



# 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.

04 May 2022 NOTICE RE: Financial Sanctions Notice 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. 1.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. SIX, Cricket Square P. O . Box 10052 Grand Cayman KY1 1001, Cayman Islands Te I iv.Send advice to the person that the assets are no longer subject to an asset freeze. v.Advise the FRA at of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Informa.on. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Santions%20Guidance%20(Final).pdf. 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: Russia INDIVIDUAL 1.Names (Last): ASKER-ZADE (1): NAILYA (2): VAGIF (3): GIZI (4): n/a (5): n/a Name (non-Latin): - Title: n/a Position: n/a A.K.A: n/a Date of Birth: 13/12/1987 Place of Birth: Baku Nationality: (1) Russia (2) Azerbaijan Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1376 (UK Statement of Reasons): Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which 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.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15333 2.Names (Last): AVDEEVA (1): YELENA (2): OSIPOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 19/07/1968 Place of Birth: Cherepovets, Vologda Region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1366 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance

between the Russian Federation and the Donetsk People's Republic . In so doing, the member endorsed President Putin s decision to recognise the Donetsk People s Republic and the Luhansk People s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15343 3.Names (Last): BROWNING (1): NATALYA (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: (1) NATALIA BROWNING (2) NATALYA TIMCHENKO Date of Birth: 11/11/1978 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 27 Barkston Gardens, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1018 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15349 4.Names (Last): CHEMEZOV (1): SERGEY (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Chair of Rostec (2) Member of the Supreme Council of United Russia A.K.A: n/a Date of Birth: 20/08/1952 Place of Birth: Irkutsk Oblast Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15350 5.Names (Last): DOBRODEEV (1): OLEG (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) A.K.A: n/a Date of Birth: 28/10/1959 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1385 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15318

6.Names (Last): GUSEV (1): DMITRY (2): VLADIMIROVICH (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: 25/01/1976 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Ulofa Palme street 7, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1020 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15351

7.Names (Last): GUSEV (1): PAVEL (2): NIKOLAYEVITCH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Editor and owner of Moskovskiy Komsomolets A.K.A: n/a Date of Birth: 04/04/1949 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1386 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15319

8.Names (Last): KASHINA (1): IRINA (2): NIKOALYEVNA (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: 27/07/1956 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): RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15356

9.Names (Last): KOTS (1): ALEXANDER (2): IGOREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Journalist A.K.A: n/a Date of Birth: 03/09/1978

Place of Birth: Sakhalin Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1377 (UK Statement of Reasons): Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15334 10.Names (Last): KRESS (1): VIKTOR (2): MELKHOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 16/11/1948 Place of Birth: Vlasovo-Dvorino, Kostroma region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1367 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic . In so doing, the member endorsed President Putin s decision to recognise the Donetsk People s Republic and the Luhansk People s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15344 11.Names (Last): KUCHMENT (1): MIKHAIL (2): LVOVICH (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: 28/08/1973 Place of Birth: n/a Nationality: Russia Passport Number: 756767859 Passport Details: Russia Address: Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15352 12.Names (Last): LEONTYEV (1): MIKHAIL (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presenter on Channel One A.K.A: n/a Date of Birth: 12/10/1958 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1374 (UK Statement of Reasons): Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last

Updated: 04/05/2022 Group ID: 15331 13.Names (Last): LEVIN (1): OLEGOVICH (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: OLEGOVICH LEVIN Date of Birth: 27/08/1965 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1392 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15359 14.Names (Last): MCDONALD (1): BRIAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Journalist A.K.A: BRYAN MACDONALD Date of Birth: n/a Place of Birth: Kilkenny Nationality: Republic of Ireland Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1378 (UK Statement of Reasons): Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which 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 strategically significant sector to the Government of Russia. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15335 15.Names (Last): MALKEVICH (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel A.K.A: n/a Date of Birth: 14/07/1975 Place of Birth: n/a Nationality: Russia Passport Number: 717637093 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15321 16.Names (Last): MASHTALYAR (1): OLEG (2):

Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15321 16.Names (Last): MASHTALYAR (1): OLEG (2):

