

24 February 2025

## 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 <u>Consolidated List</u> 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 <u>financialsanctions@gov.ky</u> 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 <u>financialsanctions@gov.ky</u> 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 <u>Consolidated List</u> 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 <u>financialsanctions@gov.ky</u> 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/.
- 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 <u>FinancialSanctions@gov.ky</u>

# REGIME: Russia

- INDIVIDUAL
  - Names (Last): ABRAMOV (1): VASILY (2): VITALYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): BACИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ Title: n/a Position: Chief Executive of KAZSTANEX LLP A.K.A: n/a Date of Birth: 23/05/1982 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): RUS2397 (UK Statement of Reasons): VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an

involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16773

 Names (Last): BELICHENKO (1): SOFIA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): София Владимировна БЕЛИЧЕНКО Title: n/a Position: n/a A.K.A: n/a 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): RUS2422 (UK Statement of Reasons): Sofia

**Other Information** (UK Sanctions List Ref): RUS2422 (UK Statement of Reasons): Sofia Vladimirovna BELICHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BELICHENKO is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, GOK Energokoks LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

## Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16778

 Names (Last): BOYSOV (1): DMITRY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): ДМИТРИЙ АЛЕКСАНДРОВИЧ БОЙСОВ Title: n/a Position: Director of Uzstanex Limited Liability Company

#### 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): RUS2413 (UK Statement of Reasons): DMITRY ALEKSANDROVICH BOYSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of Uzstanex Limited Liability Company ("UZSTANEX LLC"). UZSTANEX LLC is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or 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, through providing

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16759

4. Names (Last): BUINOV (1): NIKOLAI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Николай Михайлович БУЙНОВ Title: n/a Position: n/a A.K.A: NIKOLAY MIKHAYLOVICH BUYNOV Date of Birth: 19/07/1967 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2408 (UK Statement of Reasons): Nikolai Mikhailovich BUINOV (hereafter BUINOV) is an involved person under the Russia (Sanctions) (FLI Exit) Degulations 2010 on the following ground: PUINOV is or bas been

(Sanctions) (EU Exit) Regulations 2019 on the following ground: BUINOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, IRKUTSK OIL COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. . **Listed On:** 24/02/2025

## Last Updated: 24/02/2025 Group ID: 16793

 Names (Last): COBANOGLU (1): MUTLU (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Mutlu Çobanoğlu Title: n/a Position: Owner of MCR Global Electronik Sanayi Ve Ticaret LTD Sirketi

A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Turkey Passport Number: U10870677 Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2449 (UK Statement of Reasons): "Mutlu COBANOGLU is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly (within the meaning of regulation 7) a person, other than an individual, 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16813

6. Names (Last): FILEV (1): VLADISLAV (2): FELIKSOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): ФИЛЁВ ВЛАДИСЛАВ ФЕЛИКСОВИЧ
Title: n/a
Position: n/a
A.K.A: VLADISLAV FELIKSOVICH FILYOV
Date of Birth: 31/08/1963
Place of Birth: n/a
Nationality: (1) Cyprus (2) Russia
Passport Number: n/a Passport Details: n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2412 (UK Statement of Reasons):
Vladislav Feliksovich FILEV (hereafter FILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a

(Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a person, S7 GROUP, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of strategic significance to the Government of Russia, namely the Russian transport sector.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16800

7. Names (Last): GAYCHENYA (1): IVAN (2): ALEKSEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ Title: n/a Position: n/a A.K.A: GAICHENYA 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): RUS2403 (UK Statement of Reasons): Ivan

Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16782

 Names (Last): KANOKOV (1): ARSEN (2): BASIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Арсен Баширович КАНОКОВ Title: n/a Position: Russian Federation Senator from the Kabardino-Balkarian Republic A.K.A: n/a Date of Birth: 22/02/1957 Place of Birth: Shitkhala Nationality: Russia

