



07 November 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

**REGIME: Central African Republic**  
**INDIVIDUAL**

- Names (Last):** KHODOTOV **(1):** YEVGENY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Ходотов Євген Гаррійович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) EVGENII KHODOTOV (2) YEVGENIY GARRYEVICH KHODOTOV  
**Date of Birth:** 21/03/1964  
**Place of Birth:** Saint Petersburg  
**Nationality:** Russia  
**Passport Number:** 4008748289 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CAF0027 (UK Statement of Reasons): KHODOTOV is or has been a member of, or associated with, a person, namely the Wagner Group, who is or has been involved in a relevant activity, namely actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic (CAR) and the commission of serious human rights abuses in the Central African Republic including the deliberate targeting of civilians..  
**Listed On:** 07/11/2024  
**Last Updated:** **07/11/2024**  
**Group ID:** 16625
- Names (Last):** KOPOT **(1):** EVGENY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Копоть Євген Михайлович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) EVGENII MIKHAILOVICH KOPOT (2) EVGENIY MIKHAILOVICH KOPOT (3) YEVGENY MIKHAILOVICH KOPOT  
**Date of Birth:** 17/11/1985  
**Place of Birth:** Bryansk  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CAF0028 (UK Statement of Reasons): Evgeny Kopot is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians..  
**Listed On:** 07/11/2024  
**Last Updated:** **07/11/2024**  
**Group ID:** 16626
- Names (Last):** KUZIN **(1):** ALEKSANDR **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Александр Юрьевич Кузин  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) ALEXANDER KUZIN (2) ALEXANDER H KUZIN (3) ALEXANDER YUREVICH KUZIN (4) ALEXANDER YURIEVICH KUZIN  
**Date of Birth:** 05/06/1980  
**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 723668000 **Passport Details:** Expired 18 March 2023

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CAF0031 (UK Statement of Reasons): Aleksandr Yuryevich Kuzin is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16629

## ENTITY

1. **Name:** THE OFFICERS UNION FOR INTERNATIONAL SECURITY

**A.K.A:** (1) COMMONWEALTH OF OFFICERS FOR INTERNATIONAL SECURITY LLC (2) COMMUNAUTE DES OFFICIERS POUR LA SECURITE INTERNATIONALE (3) OUIS (4) SOCIETY OF OFFICERS FOR INTERNATIONAL SECURITY LLP

**Other Information** (UK Sanctions List Ref): CAF0029 (UK Statement of Reasons): The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16627

2. **Name:** RADIO CENTRAFRICAINE LENGO SENGO

**A.K.A:** (1) LENGOSONGO (2) RADIO CENTAFRIQUE LENGO SENGO (3) RADIO LENGO SENGO (4) RADIO LENGO SONGO (5) RADIO LENGOSENKO

**Other Information** (UK Sanctions List Ref): CAF0030 (UK Statement of Reasons): Radio Centafricaine Lengo Sengo (RADIO LENGO SENGO) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 on the basis of the following grounds: (1) RADIO LENGO SENGO has been involved in providing support for or promoting actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic; (2) RADIO LENGO SENGO is associated with the Wagner Group, which has been involved in actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16628

## **REGIME:** Chemical Weapons

### INDIVIDUAL

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

**Name (non-Latin):** Денис Сергеев

**Title:** n/a

**Position:** An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

**A.K.A:** SERGEY FEDOTOV

**Date of Birth:** 17/09/1973

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 45 15257657 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0029 (UK Statement of Reasons): Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16680

## **REGIME: Libya**

### **INDIVIDUAL**

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

**Name (non-Latin):** Андрей Владимирович АВЕРЬЯНОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ANDREI AVERYANOV (2) ANDREY VLADIMIROVICH AVERYANOV

