



24 June 2022

## **NOTICE**

### **RE: Financial Sanctions Notice**

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.

#### **1. 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.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

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).

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)

REGIME: Russia

*INDIVIDUAL*

1. **Names (Last):** BROWNING **(1):** NATALYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** NATALIA BROWNING  
**Date of Birth:** 11/11/1978  
**Place of Birth:** St Petersburg  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 27 Barkston Gardens, London, United Kingdom.  
**Other Information** (UK Sanctions List Ref): RUS1018 (UK Statement of Reasons): Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15349
  
2. **Names (Last):** CHEMEZOV **(1):** SERGEY **(2):** SERGEEVICH **(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:** 07/05/2002  
**Place of Birth:** Irkutsk Oblast  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15350

3. **Names (Last):** DOBRODEEV **(1):** OLEG **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Олег Борисович ДОБРОДЕЕВ

**Title:** n/a

**Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)

**A.K.A:** OLEG BORISOVICH DOBRODEYEV

**Date of Birth:** 28/10/1959

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1385 (UK Statement of Reasons): Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15318

4. **Names (Last):** GUSEV **(1):** DMITRY **(2):** VLADIMIROVICH **(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:** 25/01/1976

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Ulofa Palme street 7, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1020 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15351

5. **Names (Last):** GUSEV (1): PAVEL (2): NIKOLAYEVITCH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Павел Николаевич ГУСЕВ  
**Title:** n/a  
**Position:** Editor and owner of "Moskovskiy Komsomolets"  
**A.K.A:** n/a  
**Date of Birth:** 04/04/1949  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1386 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15319
6. **Names (Last):** ISAYKIN (1): ALEXEY (2): IVANOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Алексей Иванович Исайкин  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 09/09/1952  
**Place of Birth:** n/a  
**Nationality:** (1) Russia (2) Cyprus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1468 (UK Statement of Reasons): Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019..  
**Listed On:** 16/06/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15406
7. **Names (Last):** KASHINA (1): IRINA (2): NIKOALYEVNA (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:** 27/07/1956

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15356

8. **Names (Last):** KUCHMENT **(1):** MIKHAIL **(2):** LVOVICH **(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:** 28/08/1973

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 756767859 **Passport Details:** Russia

**Address:** Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15352

9. **Names (Last):** LEVIN **(1):** DMITRIY **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) DMITRII OLEGOVICH LEVIN (2) DMITRY OLEGOVICH LEVIN

**Date of Birth:** 27/08/1965

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1392 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15359

10. **Names**

**(Last):** MALKEVICH **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel

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

**Date of Birth:** 14/07/1975

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 717637093 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15321

11. **Names (Last):** MASHTALYAR **(1):** OLEG **(2):** ALEXANDROVICH **(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:** 28/09/1971

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 717545622 **Passport Details:** Russia

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1022 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or

are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15353

12. **Names (Last):** МИХАЙЛОВ (1): SERGEY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Сергей МИХАЙЛОВ

**Title:** n/a

**Position:** Director General of the Russian News Agency TASS

**A.K.A:** SERGEI MIKHAILOV (non-Latin: Сергей МИХАЙЛОВ)

**Date of Birth:** 17/03/1971

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1387 (UK Statement of Reasons): Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15320

13. **Names (Last):** NESTERENKO (1): TATYANA (2): GENNADEVNA (3): n/a (4): n/a (5): n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) TATIANA GENNADEVNA NESTERENKO (2) TATIANA GENNADIEVNA NESTERENKO (3) TATYANA GENNADIEVNA NESTERENKO (4) TATYANA GENNADYEVNA NESTERENKO

**Date of Birth:** 10/05/1959

**Place of Birth:** Vladivostok

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1393 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15360

14. **Names (Last):** NIKOLAEV (1): VIKTOR (2): ANDREEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** VIKTOR ANDREEVICH NIKOLAEV  
**Date of Birth:** 16/04/1982  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1394 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15362
15. **Names (Last):** PANFEROV (1): ALEXEY (2): VALERYEVICH (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:** 30/09/1970  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** 761897623 **Passport Details:** Russia  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1023 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15354
16. **Names (Last):** PANKOV (1): NIKOLAY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 02/12/1954  
**Place of Birth:** Mar'yino  
**Nationality:** Russia



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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1397 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15365

#### 17. Names

**(Last):** RUKAVISHIKOVA **(1):** LYUDMILA **(2):** VASILYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Людмила РУКАВИШИКОВА

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 00/00/1946

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1324 (UK Statement of Reasons): Lyudmila RUKAVISHIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