#### Passport Number: n/a Passport Details: n/a Address: n/a

Other Information (UK Sanctions List Ref): RUS2409 (UK Statement of Reasons): Arsen Bashirovich KANOKOV (hereafter KANOKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KANOKOV is or has been obtaining a benefit from or supporting the Government of Russia as a regional Governor or equivalent of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as a Senator of the Russian Federation representing the Kabardino-Balkarian Republic in Russia's Federation Council; and (2) KANOKOV is or has been undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely as a Senator of the Russian Federation and member of the Federation Council which voted in favour of ratifying treaties on 4 October 2022 in relation to the illegal annexations of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine on their so-called accession to the Russian Federation. . Listed On: 24/02/2025

Last Updated: 24/02/2025 Group ID: 16796

 Names (Last): KAZAKOV (1): NIKOLAY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Николай Александрович Казаков Title: n/a Position: n/a A.K.A: n/a 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): RUS2419 (UK Statement of Reasons): Nikolay Alexandrovich KAZAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector..

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16772

10. Names (Last): KHOMENKO (1): TATYANA (2): VALENTINOVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Татьяна Валентиновна Хоменко Title: n/a Position: Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS) A.K.A: TATIANA VALENTINOVNA KHOMENKO Date of Birth: 06/07/1969 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a **Other Information** (UK Sanctions List Ref): RUS2450 (UK Statement of Reasons): TATYANA VALENTINOVNA KHOMENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019: KHOMENKO is associated with LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations. .

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16814

11. Names (Last): KHUDAINATOV (1): EDUARD (2): YUREVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Эдуард Юрьевич Худайнатов Title: n/a

Position: n/a A.K.A: n/a Date of Birth: 11/09/1960 Place of Birth: Shymkent Nationality: (1) Kazakhstan (2) Russia Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2415 (UK Statement of Reasons): Eduard Yurevich KHUDAINATOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Independent Oil & Gas Company, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Coalstar LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.. **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16761

12. Names (Last): KIM (1): IGOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Игорь Владимирович Ким Title: Mr **Position:** n/a **A.K.A:** n/a Date of Birth: 12/01/1966 Place of Birth: Ushtobe Nationality: Russia Passport Number: 719834338 Passport Details: Expired 22 June 2022 Address: n/a Other Information (UK Sanctions List Ref): RUS2404 (UK Statement of Reasons): Igor Vladimirovich KIM (hereafter KIM) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector. . Listed On: 24/02/2025

Last Updated: 24/02/2025 Group ID: 16783

### 13. Names (Last): KIM YONG BOK (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): 김영복 Title: Colonel General **Position:** Deputy Chief of the General Staff of the Korean People's Army A.K.A: (1) KIM YONG-BOK (2) KIM YOUNG BOK (3) KIM YOUNG-BOK Date of Birth: n/a Place of Birth: n/a Nationality: DPRK Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2452 (UK Statement of Reasons): KIM YONG BOK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 24/02/2025 Last Updated: 24/02/2025 **Group ID:** 16816 14. Names (Last): KOZHEVNIKOV (1): VYACHESLAV (2): EVGENYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Вячеслав Евгеньевич КОЖЕВНИКОВ Title: n/a Position: n/a A.K.A: n/a Date of Birth: 08/07/1974 Place of Birth: Ufa Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a **Other Information** (UK Sanctions List Ref): RUS2406 (UK Statement of Reasons): Vyacheslav Evgenyevich KOZHEVNIKOV (hereafter KOZHEVNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KOZHEVNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russiaaffiliated entity, PJSC FORWARD ENERGO, which is controlled directly or indirectly by the Government of Russia. . Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16785 15. Names (Last): KUZYAEV (1): ANDREI (2): RAVELEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Андрей Равельевич КУЗЯЕВ Title: Mr Position: n/a **A.K.A:** n/a Date of Birth: 10/06/1965 Place of Birth: Perm Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Johannesgasse 18, Wien, Austria.

