



22 February 2024

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

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**REGIME: Belarus**

**ENTITY**

1. **Name:** JSC PLANAR  
**A.K.A:** OTKRYTOE AKTSIONERNOE OBSHCHESTVO PLANAR  
**Other Information** (UK Sanctions List Ref): BEL0157 (UK Statement of Reasons): JSC PLANAR is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC PLANAR 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 electronics sector..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16385
2. **Name:** PRECISE ELECTRO-MECHANICS PLANT  
**A.K.A:** (1) PRECISE ELECTRO-MECHANICS PLANT REPUBLICAN PRODUCTION UNITARY ENTERPRISE (2) RUE PRECISE ELECTRO-MECHANICS PLANT  
**Other Information** (UK Sanctions List Ref): BEL0158 (UK Statement of Reasons): PRECISE ELECTRO-MECHANICS PLANT is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because PRECISE ELECTRO-MECHANICS PLANT 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 sector; and conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia’s actions in respect of Ukraine, in particular by being involved in the supply to Belarus of goods or technology which could contribute to any such activity..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16386

## **REGIME: Russia**

### **INDIVIDUAL**

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

**Name (non-Latin):** Евгений Юрьевич Агуреев

**Title:** n/a

**Position:** Deputy General Director of Alrosa

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

**Date of Birth:** 00/00/1978

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2060 (UK Statement of Reasons): Evgenii Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16434

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

**Name (non-Latin):** Сергей Владимирович Барсуков

**Title:** n/a

**Position:** Deputy General Director of Alrosa

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

**Date of Birth:** 02/09/1971

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2074 (UK Statement of Reasons): Sergei Vladimirovich BARSUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Sergei Vladimirovich BARSUKOV has

been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity;  
(2) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16444

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

**Name (non-Latin):** Александр Владимирович Бунин

**Title:** n/a

**Position:** Owner of Ural Mining and Metallurgical Company (UMMC)

**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): RUS2073 (UK Statement of Reasons): Aleksandr Vladimirovich BUNIN (hereafter BUNIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16442

4. **Names (Last):** CHUKHLEBOV **(1):** EDUARD **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ЧУХЛЕБОВ Эдуард Александрович

**Title:** n/a

**Position:** (1) Chairman of the Board of Directors of Kirov Non-Ferrous Metal Processing Plant OJSC (2) Co-owner of Ural Mining and Metallurgical Company (UMMC)

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

**Date of Birth:** 04/10/1962

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** 2-YA FRUNZENSKAYA 12-25, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS2072 (UK Statement of Reasons): Eduard Alexandrovich CHUKHLEBOV (hereafter CHUKHLEBOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16400

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

**Name (non-Latin):** Лев Владимирович ФЕОДОСЬЕВ

**Title:** n/a

**Position:** (1) Deputy Chief Executive Officer PJSC Novatek (2) Member of the Board of Directors PJSC Novatek

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

**Date of Birth:** 00/00/1978

**Place of Birth:** Moscow

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2093 (UK Statement of Reasons): Lev Vladimirovich FEODOSYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Lev Vladimirovich FEODOSYEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16457

6. **Names (Last):** FILIPPOVSKII **(1):** ALEKSEI **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Алексей Николаевич Флипповский

**Title:** n/a

**Position:** Deputy General Director of Alrosa

**A.K.A:** (1) ALEKSEY NIKOLAEVICH FILIPPOVSKIY (2) ALEKSEI NIKOLAEVICH FLIPPOVSKY

**Date of Birth:** 28/12/1972

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2064 (UK Statement of Reasons): Aleksei Nikolaevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16435

7. **Names (Last):** GAIDA **(1):** IRINA **(2):** VERNEROVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Ирина Вернеровна ГАЙДА

**Title:** n/a

**Position:** Member of the Board of Directors, PJSC Novatek

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

**Date of Birth:** 00/00/1974

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2090 (UK Statement of Reasons): Irina Vernerovna GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIDA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16454

8. **Names (Last):** GURYEV **(1):** ANDREY **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Андрей Григорьевич Гурьев

**Title:** n/a

**Position:** Former Deputy Chairman of the Board of Directors at PJSC PhosAgro

**A.K.A:** ANDREY GRIGORYEVICH GURIEV

**Date of Birth:** 24/03/1960

**Place of Birth:** Lobnya

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1125 (UK Statement of Reasons): Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector..

**Listed On:** 06/04/2022

**Last Updated:** 22/02/2024

**Group ID:** 15072

9. **Names (Last):** GURYEV **(1):** ANDREY **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ГУРЬЕВ Андрей Андреевич

**Title:** n/a

**Position:** (1) Former Member of the Board of PSJC PhosAgro (2) Former CEO of PSJC PhosAgro (3) Former Chairman of the Management Board of PSJC PhosAgro

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

**Date of Birth:** 07/03/1982

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0783 (UK Statement of Reasons): Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector..

