



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands

22 February 2024 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 2.

What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. iv. Send advice to the person that the assets are no longer subject to an asset freeze. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Belarus ENTITY 1. Name: JSC PLANAR A.K.A: OTKRYTOE AKTSIONERNOE OBSHCHESTVO PLANAR Other Information (UK Sanctions List Ref): BEL0157 (UK Statement of Reasons): JSC PLANAR is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC PLANAR is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian electronics sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16385 2. Name: PRECISE ELECTRO-MECHANICS PLANT A.K.A: (1) PRECISE ELECTRO-MECHANICS PLANT REPUBLICAN PRODUCTION UNITARY ENTERPRISE (2) RUE PRECISE ELECTRO-MECHANICS PLANT Other Information (UK Sanctions List Ref): BEL0158 (UK Statement of Reasons): PRECISE ELECTRO-MECHANICS PLANT is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because PRECISE ELECTRO-MECHANICS PLANT is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; and conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia s actions in respect of Ukraine, in particular by being involved in the supply to Belarus of goods

or technology which could contribute to any such activity.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16386 REGIME: Russia INDIVIDUAL 1. Names (Last): AGUREEV (1): EVGENII (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy General Director of Alrosa A.K.A: n/a Date of Birth: 00/00/1978 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2060 (UK Statement of Reasons): Evgenii Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16434 2. Names (Last): BARSUKOV (1): SERGEI (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy General Director of Alrosa A.K.A: n/a Date of Birth: 02/09/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2074 (UK Statement of Reasons): Sergei Vladimirovich BARSUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Sergei Vladimirovich BARSUKOV has SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16444 3. Names (Last): BUNIN (1): ALEKSANDR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Owner of Ural Mining and Metallurgical Company (UMMC) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2073 (UK Statement of Reasons): Aleksandr Vladimirovich BUNIN (hereafter BUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16442 4. Names (Last): CHUKHLEBOV (1): EDUARD (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Chairman of the Board of Directors of Kirov Non-Ferrous Metal Processing Plant OJSC (2) Co-owner of Ural Mining and Metallurgical Company (UMMC) A.K.A: n/a Date of Birth: 04/10/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 2-YA FRUNZENSKAYA 12-25, Moscow, Russia. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): RUS2072 (UK Statement of Reasons): Eduard Alexandrovich CHUKHLEBOV

(hereafter CHUKHLEBOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16400

5. Names (Last): FEODOSYEV (1): LEV (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Deputy Chief Executive Officer PJSC Novatek (2) Member of the Board of Directors PJSC Novatek A.K.A: n/a Date of Birth: 00/00/1978 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2093 (UK Statement of Reasons): Lev Vladimirovich FEODOSYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Lev Vladimirovich FEODOSYEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16457

6. Names (Last): FILIPPOVSKII (1): ALEKSEI (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy General Director of Alrosa A.K.A: (1) ALEKSEY NIKOLAEVICH FILIPPOVSKIY (2) ALEKSEI NIKOLAEVICH FLIPPOVSKY Date of Birth: 28/12/1972 Place of Birth: n/a Nationality: Russia SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2064 (UK Statement of Reasons): Aleksei Nikolaevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16435

7. Names (Last): GAIDA (1): IRINA (2): VERNEROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Board of Directors, PJSC Novatek A.K.A: n/a Date of Birth: 00/00/1974 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2090 (UK Statement of Reasons): Irina Vernerovna GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIDA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16454

8. Names (Last): GURYEV (1): ANDREY (2): GRIGORYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro A.K.A: ANDREY GRIGORYEVICH GURIEV Date of Birth: 24/03/1960 Place of Birth: Lobnya Nationality: Russia SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001,