**Other Information** (UK Sanctions List Ref): RUS2438 (UK Statement of Reasons): "Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, 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. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, 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. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors." . Listed On: 24/02/2025 Last Updated: 24/02/2025 **Group ID:** 16802

16. Names (Last): RI CHANG HO (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): 리창호 Title: Colonel General Position: Director of Reconnaissance General Bureau A.K.A: (1) LEE CHANG HO (2) LEE CHANG-HO (3) LI CHANG HO (4) LI CHANG-HO (5) RI CHANG-HO Date of Birth: n/a Place of Birth: n/a Nationality: DPRK Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS2451 (UK Statement of Reasons): RI

**Other Information** (UK Sanctions List Ref): RUS2451 (UK Statement of Reasons): RI CHANG HO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16815

17. Names (Last): LITVAK (1): MICHEL (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 18/08/1951

Place of Birth: St Petersburg

Nationality: (1) Belgium (2) Russia (3) United Kingdom

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

Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2410 (UK Statement of Reasons): Michel LITVAK (hereafter LITVAK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling

an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. . **Listed On:** 24/02/2025 **Last Updated:** 24/02/2025 Group ID: 16797

18. Names (Last): MOROZOV (1): PAVEL (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Павел Анатольевич Морозов

Title: Mr Position: n/a A.K.A: n/a Date of Birth: 04/06/1978 Place of Birth: Novosemeykino, Samara Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2401 (UK Statement of Reasons): Pavel Anatolyevich MOROZOV, hereafter MOROZOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: MOROZOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence, electronics, and energy sectors. MOROZOV is or has been involved in obtaining a benefit from or supporting as a director (whether executive or non-executive), trustee, or other manager or equivalent of Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Akron Holding, an entity carrying on business in sectors of strategic significance to the Government of Russia by working as a director (whether executive or non-executive), trustee, electronics, and energy sectors.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16779

19. Names (Last): MUSTAFAEV (1): MARAT (2): DZHAMILEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Марат Джамилевич Мустафаев Title: n/a Position: Owner and director of LLC GRANT-TRADE

A.K.A: n/a 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): RUS2445 (UK Statement of Reasons): Marat Dzhamilevich MUSTAFAEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an involved person and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16809

20. Names (Last): MUSTAFAEVA (1): DINARA (2): DZHAMILIEVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): Динара Джамилиевна Мустафаева Title: n/a Position: n/a A.K.A: n/a 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): RUS2447 (UK Statement of Reasons): Dinara Dzhamilievna MUSTAFAEVA is an "involved person" because she is a sibling of a person who is or has been so involved, namely Marat Dzhamilevich MUSTAFAEV. Marat Dzhamilevich MUSTAFAEV is an involved person because is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an "involved person" and is or has been involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16811

21. Names (Last): NO KWANG CHOL (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): 노광철

Title: General Position: Minister of National Defence A.K.A: NO KWANG-CHOL Date of Birth: n/a Place of Birth: n/a Nationality: DPRK Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2455 (UK Statement of Reasons): NO KWANG CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16818

22. Names (Last): NOVAKHOV (1): SAMUEL (2): STANISLAV (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: SAMUEL STANISLAV NOVAKOV Date of Birth: n/a Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: n/a **Other Information** (UK Sanctions List Ref): RUS2446 (UK Statement of Reasons): "Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." .

#### Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16810

23. Names (Last): OLKHOVSKY (1): ANDREI (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Андрей Сергеевич Ольховский

Name (non-Latin): Андрей Сергеевич Ольховский Title: Mr Position: n/a A.K.A: ANDREI SERGEEVICH OLKHOVSKY (non-Latin: Андрей Сергеевич Ольховский) Date of Birth: 10/04/1974 Place of Birth: n/a

Nationality: Russia

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

Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2435 (UK Statement of Reasons): Andrei Sergeyevich OLKHOVSKY (hereafter OLKHOVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: OLKHOVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, AVTODOM, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. . **Listed On:** 24/02/2025

#### Last Updated: 24/02/2025 Group ID: 16795

24. Names (Last): OREKHOV (1): ALEKSANDR (2): VASILIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): OPEXOB AЛЕКСАНДР ВАСИЛЬЕВИЧ Title: Mr