**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): LIB0078 (UK Statement of Reasons): Andrey Averyanov ("AVERYANOV") is and has been an involved person on the basis that as commander of the formerly named Wagner Group, now re-named as the "Africa Corps" or "Expeditionary Corps", AVERYANOV has and continues to threaten the peace, stability and security of Libya..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16631

### **ENTITY**

1. **Name:** AFRICA CORPS

**A.K.A:** (1) EXPEDITIONARY CORPS (2) PMC WAGNER (3) WAGNER GROUP

**Other Information** (UK Sanctions List Ref): LIB0077 (UK Statement of Reasons): The Africa Corps is and has been an involved person on the basis that the "Africa Corps" ("Africa Corps") or "Expeditionary Corps" and formerly known as the "Wagner Group" or "PMC Wagner" has and continues to threaten the peace, stability and security of Libya..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16630

## **REGIME: Mali**

### **ENTITY**

1. **Name:** MARKO MINING

**A.K.A:** (1) MARCO MINING (2) MARCO MINING SARL

**Other Information** (UK Sanctions List Ref): MAL0012 (UK Statement of Reasons): MARKO MINING, a Malian company, is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 on that basis that it is associated with the Wagner Group (now renamed as the "Africa Corps" or "Expeditionary Corps"), being a person which is and has been involved in threatening the peace, stability and security of Mali and/or undermining

efforts to implement the Agreement on Peace and Reconciliation in Mali..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16633

**REGIME:** Russia

**INDIVIDUAL**

1. **Names (Last):** BAN **(1):** JAE **(2):** SIK **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** JAMES SIK BAN

**Date of Birth:** 16/10/1960

**Place of Birth:** n/a

**Nationality:** (1) Ireland (2) South Korea

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

**Address:** Dublin, Ireland.

**Other Information** (UK Sanctions List Ref): RUS2295 (UK Statement of Reasons): Jae Sik BAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Jae Sik BAN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16650

2. **Names (Last):** BIBILOV **(1):** ANATOLY **(2):** ILYICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Анатолій Ільїч Бибїлов

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 13/01/1970

**Place of Birth:** Tskhinvali

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2283 (UK Statement of Reasons): "Anatoly Ilyich BIBILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16658

3. **Names (Last):** SAVICIC **(1):** DAVOR **(2):** DRAGOLOBOVIC **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Давор Драголович Савичић

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ELVIS (2) THE WOLF

**Date of Birth:** 01/10/1980

**Place of Birth:** Banovici

**Nationality:** Bosnia and Herzegovina

**Passport Number:** (1) A1001482 (2) F1001482 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2279 (UK Statement of Reasons):

"Davor Dragolobovic SAVICIC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SAVICIC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16662

4. **Names (Last):** HONG **(1):** JOUNG **(2):** OK **(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:** 17/12/1960

**Place of Birth:** n/a

**Nationality:** (1) Ireland (2) South Korea

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

**Address:** Dublin, Ireland.

**Other Information** (UK Sanctions List Ref): RUS2298 (UK Statement of Reasons): JounG OK HONG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JounG OK HONG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16644

5. **Names (Last):** KALINOV **(1):** KONSTANTIN **(2):** SVYATOSLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Константин Святославович Калинов

**Title:** n/a

**Position:** Shareholder of Dalkos

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

**Date of Birth:** 19/05/1983

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2260 (UK Statement of Reasons):

Konstanin KALINOV (hereafter KALINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KALINOV is associated with Dalkos LLC by receiving a material benefit from Dalkos LLC. Dalkos LLC is an involved person as defined in the regulations..