**Listed On:** 15/03/2022

**Last Updated:** 22/02/2024

**Group ID:** 14734

10. **Names (Last):** GURYEVA-MOTLOKHOVA **(1):** YULIA **(2):** ANDREEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) YULIA GURYEVA (2) YULIA GURYEVA-MOTLOKHOVA

**Date of Birth:** 09/12/1985

**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): RUS2066 (UK Statement of Reasons): Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16447

11. **Names (Last):** IVANOV **(1):** SERGEI **(2):** SERGEIVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Сергеевич Иванов

**Title:** n/a

**Position:** Former Chairman of the Board of ALROSA JSC

**A.K.A:** (1) SERGEJJ SERGEEVICH IVANOV (2) SERGEY SERGEEVICH IVANOV (3) SERGEY SERGEIVICH IVANOV (4) SERGEY IVANOV JR. (5) SERGEI SERGEJEVITSCH IWANOW

**Date of Birth:** 23/10/1980

**Place of Birth:** Moscow

**Nationality:** Russia

**Passport Number:** 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028

**Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child..

**Listed On:** 06/04/2022

**Last Updated:** 22/02/2024

**Group ID:** 15068

12. **Names (Last):** KARPUSHIN **(1):** OLEG **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ОЛЕГ ВЯЧЕСЛАВОВИЧ КАРПУШИН



**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 08/04/1986  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2085 (UK Statement of Reasons): Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16448

13. **Names (Last):** KRYUKOV **(1):** VALERY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Валерий Анатольевич КРЮКОВ  
**Title:** n/a  
**Position:** Member of the Board of Directors of PJSC Novatek  
**A.K.A:** n/a  
**Date of Birth:** 02/10/1954  
**Place of Birth:** Novosibirsk  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2089 (UK Statement of Reasons): Valery Anatolyevich KRYUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Valery Anatolyevich KRYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16453

14. **Names (Last):** KUDRYASHKIN **(1):** IGOR **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КУДРЯШКИН Игорь Геннадьевич  
**Title:** n/a

**Position:** (1) Commercial Director of Ural Mining and Metallurgical Company (UMMC) (2) Co-Owner of Ural Mining and Metallurgical Company (UMMC) (3) Member of the Executive Board of Svyatogor

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

**Date of Birth:** 22/11/1961

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2059 (UK Statement of Reasons): Igor Gennadievich KUDRYASHKIN (hereafter KUDRYASHKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Commercial Director, of an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector; 2) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Executive Board, of an entity, Svyatogor, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16432

15. **Names (Last):** LUZHANSKAYA **(1):** ANNA **(2):** YUREVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** АННА ЮРЬЕВНА ЛУЖАНСКАЯ

**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): RUS2097 (UK Statement of Reasons): ANNA YUREVNA LUZHANSKAYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as she is or has been obtaining 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..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16439

16. **Names (Last):** MARINYCHEV **(1):** PAVEL **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАРИНЫЧЕВ Павел Алексеевич  
**Title:** n/a  
**Position:** (1) Former CEO of Alm ANABARA JSC (2) CEO of PJSC Alrosa  
**A.K.A:** n/a  
**Date of Birth:** 25/10/1978  
**Place of Birth:** Yakutsk  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2065 (UK Statement of Reasons): Pavel Alekseevich MARINYCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16437

17. **Names (Last):** MIKHEYCHIK **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Владимир Владимирович МИХЕЙЧИК  
**Title:** n/a  
**Position:** General Director of 224th Flight Unit State Airlines  
**A.K.A:** VLADIMIR VLADIMIROVICH MIKHEICHIK  
**Date of Birth:** 15/05/1970  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** SECTION 11, BLD.5, 25 SOKOLOVO-MESHCHERSKAYA STREET, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS2082 (UK Statement of Reasons): Vladimir Vladimirovich MIKHEYCHIK (hereafter MIKHEYCHIK) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of a Government of Russia-affiliated entity, namely 224th Flight Unit State Airlines; 2) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of an entity, 224th Flight Unit State Airlines, which is or has been carrying on

business in a sector of strategic significance to the Government of Russia, namely the transport sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16409

18. **Names (Last):** NATALENKO **(1):** ALEXANDER **(2):** YEGOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Егорович НАТАЛЕНКО

**Title:** n/a

**Position:** Chairman of the Board of Directors PJSC Novatek

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

**Date of Birth:** 05/09/1946

**Place of Birth:** Ulan-Ude, Republic of Buryatia

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2096 (UK Statement of Reasons): Alexander Yegorovich NATALENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexander Yegorovich NATALENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16441

19. **Names (Last):** NESTERENKO **(1):** VIKTOR **(2):** GENNADEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Виктор Геннадьевич Нестеренко