Position: General Director of LLC Carbon A.K.A: ALEKSANDR VASILYEVICH OREKHOV (non-Latin: OPEXOB АЛЕКСАНДР ВАСИЛЬЕВИЧ) 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): RUS2433 (UK Statement of Reasons): Aleksandr OREKHOV (hereafter "OREKHOV") s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: OREKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Carbon, operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.. Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16824

25. Names (Last): PAVLOVICH (1): ANDREI (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Андрей Николаевич Павлович Title: Mr Position: n/a **А.К.А:** ANDREY NIKOLAEVICH PAVLOVICH (non-Latin: Андрей Николаевич Павлович) 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): RUS2437 (UK Statement of Reasons): Andrei Nikolaevich PAVLOVICH (hereafter PAVLOVICH) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PAVLOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. . Listed On: 24/02/2025 Last Updated: 24/02/2025 **Group ID:** 16801

26. Names (Last): PLATUNOV (1): VLADIMIR (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Владимир Викторович Платунов Title: n/a

**Position:** (1) CEO of EKC.AG (2) Commercial Director of EK-RESOURCES LLC (3) Director of P & P HOLDING GMBH

A.K.A: n/a Date of Birth: 00/00/1980 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2442 (UK Statement of Reasons): VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are providing financial services, or 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16806

27. Names (Last): POPOV (1): DENIS (2): GENNADEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Денис Геннадьевич Попов Title: Mr

**Position:** Deputy Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters

**A.K.A:** (1) DENIS GENNADIEVICH POPOV (2) DENIS GENNADYEVICH POPOV (3) DENYS HENNADIIOVYCH POPOV (4) DENIS GENNADJEWITSCH POPOW

#### Date of Birth: 12/01/1972 Place of Birth: Sverdlovsk, Sverdlovsk Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2398 (UK Statement of Reasons): Denis Gennadevich POPOV, hereafter POPOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as Deputy Minister of the Russian Federation for the Ministry of Civil Defence, Emergencies and Disaster Relief. . **Listed On:** 24/02/2025

### Last Updated: 24/02/2025 Group ID: 16775

28. Names (Last): POROKHNYA (1): EVGENY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Евгений Викторович Порохня Title: n/a

**Position:** (1) CFO of EKC.AG (2) Director of P & P HOLDING GMBH (3) General Director of EK-RESOURCES LLC

**A.K.A:** n/a

Date of Birth: 00/00/1984

Place of Birth: n/a

Nationality: Russia

## Passport Number: n/a Passport Details: n/a

Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2443 (UK Statement of Reasons): EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are providing financial services, or 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16807

## 29. Names (Last): RI SONG JIN (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): 리송진

Title: n/a

Position: Researcher at the National Aerospace Technology Administration A.K.A: RI SONG-JIN Date of Birth: n/a Place of Birth: n/a Nationality: DPRK Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2459 (UK Statement of Reasons): RI SONG JIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises

Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16820

30. Names (Last): SIN KUM CHOL (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): 신금철

Title: Major General Position: n/a A.K.A: (1) SHIN GEUM CHEOL (2) SHIN GEUM-CHEOL (3) SHIN KUM CHOL (4) SHIN KUM-CHOL (5) SIN KUM-CHOL Date of Birth: n/a Place of Birth: n/a Place of Birth: n/a Nationality: DPRK Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Pof): PUS2452 (UK Statement of Passons): SIN

**Other Information** (UK Sanctions List Ref): RUS2453 (UK Statement of Reasons): SIN KUM CHOL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16817

31. Names (Last): TROTSENKO (1): GLEB (2): ROMANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Глеб Романович Троценко Title: Mr Position: n/a A.K.A: n/a Date of Birth: 18/06/2001 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a

Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2399 (UK Statement of Reasons): Gleb Romanovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO is an involved person as he is associated with someone who is so involved, namely as the son of Roman Viktorovich Trotsenko, who has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Aeon Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors, and by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. . **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16776

32. Names (Last): TROTSENKO (1): ROMAN (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Роман Викторович Троценко Title: Mr Position: n/a

#### A.K.A: n/a Date of Birth: 12/09/1970 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a

**Other Information** (UK Sanctions List Ref): RUS2400 (UK Statement of Reasons): Roman Viktorovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC AEON Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors. TROTSENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector. .

#### Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16777

33. Names (Last): TYURINA (1): NATALYA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Наталья Александровна ТЮРИНА
Title: n/a
Position: General Director of TSARGRAD Media LLC
A.K.A: NATALIA ALEKSANDROVNA TYURINA (non-Latin: Наталья Александровна ТЮРИНА)
Date of Birth: 12/03/1971

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): RUS2432 (UK Statement of Reasons): Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equiva lent of Tsargrad Media LLC, an entity 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:** 24/02/2025

## Last Updated: 24/02/2025 Group ID: 16823

34. Names (Last): USHKO (1): ALEKSANDR (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Александр Сергеевич УШКО Title: n/a
Position: Lead Marketing Manager at LLC TROS
A.K.A: (1) ALEX USHKO (2) ALEXANDER USHKO
Date of Birth: 15/01/1991
Place of Birth: n/a
Nationality: Russia

**Passport Number:** 550403152 **Passport Details:** Issued by Russian Federation **Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2457 (UK Statement of Reasons): "Aleksandr Sergeyevich USHKO is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS 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:** 24/02/2025 **Last Updated:** 24/02/2025

Group ID: 16819

### ENTITY

- 1. Name: ACE ELECTRONIC HK CO., LIMITED
  - A.K.A: ACE ELECTRONIC (HK) CO., LTD

**Other Information** (UK Sanctions List Ref): RUS2466 (UK Statement of Reasons): ACE ELECTRONIC (HK) CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16821

 Name: JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE SALYUT A.K.A: (1) AKTSIONERNE TOVARYSTVO "NAUKOVO-VYROBNYCHE PIDPRYIEMSTVO "SALIUT" (2) AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SALYUT (non-Latin: AKЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ "САЛЮТ") (3) AO NPP SALYUT (4) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" (5) JSC NPP SALYUT (non-Latin: AO HПП "Салют") (6) NPP SALUT (7) OPEN JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" (8) SCIENTIFIC-PRODUCTION ENTERPRISE SALYUT JSC (non-Latin: Акціонерне товариство "Науково-виробниче підприємство "Салют")

**Other Information** (UK Sanctions List Ref): RUS2416 (UK Statement of Reasons): JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE "SALYUT" 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 as a Government of Russia-affiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16767

3. Name: JSC STROYSERVIS

**A.K.A:** (1) AO STROISERVIS (2) AO STROYSERVICE (3) JOINT STOCK COMPANY STROISERVIS (4) JOINT STOCK COMPANY STROYSERVICE (5) JOINT STOCK COMPANY STROYSERVIS (6) JSC STROYSERVIS (7) LLC STROYSERVIS (8) OJSC STROYSERVIS **Other Information** (UK Sanctions List Ref): RUS2420 (UK Statement of Reasons): JSC STROYSERVIS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: STROYSERVIS 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 extractives sector.. **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16774

### 4. Name: MONOLINK GROUP FZCO

**A.K.A:** (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP - FZCO (4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO **Other Information** (UK Sanctions List Ref): RUS2395 (UK Statement of Reasons): MONOLINK GROUP FZCO 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, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16769

### 5. **Name:** LLC INTERVESP

**A.K.A:** (1) COMPANY INTERVESP (non-Latin: КОМПАНИЯ ИНТЕРВЕСП) (2) LIMITED LIABILITY COMPANY "COMPANY INTERVESP" (non-Latin: Товариство з обмеженою відповідальністю "Компанія Інтервесп") (3) LIMITED LIABILITY COMPANY INTERVESP COMPANY (4) OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA INTERVESP

