



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 8 August 2023 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: BELOMO HOLDING A.K.A: BELOMO Other Information (UK Sanctions List Ref): BEL0127 (UK Statement of Reasons): Belomo Holdings is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Belomo Holding is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16043 2. Name: JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0138 (UK Statement of Reasons): Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair 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.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16048 3. Name: JSC PELENG A.K.A: OAO PELENG SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): BEL0137 (UK Statement of Reasons): JSC Peleng ("Peleng") is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng 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.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16047 4. Name: OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0128 (UK Statement of Reasons): Open Joint Stock Company Gomel Radio Plant ("Gomel Radio Plant") is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16044 5. Name: OPEN JOINT STOCK COMPANY KIDMA TECH A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0129 (UK Statement of Reasons): Open Joint Stock Company Kidma Tech ("Kidma Tech") is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech 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.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16045 6. Name: OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0135 (UK Statement of Reasons): Open Joint Stock Company Orsha Aircraft Repair Plant ("Orsha Aircraft Repair Plant") is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair 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.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16046 REGIME: Russia SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands INDIVIDUAL 1. Names (Last): ASADI (1): MOHSEN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1955 (UK Statement of Reasons): Mohsen Asadi is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16063 2. Names (Last): BALALI (1): ALI (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Brigadier General Position: Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF), Amir Ali A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1963 (UK Statement of Reasons): Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..

Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16065 3. Names (Last): MKRTYCHEV (1): ASHOT (2): n/a (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: 07/05/1966 Place of Birth: Baku Nationality: Slovakia SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

Passport Number: (1) BD3843329 (2) BD5609822 Passport Details: n/a Address: Hana Melichkova Street 3448/37, Bratislava, Slovakia. Other Information (UK Sanctions List Ref): RUS1965 (UK Statement of Reasons): ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he 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: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16067 4. Names (Last): MOHAMMADI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Directors of Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1956 (UK Statement of Reasons): Mohammad Reza Mohammadi is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16064 5. Names (Last): MUSA (1): MOHAMMAD (2): SADEGH (3): HEIDARI (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board of Directors of Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: Shahrebabak Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1957 (UK Statement of Reasons): Mohammad Sadegh Heidari Musa is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16049 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

6. Names (Last): NAZERI (1): ABULFAZEL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Vice Chairman and Member of the Board of Directors, Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1958 (UK Statement of Reasons): Abulfazel Nazeri is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16050 7. Names (Last): PAMFILOVA (1): ELLA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairperson of the Central Election

Committee A.K.A: n/a Date of Birth: 12/09/1953 Place of Birth: Olmaliq, Tashkent Region Nationality: Russia Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 Passport Details: (1) - (2) Expiry: 26 Aug 2007 (3) Expiry: 24 Apr 2007 Address: MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1669 (UK Statement of Reasons): Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 30/11/2022 Last Updated: 08/08/2023 Group ID: 15656 8. Names (Last): SCHMUCKI (1): ANSELM (2): OSKAR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chief of the Moscow Office of DuLac Capital Ltd A.K.A: n/a Date of Birth: 21/11/1969 Place of Birth: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Switzerland Passport Number: n/a Passport Details: n/a Address: Rb3-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates. Other Information (UK Sanctions List Ref): RUS1964 (UK Statement of Reasons): ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he 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, namely the Russian Financial Services Sector.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16066 9. Names (Last): SHAMSABADI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1953 (UK Statement of Reasons): Hossein Shamsabadi is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16060 10. Names (Last): TANGSIRI (1): ALI (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chairman and Member of the Board of Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1954 (UK Statement of Reasons): Ali Reza Tangsiri is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16061 11. Names (Last): VALAGOHAR (1): ABOLGHASEM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the Board, Paravar Pars Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a

