



Financial Sanctions Notice

August 23, 2022

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
 5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky
-

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** ABRAMOVICH **(1):** ROMAN **(2):** ARKADYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Роман Аркадьевич АБРАМОВИЧ
Title: n/a
Position: Stakeholder in Evraz PLC and Norilsk Nickel
A.K.A: ROMAN ABRAMOVICH
Date of Birth: 24/10/1966
Place of Birth: Saratov
Nationality: (1) Russia (2) Israel (3) Portugal
Passport Number: (1) CB982788 (2) 24132276 **Passport Details:** (1) Portugal (2) Israel
Address: n/a
Other Information (UK Sanctions List Ref): RUS0270 (UK Statement of Reasons): Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc..
Listed On: 10/03/2022

Last Updated: 23/08/2022

Group ID: 14212

2. **Names (Last):** CHEMEZOV **(1):** SERGEY **(2):** SERGEEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Сергей Сергеевич ЧЕМЕЗОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/05/2002

Place of Birth: Irkutsk Oblast

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1019 (UK Statement of Reasons): Sergey Sergeevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV, who is himself designated as an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulation”). Therefore, there are reasonable grounds to suspect that Sergey Sergeevich Chemezov is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15350

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

Name (non-Latin): Дмитрий Владимирович Гусев

Title: n/a

Position: Chairman of the Management Board, SOVCOMBANK

A.K.A: n/a

Date of Birth: 25/01/1976

Place of Birth: Anadyr

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): Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15351

4. **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: PAVEL NIKOLAEVICH GUSEV
Date of Birth: 04/04/1949
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1386 (UK Statement of Reasons): Pavel Nikolayevitch GUSEV is Editor-in-Chief of Moskovsky Komsomolets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovsky Komsomolets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15319
5. **Names (Last):** KASHINA **(1):** IRINA **(2):** NIKOALYEVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Ирина Николаевна Кашина
Title: n/a
Position: Vice Chairman of the Management Board of SOVCOMBANK
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): Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15356

6. **Names (Last):** KUCHMENT (1): MIKHAIL (2): LVOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Львович Кучмент
Title: n/a
Position: Head of the Supervisory Board of SOVCOMBANK
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): Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15352
7. **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: First Deputy Chairman of OTKRITIE BANK Management Board
A.K.A: (1) DMITRII OLEGOVICH LEVIN (non-Latin: Дмитрий Олегович ЛЕВИН) (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): Dmitriy Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15359
8. **Names (Last):** MALKEVICH (1): ALEXANDER (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Александр Александрович МАЛЪКЕВИЧ

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: St Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15321

9. **Names (Last):** MASHTALYAR **(1):** OLEG **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Олег Александрович Маштальяр

Title: n/a

Position: Vice Chairman of the Management Board of SOVCOMBANK

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): Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15353

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

Name (non-Latin): Татьяна Геннадьевна Нестеренко

Title: n/a

Position: Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

A.K.A: (1) TATIANA GENNADEVNA NESTERENKO (non-Latin: Татьяна Геннадьевна Нестеренко) (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): Tatyana Gennadevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15360

11. **Names (Last):** NIKOLAEV **(1):** VIKTOR **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Андреевич Николаев

Title: n/a

Position: Deputy Chairman of OTKRITIE BANK Management Board

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): Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15362

12. **Names (Last):** PANFEROV **(1):** ALEXEY **(2):** VALERYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Алексей Валерьевич Панферов
Title: n/a
Position: Deputy Chairman of the Management Board of SOVCOMBANK
A.K.A: ALEXEI VALERYEVICH PANFEROV (non-Latin: Алексей Валерьевич Панферов)
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): Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15354

13. **Names (Last):** PANKOV **(1):** NIKOLAY **(2):** ALEKSANDROVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Никола́й Александрович Панко́в
Title: n/a
Position: n/a
A.K.A: NIKOLAI ALEKSANDROVICH PANKOV
Date of Birth: 02/12/1954
Place of Birth: Marino
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1397 (UK Statement of Reasons): Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15365

14. **Names (Last):** POTANIN **(1):** VLADIMIR **(2):** OLEGOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Владимир Олегович Потанин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/01/1961

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1466 (UK Statement of Reasons): Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. .