**Other Information** (UK Sanctions List Ref): RUS2440 (UK Statement of Reasons): LLC INTERVESP is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

#### Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16804

## 6. Name: EKC.AG

**A.K.A:** (1) E. K.-COMPANY GMBH & CO. KG (2) EK COMPANY AG (3) EKC AG (4) EKCOMPANY AG (5) EK-COMPANY AG (6) EK-COMPANY AKTIENGESELLSCHAFT (7) EK-COMPANY GMBH & CO. KG (8) EUROPAKONTAKT E. K. (9) EUROPAKONTAKT GMBH & CO. KG

**Other Information** (UK Sanctions List Ref): RUS2441 (UK Statement of Reasons): EKC.AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16805 7. Name: EXORA CO., LTD A.K.A: n/a

> **Other Information** (UK Sanctions List Ref): RUS2411 (UK Statement of Reasons): EXORA CO., LTD is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

#### Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16798

 Name: FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE THE INSTITUTE THEORETICAL AND APPLIED MECHANICS NAMED AFTER S.A. KHRISTIANOVICH OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES
 A.K.A: (1) FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION S.A. KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (2) FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE NAUKI INSTITUT TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM SA KHRISTIANOVICHA SIBIRSKOGO OTDELENIIA ROSSIISKOI AKADEMII NAUK (3) FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK OPYTNYI (4) ITAM SB RAS (5) ITPM SO RAN (6) TYUMENSKII FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK

**Other Information** (UK Sanctions List Ref): RUS2434 (UK Statement of Reasons): RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS 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 as a Government of Russia-affiliated entity..

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16826

Name: RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS

**A.K.A:** (1) FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION S.A. KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (2) FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE NAUKI INSTITUT TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM SA KHRISTIANOVICHA SIBIRSKOGO OTDELENIIA ROSSIISKOI AKADEMII NAUK (3) FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK OPYTNYI (4) ITAM SB RAS (5) ITPM SO RAN (6) TYUMENSKII FILIAL FEDERALNOGO GOSUDARSTVENNOGO BYUDZHETNOGO UCHREZHDENIYA NAUKI INSTITUTA TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM. S.A. KHRISTIANOVICHA SIBIRSKOGO OTDELENIYA ROSSIISKOI AKADEMII NAUK

**Other Information** (UK Sanctions List Ref): RUS2434 (UK Statement of Reasons): RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS 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 as a Government of Russia-affiliated entity.. **Listed On:** 24/02/2025

#### Last Updated: 24/02/2025 Group ID: 16826

 Name: FEDERALNOE KAZENNOE PREDPRIIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV A.K.A: (1) FEDERAL STATE ENTERPRISE "STATE RESEARCH INSTITUTE OF CHEMICAL PRODUCTS" (non-Latin: Федеральне казенне підприємство "Державний науководослідний інститут хімічних продуктів") (2) FEDERAL STATE INSTITUTION STATE RESEARCH INSTITUTE OF CHEMICAL PRODUCTS (non-Latin: Федеральное казенное предприятие "Государственный научно исследовательский институт химических продуктов") (3) FEDERALNE KAZENNE PIDPRYIEMSTVO "DERZHAVNYI NAUKOVO-DOSLIDNYI INSTYTUT KHIMICHNYKH PRODUKTIV" (non-Latin: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ "ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ХИМИЧЕСКИХ ПРОДУКТОВ") (4) FKP GOSNIIKHP (non-Latin: ФКП "ГОСНИИХП") (5) GOSNIIKHP (6) GOSUDARSTVENNYI NAUCHNO (7) GOSUDARSTVENNYI NAUCHNO-ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV (8) ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV

**Other Information** (UK Sanctions List Ref): RUS2436 (UK Statement of Reasons): Federalnoe Kazennoe Predpriiatie Gosudarstvennyi Nauchno Issledovatelskii Institut Khimicheskikh Produktov 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 as a Government of Russiaaffiliated entity and by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16799