Cayman Islands Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1125 (UK Statement of Reasons): Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.. Listed On: 06/04/2022 Last Updated: 22/02/2024 Group ID: 15072 9. Names (Last): GURYEV (1): ANDREY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Former Member of the Board of PSJC PhosAgro (2) Former CEO of PSJC PhosAgro (3) Former Chairman of the Management Board of PSJC PhosAgro A.K.A: n/a Date of Birth: 07/03/1982 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0783 (UK Statement of Reasons): Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.. Listed On: 15/03/2022 Last Updated: 22/02/2024 Group ID: 14734 10. Names (Last): GURYEVA-MOTLOKHOVA (1): YULIA (2): ANDREEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): - Title: n/a Position: n/a A.K.A: (1) YULIA GURYEVA (2) YULIA GURYEVA-MOTLOKHOVA Date of Birth: 09/12/1985 Place of Birth: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: (1) Cyprus (2) Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2066 (UK Statement of Reasons): Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16447 11. Names (Last): IVANOV (1): SERGEI (2): SERGEIVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Chairman of the Board of ALROSA JSC A.K.A: (1) SERGEJJ SERGEEVICH IVANOV (2) SERGEY SERGEEVICH IVANOV (3) SERGEY SERGEIVICH IVANOV (4) SERGEY IVANOV JR. (5) SERGEI SERGEJEVITSCH IWANOW Date of Birth: 23/10/1980 Place of Birth: Moscow Nationality: Russia Passport Number: 759511560 Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is

associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV s child.. Listed On: 06/04/2022 Last Updated: 22/02/2024 Group ID: 15068 12. Names (Last): KARPUSHIN (1): OLEG (2): VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Title: n/a Position: n/a A.K.A: n/a Date of Birth: 08/04/1986 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2085 (UK Statement of Reasons): Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16448 13. Names (Last): KRYUKOV (1): VALERY (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Board of Directors of PJSC Novatek A.K.A: n/a Date of Birth: 02/10/1954 Place of Birth: Novosibirsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2089 (UK Statement of Reasons): Valery Anatolyevich KRYUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Valery Anatolyevich KRYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16453 14. Names (Last): KUDRYASHKIN (1): IGOR (2): GENNADIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: (1) Commercial Director of Ural Mining and Metallurgical Company (UMMC) (2) Co-Owner of Ural Mining and Metallurgical Company (UMMC) (3) Member of the Executive Board of Svyatogor A.K.A: n/a Date of Birth: 22/11/1961 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2059 (UK Statement of Reasons): Igor Gennadievich KUDRYASHKIN (hereafter KUDRYASHKIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Commercial Director, of an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector; 2) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Executive Board, of an entity, Svyatogor, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16432 15. Names (Last): LUZHANSKAYA (1): ANNA (2): YUREVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2097 (UK Statement of Reasons): ANNA YUREVNA LUZHANSKAYA is an involved person within the meaning of the

Russia (Sanctions) (EU Exit) Regulations 2019 as she is or has been obtaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16439 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 16. Names (Last): MARINYCHEV (1): PAVEL (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Former CEO of Alm ANABARA JSC (2) CEO of PJSC Alrosa A.K.A: n/a Date of Birth: 25/10/1978 Place of Birth: Yakutsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2065 (UK Statement of Reasons): Pavel Alekseevich MARINYCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16437 17. Names (Last): MIKHEYCHIK (1): VLADIMIR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: General Director of 224th Flight Unit State Airlines A.K.A: VLADIMIR VLADIMIROVICH MIKHEICHIK Date of Birth: 15/05/1970 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: SECTION 11, BLD.5, 25 SOKOLOVO-MESHCHERSKAYA STREET, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS2082 (UK Statement of Reasons): Vladimir Vladimirovich MIKHEYCHIK (hereafter MIKHEYCHIK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of a Government of Russia-affiliated entity, namely 224th Flight Unit State Airlines; 2) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of an entity, 224th Flight Unit State Airlines, which is or has been carrying on SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands business in a sector of strategic significance to the Government of Russia, namely the transport sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16409 18. Names (Last): NATALENKO (1): ALEXANDER (2): YEGOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors PJSC Novatek A.K.A: n/a Date of Birth: 05/09/1946 Place of Birth: Ulan-Ude, Republic of Buryatia Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2096 (UK Statement of Reasons): Alexander Yegorovich NATALENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexander Yegorovich NATALENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16441 19. Names (Last): NESTERENKO (1): VIKTOR (2): GENNADEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the

