



13 June 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") 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.
2. **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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. 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
FinancialSanctions@gov.ky

REGIME: Central African Republic

ENTITY

1. **Name:** WOOD INTERNATIONAL GROUP SARLU
A.K.A: (1) BOIS ROUGE (2) BOIS ROUGE SARLU (3) WIG
Other Information (UK Sanctions List Ref): CAF0026 (UK Statement of Reasons): WIG is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as 1) it is associated with, a person who has been involved in a relevant activity, namely the Wagner Group. The Wagner Group is involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. 2) WIG is or has been involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. .
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16512
2. **Name:** DIAMVILLE
A.K.A: n/a
Other Information (UK Sanctions List Ref): CAF0025 (UK Statement of Reasons): DIAMVILLE is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 because it is associated with a person, namely the Wagner Group, which has been involved in the commission of violations of international humanitarian law in the Central African Republic, including the deliberate targeting of civilians. .
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16505

REGIME: Myanmar

ENTITY

- Name:** INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED (IGGC)
A.K.A: (1) IGG (2) IGGC (3) INTERNATIONAL GATEWAYS CO LTD (4) INTERNATIONAL GATEWAYS GROUP (5) INTERNATIONAL GATEWAYS GROUP OF COMPANIES LIMITED
Other Information (UK Sanctions List Ref): MYA0054 (UK Statement of Reasons): The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar,(2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft..
Listed On: 24/08/2022
Last Updated: 13/06/2024
Group ID: 15497

REGIME: Russia

INDIVIDUAL

- Names (Last):** BLATS **(1):** MARKS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) MARC BLATT (2) MARK BLATT (3) MARKS BLATTS
Date of Birth: 23/09/1962
Place of Birth: n/a
Nationality: (1) Israel (2) Latvia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2157 (UK Statement of Reasons): MARKS BLATS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16542
- Names (Last):** DENISOV **(1):** YURI **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Юрий Олегович Денисов
Title: n/a
Position: n/a
A.K.A: (1) YURII OLEGOVICH DENISOV (2) YURIY DENISOV (3) YURY DENISOV
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2124 (UK Statement of Reasons): Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground:

Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16507

3. **Names (Last):** FROLOV **(1):** DENIS **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Денис Владимирович Фролов

Title: n/a

Position: n/a

A.K.A: DENYS VLADIMIROVICH FROLOV

Date of Birth: 05/11/1981

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2125 (UK Statement of Reasons): Denis Vladimirovich Frolov (hereafter FROLOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16509

4. **Names (Last):** MIRAKYAN **(1):** AVET **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Авет Владимирович МИРАКЯН

Title: n/a

Position: n/a

A.K.A: AVET VLADIMIROVICH MIRAKIAN

Date of Birth: 23/05/1974

Place of Birth: Yerevan

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: APT 36, VESKOVSKIY PER 4, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2122 (UK Statement of Reasons): Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16545

5. **Names (Last):** SARKISYAN **(1):** ARMEN **(2):** MERUZHANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Армен Меружанович Саркисян

Title: Mr

Position: (1) Owner of S8 Capital (2) Owner of Stoloto
A.K.A: (1) ARMEN SARGSYAN (2) ARMEN SARKISJAN (3) ARMEN SARKISSIAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): RUS2128 (UK Statement of Reasons): Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16520

6. **Names (Last):** TAVRIN **(1):** IVAN **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Иван Владимирович Таврин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/11/1976

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2152 (UK Statement of Reasons): Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16535

7. **Names (Last):** ZAKRIEV **(1):** YAKUB **(2):** SALMANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Якуб Салманович ЗАКРИЕВ

Title: n/a

Position: (1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic

A.K.A: IBRAHIM SALMANOVICH ZAKRIEV

Date of Birth: 16/10/1990

Place of Birth: Kurchaloy

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Kiyevsky lane 10a, Grozny, Russia.

Other Information (UK Sanctions List Ref): RUS2126 (UK Statement of Reasons): Yakub Salmanovich ZAKRIEV (hereafter ZAKRIEV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16513

ENTITY

- Name:** JOINT STOCK COMPANY NPO MOSKOVSKIY RADIOTEKHNICHESKIY ZAVOD

A.K.A: (1) AO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MOSKOVSKI RADIOTEKHNICHESKI ZAVOD (2) AO NPO MRTZ (3) JSC "SCIENTIFIC AND PRODUCTION ASSOCIATION "MOSCOW RADIO ENGINEERING PLANT" (4) JSC NPO MRTZ

Other Information (UK Sanctions List Ref): RUS2154 (UK Statement of Reasons): "Joint Stock Company NPO Moskovskiy Radiotekhnicheskij Zavod is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. " .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16540
- Name:** LIMITED LIABILITY COMPANY BINA GROUP

