

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. EYYUB, Etibar

POB: Azerbaijan **Good quality a.k.a:** KOCAK, Akin **Nationality:** Azerbaijan **Address:** F. X. XOYSKI PROSPEKT, 120/23, FL. 6, NARIMANOV DISTRICT, Baku, Azerbaijan. **Other Information:** (UK Sanctions List Ref): RUS2539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): Etibar EYYUB is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly or working as a director of CORAL ENERGY (now 2RIVERS GROUP), NORD AXIS and BX ENERGY which have been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male **Listed on:** 09/05/2025 **UK Sanctions List Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **UK Consolidated Group ID:** 16865.

2. GARAYEV, Tahir

DOB: --/01/1980. **a.k.a:** HARAYEV, Takhir **Nationality:** Azerbaijan **Address:** 7 Rue De L'Arquebuse, Geneve, Switzerland, CH1204. **Other Information:** (UK Sanctions List Ref): RUS2543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): Tahir GARAYEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number): (1) +41 223208836 (2) +41 223207400 **Listed on:** 09/05/2025 **UK Sanctions List Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **UK Consolidated Group ID:** 16867.

3. KERIMOV, Ahmed

a.k.a: KARIMOV, Ahmed **Nationality:** Azerbaijan **Address:** Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): Ahmed KERIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 09/05/2025 **UK Sanctions List Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **UK Consolidated Group ID:** 16858.

4. MADATLI, Anar

Nationality: Azerbaijan **Address:** Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): Anar MADATLI is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed**

on: 09/05/2025 UK Sanctions List Date Designated: 09/05/2025 Last Updated: 09/05/2025
UK Consolidated Group ID: 16861.

5. SAFAROV, Talat

Nationality: Azerbaijan **Address:** Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): Talat SAFAROV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on: 09/05/2025 UK Sanctions List Date Designated: 09/05/2025 Last Updated: 09/05/2025**
UK Consolidated Group ID: 16860.

Entities

1. BX ENERGY

Address: TSUEN WAN, NEW TERRITORIES, HONG KONG, UNIT 601, 6/F OF MILL 5 OF THE MILLS. **Other Information:** (UK Sanctions List Ref): RUS2537. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): BX ENERGY 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 energy sector. (Website): <https://www.bellatrix-energy.com/> **Listed on: 09/05/2025 UK Sanctions List Date Designated: 09/05/2025 Last Updated: 09/05/2025 UK Consolidated Group ID: 16864.**

2. NORD AXIS LTD

Address: 8/F, CHINA HONG KONG TOWER, 8-12 HENNESSY ROAD, HONG KONG, Hong Kong SAR. **Other Information:** (UK Sanctions List Ref): RUS2541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): NORD AXIS LTD 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 energy sector, through its trade of Russian oil. (Type of entity): Limited Company (Business Reg No): 3128000 **Listed on: 09/05/2025 UK Sanctions List Date Designated: 09/05/2025 Last Updated: 09/05/2025 UK Consolidated Group ID: 16866.**

3. ROMARINE AS

a.k.a: RO MARINE **Other Information:** (UK Sanctions List Ref): RUS2534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons): ROMARINE AS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ROMARINE AS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +47 467 01 000 (Website): www.romarine.no **Listed on: 09/05/2025 UK Sanctions List Date Designated: 09/05/2025 Last Updated: 09/05/2025**
UK Consolidated Group ID: 16862.

4. SOGLASIE INSURANCE COMPANY LIMITED

Address: UL. GILYAROVSKOGO D. 42, Moscow, Russia, 129110. **Other Information:** (UK Sanctions List Ref): RUS2530. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 09/05/2025. (UK Statement of Reasons):

SOGLASIE INSURANCE COMPANY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SOGLASIE INSURANCE COMPANY LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +7 495 7377329 (Website): www.soglasie.ru **Listed on:** 09/05/2025 **UK Sanctions List Date Designated:** 09/05/2025 **Last Updated:** 09/05/2025 **UK Consolidated Group ID:** 16859.

Financial Sanctions Implementation Unit

09/05/2025