**Title:** n/a

**Position:** Member of the Board of Directors of PJSC Novatek

**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): RUS2099 (UK Statement of Reasons): Viktor Gennadevich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadevich NESTERENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16433

20. **Names (Last):** OREL **(1):** ALEXEI **(2):** VITALYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Алексей Витальевич ОРЕЛ

**Title:** n/a

**Position:** Member of the Board of Directors PJSC Novatek

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

**Date of Birth:** 00/00/1953

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2095 (UK Statement of Reasons):

Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16443

21. **Names (Last):** SEDYKH **(1):** ANATOLY **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Анатолий Михайлович СЕДЫХ

**Title:** n/a

**Position:** Chairman of the board of directors JSC United Metallurgical Company

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

**Date of Birth:** 27/11/1964

**Place of Birth:** Zapolyarny

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2070 (UK Statement of Reasons):

Anatoly Mikhailovich SEDYKH (hereafter SEDYKH) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SEDYKH is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of, or by owning or controlling directly or indirectly, JSC United Metallurgical Company, an entity carrying on business in the Russian energy and transport sectors, which are sectors of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16438

22. **Names (Last):** SOBOLEV (1): IGOR (2): VITALYEVIKH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Игорь Витальевич Соболев

**Title:** n/a

**Position:** (1) First Deputy General Director of Alrosa (2) Executive Director of Alrosa

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

**Date of Birth:** 16/11/1969

**Place of Birth:** Kimovsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2076 (UK Statement of Reasons): Igor Vitalyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16445

23. **Names (Last):** TROOST (1): NIELS (2): OSCAR (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:** 27/11/1969

**Place of Birth:** n/a

**Nationality:** Netherlands

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

**Address:** 44A ROUTE DE SOUS-MOULIN, THONEX, Switzerland.

**Other Information** (UK Sanctions List Ref): RUS2086 (UK Statement of Reasons):

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16413

24. **Names (Last):** ZYUZIN (1): IGOR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ЗЮЗИН Игорь Владимирович

**Title:** n/a

**Position:** Chairman of the board of directors of Mechel PAO

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

**Date of Birth:** 29/05/1960

**Place of Birth:** Kimovsk

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2071 (UK Statement of Reasons): Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16440

## ENTITY

1. **Name:** 224TH FLIGHT UNIT STATE AIRLINES

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

**Other Information** (UK Sanctions List Ref): RUS2102 (UK Statement of Reasons): 224th FLIGHT UNIT STATE AIRLINES is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16429

2. **Name:** ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI

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

**Other Information** (UK Sanctions List Ref): RUS2101 (UK Statement of Reasons): ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16428

3. **Name:** ARCTIC LNG 2 LIMITED LIABILITY COMPANY

**A.K.A:** OOO ARKTIK SPG 2

**Other Information** (UK Sanctions List Ref): RUS2092 (UK Statement of Reasons): Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16419

4. **Name:** AZIA SHIPPING COMPANY

**A.K.A:** (1) ASIA SHIPPING COMPANY (2) SUDOKHODNAIA KOMPANIYA AZIA

**Other Information** (UK Sanctions List Ref): RUS2087 (UK Statement of Reasons): AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16414

5. **Name:** AZIA SHIPPING HOLDINGS LTD

**A.K.A:** ASIA SHIPPING HOLDINGS LTD

**Other Information** (UK Sanctions List Ref): RUS2088 (UK Statement of Reasons): AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd 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 transport sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16415



6. **Name:** JSC BALTIC INDUSTRIAL COMPANY  
**A.K.A:** BALTIYSKAYA PROMISHLENNAYA KOMPANIYA  
**Other Information** (UK Sanctions List Ref): RUS2079 (UK Statement of Reasons): JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY 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; (2) JSC BALTIC INDUSTRIAL COMPANY 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:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16406
7. **Name:** BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD.  
**A.K.A:** BEIJING MAIKE PUTE AVIATION ELECTRONIC CO., LTD  
**Other Information** (UK Sanctions List Ref): RUS2108 (UK Statement of Reasons): BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS 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 Ukraine, particularly uncrewed aerial vehicle systems and related components..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16451
8. **Name:** BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY  
**A.K.A:** BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI  
**Other Information** (UK Sanctions List Ref): RUS2084 (UK Statement of Reasons): BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING 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:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16411

9. **Name:** CHELYABINSK FORGE AND PRESS PLANT

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

**Other Information** (UK Sanctions List Ref): RUS2075 (UK Statement of Reasons): CHELYABINSK FORGE AND PRESS PLANT is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16403

10. **Name:** COZUM YAZILIM DONANIM ELEKTRONIK

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

**Other Information** (UK Sanctions List Ref): RUS2061 (UK Statement of Reasons): COZUM YAZILIM DONANIM ELEKTRONIK 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16390