**Listed On:** 13/04/2022

**Last Updated:** 24/06/2022

**Group ID:** 15282

#### 18. Names (Last): SHUGAYEV (1): DMITRY (2): EVGENYEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Дмитрий Евгеньевич ШУГАЕВ

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 11/08/1965

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons): Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 14986

19. **Names**

**(Last):** SUNGORKIN **(1):** VLADIMIR **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владимир Николаевич СУНГОРКИН

**Title:** n/a

**Position:** (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation

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

**Date of Birth:** 16/06/1954

**Place of Birth:** Khabarovsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1384 (UK Statement of Reasons): Vladimir Nikolayevich SUNGORKIN (hereafter SUNGORKIN) is the Editor-in-Chief of the Komsomolskaya Pravda Publishing House. In this role he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15317

20. **Names**

**(Last):** VEDYAKHIN **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** First Deputy Chairman of the Executive Board, Sberbank PJSC

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

**Date of Birth:** 20/02/1977

**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): RUS1058 (UK Statement of Reasons): Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15001

21. **Names (Last):** ZADORNOV **(1):** MIKHAIL **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** n/a

**Position:** n/a

**A.K.A:** MIKHAIL MIKHAILOVICH ZADORNOV

**Date of Birth:** 04/05/1963

**Place of Birth:** Moscow

**Nationality:** Russia

**Passport Number:** 760019543 **Passport Details:** Russia

**Address:** 8 29, Str. Malaya Molchanovka, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1390 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15358

## ENTITY

- 1. Name:** ALROSA  
**A.K.A:** AKTSIONERNAYA KOMPANIYA ALROSA PAO ALROSA COMPANY PJSC AK ALROSA PAO  
**Other Information** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity..  
**Listed On:** 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15018
- 2. Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY  
**A.K.A:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULARNOI ELEKTRONIKI AO (5) NIIME, AO  
**Other Information** (UK Sanctions List Ref): RUS1405 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia)  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15325
- 3. Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD  
**A.K.A:** TSARGRAD SOCIETY  
**Other Information** (UK Sanctions List Ref): RUS1408 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar

to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. Established Date 01 Nov 2015  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15328

4. **Name:** ANALITICHESKII TSENTR KATEKHON OOO  
**A.K.A:** (1) KATEHON (2) KATEKHON  
**Other Information** (UK Sanctions List Ref): RUS1407 (UK Statement of Reasons): ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence.. Organization Established Date 11 Feb 2016  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15327
  
5. **Name:** AO NII VEKTOR  
**A.K.A:** JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR  
**Other Information** (UK Sanctions List Ref): RUS1402 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 1908, Trade License No. 1117847020400 (Russia)  
**Listed On:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15322
  
6. **Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN  
**A.K.A:** AO RTI  
**Other Information** (UK Sanctions List Ref): RUS1354 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met.. INN7713269230  
**Listed On:** 21/04/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15300

7. **Name:** T-PLATFORMS  
**A.K.A:** AO T-PLATFORMS  
**Other Information** (UK Sanctions List Ref): RUS1403 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15323
8. **Name:** AVANGARD JSC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1430 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. OGRN: 1027802483070  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15375
9. **Name:** BAIKAL ELECTRONICS JSC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15371
10. **Name:** BELSPETSVNESHTECHNIKA  
**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1092 (UK Statement of Reasons): As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15035

11. **Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT

**A.K.A:** (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHTONICS CHEAZ JCS  
(2) TSTK (3) TSTK CHEAZ

**Other Information** (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15370

12. **Name:** CROCUS NANO ELECTRONICS

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

**Other Information** (UK Sanctions List Ref): RUS1436 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15369

13. **Name:** EXIAR

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

**Other Information** (UK Sanctions List Ref): RUS1076 (UK Statement of Reasons): The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15019

14. **Name:** FORSS TECHNOLOGY LTD

**A.K.A:** (1) FORSS MARINE (non-Latin: Форсс Марин) (2) FT LTD (non-Latin: ООО ФТ) (3) ООО FORSS TEKNOLOGII (non-Latin: ООО Форсс Технологии) (4) ООО SMART MARIN (non-Latin: ООО Смарт Марин)

**Other Information** (UK Sanctions List Ref): RUS1433 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. OGRN: 1137847075057; KPP: 780601001

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15372

15. **Name:** GARANTEX EUROPE OU

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

**Other Information** (UK Sanctions List Ref): RUS1421 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15329

16. **Name:** GAZPROMBANK

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

**Other Information** (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons): GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15015