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID:** 16663

6. **Names (Last):** KHIREVICH **(1):** NATALIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Наталия Хиревич  
**Title:** Miss  
**Position:** (1) Owner of Virmavia OU (2) Principal contact of Virmavia OU  
**A.K.A:** n/a  
**Date of Birth:** 06/09/1991  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2259 (UK Statement of Reasons): Natalia Khirevich 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 through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector..  
**Listed On:** 07/11/2024  
**Last Updated: 07/11/2024**  
**Group ID:** 16654
7. **Names (Last):** KHOMENKO **(1):** IGOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Игорь Владимирович Хоменко  
**Title:** n/a  
**Position:** General Director of Limited Liability Company Open Systems Development Technology  
**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:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia.  
**Other Information** (UK Sanctions List Ref): RUS2267 (UK Statement of Reasons): Igor Vladimirovich KHOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KHOMENKO 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 Limited Liability Company Open Systems Development Technology, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..  
**Listed On:** 07/11/2024  
**Last Updated: 07/11/2024**  
**Group ID:** 16674
8. **Names (Last):** KUZNETSOV **(1):** ALEKSANDR **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Александр Сергеевич КУЗНЕЦОВ  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** RATIBOR  
**Date of Birth:** 08/10/1977  
**Place of Birth:** Nikolskoye  
**Nationality:** Russia

**Passport Number:** 0703769818 (31) **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2275 (UK Statement of Reasons):

"Aleksandr Sergeevich KUZNETSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KUZNETSOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16669

9. **Names (Last):** MIRZAYANTS **(1):** KONSTANTIN **(2):** YURIVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ

**Title:** n/a

**Position:** n/a

**A.K.A:** KONSTANTIN YURIEVICH MIRZAYANTSЮРЬЕВИЧ МИРЗАЯНЦ (non-Latin: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ)

**Date of Birth:** 00/00/0

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2282 (UK Statement of Reasons):

"Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16659

10. **Names (Last):** ORLOV **(1):** STANISLAV **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Станислав Александрович Орлов

**Title:** n/a

**Position:** Commander, PMC Espanola

**A.K.A:** SPANIARD (non-Latin: испанец)

**Date of Birth:** 21/02/1981

**Place of Birth:** Moscow

**Nationality:** Russia

**Passport Number:** 45 07 686257M **Passport Details:** n/a

**Address:** 4 Fomichevoi Street, Apartment 3, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS2278 (UK Statement of Reasons):

"Stanislav Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because ORLOV engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." .

**Listed On:** 07/11/2024



**Last Updated: 07/11/2024**

**Group ID: 16664**

11. **Names (Last):** PUSHKOV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Александрович Пушков

**Title:** n/a

**Position:** (1) General Director of Dalkos (2) Shareholder of Dalkos

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

**Date of Birth:** 11/05/1983

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2255 (UK Statement of Reasons): Alexander PUSHKOV (hereafter 'PUSHKOV') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PUSHKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through his ownership or control directly or indirectly, and his working as a director (whether executive or non-executive), trustee, or other manager or equivalent of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16651**

12. **Names (Last):** STRELCHENKO **(1):** ALEXEY **(2):** ALEXEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** АЛЕКСЕЙ АЛЕКСЕЕВИЧ СТРЕЛЬЧЕНКО

**Title:** Mr

**Position:** Director of CJSC Perspective Technologies Agency

**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): RUS2296 (UK Statement of Reasons): Alexey Alexeevich STRELCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that STRELCHENKO is (1) obtaining a benefit from or supporting the Government of Russia by working as a director of Perspective Technologies Agency, a person carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector and Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director (whether executive or non-executive), trustee or other manager or equivalent of Perspective Technologies Agency, a person providing financial services or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16647**