11. **Name:** SVERDLOV STATE-OWNED ENTERPRISE

**A.K.A:** FEDERAL STATE ENTERPRISE "PLANT NAMED AFTER Y.M. SVERDLOV"

**Other Information** (UK Sanctions List Ref): RUS2081 (UK Statement of Reasons): SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE 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 and is 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16408

12. **Name:** FINDER TECHNOLOGY LTD

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

**Other Information** (UK Sanctions List Ref): RUS2110 (UK Statement of Reasons):

FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16455

13. **Name:** FRACTAL MARINE DMCC

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

**Other Information** (UK Sanctions List Ref): RUS2063 (UK Statement of Reasons): FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16392

14. **Name:** IBEX SHIPPING INC

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

**Other Information** (UK Sanctions List Ref): RUS2091 (UK Statement of Reasons): IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) IBEX SHIPPING INC 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 transport and defence sectors..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16418

15. **Name:** INKOTECH

**A.K.A:** INCOTEKH

**Other Information** (UK Sanctions List Ref): RUS2107 (UK Statement of Reasons): Inkotech is an involved person as 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; and obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..

**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16450

16. **Name:** JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE  
PRODUCTION AND INDUSTRIAL TYPE

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

**Other Information** (UK Sanctions List Ref): RUS2080 (UK Statement of Reasons): ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16407

17. **Name:** JSC AGD DIAMONDS

**A.K.A:** JSC ARKHANGELSKGEOLDOBYCHA

**Other Information** (UK Sanctions List Ref): RUS2068 (UK Statement of Reasons): JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds 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..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16396

18. **Name:** JSC COMPEL

**A.K.A:** JSC KOMPEL

**Other Information** (UK Sanctions List Ref): RUS2098 (UK Statement of Reasons): JSC COMPEL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16436

19. **Name:** OJSC ALMAZNY MIR

**A.K.A:** JSC DIAMOND WORLD

**Other Information** (UK Sanctions List Ref): RUS2069 (UK Statement of Reasons): OJSC Almazny Mir is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OJSC Almazny Mir is 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 being owned or controlled directly by the Government of Russia; (2) OJSC Almazny Mir 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16397

20. **Name:** JSC HYDROMASH

**A.K.A:** NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN

**Other Information** (UK Sanctions List Ref): RUS2106 (UK Statement of Reasons): JSC Hydromash is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian Transport and Defence sectors..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16449

21. **Name:** JSC SASTA

**A.K.A:** MACHINE-TOOL PLANT SASTA

**Other Information** (UK Sanctions List Ref): RUS2062 (UK Statement of Reasons): JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA 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; and (2) JSC SASTA 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16391

22. **Name:** JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED

**A.K.A:** SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD.

**Other Information** (UK Sanctions List Ref): RUS2111 (UK Statement of Reasons): JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED 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:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16456

23. **Name:** KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD

**A.K.A:** (1) KAMENSK-URAL METALLURGICAL PLANT (2) KUMZ (non-Latin: KYM3)

**Other Information** (UK Sanctions List Ref): RUS2103 (UK Statement of Reasons): Kamensk-Uralskiy Metallurgicheskiy Zavod (hereafter KUMZ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16430

24. **Name:** PRIVATE MILITARY COMPANY REDUT

**A.K.A:** (1) LIMITED LIABILITY COMPANY REDUT SECURITY (2) LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST PMC REDUT

**Other Information** (UK Sanctions List Ref): RUS2109 (UK Statement of Reasons): PRIVATE MILITARY COMPANY REDUT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PRIVATE MILITARY COMPANY REDUT provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16452

25. **Name:** LLC BITVAN

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

**Other Information** (UK Sanctions List Ref): RUS2083 (UK Statement of Reasons): LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. .

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16410

26. **Name:** PARAMOUNT ENERGY & COMMODITIES SA  
**A.K.A:** PARAMOUNT ENERGY SA  
**Other Information** (UK Sanctions List Ref): RUS2078 (UK Statement of Reasons): PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16405
27. **Name:** SAMARA METALLURGICAL PLANT  
**A.K.A:** SMZ JSC  
**Other Information** (UK Sanctions List Ref): RUS2094 (UK Statement of Reasons): Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals..  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16421
28. **Name:** STAN LLC  
**A.K.A:** STAN COMPANY  
**Other Information** (UK Sanctions List Ref): RUS2067 (UK Statement of Reasons): STAN LLC is a Russian entity specialising in the production of machine tools. Therefore, STAN LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. .  
**Listed On:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16395
29. **Name:** STATE-OWNED ENTERPRISE PERM POWDER PLANT  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2058 (UK Statement of Reasons):

State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 22/02/2024

**Last Updated:** 22/02/2024

**Group ID:** 16387