

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Entities

1. INTERSHIPPING SERVICES LLC

Address: Al Shorafa Tower 2, Office No. 1903, 19th Floor, Sheikh Rashid Bin Humaid Al Nuaimi Street, Ajman, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/07/2025. (UK Statement of Reasons): INTERSHIPPING SERVICES LLC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: INTERSHIPPING SERVICES LLC is or has been involved in obtaining a benefit 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. (Phone number): +971 6 7428120 (Website): <http://intershippingervices.com/> (Email address): admin@intershippingervices.com **Listed on:** 21/07/2025 **UK Sanctions List Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **UK Consolidated Group ID:** 16972.

2. LITASCO MIDDLE EAST DMCC

Address: Unit No: 1801-A Uptown Tower Plot No: DMCC-UD-P1, Uptown Dubai, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/07/2025. (UK Statement of Reasons): LITASCO MIDDLE EAST DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LITASCO MIDDLE EAST DMCC is and 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. **Listed on:** 21/07/2025 **UK Sanctions List Date Designated:** 21/07/2025 **Last Updated:** 21/07/2025 **UK Consolidated Group ID:** 16976.

AMENDMENTS

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

Individuals

1. KARASEV, Yegor Yurievich

Name (non-Latin script): Егор Юрьевич Карасев

a.k.a: KARASEV, Egor, Yurevich (~~non-Latin script: Карасев Егор Юрьевич~~) **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): 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) KARSEV 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:** ~~04/07/2025~~ 21/07/2025 **UK Consolidated Group ID:** 16967.

Entity

1. OJSC KEREMET BANK

Name (non-Latin script): ОАО Керемет-банк

a.k.a: (1) ОАО Keremet Bank (2) OJCS Keremet Bank (3) OJSC Rosinbank (non-Latin script: ОАО Росинбанк) (4) Open Joint Stock Company Keremet Bank (non-Latin script: Открытое акционерное общество Керемет Банк) (5) Otkrytoe Aktsionernoe Obschestvo Keremet Bank
Address: (1) 40/4, Togolok Moldo, Bishkek, Kyrgyzstan, 720001. (2) 80/1, Moskovskaya Street, Bishkek, Kyrgyzstan, 720021. **Other Information:** (UK Sanctions List Ref): RUS2479. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): (1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44 (Website): <https://keremetbank.kg> (Email address): callcenter@keremetbank.kg (Type of entity): Open Joint Stock Company (Subsidiaries): (1) BIC: Kyrgyz BIK number: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~28/02/2025~~ 21/07/2025 **UK Consolidated Group ID:** 16829.

Financial Sanctions Implementation Unit

21/07/2025