



# 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.

14 June 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 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 Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%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: Iran (Nuclear) INDIVIDUAL 1. Names (Last): FATAH (1): PARVIS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation A.K.A: (1) PARVIZ FATAH (2) PARVIS FATAH (3) SEYED PARVIZ FATAH (non-Latin: ) Date of Birth: 1961 Place of Birth: Qharabagh, Iran (unverified) Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy. Listed On: 27/07/2010 Last Updated: 14/06/2022 Group ID: 11233 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): AL KHUWAYT (1): TAHA (2): IBRAHIM (3): ABDALLAH BAKR (4): n/a (5): n/a Name (non-Latin): 5 Title: n/a Position: n/a A.K.A: (1) HAJJI (FORMERLY LISTED AS) 'ABD AL-NASIR (2) HAJJI ABD AL-NASR (3) HAJJI ABDELNASSER (4) TAHA AL-KHUWAYT (5) KHUWAYT KHUWAYT (6) MULLAH KHUWAYT (7) MULLAH TAHA Date of Birth: (1) 00/00/1965, (2) 00/00/1966, (3) 00/00/1967, (4) 00/00/1968, (5) 00/00/1969 Place of Birth: Tall 'Afar Nationality: Iraq Passport Number: n/a Passport Details: n/a Address: Prison in Iraq, Other Information (UK Sanctions List Ref): AQD0186 (UN Ref): QDi.420 Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: Listed On: 20/11/2018

Last Updated: 14/06/2022 Group ID: 13720 2. Names (Last): AL-SALBI (1): AMIR (2): MUHAMMAD SA'ID (3): ABDAL- RAHMAN (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) HAJJI ABDALLAH (2) USTADH AHMAD (3) HAJJI ABDULLAH AL-AFARI (4) AMIR MUHAMMAD SA'ID ABDAL-RAHMAN (PREVIOUSLY LISTED AS) AL-MAWLA (5) MUHAMMAD SA'ID ABD-AL-RAHMAN AL-MAWLA (6) AMIR MUHAMMAD SA'ID ' ABD-AL-RAHMAN MUHAMMAD AL-MULA (7) ABU IBRAHIM AL-HASHIMI AL-QURASHI (8) ABU 'UMAR AL- TURKMANI (9) AL-USTADH (10) ABDULLAH QARDASH (11) ABU 'ABDULLAH QARDASH (12) AL-HAJJ ABDULLAH QARDASH (13) ABDUL AMIR MUHAMMAD SA'ID SALBI Date of Birth: (1) 05/10/1976, (2) 01/10/1976, (3) 06/01/1976 Place of Birth: (1) Tall Afar (2) Mosul Nationality: Iraq Passport Number: n/a Passport Details: n/a Address: (1) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address)., (2) Idlib, Syrian Arab Republic., (3) House 110, Street 704, District 704, Tall Afar, Iraq (previous address). Other Information (UK Sanctions List Ref): AQD0370 (UN Ref): QDi.426 Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother s name: Samira Shareef ( ) or Sahra Sharif Abd al-Qader ( ). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL- UN Security Council Special Notice web link: work/Notices/View-UN-Notices-Individuals. Listed On: 22/05/2020 Last Updated: 14/06/2022 Group ID: 13840 3. Names (Last): SUMARSONO (1): ARIS (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) ABDUL (2) ABDULLAH ABDURRAHMAN (3) ABDURRAHMAN (4) DAUD (5) MBAH ZUL (6) MURSHID (7) PAK UD (8) ARIF SUNARSO (9) ARIS SUNARSO (10) ZAINAL ARIFIN (11) ZUL (12) USTAD DAUD ZULKARNAEN (13) ZULKARNAIN (14) ZULKARNAN (15) ZULKARNEN (16) ZULKARNIN Date of Birth: 19/04/1963 Place of Birth: Gebang village, Masaran, Sragen, Central Java Nationality: Indonesia Passport Number: n/a Passport Details: n/a Address: (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia., (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia. Other Information (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL- UN Security Council Special Notice web link: work/Notices/View-UN-Notices-Individuals Listed On: 18/05/2005 Last Updated: 14/06/2022 Group ID: 8636 4. Names (Last): ACHWAN (1): MOCHAMMAD (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) MOCHTAR ACHWAN (2) MUHAMMAD ACHWAN (3) MOCHTAR AKHWAN (4) MUHAMMAD AKHWAN (5) MOCHTAR AKWAN Date of Birth: (1) 04/05/1948, (2) 04/05/1946 Place of Birth: Tulungagung Nationality: Indonesia Passport Number: n/a Passport Details: n/a Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba asyir (QDi.217), Abdul Rahim Ba aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: work/Notices/View-UN-Notices-Individuals Listed On: 23/03/2012 Last Updated: 14/06/2022 Group ID: 12627 5. Names (Last): BEN HELAL (1): MOUNIR (2): BEN DHAOU (3): BEN BRAHIM (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position:

n/a A.K.A: (1) ABU MARYAM AL-TUNISI (2) MOUNIR HELEL (3) MOUNIR HILEL (4) ABU RAHMAH Date of Birth: 10/05/1983 Place of Birth: Ben Guerdane Nationality: Tunisia Passport Number: n/a Passport Details: n/a Address: Amria Ben Guerdane, Medenine, Tunisia. Other Information (UK Sanctions List Ref): AQD0253 (UN Ref): QDi.386 Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link:

work/Notices/View-UN-Notices-Individuals Listed On: 07/03/2016 Last Updated: 14/06/2022