A.K.A: (1) BINA GRUPP (2) LTD BINA GROUP

Other Information (UK Sanctions List Ref): RUS2131 (UK Statement of Reasons): LIMITED LIABILITY COMPANY "BINA GROUP" is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16524
- Name:** BOSFOR AVRASYA IC VE DIS TICARET LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2119 (UK Statement of Reasons): BOSFOR AVRASYA IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16544

4. **Name:** FEDERAL STATE ENTERPRISE KAZAN STATE STATE POWDER PLANT
A.K.A: (1) CANTEEN OF THE FKP "KAZAN STATE GOVERNMENT POWDER PLANT" (2) FEDERAL STATE ENTERPRISE KAZAN STATE GUNPOWDER PLANT (3) FEDERAL STATE ENTERPRISE KAZAN STATE STATE POWDER PLANT CENTRE FOR REHABILITATION OF WORKERS OF THE FKP KGKPZ (4) FKP KGKPZ (5) FSE KGKPZ (6) KAZAN GUNPOWDER FACTORY (non-Latin: カザン火薬工場) (7) KAZAN POWDER PLANT (8) KAZANSKIY GOSUDARSTVENNIY KAZYONNIY POROKHOVOY ZAVOD FKP (9) KGKPZ
Other Information (UK Sanctions List Ref): RUS2144 (UK Statement of Reasons): Federal State Enterprise Kazan State State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16531
5. **Name:** CENTRAL COUNTERPARTY NATIONAL CLEARING CENTRE
A.K.A: (1) NATIONAL CLEARING CENTRE (2) NCC
Other Information (UK Sanctions List Ref): RUS2115 (UK Statement of Reasons): Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16530
6. **Name:** FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI
A.K.A: (1) CENTRAL RESEARCH AND DEVELOPMENT AUTOMOBILE AND ENGINE INSTITUTE (2) CENTRAL SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINE INSTITUTE NAMI (3) FSUE NAMI
Other Information (UK Sanctions List Ref): RUS2127 (UK Statement of Reasons): "Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; (2) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity." . Name (non-Latin script): ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ. Non Latin Script Type: Cyrillic. Non Latin Script Language: Russian.
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16516
7. **Name:** EKO SHIPPING LIMITED LIABILITY COMPANY
A.K.A: (1) ECO SHIPPING LLC RUS (2) LLC ECO SHIPPING
Other Information (UK Sanctions List Ref): RUS2149 (UK Statement of Reasons): Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability Company is involved in obtaining a benefit from or supporting

the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16514

8. **Name:** EGETIR OTOMOTIV SAN. VE TIC. LTD.

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2117 (UK Statement of Reasons): EGETIR OTOMOTIV SAN. VE TIC. LTD. is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16536

9. **Name:** FEDERAL STATE ENTERPRISE KAMENSKY COMBINE

A.K.A: (1) FEDERAL STATE ENTERPRISE KAMENSKY PLANT (2) FEDERALNOE KAZENNOE PREDPRIYATIE KOMBINAT KAMENSKI (3) KOMBINAT KAMENSKI FKP (4) KOMBINAT KAMENSKII

Other Information (UK Sanctions List Ref): RUS2141 (UK Statement of Reasons): Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16523

10. **Name:** FEDERAL STATE ENTERPRISE TAMBOV POWDER PLANT

A.K.A: (1) FEDERAL STATE ENTERPRISE TAMBOV GUNPOWDER PLANT (2) FSE TGP (3) TAMBOV POWDER PLANT

Other Information (UK Sanctions List Ref): RUS2139 (UK Statement of Reasons): Federal State Enterprise Tambov Powder Plant is an “involved person” on the grounds that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16518

11. **Name:** HENGSHUI HESHUO CELLULOSE CO., LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2130 (UK Statement of Reasons): HENGSHUI HESHUO CELLULOSE CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16522

12. **Name:** HENGSHUI YUANCHEM TRADING LIMITED
A.K.A: HENGSHUI YUANCHEM NITROCELLULOSE
Other Information (UK Sanctions List Ref): RUS2135 (UK Statement of Reasons): HENGSHUI YUANCHEM TRADING LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16506
13. **Name:** HK HENGBANGWEI ELECTRONICS LIMITED
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS2142 (UK Statement of Reasons): HK HENGBANGWEI ELECTRONICS LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16526
14. **Name:** INGOSSTRAKH INSURANCE COMPANY
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS2150 (UK Statement of Reasons): INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE COMPANY is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16517
15. **Name:** INNOVATION HUB LLC
A.K.A: INNOHUB LLC (non-Latin: ООО Иннохаб)
Other Information (UK Sanctions List Ref): RUS2120 (UK Statement of Reasons): INNOVATION HUB LLC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. .
Listed On: 13/06/2024
Last Updated: 13/06/2024
Group ID: 16546
16. **Name:** JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY
A.K.A: (1) KO JSC NRD (2) MICEX SETTLEMENT HOUSE (3) NATIONAL SETTLEMENT DEPOSITORY (4) NSD
Other Information (UK Sanctions List Ref): RUS2116 (UK Statement of Reasons): Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on

the following ground: Joint Stock Company National Settlement Depository is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16534