13. **Names (Last):** TURKANOV **(1):** МИХАИЛ **(2):** VICTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Михаил Викторович Турканов  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** THE PITBULL  
**Date of Birth:** 26/12/1987  
**Place of Birth:** St. Petersburg  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2277 (UK Statement of Reasons): "Mikhail Victorovich TURKANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TURKANOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16666
14. **Names (Last):** TROPIN **(1):** DENIS **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Денис Валерьевич Тропин  
**Title:** n/a  
**Position:** (1) General Manager of LLC Shpinner (2) Shareholder of LLC Shpinner  
**A.K.A:** n/a  
**Date of Birth:** 14/02/1978  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2258 (UK Statement of Reasons): Denis TROPIN (hereafter 'TROPIN') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TROPIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly, and working as a director (whether executive or non-executive), trustee, or other manager or equivalent of, a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely LLC Shpinner..  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16653
15. **Names (Last):** USHKO **(1):** SERGEY **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Сергей Петрович Ушко  
**Title:** n/a  
**Position:** Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS)  
**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:** ROOM 401, BUILDING 1, HOUSE 26B, BOLSHAYA POSTOVAYA STREET, MOSCOW, Russia.

**Other Information** (UK Sanctions List Ref): RUS2265 (UK Statement of Reasons): Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16672

16. **Names (Last):** YERMOLAYEV **(1):** VITALIY **(2):** NIKOLAIVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2281 (UK Statement of Reasons): "Vitaliy Nikolaivich YERMOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vitaliy Nikolaivich YERMOLAYEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence." .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16660

## ENTITY

1. **Name:** ZAPCHASTTRADE LLP

**A.K.A:** (1) "ZAPCHAST TRADE" LLP (2) "ZAPCHASTRAYD" LLP (3) LLC "ZAPCHASTTRADE"

**Other Information** (UK Sanctions List Ref): RUS2305 (UK Statement of Reasons): Zapchasttrade LLP 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 transport sector. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16636

2. **Name:** ACE ERA CO., LIMITED

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

**Other Information** (UK Sanctions List Ref): RUS2284 (UK Statement of Reasons): ACE ERA CO., LIMITED is an involved person under the Russian (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 through making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**  
**Group ID: 16657**

3. **Name:** AK MICROTECH

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

**Other Information** (UK Sanctions List Ref): RUS2286 (UK Statement of Reasons): AK MICROTECH is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian electronics sector. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16656**

4. **Name:** KB NAVIS

**A.K.A:** (1) AO DESIGN BUREAU OF NAVIGATION SYSTEMS (2) AO KB NAVIS (3) AO KONSTRUKTORSKOE BYURO NAVIGATSIONNYKH SISTEM (non-Latin: АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО НАВИГАЦИОННЫХ СИСТЕМ") (4) DB NAVIS

**Other Information** (UK Sanctions List Ref): RUS2250 (UK Statement of Reasons): KB NAVIS 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, electronics, extractives, and information, communications and digital technologies sectors. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16645**

5. **Name:** AUTEL ROBOTICS CO., LTD.

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

**Other Information** (UK Sanctions List Ref): RUS2299 (UK Statement of Reasons): AUTEL ROBOTICS CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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, particularly uncrewed aerial vehicle systems and related accessories. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16643**

6. **Name:** BEARS BRIGADE

**A.K.A:** (1) BEAR (2) BEARS (3) BEARS 81ST BRIGADE (4) MEDVEDI (5) THE 81ST VOLUNTEER SPETSNAZ BRIGADE

**Other Information** (UK Sanctions List Ref): RUS2280 (UK Statement of Reasons): We have reasonable grounds to suspect that "BEARS" BRIGADE is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: "BEARS" BRIGADE 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 policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated: 07/11/2024**

**Group ID: 16661**

7. **Name:** BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI  
**A.K.A:** BY INNOVATION TECHNOLOGY INDUSTRY AND TRADE CO. LTD  
**Other Information** (UK Sanctions List Ref): RUS2288 (UK Statement of Reasons): BY INOVASYON TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16655
8. **Name:** CHENGDU JINGXIN TECHNOLOGY CO. LTD  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2272 (UK Statement of Reasons): CHENGDU JINGXIN TECHNOLOGY CO. LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16675
9. **Name:** CJSC PERSPECTIVE TECHNOLOGIES AGENCY  
**A.K.A:** (1) JSC UPT (2) MANAGEMENT OF PROSPECTIVE TECHNOLOGIES  
**Other Information** (UK Sanctions List Ref): RUS2297 (UK Statement of Reasons): CJSC Perspective Technologies Agency is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that CJSC Perspective Technologies Agency is (1) 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 information, communication, and digital technology sector and the Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16646
10. **Name:** CPS ENERGY LLP  
**A.K.A:** (1) LLC CPS ENERGY (2) SPEED ENERGY LLP  
**Other Information** (UK Sanctions List Ref): RUS2306 (UK Statement of Reasons): CPS Energy LLP 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, through providing 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:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16632