10. **Name:** FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION"

**A.K.A:** (1) FSUE GTSSS (non-Latin: ΦΓΥΠ ΓЦСС) (2) SPETSSVYAZ **Other Information** (UK Sanctions List Ref): RUS2402 (UK Statement of Reasons): FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION" is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is obtaining a benefit from or supporting the Government of Russia by (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16780

11. Name: GRUPPA RUSSKAYA ENERGIYA

#### **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2417 (UK Statement of Reasons): Gruppa Russkaya Energiya (hereafter "RUSSKAYA ENERGIYA") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: RUSSKAYA ENERGIYA 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 extractive sector..

Listed On: 24/02/2025

Last Updated: 24/02/2025 Group ID: 16768

## 12. Name: GSK CNC EQUIPMENT CO LTD

## **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2430 (UK Statement of Reasons): GSK CNC EQUIPMENT CO LTD is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16794

13. Name: LLC INTERVESP-M

A.K.A: INTERVESP-M

**Other Information** (UK Sanctions List Ref): RUS2439 (UK Statement of Reasons): LLC INTERVESP-M is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16803

14. Name: INUSSIA IMPEX PRIVATE LIMITED

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2429 (UK Statement of Reasons): INUSSIA IMPEX PRIVATE 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16792

15. Name: JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP A.K.A: n/a

**Other Information** (UK Sanctions List Ref): RUS2414 (UK Statement of Reasons): JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG 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 transport sector; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence.

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#### 16. Name: JSC SIBERIA AIRLINES

**A.K.A:** (1) S7 AIRLINES (2) S7 TRAVEL RETAIL LIMITED LIABILITY COMPANY **Other Information** (UK Sanctions List Ref): RUS2426 (UK Statement of Reasons): JSC Siberia Airlines ("S7 Airlines") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines ("S7 Airlines") 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 transport sector. JSC Siberia Airlines ("S7 Airlines") is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines ("S7 Airlines") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine... **Listed On:** 24/02/2025

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#### 17. Name: LLC IMPEX-DON

**A.K.A:** (1) LIMITED LIABILITY COMPANY IMPEX-DON (2) OOO "IMPEKS-DON" (non-Latin: ООО «ИМПЭКС-ДОН»)

**Other Information** (UK Sanctions List Ref): RUS2470 (UK Statement of Reasons): LLC IMPEX-DON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC IMPEX-DON 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 extractives sector.

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## 18. Name: LIMITED LIABILITY COMPANY TM TECH

#### **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2423 (UK Statement of Reasons): Limited Liability Company TM Tech is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Limited Liability Company TM Tech is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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#### 19. Name: LLC KRAFTTEK

A.K.A: LLC CRAFTTECH

**Other Information** (UK Sanctions List Ref): RUS2407 (UK Statement of Reasons): LLC KRAFTTEK 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.

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20. Name: LLC GRANT-TRADE

A.K.A: OOO GRANT TREID

**Other Information** (UK Sanctions List Ref): RUS2444 (UK Statement of Reasons): LLC GRANT-TRADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. . **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16808

21. Name: MAINZ MACHINE CO., LTD

## **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2405 (UK Statement of Reasons): MAINZ MACHINE CO., LTD is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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22. Name: MANAGEMENT COMPANY SIBANTHRACITE

**A.K.A:** (1) MC SIBANTHRACITE GROUP, LLC (2) SIBANTHRACITE GROUP **Other Information** (UK Sanctions List Ref): RUS2418 (UK Statement of Reasons): MANAGEMENT COMPANY SIBANTHRACITE ("the SIBANTHRACITE GROUP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SIBANTHRACITE GROUP 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 extractives sector..

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23. Name: MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI

**A.K.A:** (1) MCR GLOBAL ELEKTRONIK SANAYI VE TIC. LIMITED SIRKETI (2) MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD. STI.

