



06 December 2023

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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: Belarus

ENTITY

1. **Name:** JSC DISPLAY DESIGN BUREAU
A.K.A: (1) DISPLAY DESIGN OFFICE JSC (2) DISPLAY VITEBSK
Other Information (UK Sanctions List Ref): BEL0139 (UK Statement of Reasons): JSC DISPLAY DESIGN BUREAU is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC DISPLAY DESIGN BUREAU is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence and information, communications and digital technologies sectors..
Listed On: 06/12/2023
Last Updated: 06/12/2023
Group ID: 16276

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** ANYUROV **(1):** VLADIMIR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”
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): RUS2028 (UK Statement of Reasons): Vladimir Nikolaevich Anyurov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..
Listed On: 06/12/2023
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Group ID: 16250

2. **Names (Last):** APRESYAN **(1):** ZORAIR **(2):** ARTYUSHEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”
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): RUS2030 (UK Statement of Reasons): Zorair Artyushevich Apresyan is a an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..
Listed On: 06/12/2023
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Group ID: 16251

3. **Names (Last):** ARAKELYAN **(1):** MKRTICH **(2):** STEPANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”
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): RUS2021 (UK Statement of Reasons): Mkrtych Stepanovich Arakelyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. .

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Group ID: 16243

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

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2011 (UK Statement of Reasons): Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors..

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Group ID: 16233

5. **Names (Last):** BABENKOV **(1):** VITALII **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2027 (UK Statement of Reasons): Vitalii Yuryevich Babenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..

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Group ID: 16249

6. **Names (Last):** BORISOVICH (1): ARUTYUNOV (2): ALEXANDER (3): n/a (4): n/a (5): n/a

Name (non-Latin): Арутюнов Александр БОРИСОВИЧ

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2010 (UK Statement of Reasons): Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors..

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Group ID: 16232

7. **Names (Last):** BYCHKOV (1): MIKHAIL (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2013 (UK Statement of Reasons): Mikhail Nikolaevich Bychkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors..

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Group ID: 16235

8. **Names (Last):** GUKASYAN **(1):** KAMO **(2):** STEPANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2012 (UK Statement of Reasons): Kamo Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors..

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Group ID: 16234

9. **Names (Last):** GUKASYAN **(1):** OGANEZ **(2):** STEPANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

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): RUS2023 (UK Statement of Reasons):
Oganez Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. .
Listed On: 06/12/2023
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Group ID: 16245

10. **Names (Last):** GUKASYAN **(1):** STEPAN **(2):** KAMOEVIKH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”
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): RUS2025 (UK Statement of Reasons):
Stepan Kamoevich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..
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Group ID: 16247

11. **Names (Last):** KRISTKII **(1):** VASILII **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific

and Technical Complex “Soyuz”

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): RUS2026 (UK Statement of Reasons):

Vasilii Yuryevich Kristkii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..

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Group ID: 16248

12. **Names (Last):** OKROYAN **(1):** ANDRANIK **(2):** MKRTICHOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Окроян Андраник Мкртичевич

Title: n/a

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

A.K.A: n/a

Date of Birth: 09/09/1990

Place of Birth: n/a

Nationality: (1) Russia (2) United Kingdom

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

Address: Surrey, United Kingdom.

Other Information (UK Sanctions List Ref): RUS2031 (UK Statement of Reasons):

Andranik Mkrtychovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16252

13. **Names (Last):** OKROYAN **(1):** ANNA **(2):** MKRTICHEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Ms

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

A.K.A: n/a

Date of Birth: 14/02/1994

Place of Birth: n/a

Nationality: (1) Russia (2) United Kingdom

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

Address: Surrey, United Kingdom.

Other Information (UK Sanctions List Ref): RUS2032 (UK Statement of Reasons):

Anna Mkrtichevna Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 06/12/2023

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Group ID: 16253

14. **Names (Last):** OKROYAN **(1):** ARUTYUN **(2):** OKROEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz

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): RUS2033 (UK Statement of Reasons):

Arutyun Okroevich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16254

15. **Names (Last):** OKROYAN **(1):** MKRTICH **(2):** OKROEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Мкртич Окроевич Окроян

Title: n/a

Position: Chief Designer

A.K.A: n/a

Date of Birth: 21/04/1955

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2018 (UK Statement of Reasons): Mkrtych Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia..

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Group ID: 16240

16. **Names (Last):** OKROYAN **(1):** VASO **(2):** MIKHAKOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz"

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): RUS2034 (UK Statement of Reasons): Vaso Mikhakovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16255

17. **Names (Last):** ZAKHAROVA **(1):** MARIYA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MARIA ALEKSANDROVNA OSETROVA

Date of Birth: 07/01/1988

Place of Birth: Izhevsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2053 (UK Statement of Reasons):

Mariya Aleksandrovna ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved..

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Group ID: 16273

18. **Names (Last):** PETROVSKIY **(1):** YAN **(2):** IGOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander of Rusich Military Group

A.K.A: YAN PETROVSKY

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): RUS2043 (UK Statement of Reasons): Yan Igorovich PETROVSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that the person 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16264

19. **Names (Last):** SIMONYAN **(1):** SEMYON **(2):** MKRTYCHOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz"

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): RUS2024 (UK Statement of Reasons): Semyon Mkrtychovich Simonyan is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector..

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Group ID: 16246

20. **Names (Last):** STREZHNEV **(1):** DMITRIY **(2):** STEPANOVICH **(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: 03/02/1968

Place of Birth: Kazan

Nationality: Russia

Passport Number: 4512978651 **Passport Details:** n/a

Address: 32 Komsomolsky Prospect, Office 22, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2022 (UK Statement of Reasons):
Dmitriy Stepanovich Strezhnev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he 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 and transport sectors..

