



# Cayman Monetary Regulatory Authority International

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

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

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

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

Cayman KY1 1001, Cayman Islands 24 March 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. 2 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: Belarus ENTITY 1. Name: BANK DABRABYT JOINT STOCK COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14979 3 2. Name: CJSC BELBIZNESLIZING A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons): Designated for

the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus.. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14980 3. Name: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR- SERVICE A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14981 4 4. Name: JSC TRANSAVIAEXPORT AIRLINES A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights,

including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14982 5. Name: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14983 6. Name: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM A.K.A: n/a 5 Other Information (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK s Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14984 REGIME: Russia INDIVIDUAL 1. Names (Last): AKSYUTIN (1): OLEG (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: 05/05/1967 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): RUS1066 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15009 6 2. Names (Last): BULGAKOV (1): DMITRY (2): VITALYEVICH (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: 20/10/1954 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): RUS1049 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14992 3. Names (Last): CASIMIRO (1): DIDIER (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: 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): RUS1061 (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).. Listed On: 24/03/2022 7 Last Updated: 24/03/2022 Group ID: 15004 4. Names (Last): DANILCHENKO (1): GALINA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Russian-installed Acting Mayor of Melitopol A.K.A: HAYLINA DANILCHENKO Date of Birth: 05/06/1964 Place of Birth: Orlovo, Melitopol Region Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. Other Information (UK Sanctions List Ref): RUS1099 (UK Statement of Reasons): Galina Danilchenko is the acting mayor of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it.. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15042 5.

Names (Last): GAVRILOV (1): VICTOR (2): EVDOKIMOVICH (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: 1961 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): RUS1052 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14995 8 6.

Names (Last): GREF (1): HERMAN (2): OSKAROVICH (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: 08/02/1964 Place of Birth: n/a Nationality: (1) Russia (2) Germany Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1057 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15000 7.

Names (Last): GUTSAN (1): ALEKSANDER (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: 06/06/1960 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): RUS1045 (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).. Listed On: 24/03/2022 9 Last Updated: 24/03/2022 Group ID: 14988 8.

Names (Last): KHASIS (1): LEV (2): ARONOVICH (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: 05/06/1966 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): RUS1059 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15002 9. Names (Last): KOMAROV (1): IGOR (2): ANATOLYEVICH (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: 25/05/1964 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): RUS1047 (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 10 (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14990 10. Names (Last): KOVALEVA (1): POLINA (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: 04/06/1995 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 22 Hollandgreen Place, London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1101 (UK Statement of Reasons): There are reasonable grounds to suspect that POLINA KOVALEVA, hereafter KOVALEVA, is associated with the Russian Foreign Minister, Sergei Lavrov ("Lavrov") through her mother's relationship with him. Lavrov has been designated by the UK since 11 March 2022. Lavrov, is the Russian Foreign Minister and is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15030 11. Names (Last): KUCHUKOV (1): ILGAM (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: 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): RUS1062 (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).. 11 Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15005 12. Names (Last): MALIKOVA (1): DINA (2): RINATOVNA (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: 1975 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): RUS1050 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14993 13. Names (Last): MAMAEV (1): VALENTIN (2): GENNADYEVICH (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: 1976 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): RUS1065 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15008 14. Names (Last): MIKHEEV (1): ALEKSANDER (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: 18/11/1961 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1042 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14985 15. Names (Last): MILYUTINA (1): IRINA (2): NIKOLAYEVNA (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: 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): 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).. Listed On:



24/03/2022 Last Updated: 24/03/2022 Group ID: 15010 16. Names (Last): PANTUS (1): DMITRY (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: 06/09/1982 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15011 17. Names (Last): PATRUSHEV (1): ANDREY (2): NIKOLAEVICH (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: 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): RUS1056 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) 14 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14999 18. Names (Last): POLYAKOV (1): ANDREY (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: 1976 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): RUS1060 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15003 19. Names (Last): RASSALAI (1): VIACHASLAU (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: 17/10/1981 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a 15 Other Information (UK Sanctions List Ref): RUS1069 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15012 20. Names (Last): RUNJE (1): ZELJKO (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: 1954 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): RUS1064 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15007 21. Names (Last): RYMASHEUSKI (1): ALIAKSEI (2): IVANAVICH (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: 29/06/1981 Place of Birth: n/a Nationality: Belarus 16 Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1070 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15013 22. Names (Last): SECHIN (1): IVAN (2): IGOREVICH (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: 1989 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1063 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15006 23. Names (Last): SERYSHEV (1): ANATOLY (2): ANATOLYEVICH (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: 19/07/1965 Place of Birth: n/a 17 Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1048 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14991 24. Names (Last): SHUGAYEV (1): DMITRY (2): EVGENYEVICH (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: 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14986 25. Names (Last): SHVIDLER (1): EUGENE (2): MARKOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC 18 A.K.A: EVGENY MARKOVICH SHVIDLER Date of Birth: 23/03/1964 Place of Birth: Ufa Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Address: n/a Other Information (UK Sanctions List Ref): RUS1100 (UK Statement of Reasons): Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia.. Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the