Board of Directors of PJSC Novatek A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2099 (UK Statement of Reasons): Viktor Gennadevich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadevich NESTERENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16433 20. Names (Last): OREL (1): ALEXEI (2): VITALYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Board of Directors PJSC Novatek A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2095 (UK Statement of Reasons): Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16443 21. Names (Last): SEDYKH (1): ANATOLY (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the board of directors JSC United Metallurgical Company A.K.A: n/a Date of Birth: 27/11/1964 Place of Birth: Zapolyarny Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2070 (UK Statement of Reasons): Anatoly Mikhailovich SEDYKH (hereafter SEDYKH) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SEDYKH is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of, or by owning or controlling directly or indirectly, JSC United Metallurgical Company, an entity carrying on business in the Russian energy and transport sectors, which are sectors of strategic significance to the Government of Russia.. Listed On: 22/02/2024 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 22/02/2024 Group ID: 16438 22. Names (Last): SOBOLEV (1): IGOR (2): VITALYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) First Deputy General Director of Alrosa (2) Executive Director of Alrosa A.K.A: n/a Date of Birth: 16/11/1969 Place of Birth: Kimovsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2076 (UK Statement of Reasons): Igor Vitalyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16445 23. Names (Last): TROOST (1): NIELS (2): OSCAR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 27/11/1969 Place of Birth:

n/a Nationality: Netherlands Passport Number: n/a Passport Details: n/a Address: 44A ROUTE DE SOUS-MOULIN, THONEX, Switzerland. Other Information (UK Sanctions List Ref): RUS2086 (UK Statement of Reasons): Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC.. Listed On: 22/02/2024 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 22/02/2024 Group ID: 16413 24. Names (Last): ZYUZIN (1): IGOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the board of directors of Mechel PAO A.K.A: n/a Date of Birth: 29/05/1960 Place of Birth: Kimovsk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2071 (UK Statement of Reasons): Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16440 ENTITY 1. Name: 224TH FLIGHT UNIT STATE AIRLINES A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2102 (UK Statement of Reasons): 224th FLIGHT UNIT STATE AIRLINES is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16429 2. Name: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2101 (UK Statement of Reasons): ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16428 3. Name: ARCTIC LNG 2 LIMITED LIABILITY COMPANY A.K.A: OOO ARKTIK SPG 2 Other Information (UK Sanctions List Ref): RUS2092 (UK Statement of Reasons): Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16419 4. Name: AZIA SHIPPING COMPANY A.K.A: (1) ASIA SHIPPING COMPANY (2) SUDOKHODNAIA KOMPANIYA AZIA Other Information (UK Sanctions List Ref): RUS2087 (UK Statement of Reasons): AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the

Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16414

5. Name: AZIA SHIPPING HOLDINGS LTD A.K.A: ASIA SHIPPING HOLDINGS LTD Other Information (UK Sanctions List Ref): RUS2088 (UK Statement of Reasons): AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16415 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

6. Name: JSC BALTIC INDUSTRIAL COMPANY A.K.A: BALTIYSKAYA PROMISHLENNAYA KOMPANIYA Other Information (UK Sanctions List Ref): RUS2079 (UK Statement of Reasons): JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16406

7. Name: BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD. A.K.A: BEIJING MAIKE PUTE AVIATION ELECTRONIC CO., LTD Other Information (UK Sanctions List Ref): RUS2108 (UK Statement of Reasons): BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD. is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, particularly uncrewed aerial vehicle systems and related components.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16451

8. Name: BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY A.K.A: BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI Other Information (UK Sanctions List Ref): RUS2084 (UK Statement of Reasons): BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16411 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

9. Name: CHELYABINSK FORGE AND PRESS PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2075 (UK Statement of Reasons): CHELYABINSK FORGE AND PRESS PLANT is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of