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Group ID: 16244

21. **Names (Last):** TREGUB **(1):** SERGEI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Вадимович ТРЕГУБ

Title: n/a

Position: n/a

A.K.A: SERGEY SERGEEVICH TREGUB

Date of Birth: 08/12/1995

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): RUS2055 (UK Statement of Reasons):
Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16275

22. **Names (Last):** ZAKHAROV **(1):** ALEXANDER **(2):** VYACHESLAVOVICH **(3):**

n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Вячеславович ЗАХАРОВ

Title: n/a

Position: n/a

A.K.A: ALEKSANDR VYACHESLAVOVICH ZAKHAROV

Date of Birth: 21/09/1965

Place of Birth: Izhevsk

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2051 (UK Statement of Reasons):

Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16271

23. **Names (Last):** ZAKHAROV **(1):** LAVRENTIY **(2):** ALEKSANDROVICH **(3):**

n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: LAVRENTII ALEKSANDROVICH ZAKHAROV

Date of Birth: 26/02/1999

Place of Birth: Izhevsk

Nationality: n/a

Passport Number: 89132114 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2054 (UK Statement of Reasons):

Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTIY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a

company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16274

24. **Names (Last):** ZAKHAROV **(1):** NIKITA **(2):** ALEKSANDROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Никита Александрович ЗАХАРОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 27/10/1986

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2052 (UK Statement of Reasons): Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

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Group ID: 16272

25. **Names (Last):** ZAKHAROVA **(1):** SVETLANA **(2):** NIKOLAEVNA **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Светлана Николаевна Захарова

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/03/1964

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2050 (UK Statement of Reasons): Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of

Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16270

ENTITY

1. **Name:** AEROSCAN

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2048 (UK Statement of Reasons):

AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. .

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16268

2. **Name:** ASIA PACIFIC LINKS LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2037 (UK Statement of Reasons):

Asia Pacific Links 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 in that it provides financial services, or makes 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16258

3. **Name:** AVIOCHEM

A.K.A: AVIOSTAR

Other Information (UK Sanctions List Ref): RUS2035 (UK Statement of Reasons):

AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem 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, and is obtaining a

benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16256

4. **Name:** LLC CHARTER GREEN LIGHT

A.K.A: CHARTER GRIN LAIT MOSCOW

Other Information (UK Sanctions List Ref): RUS2041 (UK Statement of Reasons):

LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16262

5. **Name:** JOINT-STOCK COMPANY RATEP

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2049 (UK Statement of Reasons):

Joint-Stock Company RATEP ("RATEP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16269

6. **Name:** JSC RADIOTECHKOMPLEKT

A.K.A: (1) JSC RTKT (2) ZAO RADIOTEKHKOMPLEKT

Other Information (UK Sanctions List Ref): RUS2044 (UK Statement of Reasons): JSC

RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT is involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16265

7. **Name:** JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2019 (UK Statement of Reasons): JSC

Research and Production Enterprise Radar MMS 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16241

8. **Name:** JSC SOYUZ

A.K.A: OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ

Other Information (UK Sanctions List Ref): RUS2009 (UK Statement of Reasons): JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16231

9. **Name:** JSC VOTKINSK MACHINE BUILDING PLANT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2020 (UK Statement of Reasons): JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plan 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; and carrying on business as a Government of Russia-affiliated entity..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16242

10. **Name:** K&O SHIP MANAGEMENT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2015 (UK Statement of Reasons): K&O Ship Management is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16237

11. **Name:** LIMITED LIABILITY COMPANY ID SOLUTION

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2046 (UK Statement of Reasons): LIMITED LIABILITY COMPANY ID SOLUTION ('ID SOLUTION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16267

12. **Name:** OOO MVISION

A.K.A: MVISION

Other Information (UK Sanctions List Ref): RUS2040 (UK Statement of Reasons): OOO MVISION ('MVISION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16261

13. **Name:** NAUCHNO-TEKHNICHESKII TSENTR ORION

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2045 (UK Statement of Reasons): NAUCHNO-TEKHNICHESKII TSENTR ORION ('ORION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a benefit from or supporting the Government of Russia. .

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16266

14. **Name:** OIL TANKERS (SCF) MANAGEMENT

A.K.A: OIL TANKERS SCF MGMT FZCO

Other Information (UK Sanctions List Ref): RUS2014 (UK Statement of Reasons): Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16236

15. **Name:** RADIATING WORLD SHIPPING SERVICES LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2016 (UK Statement of Reasons):

Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16238

16. **Name:** RUSICH MILITARY GROUP

A.K.A: TASK FORCE RUSICH

Other Information (UK Sanctions List Ref): RUS2042 (UK Statement of Reasons):

Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it makes 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16263

17. **Name:** SINNO ELECTRONICS CO., LIMITED

A.K.A: SINNO ELECTRONIC CO., LTD

Other Information (UK Sanctions List Ref): RUS2038 (UK Statement of Reasons):

Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16259

18. **Name:** SMART TRADING LIMITED STI

A.K.A: (1) SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI (2) SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY

Other Information (UK Sanctions List Ref): RUS2039 (UK Statement of Reasons): SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16260

19. **Name:** STAR VOYAGES SHIPPING SERVICES L.L.C

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2017 (UK Statement of Reasons): STAR VOYAGES SHIPPING SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16239

20. **Name:** XINGHUA CO., LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2036 (UK Statement of Reasons): Xinghua 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, in that it provides financial services, or makes 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: 06/12/2023

Last Updated: 06/12/2023

Group ID: 16257