11. **Name:** DALKOS LLC  
**A.K.A:** (1) DALCOS (2) DALKOS  
**Other Information** (UK Sanctions List Ref): RUS2269 (UK Statement of Reasons): DALKOS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DALKOS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16677
12. **Name:** DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2303 (UK Statement of Reasons): DONGGUAN SHENGYIN CNC EQUIPMENT CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16639
13. **Name:** ELESAR GRUPP  
**A.K.A:** ELESAR GROUP  
**Other Information** (UK Sanctions List Ref): RUS2251 (UK Statement of Reasons): ELESAR GRUPP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ELESAR GRUPP 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:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16648
14. **Name:** HAINENG MACHINERY (HONG KONG) CO., LIMITED  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2301 (UK Statement of Reasons): HAINENG MACHINERY (HONG KONG) CO., LIMITED. is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16641
15. **Name:** JINHUA HAIRUN POWER TECHNOLOGY CO., LTD  
**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS2249 (UK Statement of Reasons): JINHUA HAIRUN POWER TECHNOLOGY CO., LTD (hereafter "JINHUA HAIRUN POWER TECHNOLOGY") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16637

16. **Name:** KAZSTANEX LIMITED LIABILITY PARTNERSHIP

**A.K.A:** (1) KAZSTANEX LLP (2) TOO KAZSTANEX (non-Latin: TOO KA3CTAHЭKC)

**Other Information** (UK Sanctions List Ref): RUS2271 (UK Statement of Reasons): KAZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KAZSTANEX LIMITED LIABILITY PARTNERSHIP is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16678

17. **Name:** OOO ZENIT FINANCE

**A.K.A:** (1) LIMITED LIABILITY COMPANY "ZENITH FINANCE" (2) LIMITED LIABILITY COMPANY ZENIT FINANS (3) TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ZENIT FINANS"

**Other Information** (UK Sanctions List Ref): RUS2241 (UK Statement of Reasons): ZENIT FINANCE 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 financial services sector. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16634

18. **Name:** LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY

**A.K.A:** (1) LIMITED LIABILITY COMPANY TECHNOLOGY OF DEVELOPMENT OF OPEN SYSTEMS (2) LLC "T.R.O.S." (3) LLC TECHNOLOGY FOR THE DEVELOPMENT OF OPEN SYSTEMS (4) LLC TROS (5) OOO "T.P.O.C." (6) OOO T.R.O.S (7) T.R.O.S (8) TECHNOLOGY OF OPEN SYSTEMS DEVELOPMENT (9) TEKHNOLOGIYA RAZVITIYA OTKRYTYKH SISTEM

**Other Information** (UK Sanctions List Ref): RUS2264 (UK Statement of Reasons): Limited Liability Company Open Systems Development Technology is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: Limited Liability Company Open Systems Development Technology 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16671

19. **Name:** LIMITED LIABILITY COMPANY UNIMATIC

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

**Other Information** (UK Sanctions List Ref): RUS2274 (UK Statement of Reasons): Limited Liability Company Unimatic 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16670

20. **Name:** LLC SHPINNER

**A.K.A:** LLC SPINNER

**Other Information** (UK Sanctions List Ref): RUS2261 (UK Statement of Reasons): LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16665