ALEXANDROVICH (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: 28/09/1971 Place of Birth: n/a Nationality: Russia Passport Number: 717545622 Passport Details: Russia Address: n/a Other Information (UK Sanctions List Ref): RUS1022 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15353 17.Names (Last): MIKHAILOV (1): SERGEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director General of the Russian News Agency TASS A.K.A: SERGEI MIKHAILOV (non-Latin: ) Date of Birth: 17/03/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1387 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15320 18.Names (Last): NEKRASOV (1): ALEKSANDR (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 20/06/1963 Place of Birth: Severodvinsk Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1368 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic . In so doing, the member endorsed President Putin s decision to recognise the Donetsk People s Republic and the Luhansk People s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15345 19.Names (Last): NESTERENKO (1): TATYANA (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: (1) TATIANA NESTERENKO (2) TATYANA NESTERENKO Date of Birth: 10/05/1959 Place of Birth: Vladivostok Nationality: n/a Passport Number: n/a

Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1393 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15360 20.Names (Last): NIKOLAEV (1): VIKTOR (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: VIKTOR ANDREEVICH NIKOLAEV Date of Birth: 16/04/1982 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1394 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15362 21.Names (Last): ORESHKIN (1): MAKSIM (2): STANISLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin A.K.A: n/a Date of Birth: 21/07/1982 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1373 (UK Statement of Reasons): Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15330 22.Names (Last): PANFEROV (1): ALEXEY (2): VALERYEVICH (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: 30/09/1970 Place of Birth: n/a Nationality: Russia Passport Number: 761897623 Passport Details: Russia Address: n/a Other Information (UK Sanctions List Ref): RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate



(condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15354

23.Names (Last): PANKOV (1): NIKOLAY (2): ALEKSANDROVICH (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: 02/12/1954 Place of Birth: Mar yino Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a  
Other Information (UK Sanctions List Ref): RUS1397 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15365

24.Names (Last): PODDUBNY (1): EVGENY (2): n/a (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: 22/08/1983 Place of Birth: Belgorod Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1379 (UK Statement of Reasons): Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia s invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15336

25.Names (Last): PONOMARYOV (1): VALERY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 17/08/1959 Place of Birth: Tikhoy Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1369 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic . In so doing, the member endorsed President Putin s decision to recognise the Donetsk People s Republic and the Luhansk People s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15346

26.Names (Last): ROSSEL (1): EDUARD (2): ERGARTOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 10/08/1937 Place of Birth: Bor Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1370 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance

between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic . In so doing, the member endorsed President Putin s decision to recognise the Donetsk People s Republic and the Luhansk People s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15347 27.Names (Last): SHKOLNIK (1): ALEKSANDR (2): YAKOVLEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director of Central Museum of the Great Patriotic War A.K.A: ALEXANDER YAKOVLEVICH SHKOLNIK Date of Birth: 25/03/1964 Place of Birth: Nizhny Tagil Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1380 (UK Statement of Reasons): SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia s false narrative that the invasion of Ukraine is an exercise of de-Nazification . SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15337 28.Names (Last): STESHIN (1): DMITRY (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Journalist and editor A.K.A: n/a Date of Birth: 12/09/1972 Place of Birth: St. Petersburg (then Leningrad) Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1419 (UK Statement of Reasons): Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15342 29.Names (Last): SUNGORKIN (1): VLADIMIR (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation A.K.A: n/a Date of Birth: 16/06/1954 Place of Birth: Khabarovsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1384 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU)

No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15317 30.Names (Last): UMAKHANOV (1): ILIYAS (2): MAGOMED-SALAMOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): -

Title: n/a Position: Member of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 27/03/1957 Place of Birth: Makhachkala Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 26 Bolshaya Dmitrovka Street, Russia. Other Information (UK Sanctions List Ref): RUS1371 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15348 31.Names (Last): ZADORNOV (1): MIKHAIL (2): MIKHAYLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: MIKHAIL MIKHAILOVICH ZADORNOV Date of Birth: 04/05/1963 Place of Birth: Moscow Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malaya Molchanovka, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1390 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15358 ENTITY 1.Name: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY A.K.A: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULARNOI ELEKTRONIKI AO (5) NIIME, AO Other Information (UK Sanctions List Ref): RUS1405 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15325 2.Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK) A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1418 (UK Statement of Reasons): The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15341 3.Name: ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD A.K.A: TSARGRAD SOCIETY Other Information (UK Sanctions List Ref): RUS1408 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Established Date 01 Nov 2015 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15328 4.Name: ANALITICHESKII TSENTR KATEKHON OOO A.K.A: KATEKHON Other Information (UK Sanctions List Ref): RUS1407 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Organization Established Date 11 Feb 2016 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15327 5.Name: AO NII VEKTOR A.K.A: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR Other Information (UK Sanctions List Ref): RUS1402 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Organization Established Date 1908, Trade License No. 1117847020400 (Russia) Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15322 6.Name: T-PLATFORMS A.K.A: AO T-PLATFORMS Other Information (UK Sanctions List Ref): RUS1403 (UK Statement of Reasons): Designated for the purposes of

an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15323

7.Name: AVANGARD JSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1430 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15375