**Other Information** (UK Sanctions List Ref): RUS2394 (UK Statement of Reasons): MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI (hereafter 'MCR GLOBAL') is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of threatening the territorial integrity, sovereignty or independence of ukraine, by providing financial services, or 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.

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24. Name: NEWAY CNC EQUIPMENT (SUZHOU) CO LTD
A.K.A: NEWAY CNC
Other Information (UK Sanctions List Ref): RUS2424 (UK Statement of Reasons): NEWAY CNC EQUIPMENT (SUZHOU) CO LTD, 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.

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25. Name: NINGBO BLIN MACHINERY CO., LTD.

A.K.A: NINGBO BENIN MACHINE TOOL CO., LTD

**Other Information** (UK Sanctions List Ref): RUS2392 (UK Statement of Reasons): NINGBO BLIN MACHINERY CO., LTD. (hereafter "NINGBO BLIN MACHINERY") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or 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. .

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26. Name: NINGBO OTURN MACHINERY CO., LTD A.K.A: NINGBO OUTENG MACHINERY CO., LTD

**Other Information** (UK Sanctions List Ref): RUS2393 (UK Statement of Reasons): NINGBO OTURN MACHINERY CO., LTD (hereafter "NINGBO OTURN MACHINERY") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16765

## 27. Name: OJSC KEREMET BANK

**A.K.A:** (1) OAO KEREMET BANK (2) OJCS KEREMET BANK (3) OJSC ROSINBANK (non-Latin: OAO Росинбанк) (4) OPEN JOINT STOCK COMPANY KEREMET BANK (non-Latin: Открытое акционерное общество Керемет Банк) (5) OTKRYTOE AKTSIONERNOE OBSCHESTVO KEREMET BANK

**Other Information** (UK Sanctions List Ref): RUS2479 (UK Statement of Reasons): OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. **Listed On:** 24/02/2025

Last Updated: 24/02/2025 Group ID: 16829

## 28. Name: POLY TECHNOLOGIES, INC

**A.K.A:** (1) POLY TECHNOLOGIES INCORPORATED (2) POLYTECH (3) PTI **Other Information** (UK Sanctions List Ref): RUS2493 (UK Statement of Reasons): "POLY TECHNOLOGIES, INC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: POLY TECHNOLOGIES INC is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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."

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29. Name: PREMERA (H.K.) INTERNATIONAL CO, LIMITED

## **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2427 (UK Statement of Reasons): PREMERA (H.K.) INTERNATIONAL CO., 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 goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16789

30. Name: RAMA GROUP LLC

## **A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2448 (UK Statement of Reasons): RAMA GROUP LLC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16812

31. Name: SHVABE OPTO-ELECTRONICS

**A.K.A:** (1) SHVABE OPTO-ELECTRONICS MEIZHOU CO., LTD (2) SHVABE OPTO-ELECTRONICS SHENZHEN CO., LTD (3) UOMZ MEIZHOU CO., LTD **Other Information** (UK Sanctions List Ref): RUS2425 (UK Statement of Reasons): SHVABE OPTO-ELECTRONICS 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..

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32. Name: SUZHOU PARSUN POWER MACHINE CO., LTD.

**A.K.A:** (1) SUZHOU BAISHENG POWER (2) SUZHOU BAISHENG POWER MACHINERY CO., LTD. (3) SUZHOU YUM POWER MACHINERY CO., LTD.

**Other Information** (UK Sanctions List Ref): RUS2396 (UK Statement of Reasons): SUZHOU PARSUN POWER MACHINE CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or 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: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16771

33. Name: TKT-1997 RAZVOJ LIMITED

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2428 (UK Statement of Reasons): TKT-1997 RAZVOJ 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 goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/02/2025 Last Updated: 24/02/2025 Group ID: 16790

34. Name: TSARGRAD 000

A.K.A: TSARGRAD

**Other Information** (UK Sanctions List Ref): RUS1406 (UK Statement of Reasons): TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. Organization Established Date 17 Mar 2015

Listed On: 04/05/2022 Last Updated: 24/02/2025 Group ID: 15326