21. **Name:** TSK VEKTOR

**A.K.A:** (1) LLC TSK VEKTOR (2) OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSK VEKTOR

**Other Information** (UK Sanctions List Ref): RUS2262 (UK Statement of Reasons): TSK VEKTOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TSK VEKTOR 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16667

22. **Name:** TOO TAWKZ

**A.K.A:** (1) LLP "TAUKZ" (non-Latin: "ТАУКЗ" ЖАУАПКЕРШІЛІГІ ШЕКТЕУЛІ СЕРІКТЕСТІГІ) (2) TAUKZ LLP (3) TAWKZ LLP (non-Latin: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТАУКЗ") (4) TOO TAUKZ (non-Latin: ТАУКЗ" ЖШС)

**Other Information** (UK Sanctions List Ref): RUS2304 (UK Statement of Reasons): TOO TawKZ is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16638



23. **Name:** MAKEWELL INDUSTRIAL TRADING CO., LIMITED  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2268 (UK Statement of Reasons): MAKEWELL INDUSTRIAL TRADING CO., LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16676
24. **Name:** PMC ESPANOLA  
**A.K.A:** PMC ESPANIOLA  
**Other Information** (UK Sanctions List Ref): RUS2276 (UK Statement of Reasons): PMC Espanola is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 in that PMC Espanola 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 policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16668
25. **Name:** RABADAZIYA LLP  
**A.K.A:** (1) RABADAZIA LLP (2) RABADAZIJA LLP  
**Other Information** (UK Sanctions List Ref): RUS2302 (UK Statement of Reasons): RABADAZIYA LLP (hereafter 'RABADAZIYA') is an "involved person" under the Russian (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 through making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16640
26. **Name:** REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD  
**A.K.A:** (1) RED RABBIT TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD (2) REDLEPUS TSK VECTOR INDUSTRIAL (SHENZHEN) CO., LTD  
**Other Information** (UK Sanctions List Ref): RUS2257 (UK Statement of Reasons): REDLEPUS TSK VEKTOR INDUSTRIAL (SHENZHEN) CO., LTD (hereafter "REDLEPUS TSK VEKTOR INDUSTRIAL") is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 07/11/2024  
**Last Updated:** 07/11/2024  
**Group ID:** 16652
27. **Name:** SINO HOLDINGS GROUP CO., LTD.  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2300 (UK Statement of Reasons): SINO HOLDINGS GROUP CO., LTD. is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the following ground: it 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, to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely JSC KAMENSKVOLOKNO, which is a producer of body armour. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16642

28. **Name:** STANEX GROUP LIMITED LIABILITY PARTNERSHIP

**A.K.A:** (1) STANEX GROUP (2) STANEX GROUP HOLDING (3) STANEX GROUP LLP

**Other Information** (UK Sanctions List Ref): RUS2270 (UK Statement of Reasons): STANEX GROUP LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STANEX GROUP LIMITED LIABILITY PARTNERSHIP is associated with KAZSTANEX LLP and UZSTANEX LLC by receiving a material benefit from KAZSTANEX and UZSTANEX. KAZSTANEX and UZSTANEX are involved persons as defined in the regulations. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16679

29. **Name:** UZSTANEX LLC

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

**Other Information** (UK Sanctions List Ref): RUS2273 (UK Statement of Reasons): UZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: UZSTANEX LIMITED LIABILITY Company is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16673

30. **Name:** VIRMAVIA OÜ

**A.K.A:** (1) VIRMAVIA (non-Latin: Вирмавиа) (2) VIRMAVIA OU

**Other Information** (UK Sanctions List Ref): RUS2248 (UK Statement of Reasons): VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. .

**Listed On:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16635

31. **Name:** XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED

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

**Other Information** (UK Sanctions List Ref): RUS2253 (UK Statement of Reasons): XIN QUAN ELECTRONICS (HONG KONG) CO., LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019: because 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:** 07/11/2024

**Last Updated:** 07/11/2024

**Group ID:** 16649