8.Name: BAIKAL ELECTRONICS JSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15371

9.Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT A.K.A: (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHTONICS CHEAZ JCS (2) TSTK (3) TSTK CHEAZ Other Information (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in

the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15370 10.Name: CROCUS NANO ELECTRONICS A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1436 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15369 11.Name: FORSS TECHNOLOGY LTD A.K.A: (1) FORSS MARINE (non-Latin: ) (2) FT LTD (non-Latin: ) (3) OOO FORSS TEKNOLOGII (non-Latin: ) (4) OOO SMART MARIN (non-Latin: ) Other Information (UK Sanctions List Ref): RUS1433 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1137847075057; KPP: 780601001 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15372 12.Name: GARANTEX EUROPE OU A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1421 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15329 13.Name: INFOROS A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1382 (UK Statement of Reasons): InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID:

15339 14.Name: INTEGRAL SPB A.K.A: (1) SOVMESTNOE PREDPRIYATIE INTEGRAL SPB AO (2) SP INTEGRAL SPB AO Other Information (UK Sanctions List Ref): RUS1432 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . KPP: 780601001 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15373

15.Name: IZMASH UNMANNED SYSTEMS A.K.A: (1) IUS (2) IZHEVSKY UNMANNED SYSTEMS (3) IZHMASH UNMANNED SYSTEMS Other Information (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15376

16.Name: JOINT STOCK COMPANY MIKRON A.K.A: (1) MIKRON (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON Other Information (UK Sanctions List Ref): RUS1404 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15324

17.Name: KAMAZ A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1422 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous

Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15332 18.Name: KRANARK LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1438 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1137847171846; KPP: 781101001) Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15366 19.Name: MPI VOLNA LLC A.K.A: MASHPRIBORINTORG-VOLNA LLC (non-Latin: - ) Other Information (UK Sanctions List Ref): RUS1440 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN 1027739824683 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15363 20.Name: MCST JSC A.K.A: (1) MCST LEBEDEV (2) MOSCOW CENTRE OF SPARC TECHNOLOGIES JSC Other Information (UK Sanctions List Ref): RUS1441 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15361



21.Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY A.K.A: MIPT (non-Latin: ) Other Information (UK Sanctions List Ref): RUS1431 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 115047008196; KPP: 500801010 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15374

22.Name: N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC A.K.A: NIKIET JSC (non-Latin: AO ) Other Information (UK Sanctions List Ref): RUS1442 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1097746180740; KPP: 770801001 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15357

23.Name: OOO VOLGA GROUP A.K.A: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY Other Information (UK Sanctions List Ref): RUS1420 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15367

24.Name: PELLA-MASH LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision

correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15355

25.Name: RADIOAVIONICA JSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1428 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15377

26.Name: ROSSIYA SEGODNYA A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1103 (UK Statement of Reasons): Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is 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 strategically significant sector to the Government of Russia, namely information, communications and digital technologies.. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Listed On: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15064

27.Name: RSB GROUP A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1427 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1057749205942; KPP: 772601001 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15378

28.Name: SOUTHFRONT A.K.A: SOUTHFRONT: ANALYSIS AND INTELLIGENCE Other Information (UK Sanctions List Ref): RUS1383 (UK Statement of Reasons): SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or

threaten the territorial integrity, sovereignty and independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15340 29.Name: THE SPECIAL TECHNOLOGY CENTRE LLC A.K.A: STC LLC Other Information (UK Sanctions List Ref): RUS1426 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . OGRN: 1089847243870; KPP: 784001001 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15379 30.Name: STRATEGIC CULTURE FOUNDATION A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338 31.Name: THE DALZAVOD SHIP REPAIR CENTRE JSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1437 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . KPP 253601001; OGRN 1082536014120 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15368 32.Name: TSARGRAD OOO A.K.A: TSARGRAD Other Information (UK Sanctions List Ref): RUS1406 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Organization Established Date 17 Mar 2015 Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15326 33.Name: TV-NOVOSTI A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1102 (UK Statement of Reasons): As a major Russian media organisation which receives

significant financial funding from the Government of Russia, TV Novosti 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 strategically significant sector to the Government of Russia, namely information, communications and digital technologies.. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Listed On: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15063 34.Name: ZVEZDA PJSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1439 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). . Listed On: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15364 2