Listed On: 29/06/2022

Last Updated: 23/08/2022

Group ID: 15417

15. **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: President and Chairman of OTKRITIE BANK Management Board

A.K.A: MIKHAIL MIKHAILOVICH ZADORNOV (non-Latin: Задорнов Михаил Михайлович)

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): Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15358

ENTITY

1. **Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
A.K.A: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO (non-Latin: НИИМЭ)
Other Information (UK Sanctions List Ref): RUS1405 (UK Statement of Reasons): The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector.. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia)
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15325

2. **Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
A.K.A: (1) DOUBLE HEADED EAGLE SOCIETY (non-Latin: Общество двуглавого орла) (2) TSARGRAD SOCIETY (non-Latin: Общество Царьград)
Other Information (UK Sanctions List Ref): RUS1408 (UK Statement of Reasons): The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.. Established Date 01 Nov 2015
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15328

3. **Name:** AO NII VEKTOR
A.K.A: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (non-Latin: акционерное общество Научно-исследовательский институт Вектор)
Other Information (UK Sanctions List Ref): RUS1402 (UK Statement of Reasons): AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia.. Organization Established Date 1908, Trade License No. 1117847020400 (Russia)
Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15322

4. **Name:** T-PLATFORMS

A.K.A: (1) AO T-PLATFORMS (2) JOINT STOCK COMPANY T-PLATFORMS (non-Latin: АКЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-PLATFORMS (non-Latin: АО Т-ПЛАТФОРМЫ)

Other Information (UK Sanctions List Ref): RUS1403 (UK Statement of Reasons): T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector.. Trade License No. 5087746658984

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15323

5. **Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC

A.K.A: (1) AO TSSD (non-Latin: ЦСД АО) (2) DSRC JSC (non-Latin: ЦСД АО) (3) OAO TSENTR SUDOREMONTA DALZAVOD (non-Latin: OAO Центр судоремонта Дальзавод)

Other Information (UK Sanctions List Ref): RUS1437 (UK Statement of Reasons): The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. KPP 253601001; OGRN 1082536014120

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15368

6. **Name:** AVANGARD JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1430 (UK Statement of Reasons): Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia.. OGRN: 1027802483070

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15375

7. **Name:** BAIKAL ELECTRONICS JSC
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Baikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore 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 electronics sector..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15371
8. **Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT
A.K.A: (1) CENTRE FOR TECHNOLOGICAL COMPETENCIES IN RADIOPHONICS CHEAZ JCS (2) CHEBOKSARY ELECTRIC APPARATUS PLANT (non-Latin: Чебоксарский электроаппаратный завод) (3) TSTK (4) TSTK CHEAZ (non-Latin: ЧЭАЗ)
Other Information (UK Sanctions List Ref): RUS1435 (UK Statement of Reasons): Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15370
9. **Name:** CROCUS NANO ELECTRONICS
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1436 (UK Statement of Reasons): Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore 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 electronics sector..
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15369
10. **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): Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector.. OGRN: 1137847075057; KPP: 780601001

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15372

11. **Name:** GARANTEX EUROPE OU

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1421 (UK Statement of Reasons): GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU 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.. Digital Currency Address: XBT

3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH

0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address:

USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15329

12. **Name:** INTEGRAL SPB

A.K.A: (1) SOVMESTNOE PREDPRIYATIE INTEGRAL SPB AO (non-Latin: Совместное предприятие ИНТЕГРАЛ СПБ АО) (2) SP INTEGRAL SPB AO (non-Latin: СП АО ИНТЕГРАЛ СПБ)

Other Information (UK Sanctions List Ref): RUS1432 (UK Statement of Reasons): INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors.. KPP: 780601001