Address: n/a Other Information (UK Sanctions List Ref): RUS1959 (UK Statement of Reasons): Abolghasem Valagohar is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an involved person by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16051 ENTITY 1. Name: AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1950 (UK Statement of Reasons): AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) 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 providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16057 2. Name: AZU INTERNATIONAL LTD STI A.K.A: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI Other Information (UK Sanctions List Ref): RUS1951 (UK Statement of Reasons): AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) 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 providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 08/08/2023 Group ID: 16058 3. Name: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO) A.K.A: (1) IRGC AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (ASF SSJO) (2) IRGC AEROSPACE FORCE'S SELF SUFFICIENCY UNIT (3) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (4) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (5) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION (6) SELF-SUFFICIENCY JIHAD DEPARTMENT OF THE IRGC AEROSPACE FORCE Other Information (UK Sanctions List Ref): RUS1962 (UK Statement of Reasons): IRGC- ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or 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: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16062 4. Name: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO) A.K.A: (1) IRGC JIHAD SELF SUFFICIENCY ORGANIZATION (2) IRGC MISSILE RESEARCH CENTER (3) IRGC RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (RSSJO) (4) IRGC SELF-SUFFICIENCY ORGANIZATION (5) IRGC'S ARMS AND MILITARY EQUIPMENT SELF-SUFFICIENCY PROGRAM (6) IRGC'S RESEARCH AND SELF SUFFICIENCY

ORGANIZATION (7) IRGC'S SELF-SUFFICIENCY AND INDUSTRIAL RESEARCH CENTER
(8) IRGC'S SELF-SUFFICIENCY AND INDUSTRIAL RESEARCH CENTRE (9) ISLAMIC
REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD
ORGANIZATION (10) ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY
JEHAD ORGANIZATION (11) JIHAD SELF-SUFFICIENCY ORGANIZATION OF ISLAMIC
REVOLUTION IRANIAN REVOLUTIONARY GUARDS SELF SUFFICIENCY JIHAD
ORGANISATION (SSJO IRGC SSJO) (12) SELF SUFFICIENCY JIHAD ORGANIZATION
Other Information (UK Sanctions List Ref): RUS1961 (UK Statement of Reasons): IRGC-
SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit)
Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or
threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has
been providing or 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: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16056 5. Name:
LLC STAUT A.K.A: (1) STAUT COMPANY LIMITED (2) STAUT DESIGN CENTER Other
Information (UK Sanctions List Ref): RUS1948 (UK Statement of Reasons): LLC STAUT is an
involved person within the meaning of the Russia (Sanctions) (EU Exit) SIX, Cricket
Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Regulations 2019 in
that LLC STAUT is importing electrical components. The imported components comprise
those sanctioned under the UK s Russia Regulations due to their applications in weapons
systems used by Russia s military in Ukraine. LLC STAUT is therefore involved in obtaining a
benefit from or supporting the Government of Russia by operating in a sector of strategic
significance to the Government of Russia, namely the Russian electronics sector.. Listed
On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16054 6. Name: LLC
TESTKOMPLEKT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1949 (UK
Statement of Reasons): LLC TESTKOMPLEKT is a Russian entity involved in the importation
and distribution of electrical components. LLC TESTKOMPLEKT is an involved person
under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or
supporting the Government of Russia by carrying on business in the strategically significant
Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components
that could contribute to destabilising Ukraine or undermining or threatening the territorial
integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated:
08/08/2023 Group ID: 16055 7. Name: PARAVAR PARS CO A.K.A: (1) PARAVAR PARS
AEROSPACE RESEARCH AND ENGINEERING SERVICES (2) PARAVAR PARS
AEROSPACE RESEARCH INSTITUTE (3) PARAVAR PARS COMPANY Other Information
(UK Sanctions List Ref): RUS1960 (UK Statement of Reasons): PARAVAR PARS COMPANY
is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations
2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the
territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or
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: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16053 8. Name: SMT-ILOGIC
A.K.A: (1) SMT-AILOGIK (2) SMT-ILOGIK Other Information (UK Sanctions List Ref):
RUS1947 (UK Statement of Reasons): SMT- ILOGIC is an involved person within the
meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is
gaining a benefit from the Government of Russia through carrying on business in a sector of
strategic significance to the Government of Russia, namely the electronics sector.

Specifically, it has been importing electrical components comprising those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's Military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16052 9. Name: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI A.K.A: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI ANONIM SIRKETI Other Information (UK Sanctions List Ref): RUS1952 (UK Statement of Reasons): TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16059