

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ~~KARASEV, Igor Yurievch~~ KARASEV, Yegor Yurievich

Name (non-Latin script): ~~Игорь Юрьевич Карасев~~ Егор Юрьевич Карасев

a.k.a: (1) KARASEV, Egor, Yurevich (non-Latin script: Карасев Егор Юрьевич) (2) ~~KARASEV, Yegor, Yurievich~~ (non-Latin script: ~~Егор Юрьевич Карасев~~) (3) ~~KARASEV, Yegor~~ (non-Latin script: ~~Егор Карасёв~~) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/06/2025. (UK Statement of Reasons): ~~Igor Yurievch Karasev~~ *Yegor Yurievich Karasev* is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Yuriy Anatolievich Karasev; (2) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (3) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or other manager or equivalent of an entity, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (Gender): Male **Listed on:** 17/06/2025 **UK Sanctions List Date Designated:** 17/06/2025 **Last Updated:** ~~17/06/2025~~ 01/07/2025 **UK Consolidated Group ID:** 16967.

2. ~~CHERNER, Antaleiy~~ *Anatoliy* Moiseevich

Name (non-Latin script): Анталей *Анатолий* Моисеевич ЧЕРНЕР

DOB: 27/09/1954. **POB:** Russia **Position:** Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Neft **Other Information:** (UK Sanctions List Ref): RUS1907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): ~~Antaleiy~~ *Anatoliy* Moiseevich CHERNER has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** ~~19/05/2023~~ 01/07/2025 **UK Consolidated Group ID:** 15963.

3. THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION

Name (non-Latin script): ~~Главного управления глубоководных исследований~~

~~Министерства обороны РФ~~ Главное управление глубоководных исследований
Министерства обороны РФ

a.k.a: (1) Federal State Institution Military Unit 40056 (non-Latin script: ФЕДЕРАЛЬНОЕ
КАЗЕННОЕ УЧРЕЖДЕНИЕ ВОЙСКОВАЯ ЧАСТЬ 40056) (2) GUGI (non-Latin script: ГУГИ)

Address: 26A Onezhskaya Str, Moscow, Russia, 125413. **Other Information:** (UK Sanctions
List Ref): RUS2743. Financial sanctions imposed in addition to an asset freeze:

Trust services. Date trust services sanctions imposed: 17/06/2025. (UK Statement of
Reasons): THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF
DEFENCE OF THE RUSSIAN FEDERATION is an involved person under the Russia (EU Exit)
(Sanctions) Regulations 2019 on the basis of the following ground: THE MAIN DIRECTORATE
OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN
FEDERATION is or has been involved in obtaining a benefit from or supporting the
Government of Russia through carrying on business as a Government of Russia-affiliated
entity. (Email address): 40056_33_1@mil.ru (Business Reg No): (1) OGRN: 1097746786675
(2) INN: 7743763446 **Listed on:** 17/06/2025 **UK Sanctions List Date Designated:**
17/06/2025 **Last Updated:** ~~26/06/2025~~ 01/07/2025 **UK Consolidated Group ID:** 16965.

Financial Sanctions Implementation Unit

01/07/2025