



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 May 2022 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Iran (Nuclear) INDIVIDUAL 1. Names (Last): FATAH (1): PARVIS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation A.K.A: (1) PARVIZ FATAH (2) PARVIS FATTAH (3) SEYED PARVIZ FATTAH (non-Latin:) Date of Birth: 1961 Place of Birth: Qharabagh, Iran (unverified) Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy. Listed On: 27/07/2010 Last Updated: 24/05/2022 Group ID: 11233 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: Deputy Chairman of the Management Board, Gazprom PJSC 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): Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC , a Russian energy corporation . In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia.. Listed On: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15009 2. Names (Last): BESPALOV (1): ANTON (2): SERGEYEVICH (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: 02/02/1981 Place of Birth:

n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1107 (UK Statement of Reasons): 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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15054 3. Names (Last): BUBNOVA (1): IRINA (2): SERGEYEVNA (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: 01/04/1983 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1106 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15053 4. Names (Last): GREF (1): HERMAN (2): OSKAROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chief Executive Officer and Chairman of the Board of PJSC SberBank A.K.A: n/a Date of Birth: 08/02/1964 Place of Birth: n/a Nationality: Germany. Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1057 (UK Statement of Reasons): Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia s largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person. Listed On: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15000 5. Names (Last): GURYEV (1): ANDREY (2): ANDREEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro A.K.A: n/a Date of Birth: 07/03/1982 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0783 (UK Statement of Reasons): Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV is or has been involved in

obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734 6. Names (Last): IVANOV (1): SERGEI (2): BORISOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council A.K.A: n/a Date of Birth: 31/01/1953 Place of Birth: St. Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 12 BLD 1 Rochdelskaya Street Apt 13, Other Information (UK Sanctions List Ref): RUS0728 (UK Statement of Reasons): Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14679 7. Names (Last): KONOVA (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: 02/09/1970 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): RUS0784 (UK Statement of Reasons): Dmitriy Vladimirovich KONOVA was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOVA therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals).. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14735 8. Names (Last): KOVALCHUK (1): BORIS (2): YURIEVICH (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: 01/12/1977 Place of Birth: Leningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0851 (UK Statement of Reasons): There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14802 9. Names (Last): KOVALCHUK (1): KIRA (2): VALENTINOVNA (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): RUS0852 (UK Statement of Reasons): There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14803 10. Names (Last): KOVALCHUK (1): KIRILL (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/12/1968 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): RUS0853 (UK Statement of Reasons): KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG).. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14804 11. Names (Last): KOVALCHUK (1): STEPAN (2): KIRILLOVICH (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: 03/05/1994 Place of Birth: n/a Nationality: Russia Passport Number: 644557612 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0854 (UK Statement of Reasons): There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14805 12. Names (Last): KOVALCHUK (1): TATYANA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: 51N0128733 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0855 (UK Statement of Reasons): Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is associated with Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14806 13. Names (Last): KRASNOV (1): IGOR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prosecutor General and Member of the Russian Security Council A.K.A: n/a Date of Birth: 24/12/1975 Place of Birth: Arkhangelsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 6-3 Michurinsky Prospekt, Other Information (UK Sanctions List Ref): RUS0842 (UK Statement of Reasons): Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia's Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14793 14. Names (Last): KULIKOV (1): SERGEY (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: 09/04/1976 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): RUS0780 (UK Statement of Reasons): Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. . Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14731 15. 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): Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). . Listed On: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14993 16. Names (Last): NAVKA (1): TATIANA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 13/04/1975 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): RUS0858 (UK Statement of Reasons): Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyeovich PESKOV through marriage. Dmitry Sergeyeovich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14809 17. Names (Last): OSEEVSKY (1): MIKHAIL (2): EDUARDOVICH (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: 30/11/1960 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): RUS0778 (UK Statement of Reasons): Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia s largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector a sector of strategic significance to the Government of Russia. . Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14729 18. Names (Last): PATRUSHEV (1): ANDREY (2): NIKOLAEVICH (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: 26/10/1981 Place of Birth: Leningrad Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1056 (UK Statement of Reasons): Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft , a subsidiary of Russian energy corporation Gazprom . In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia the energy sector.. Listed On: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14999 19. Names (Last): PESKOV (1): NIKOLAY (2): DMITRIEVICH (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: 03/02/1990 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): RUS0862 (UK Statement of Reasons): Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyeovich PESKOV by virtue of

being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14813 20. Names (Last): PESKOVA (1): ELIZAVETA (2): DMITRIYEVNA (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: 09/01/1998 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): RUS0863 (UK Statement of Reasons): Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14814 21. Names (Last): POLUBOYARINOV (1): MIKHAIL (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: 02/04/1966 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): RUS0779 (UK Statement of Reasons): Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14730 22. Names (Last): PUMPYANSKAYA (1): GALINA (2): EVGENYEVNA (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: 10/02/1966 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): RUS0777 (UK Statement of Reasons): Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14728 23. Names (Last): PUMPYANSKY (1): ALEXANDER (2): DMITRIEVICH (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: 16/05/1987 Place of Birth: Yekaterinburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0772 (UK Statement of Reasons): Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14723 24. Names (Last): RASHEVSKY (1): VLADIMIR (2): VALERIEVICH (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: 29/09/1973 Place of Birth: Moscow Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1035 (UK Statement of Reasons): Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15