17. Name: VNIIR PROGRESS

A.K.A: (1) JOINT STOCK PARTNERSHIP VNIIP-PROGRESS (2) JOINT-STOCK COMPANY VNIIR-PROGRESS (3) JSC VNIIR-PROGRESS

Other Information (UK Sanctions List Ref): RUS2153 (UK Statement of Reasons): VNIIR Progress is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16538

18. Name: PJSC SPB EXCHANGE

A.K.A: (1) JSC EASTERN EXCHANGE (2) JSC SPB BIRZHA (3) PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE

Other Information (UK Sanctions List Ref): RUS2123 (UK Statement of Reasons): PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16503

19. Name: OPEN JOINT STOCK COMPANY ARSENAL MACHINE-BUILDING PLANT

A.K.A: (1) JSC MACHINE- BUILDING PLANT ARSENAL (2) MZ ARSENAL OAO (3) OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNYI ZAVOD ARSENAL

Other Information (UK Sanctions List Ref): RUS2140 (UK Statement of Reasons): "Open Joint Stock Company Arsenal Machine-Building Plant is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector." .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16521

20. Name: JSC MECHANICAL PLANT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2136 (UK Statement of Reasons): JSC MECHANICAL PLANT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024
Group ID: 16508

21. **Name:** JSC RUSATOM ARCTIC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2121 (UK Statement of Reasons): RUSATOM ARCTIC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16543

22. **Name:** LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

A.K.A: (1) OOO SMART LNG (2) OOO SMART SPG

Other Information (UK Sanctions List Ref): RUS2132 (UK Statement of Reasons): LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16525

23. **Name:** LIMITED LIABILITY COMPANY NOVATEK MURMANSK

A.K.A: NOVATEK-MURMANSK LLC

Other Information (UK Sanctions List Ref): RUS2133 (UK Statement of Reasons): Limited Liability Company Novatek Murmansk is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Novatek Murmansk is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16527

24. **Name:** LIMITED LIABILITY COMPANY RUSCHEMALLIANCE

A.K.A: (1) LIMITED LIABILITY COMPANY RUSHIMALIANS (2) RUSCHEMALLIANCE LLC (3) RUSKHIMALLIANCE

Other Information (UK Sanctions List Ref): RUS2138 (UK Statement of Reasons): Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16515

25. **Name:** LIMITED LIABILITY COMPANY VOLGA-DNEPR AIRLINES

A.K.A: LLC VOLGA-DNEPR AIRLINES

Other Information (UK Sanctions List Ref): RUS2155 (UK Statement of Reasons): Limited liability Company Volga-Dnepr Airlines is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16537

26. **Name:** LLC INTER STYLE PLUS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2143 (UK Statement of Reasons): LLC Inter Style Plus is an involved persons under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16528

27. **Name:** LLC KOMPANIYA AMG

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2118 (UK Statement of Reasons): "LLC KOMPANIYA AMG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine." .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16541

28. **Name:** LLC SONATEK

A.K.A: LLC SONATEC (non-Latin: OOO COHATEK)

Other Information (UK Sanctions List Ref): RUS2134 (UK Statement of Reasons): LLC SONATEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16529

29. **Name:** PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE GROUP

A.K.A: (1) MICEX-RTS PJSC (2) MOEX

Other Information (UK Sanctions List Ref): RUS2114 (UK Statement of Reasons): Public Joint Stock Company Moscow Exchange Group is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Public Joint Stock Company Moscow Exchange Group is and has been involved in

obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16519

30. Name: MURMANSK LNG

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2146 (UK Statement of Reasons): Murmansk LNG Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Murmansk LNG Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16504

31. Name: ONE MOON MARINE SERVICES L.L.C

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2151 (UK Statement of Reasons): ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16532

32. Name: RED BOX ENERGY SERVICES PTE LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2147 (UK Statement of Reasons): RED BOX ENERGY SERVICES PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RED BOX ENERGY SERVICES PTE LTD is involved in obtaining a benefit from or supporting the Government of Russia by making available goods or technology to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16511

33. Name: SINO MACHINERY CO., LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2145 (UK Statement of Reasons): SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16533

34. **Name:** TEXEL F.C.G. TECHNOLOGY (2100) LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2156 (UK Statement of Reasons): TEXEL F.C.G Technology (2100) Ltd is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16539

35. **Name:** WUHAN TONGSHENG TECHNOLOGY CO., LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2137 (UK Statement of Reasons): WUHAN TONGSHENG TECHNOLOGY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector..

Listed On: 13/06/2024

Last Updated: 13/06/2024

Group ID: 16510