Group ID: 13319 6. Names (Last): IBRAHIM (1): MUHAMMAD (2): SHOLEH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Ustad Position: n/a A.K.A: (1) MOHAMMAD SHOLEH IBRAHIM (2) MUH SHOLEH IBRAHIM (3) MUHAMMAD SOLEH IBRAHIM (4) MUHAMMAD SHOLEH IBROHIM Date of Birth: 00/09/1958 Place of Birth: Demak Nationality: Indonesia Passport Number: n/a Passport Details: n/a Address: (1) Desa Cemani, Waringinrejo RT 001/021, Kecamatan, Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia., (2) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, Indonesia. Other Information (UK Sanctions List Ref): AQD0262 (UN Ref): QDi.395 Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: Listed On: 21/04/2016 Last Updated: 14/06/2022 Group ID: 13354 REGIME: Russia INDIVIDUAL 1. Names (Last): AKHMEDOV (1): FARKHAD (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: 15/09/1955 Place of Birth: Baku Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1311 (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). The Minister certified on 31 May 2022 that conditions B and C continued to be met. . Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15263 2. Names (Last): BELOUS (1): GERMAN (2): VALENTINOVICH (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: 00/00/1977 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): German Valentinovich BELOUS is Deputy Chairman of the Management Board at

Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14797 3. Names (Last): BESPALOV (1): ANTON (2): SERGEYEVICH (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: 02/02/1981 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1107 (UK Statement of Reasons): Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).. Listed On: 31/03/2022 Last Updated: 14/06/2022 Group ID: 15054 4. Names (Last): CHUPRIYAN (1): ALEKSANDR (2): PETROVICH (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: 00/00/1958 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): RUS1343 (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 Canada s Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15294 5. Names (Last): TIMCHENKO (1): ELENA (2): PETROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) ELENA PETROVNA ERMAKOVA (2) ELENA PETROVNA YERMAKOVA Date of Birth: 21/12/1955 Place of Birth: n/a Nationality: (1) Finland (2) Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1312 (UK Statement of Reasons): Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15265 6. Names (Last): VORONTSOVA (1): MARIA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MARIA FAASSEN (2) MARIA PUTINA (non-Latin: , ) (3) MARIA VLADIMIROVNA PUTINA (4) MARIYA VORONTSOVA Date of Birth: 28/04/1985 Place of Birth: Leningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1128 (UK Statement of Reasons): Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15078 7.

Names (Last): GRYAZNOVA (1): OLGA (2): PETROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: OLGA PETROVNA GRYAZNOVA Date of Birth: 16/05/1983 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1243 (UK Statement of Reasons): As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15195

8. Names (Last): KERIMOV (1): SAID (2): SULEIMANOVICH (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: 06/07/1995 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1325 (UK Statement of Reasons): Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15283

9. Names (Last): KIVA (1): ILYA (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: 02/06/1977 Place of Birth: Poltava Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons): Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia's invasion of Ukraine. KIVA 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: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15312

10. Names (Last): KONASHENKOV (1): IGOR (2): YEVGENYEVICH (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: 00/00/1966 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): RUS1342 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15293

11. Names (Last): KOROLYOV (1): SERGEI (2): BORISOVICH (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: 00/00/1962 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): RUS1344 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15295

12. Names (Last): KOROTCHENKO (1): IGOR (2): YURIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel A.K.A: n/a Date of Birth: 15/02/1960 Place of Birth: Riga Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1348 (UK Statement of Reasons): Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15299

13. Names (Last): KUPRIN (1): ANTON (2): VALEREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Captain of the frigate Admiral Essen of the Russian Black Sea fleet 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): RUS1346 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15297

14. Names (Last): LAVROVA (1): MARIA (2): ALEKSANDROVNA (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: 04/04/1950 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1328 (UK Statement of Reasons): Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15284

15. Names (Last): MILYUTINA (1): IRINA (2): NIKOLAYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Management Committee Administration Deputy Chairman of the