March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK).. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14972 25. Names (Last): ROLDUGIN (1): SERGEI (2): PAVLOVICH (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: 28/09/1951 Place of Birth: Sakhalin Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0752 (UK Statement of Reasons): There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14703 26. Names (Last): RYUMIN (1): ANDREY (2): VALERIEVICH (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: 12/06/1980 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): RUS1032 (UK Statement of Reasons): Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14969 27. Names (Last): SAENKO (1): SERGEI (2): IVANOVICH (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: 25/10/1950 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1108 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15055 28. Names (Last): SHOIGU (1): SERGEI (2): KUZHUGETOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: General of the Army Position: (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council A.K.A: n/a Date of Birth: 21/05/1955 Place of Birth: Chadan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 19 Ulitsa Znamenka, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0689 (UK Statement of Reasons): Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent

member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14640 29. Names (Last): SHOKHIN (1): ALEXANDER (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Professor Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) A.K.A: n/a Date of Birth: 25/12/1951 Place of Birth: Savinskoye Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1031 (UK Statement of Reasons): Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO a company operating in a sector of strategic significance to the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14968 30. Names (Last): SKOROKHODOVA (1): NATALYA (2): PETROVNA (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: 25/08/1968 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1109 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15056 31. Names (Last): TATARCHENKO (1): DENIS (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Editor of InfoRos/ Journalist A.K.A: n/a Date of Birth: 01/02/1991 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Krzhizhanovskogo Street 13/2 , Moscow, Russia. Other Information (UK Sanctions List Ref): RUS0812 (UK Statement of Reasons): Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14763 32. 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): Khasan Kureyshevich TATREIV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major

Russian oil production company. TATRIV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector).. Listed On: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14994 33. Names (Last): USTINOV (1): VLADIMIR (2): VASILYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District A.K.A: n/a Date of Birth: 25/02/1953 Place of Birth: Nikolayevsk-on-Amur Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0843 (UK Statement of Reasons): Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14794 34. Names (Last): UTKIN (1): DMITRY (2): VALERIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commander Wagner Group Private Military Company A.K.A: n/a Date of Birth: 11/06/1970 Place of Birth: Asbest Nationality: Russia Passport Number: (1) 5803989141 (2) 3950952 Passport Details: (1) Russian citizen passport (2) Russian citizen foreign passport Address: n/a Other Information (UK Sanctions List Ref): RUS0815 (UK Statement of Reasons): Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14766 35. Names (Last): VAINO (1): ANTON (2): EDUARDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council. A.K.A: n/a Date of Birth: 17/02/1972 Place of Birth: Tallinn Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0690 (UK Statement of Reasons): Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14641 36. Names (Last): ZAMLELOVA (1): SVETLANA (2): GEORGIYEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Writer; editor-in-chief of Journal Kamerton A.K.A: n/a Date of Birth: 22/08/1973 Place of Birth: Almaty Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1110 (UK Statement of Reasons): As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057

ENTITY 1. Name: ALFA-BANK JSC A.K.A: ALFA-BANK RUSSIA Other Information (UK Sanctions List Ref): RUS1074 (UK Statement of Reasons): Alfa- Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC 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: 24/05/2022 Group ID: 15017 2. 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).. OGRN: 1027802483070 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15375 3. 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15371 4. Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT A.K.A: (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHTONICS CHEAZ JCS (2) TSTK (3) TSTK CHEAZ Other Information (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15370 5. 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). Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15369 6. Name: DJECO GROUP LP A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1118 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15067 7. 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).. OGRN: 1137847075057; KPP: 780601001 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15372 8. Name: PHOTON PRO LLP A.K.A: FOTON PRO Other Information (UK Sanctions List Ref): RUS1116 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15065 9. 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).. KPP: 780601001 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15373

10. Name: IZMASH UNMANNED SYSTEMS A.K.A: (1) IUS (2) IZHEVSKY UNMANNED SYSTEMS (3) IZHMAH 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15376

11. Name: RUSSIAN AGRICULTURAL BANK A.K.A: (1) JSC ROSSELKHOZBANK (2) RUSAG Other Information (UK Sanctions List Ref): RUS1073 (UK Statement of Reasons): RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK 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: 24/05/2022 Group ID: 15016

12. Name: JSC ZELENODOLSK SHIPYARD A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1041 (UK Statement of Reasons): JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels . JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14978

13. 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).. OGRN: 1137847171846; KPP: 781101001) Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15366

14. Name: MAJORY LLP A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1117 (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 18 May 2022 that conditions B and C continued to be met.. Listed On: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15066 15. 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).. OGRN 1027739824683 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15363 16. 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15361 17. Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY A.K.A: MIPT (non-Latin:) Other Information (UK Sanctions List Ref): RUS1431 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. OGRN: 115047008196; KPP: 500801010 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15374 18. 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).. OGRN: 1097746180740; KPP: 770801001 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15357 19. 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15355 20. 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15377 21. Name: ROSNEFT AERO A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1040 (UK Statement of Reasons): ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia.. Listed On: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14977 22. 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).. OGRN: 1057749205942; KPP: 772601001 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15378 23. Name: SMP BANK A.K.A: (1) SMP BANK AO (2) SMP OJSC Other Information (UK Sanctions List Ref): RUS1096 (UK Statement of Reasons): SMP BANK is a Russian bank. SMP Bank 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: 24/05/2022 Group ID: 15039 24. 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).. OGRN: 1089847243870; KPP: 784001001 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15379 25. 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).. KPP 253601001; OGRN 1082536014120 Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15368 26. Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT A.K.A: (1) UBRD (non-Latin:) (2) UBRD PJSC Other Information (UK Sanctions List Ref): RUS1088 (UK Statement of Reasons): Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development 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: 24/05/2022 Group ID: 15031 27. 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).. Listed On: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15364 2