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15373

13. **Name:** IZMASH UNMANNED SYSTEMS

A.K.A: (1) IUS (2) IZHEVSKY UNMANNED SYSTEMS (3) IZHMASH UNMANNED SYSTEMS (non-Latin: Ижмаш Беспилотные системы) (4) NPO IZHBS (non-Latin: НПО ИжБС) (5) NPO IZHMASH (non-Latin: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ)

Other Information (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons): Izhevsk Unmanned Systems 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, namely the defence sector..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15376

14. **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): JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia's National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector.. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia)

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15324

15. **Name:** KAMAZ

A.K.A: KAMA AUTOMOBILE PLANT (non-Latin: Ка́мский автомоби́льный заво́д)

Other Information (UK Sanctions List Ref): RUS1422 (UK Statement of Reasons): Kamaz is the largest truck producer in the Russian Federation. Kamaz

therefore 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: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15332

16. **Name:** KRANARK LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1438 (UK Statement of Reasons): KRANARK LLC rents and sells machinery for construction and other works. In particular, it has provided equipment for the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. KRANARK LLC therefore 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 construction sector.. OGRN: 1137847171846; KPP: 781101001

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15366

17. **Name:** MPI VOLNA LLC

A.K.A: (1) MASHPRIBORINTORG WAVE (2) MASHPRIBORINTORG-VOLNA (non-Latin: Машприборинторг-Волна) (3) MASHPRIBORINTORG-VOLNA LLC (non-Latin: ООО Машприборинторг-Волна)

Other Information (UK Sanctions List Ref): RUS1440 (UK Statement of Reasons): MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector.. OGRN 1027739824683

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15363

18. **Name:** MCST JSC

A.K.A: (1) MCST LEBEDEV (2) MOSCOW CENTRE OF SPARC TECHNOLOGIES JSC (non-Latin: первоначально Московский центр SPARC-технологий)

Other Information (UK Sanctions List Ref): RUS1441 (UK Statement of Reasons): MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia.. KPP 773601001

Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15361

19. **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): Moscow Institute of Physics and Technology (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity.. OGRN: 115047008196; KPP: 500801010

Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15374

20. **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): N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIET) is one of Russia's largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors.. OGRN: 1097746180740; KPP: 770801001

Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15357

21. **Name:** OOO VOLGA GROUP

A.K.A: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin: ВОЛГА ГРУП ХОЛДИНГ ООО)

Other Information (UK Sanctions List Ref): RUS1420 (UK Statement of Reasons): OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15367

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

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15355

23. **Name:** RADIOAVIONICA JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1428 (UK Statement of Reasons): Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15377

24. **Name:** RSB GROUP

A.K.A: RUSSIAN SECURITY SYSTEMS (non-Latin: Российские Системы Безопасности)

Other Information (UK Sanctions List Ref): RUS1427 (UK Statement of Reasons): The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.. OGRN: 1057749205942; KPP: 772601001

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15378

25. **Name:** THE SPECIAL TECHNOLOGY CENTRE LLC

A.K.A: STC LLC (non-Latin: ООО СТИЦ)

Other Information (UK Sanctions List Ref): RUS1426 (UK Statement of Reasons): The Special Technology Centre LLC (hereafter known as STC LLC) is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the Russian electronics sector, a sector of strategic significance to the Government of Russia.. OGRN: 1089847243870; KPP: 784001001
Listed On: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15379

26. **Name:** TSARGRAD OOO

A.K.A: TSARGRAD

Other Information (UK Sanctions List Ref): RUS1406 (UK Statement of Reasons): TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector.. Organization Established Date 17 Mar 2015

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15326

27. **Name:** ZVEZDA PJSC

A.K.A: ZVEZDA PAO (non-Latin: ПАО ЗВЕЗДА)

Other Information (UK Sanctions List Ref): RUS1439 (UK Statement of Reasons): Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore 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 defence sector..

Listed On: 04/05/2022

Last Updated: 23/08/2022

Group ID: 15364