

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. CHALBAYEV, Kantemir Kaparbekovich

Name (non-Latin script): Кантемир Капарбекович Чалбаев

Nationality: Kyrgyzstan **Other Information:** (UK Sanctions List Ref): RUS2990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia. (Gender): Male **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17076.

2. NAZARBEK, Zhanyshbek Uulu

Name (non-Latin script): Жанышбек уулу Назарбек

a.k.a: NAZARBEK, Janyshbek, Uulu **National Identification Details:** TIN 20911199000851 **Other Information:** (UK Sanctions List Ref): RUS2989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): Zhanyshbek Uulu NAZARBEK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 in that Zhanyshbek Uulu NAZARBEK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of an entity assisting the contravention or circumvention of a relevant provision. (Gender): Male **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17075.

3. SHUMAKOV, Leonid

Name (non-Latin script): Леонид ШУМАКОВ

Other Information: (UK Sanctions List Ref): RUS2988. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): Leonid SHUMAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Leonid SHUMAKOV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through his role as director of A7A5 whereby he is providing financial services, or making available funds, economic resources, goods or technology, to PJSC Promsvyazbank, a person providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17074.

Entities

1. ALTAIR HOLDING SA

Address: 2C. Rue Nicolas Bové, L-1253, Luxembourg. **Other Information:** (UK Sanctions List Ref): RUS2992. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): ALTAIR HOLDING SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, on the basis of the following ground: ALTAIR HOLDING SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +35220331977 (Website): <https://www.altair-holding.com> (Email address): info@altair-holding.com (Type of entity): Public Limited Company (Subsidiaries): (1) ALTAIR F III S.A.R.L (2) SH INVEST LIMITED (3) GALACKTIKA LIMITED LIABILITY COMPANY (Business Reg No): B191191 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17078.

2. CJSC TENGRICOIN

Name (non-Latin script): ЗАО "ТенгриКоин"

Address: 77/1, Tunguch Microdistrict, Oktyabrsky District, Bishkek, Kyrgyzstan, 720000. **Other Information:** (UK Sanctions List Ref): RUS2984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): CJSC TENGRICOIN 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. (Business Reg No): (1) 311490-3301-ZAO (2) TIN: 01312202410095 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17071.

3. GRINEX LLC

Name (non-Latin script): Общество с ограниченной ответственностью «Гринекс» **Address:** 14/1, 35, Jal-29 Microdistrict, Bishkek, Kyrgyzstan. **Other Information:** (UK Sanctions List Ref): RUS2983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): GRINEX LLC 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): +996 707 365 111 (Website): <https://grinex.io> (Email address): info@grinex.io (Type of entity): Virtual Asset Exchange Operator (Business Reg No): (1) 311748-3301-OOO (2) TIN: 02312202410120 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17070.

4. CAPITAL BANK OF CENTRAL ASIA

Name (non-Latin script): ОАО «КАПИТАЛ-БАНК»

a.k.a: KAPITAL BANK **Address:** 161 Moskovskaya Street, Bishkek, Kyrgyzstan, 720017. **Other Information:** (UK Sanctions List Ref): RUS2987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): OJSC CAPITAL BANK OF CENTRAL ASIA (hereafter CAPITAL 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) carrying on business of economic significance to the Government of Russia. (Type of entity): Open Joint Stock Company (Business Reg No): BIC: AKILKG22 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17073.

5. OLD VECTOR LLC

Name (non-Latin script): Общество с ограниченной ответственностью "Олд Вектор"

Address: 40/4, Karalaeva Street, Oktyabrsky District, Bishkek, Kyrgyzstan. **Other**

Information: (UK Sanctions List Ref): RUS2985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): OLD VECTOR LLC 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. (Type of entity): Virtual Asset Issuer (Business Reg No): (1) 311479-3301-OOO (2) TIN: 01312202410041 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** 20/08/2025 **UK Consolidated Group ID:** 17072.

Financial Sanctions Implementation Unit

20/08/2025