Management Committee, Gazprom PJSC A.K.A: n/a Date of Birth: 1973 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): RUS1067 (UK Statement of Reasons): Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15010 16. Names (Last): OBNOSOV (1): BORIS (2): VIKTOROVICH (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: 26/01/1953 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1345 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Linked To: TACTICAL MISSILES CORPORATION JSC Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15296 17. Names (Last): PARSHIN (1): MAXIM (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: MAXIM ALEXEYEVICH PARSHIN Date of Birth: 03/08/1976 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 97 Artema St, Donetsk, Ukraine. Other Information (UK Sanctions List Ref): RUS1196 (UK Statement of Reasons): As a member of the Donetsk People s Council , the legislature of the illegal separatist Donetsk People s Republic , they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15148 18. Names (Last): PIMANOV (1): ALEKSEI (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding A.K.A: (1) ALEXEI PIMANOV (2) ALEXEY VIKTOROVICH PIMANOV Date of Birth: 09/02/1962 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1347 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15298 19. Names (Last): PONOMARENKO (1): ALEXANDER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of Board of Directors (Sheremetyevo Airport) A.K.A: n/a Date of Birth: 27/10/1964 Place of Birth: Belogorsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0760 (UK Statement of Reasons): Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14711 20. Names (Last): TIKHONOVA (1): KATERINA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) YEKATERINA PUTINA (non-Latin: ) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA SHAMALOVA (4) KATERINA TIKHONOVA (non-Latin: ) (5) YEKATERINA TIKHONOVA Date of Birth: 31/08/1986 Place of Birth: Dresden Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1129 (UK Statement of Reasons): Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15079 21. Names (Last): ROMANOV (1): ARKADIY (2): YUREVICH (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: 00/00/1973 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): RUS1340 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15291 22. Names (Last): ROTENBERG (1): BORIS (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: BORIS ROTENBERG JUNIOR Date of Birth: 19/05/1986 Place of Birth: St Petersburg Nationality: (1) Finland (2) Russia Passport Number: n/a

Passport Details: n/a Address: 46 Cadogan Lane, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons): There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 06/04/2022 Last Updated: 14/06/2022 Group ID: 15069 23.

Names (Last): SAPELIN (1): ANDREY (2): YURIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director, or equivalent, of Novikombank A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0865 (UK Statement of Reasons): Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14816 24.

Names (Last): VAVULIN (1): DMITRI (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director, or equivalent, of Novikombank A.K.A: n/a Date of Birth: 00/00/1969 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0866 (UK Statement of Reasons): Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14817 25.

Names (Last): VOLOZHINSKY (1): ANDREI (2): OLGERTOVICH (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: 00/00/1960 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): RUS1341 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15292 ENTITY 1.

Name: MAKEYEV STATE MISSILE CENTER A.K.A: ACADEMICIAN VP MAKEYEV STATE ROCKET CENTRE OJSC (MAKEYEV SRC) Other Information (UK Sanctions List Ref): RUS1081 (UK Statement of Reasons): MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15024 2. Name: ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI A.K.A: n/a Other Information (UK Sanctions List Ref):

RUS1349 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15301 3. Name: VSERROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV A.K.A: ALL-RUSSIAN INSTITUTE OF AVIATION MATERIALS Other Information (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): VSERROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV (VIAM) is the All-Russian Scientific Research Institute of Aviation Materials . VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore 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: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15032 4. Name: ROCKET AND SPACE CENTRE PROGRESS JSC A.K.A: (1) AO RAKETNO-KOSMICHESKII TSENTR PROGRESS (2) AO RRT PROGRESS Other Information (UK Sanctions List Ref): RUS1352 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15307 5. Name: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN A.K.A: AO RTI Other Information (UK Sanctions List Ref): RUS1354 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. INN: 7713723559 Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15300 6. Name: CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC A.K.A: (1) AO TSNIIMASH (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING Other Information (UK Sanctions List Ref): RUS1351 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15304 7. Name: JSC KALASHNIKOV CONCERN A.K.A: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY Other Information (UK Sanctions List Ref): RUS1356 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Registration ID: 1111832003018 Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15305 8. Name: FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1350 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15303 9. Name: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY A.K.A: JSC FNPC TITAN-BARRICADES Other Information (UK Sanctions List Ref): RUS1091 (UK Statement of Reasons): Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of

strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15034 10. Name: JSC ARZAMAS MACHINE-BUILDING PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1355 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15302 11. Name: JSC GTLK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1358 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15309 12. Name: KRONSHADT A.K.A: KRONSTADT Other Information (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons): KRONSHADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15021 13. Name: LLC MILITARY INDUSTRIAL COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1357 (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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15306 14. 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: 14/06/2022 Group ID: 15367 15. Name: THE PLANAR COMPANY A.K.A: PLANAR LLC (non-Latin: ) Other Information (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15029 16. Name: PROMTECH-DUBNA JSC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1353 (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 Canada s Special Economic Measures (Russia) Regulations. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. Listed On: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15308 17. Name: RADIOAVTOMATIKA LLC A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1082 (UK Statement of Reasons): Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia.. Listed On: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15025 2