17. **Name:** INTEGRAL SPB

**A.K.A:** (1) SOVMESTNOE PREDPRIYATIE INTEGRAL SPB AO (2) SP INTEGRAL SPB AO

**Other Information** (UK Sanctions List Ref): RUS1432 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit)

Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. KPP: 780601001

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15373

18. **Name:** IZMASH UNMANNED SYSTEMS

**A.K.A:** (1) IUS (2) IZHEVSKY UNMANNED SYSTEMS (3) IZHMASH UNMANNED SYSTEMS

**Other Information** (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15376

19. **Name:** JOINT STOCK COMPANY MIKRON

**A.K.A:** (1) MIKRON (2) MIKRON JSC (3) NII MOLEKULARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON

**Other Information** (UK Sanctions List Ref): RUS1404 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia)

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15324

20. **Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT

**A.K.A:** SALAVATSKI HIMICHESKI ZAVOD (SHZ)

**Other Information** (UK Sanctions List Ref): RUS1077 (UK Statement of Reasons): Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a



subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15020

21. **Name:** KAMAZ

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

**Other Information** (UK Sanctions List Ref): RUS1422 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15332

22. **Name:** KRANARK LLC

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

**Other Information** (UK Sanctions List Ref): RUS1438 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. OGRN: 1137847171846; KPP: 781101001)

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15366

23. **Name:** MPI VOLNA LLC

**A.K.A:** MASHPRIBORINTORG-VOLNA LLC (non-Latin: ООО Машприборинторг-Волна)

**Other Information** (UK Sanctions List Ref): RUS1440 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be

met. . OGRN 1027739824683

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15363

24. **Name:** MCST JSC

**A.K.A:** (1) MCST LEBEDEV (2) MOSCOW CENTRE OF SPARC TECHNOLOGIES JSC

**Other Information** (UK Sanctions List Ref): RUS1441 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15361

25. **Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY

**A.K.A:** MIPT (non-Latin: МФТИ)

**Other Information** (UK Sanctions List Ref): RUS1431 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . OGRN: 115047008196; KPP: 500801010

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15374

26. **Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC

**A.K.A:** NIKIET JSC (non-Latin: АО НИКИЭТ)

**Other Information** (UK Sanctions List Ref): RUS1442 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be

met. . OGRN: 1097746180740; KPP: 770801001

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15357

27. **Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY

**A.K.A:** OKB TSP

**Other Information** (UK Sanctions List Ref): RUS1095 (UK Statement of Reasons): As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15038

28. **Name:** OOO VOLGA GROUP

**A.K.A:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY

**Other Information** (UK Sanctions List Ref): RUS1420 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15367

29. **Name:** RUSSIAN VENTURE COMPANY

**A.K.A:** (1) PBK (2) ROSSIJSKAJA VENCHURNAJA KOMPANIJA (3) RVC

**Other Information** (UK Sanctions List Ref): RUS1085 (UK Statement of Reasons): RUSSIAN VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15028

30. **Name:** PELLA-MASH LLC

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

**Other Information** (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15355

31. **Name:** RADIOAVIONICA JSC

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

**Other Information** (UK Sanctions List Ref): RUS1428 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met..

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15377

32. **Name:** RSB GROUP

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

**Other Information** (UK Sanctions List Ref): RUS1427 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . OGRN: 1057749205942; KPP: 772601001

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15378

33. **Name:** RUSHYDRO

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

**Other Information** (UK Sanctions List Ref): RUS1083 (UK Statement of Reasons): Rushydro is a Russia-based energy producer. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the energy sector, a sector of strategic significance to Government of Russia..

**Listed On:** 24/03/2022

**Last Updated:** 24/06/2022

**Group ID:** 15026

34. **Name:** STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS  
**A.K.A:** (1) SAMI (2) STATE MILITARY-INDUSTRIAL COMMITTEE OF THE REPUBLIC OF BELARUS (SMIC)  
**Other Information** (UK Sanctions List Ref): RUS1094 (UK Statement of Reasons): As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..  
**Listed On:** 24/03/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15037
35. **Name:** THE SPECIAL TECHNOLOGY CENTRE LLC  
**A.K.A:** STC LLC  
**Other Information** (UK Sanctions List Ref): RUS1426 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . OGRN: 1089847243870; KPP: 784001001  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15379
36. **Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1437 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.. KPP 253601001; OGRN 1082536014120  
**Listed On:** 04/05/2022  
**Last Updated:** **24/06/2022**  
**Group ID:** 15368
37. **Name:** TSARGRAD OOO  
**A.K.A:** TSARGRAD  
**Other Information** (UK Sanctions List Ref): RUS1406 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as

their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. . Organization Established Date 17 Mar 2015

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15326

38. **Name:** ZVEZDA PJSC

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

**Other Information** (UK Sanctions List Ref): RUS1439 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. .

**Listed On:** 04/05/2022

**Last Updated:** 24/06/2022

**Group ID:** 15364