



# 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.

24 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: Russia INDIVIDUAL 1. 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: NATALIA BROWNING Date of Birth: 11/11/1978 Place of Birth: St Petersburg 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): Natalya BROWNING 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: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15349 2. 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: n/a A.K.A: n/a Date of Birth: 07/05/2002 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15350 3. 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: OLEG BORISOVICH DOBRODEYEV 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): Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15318 4. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15351 5. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15319 6. Names (Last): ISAYKIN (1): ALEXEY (2): IVANOVICH (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: 09/09/1952 Place of Birth: n/a Nationality: (1) Russia (2) Cyprus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1468 (UK Statement of Reasons): Alexey

ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 16/06/2022 Last Updated: 24/06/2022 Group ID: 15406 7. 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: Russia 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15356 8. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15352 9. Names (Last): LEVIN (1): DMITRIY (2): OLEGOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) DMITRII OLEGOVICH LEVIN (2) DMITRY 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15359 10. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15321 11. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15353 12. Names (Last): MIKHAILOV (1): SERGEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): 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): Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15320 13. Names (Last): NESTERENKO (1): TATYANA (2): GENNADEVNA (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 GENNADEVNA NESTERENKO (2) TATIANA GENNADIEVNA NESTERENKO (3) TATYANA

GENNADIEVNA NESTERENKO (4) TATYANA GENNADYEVNA NESTERENKO Date of Birth: 10/05/1959 Place of Birth: Vladivostok Nationality: Russia 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15360 14. 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).The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15362 15. 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): RUS1023 (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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15354 16. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15365 17. Names (Last): RUKAVISHIKOVA (1): LYUDMILA (2): VASILYEVNA (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: 00/00/1946 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1324 (UK Statement of Reasons): Lyudmila RUKAVISHIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 13/04/2022 Last Updated: 24/06/2022 Group ID: 15282 18. Names (Last): SHUGAYEV (1): DMITRY (2): EVGENYEVICH (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: 11/08/1965 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons): Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 14986 19. 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): Vladimir Nikolayevich SUNGORKIN (hereafter SUNGORKIN) is the Editor-in-Chief of the Komsomolskaya Pravda Publishing House. In this role he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15317 20. Names (Last): VEDYAKHIN (1): ALEKSANDR (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: First Deputy Chairman of the Executive Board, Sberbank PJSC A.K.A: n/a Date of Birth: 20/02/1977 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): RUS1058 (UK Statement of Reasons): Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID:

15001 21. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15358 ENTITY 1. Name: ALROSA A.K.A: AKTSIONERNAYA KOMPANIYA ALROSA PAO ALROSA COMPANY PJSC AK ALROSA PAO Other Information (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15018 2. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15325 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Established Date 01 Nov 2015 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15328 4. Name: ANALITICHESKII TSENTR KATEKHON OOO A.K.A: (1) KATEHON (2) KATEKHON Other Information (UK Sanctions List Ref): RUS1407 (UK Statement of Reasons): ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence.. Organization Established Date 11 Feb 2016 Listed On: 04/05/2022 Last Updated: 24/06/2022 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 1908, Trade License No. 1117847020400 (Russia) Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15322 6. 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.. INN7713269230 Listed On: 21/04/2022 Last Updated: 24/06/2022 Group ID: 15300 7. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last

Updated: 24/06/2022 Group ID: 15323 8. 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 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 22 June 2022 that conditions B and C continued to be met.. OGRN: 1027802483070 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15375

9. 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 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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15371

10. Name: BELSPETSVNESHTECHNIKA A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1092 (UK Statement of Reasons): As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15035

11. Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT A.K.A: (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHONICS 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 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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15370

12. 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 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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15369 13. Name: EXIAR A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1076 (UK Statement of Reasons): The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15019 14. 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 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 22 June 2022 that conditions B and C continued to be met.. OGRN: 1137847075057; KPP: 780601001 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15372 15. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15329 16. Name: GAZPROMBANK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons): GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15015 17. 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 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 22 June 2022 that conditions B and C continued to be met.. KPP: 780601001 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15373

18. Name: IZMASH UNMANNED SYSTEMS A.K.A: (1) IUS (2) IZHEVKSJ 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 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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15376

19. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15324

20. Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT A.K.A: SALAVATSKI HIMICHESKI ZAVOD (SHZ) Other Information (UK Sanctions List Ref): RUS1077 (UK Statement of Reasons): Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated:

24/06/2022 Group ID: 15020 21. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15332

22. 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 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 22 June 2022 that conditions B and C continued to be met.. OGRN: 1137847171846; KPP: 781101001) Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15366

23. 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 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 22 June 2022 that conditions B and C continued to be met. . OGRN 1027739824683 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15363

24. 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 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 22 June 2022 that conditions B and C

continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15361

25. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . OGRN: 115047008196; KPP: 500801010 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15374

26. 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 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 22 June 2022 that conditions B and C continued to be met. . OGRN: 1097746180740; KPP: 770801001 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15357

27. Name: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY A.K.A: OKB TSP Other Information (UK Sanctions List Ref): RUS1095 (UK Statement of Reasons): As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15038

28. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15367

29. Name: RUSSIAN VENTURE COMPANY A.K.A: (1) PBK (2)

ROSSIJSKAJA VENCHURNAJA KOMPANIJA (3) RVC Other Information (UK Sanctions List Ref): RUS1085 (UK Statement of Reasons): RUSSIAN VENTURE COMPANY is a Russian State-owned fund of funds created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15028

30. 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 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 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15355

31. 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 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 22 June 2022 that conditions B and C continued to be met.. Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15377

32. 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 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 22 June 2022 that conditions B and C continued to be met. . OGRN: 1057749205942; KPP: 772601001 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15378

33. Name: RUSHYDRO A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1083 (UK Statement of Reasons): Rushydro is a Russia-based energy producer. 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 energy sector, a sector of strategic significance to Government of Russia.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15026

34. Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE

REPUBLIC OF BELARUS A.K.A: (1) SAMI (2) STATE MILITARY-INDUSTRIAL COMMITTEE OF THE REPUBLIC OF BELARUS (SMIC) Other Information (UK Sanctions List Ref): RUS1094 (UK Statement of Reasons): As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15037 35. 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 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 22 June 2022 that conditions B and C continued to be met. . OGRN: 1089847243870; KPP: 784001001 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15379 36. 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 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 22 June 2022 that conditions B and C continued to be met.. KPP 253601001; OGRN 1082536014120 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15368 37. 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 17 Mar 2015 Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15326 38. 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 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 22 June 2022 that conditions B and C continued to be met. . Listed On: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15364