CAA Aircraft Register or have its existing registration terminated. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15043 26. Names (Last): SIVKOVICH (1): VLADIMIR (2): LEONIDOVICH (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: 17/09/1960 Place of Birth: n/a Nationality: Ukraine Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1053 (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).. 19 Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14996 27. Names (Last): TATRIEV (1): KHASAN (2): KUREYSHEVICH (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: 1963 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): RUS1051 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14994 28. Names (Last): TINKOV (1): OLEG (2): YURIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank A.K.A: n/a Date of Birth: 25/12/1967 Place of Birth: Polysayevo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1098 (UK Statement of Reasons): Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia.. Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be given a movement or a port entry direction, can be detained, and will be refused 20 permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15041 29. Names (Last): TRUTNEV (1): YURY (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: 01/03/1956 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS1044 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14987 30. Names (Last): VEDYAKHIN (1): ALEKSANDR (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: 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): RUS1058 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15001 31. Names (Last): VETSIANEVICH (1): ALIAKSANDR (2): PIATROVICH (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: 20/06/1976 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus. Other Information (UK Sanctions List Ref): RUS1055 (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 Countering America s Adversaries Through Sanctions Act (CAATSA). 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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14998 32. Names (Last): VOLOSHYN (1): OLEG (2): ANATOLIYOVYCH (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: 07/04/1981 Place of Birth: n/a Nationality: Ukraine Passport Number: n/a Passport Details: n/a 22 Address: n/a Other Information (UK Sanctions List Ref): RUS1054 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14997 33. Names (Last): YAKUSHEV (1): VLADIMIR (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: 14/06/1968 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): RUS1046 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14989 ENTITY 1. Name: ALFA-BANK JSC A.K.A: ALFA-BANK RUSSIA Other Information (UK Sanctions List Ref): RUS1074 (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 23 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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15017 2. Name: ALROSA A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1075 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15018 3. Name: BELSPETSVNESHTECHNIKA A.K.A: BSVT Other Information (UK Sanctions List Ref): RUS1092 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest

to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15035 4. Name: EXIAR A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1076 (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 24 is met is the Autonomous Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15019 5. Name: GAZPROMBANK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1072 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15015 6. Name: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1091 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15034 7. Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1077 (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 25 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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15020 8. Name: KRONSHADT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1078 (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 sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15021

9. Name: LIMITED LIABILITY COMPANY ATLANT S A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1079 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15022

10. Name: LIMITED LIABILITY COMPANY INSPIRA INVEST A A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1080 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15023

11. Name: MAKEYEV STATE MISSILE CENTER A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1081 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15024

12. Name: MINSK WHEEL TRACTOR PLANT A.K.A: MZKT Other Information (UK Sanctions List Ref): RUS1093 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022  
Last Updated: 24/03/2022 Group ID: 15036 13. Name: OBORONNYE INITSIATIVY A.K.A:  
n/a Other Information (UK Sanctions List Ref): RUS1071 (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 27 Russia sanctions regimes. The purposes of this provision correspond or are similar  
to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as  
their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or  
threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister  
considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022  
Last Updated: 24/03/2022 Group ID: 15014 14. Name: OKB TSP SCIENTIFIC  
PRODUCTION LIMITED LIABILITY COMPANY A.K.A: OKB TSP Other Information (UK  
Sanctions List Ref): RUS1095 (UK Statement of Reasons): Designated for the purposes of  
an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is  
made as a designation by name under the urgent procedure. The relevant provision by  
reference to which the Minister considers that condition B is met is the Autonomous  
Sanctions Regulations 2011 in respect of Australia s Ukraine and Russia sanctions regimes.  
The purposes of this provision correspond or are similar to the purposes of the UK s Russia  
(Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia  
to cease actions destabilising Ukraine or undermining or threatening the territorial integrity,  
sovereignty or independence of Ukraine. The Minister considers that it is in the public interest  
to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID:  
15038 15. Name: RADIOAVTOMATIKA LLC A.K.A: n/a Other Information (UK Sanctions  
List Ref): RUS1082 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID:  
15025 16. Name: RUSHYDRO A.K.A: n/a Other Information (UK Sanctions List Ref):  
RUS1083 (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 28 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:  
24/03/2022 Last Updated: 24/03/2022 Group ID: 15026 17. Name: RUSSIAN  
AGRICULTURAL BANK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1073  
(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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15016 18. Name: RUSSIAN RAILWAYS A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1084 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15027 19. Name: RUSSIAN VENTURE COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1085 (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 29 is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15028 20. Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS A.K.A: SAMI Other Information (UK Sanctions List Ref): RUS1094 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15037 21. Name: SMP BANK A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1096 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15039 22. Name: SOVCOMFLOT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1097 (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 30 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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15040 23. Name: THE PLANAR COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1086 (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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15029 24. Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1088 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15031 25. Name: VSERROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1089 (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 31 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: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15032 Name:

WAGNER A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1090 (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).. Listed On: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15033