Russia, namely the Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16403 10. Name: COZUM YAZILIM DONANIM ELEKTRONIK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2061 (UK Statement of Reasons): COZUM YAZILIM DONANIM ELEKTRONIK is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16390 11. Name: SVERDLOV STATE-OWNED ENTERPRISE A.K.A: FEDERAL STATE ENTERPRISE "PLANT NAMED AFTER Y.M. SVERDLOV" Other Information (UK Sanctions List Ref): RUS2081 (UK Statement of Reasons): SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16408 12. Name: FINDER TECHNOLOGY LTD A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2110 (UK Statement of Reasons): SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16455 13. Name: FRACTAL MARINE DMCC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2063 (UK Statement of Reasons): FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16392 14. Name: IBEX SHIPPING INC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2091 (UK Statement of Reasons): IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) IBEX SHIPPING INC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16418 15. Name: INKOTECH A.K.A: INCOTEKH Other Information (UK Sanctions List Ref): RUS2107

(UK Statement of Reasons): Inkotech is an involved person as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16450 16. Name: JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2080 (UK Statement of Reasons): ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16407 17. Name: JSC AGD DIAMONDS A.K.A: JSC ARKHANGELSKGEOLDOBYCHA Other Information (UK Sanctions List Ref): RUS2068 (UK Statement of Reasons): JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16396 18. Name: JSC COMPEL A.K.A: JSC KOMPEL Other Information (UK Sanctions List Ref): RUS2098 (UK Statement of Reasons): JSC COMPEL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16436 19. Name: OJSC ALMAZNY MIR A.K.A: JSC DIAMOND WORLD SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): RUS2069 (UK Statement of Reasons): OJSC Almazny Mir is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity, namely by being owned or controlled directly by the Government of Russia; (2) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16397 20. Name: JSC HYDROMASH A.K.A: NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN Other Information (UK Sanctions List Ref): RUS2106 (UK Statement of Reasons): JSC Hydromash is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian

Transport and Defence sectors.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16449 21. Name: JSC SASTA A.K.A: MACHINE-TOOL PLANT SASTA Other Information (UK Sanctions List Ref): RUS2062 (UK Statement of Reasons): JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) JSC SASTA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16391 22. Name: JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED A.K.A: SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. Other Information (UK Sanctions List Ref): RUS2111 (UK Statement of Reasons): JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16456 23. Name: KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD A.K.A: (1) KAMENSK-URAL METALLURGICAL PLANT (2) KUMZ (non-Latin:) Other Information (UK Sanctions List Ref): RUS2103 (UK Statement of Reasons): Kamensk-Uralskiy Metallurgicheskiy Zavod (hereafter KUMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16430 24. Name: PRIVATE MILITARY COMPANY REDUT A.K.A: (1) LIMITED LIABILITY COMPANY REDUT SECURITY (2) LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST PMC REDUT Other Information (UK Sanctions List Ref): RUS2109 (UK Statement of Reasons): PRIVATE MILITARY COMPANY REDUT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PRIVATE MILITARY COMPANY REDUT provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16452 25. Name: LLC BITVAN A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2083 (UK Statement of Reasons): LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. . Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16410 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 26. Name: PARAMOUNT ENERGY & COMMODITIES SA A.K.A: PARAMOUNT ENERGY SA Other Information (UK Sanctions

List Ref): RUS2078 (UK Statement of Reasons): PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16405 27. Name: SAMARA METALLURGICAL PLANT A.K.A: SMZ JSC Other Information (UK Sanctions List Ref): RUS2094 (UK Statement of Reasons): Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16421 28. Name: STAN LLC A.K.A: STAN COMPANY Other Information (UK Sanctions List Ref): RUS2067 (UK Statement of Reasons): STAN LLC is a Russian entity specialising in the production of machine tools. Therefore, STAN LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. . Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16395 29. Name: STATE-OWNED ENTERPRISE PERM POWDER PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS2058 (UK Statement of Reasons): SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity.. Listed On: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16387