

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### AMENDMENTS

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

#### Individuals

##### 1. BROWNING, Natalya

**DOB:** 11/11/1978. **POB:** *St Petersburg, Russia* **a.k.a:** ~~(1) BROWNING, Natalia (2) TIMCHENKO, Natalya~~ **Nationality:** Russia **Address:** 27 Barkston Gardens, London, United Kingdom, SW5 0ER. **Other Information:** (UK Sanctions List Ref):RUS1018 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).~~ *Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15349.

##### 2. SHUGAYEV, Dmitry Evgenyevich

**Name (non-Latin script):** Дмитрий Евгеньевич ШУГАЕВ  
**DOB:** 11/08/1965. **Nationality:** Russia **Address:** Moscow, Russia. **National Identification Number:** 7705513237 **Other Information:** (UK Sanctions List Ref):RUS1043 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).~~ *The Minister certified on 5 May 2022 that conditions B and C continued to be met. Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the*

*Russian government, most notably in its war efforts against Ukraine.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 14986.

**3. VEDYAKHIN, Aleksandr Aleksandrovich**

***Name (non-Latin script):*** ВЕДЯХИН Александр Александрович

***DOB:*** 20/02/1977 ***Position:*** *First Deputy Chairman of the Executive Board, Sberbank PJSC* **Other**

**Information:** (UK Sanctions List Ref): RUS1058 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. *Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15001.

**4. RUKAVISHKOVA, Lyudmila Vasilyevna**

***Name (non-Latin script):*** Людмила РУКАВИШИКОВА

***DOB:*** --/--/1946 **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1324 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. *Lyudmila RUKAVISHKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.* (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15282.

**5. SUNGORKIN, Vladimir Nikolayevich**

**Name (non-Latin script):** Владимир Николаевич СУНГОРКИН

**DOB:** 16/06/1954. **POB:** Khabarovsk, Russia **Nationality:** Russia **Position:** (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1384 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).~~Vladimir Nikolayevich SUNGORKIN (hereafter SUNGORKIN) is the Editor-in-Chief of the Komsomolskaya Pravda Publishing House. In this role he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15317.

**6. DOBRODEEV, Oleg Borisovich**

**Name (non-Latin script):** Олег Борисович ДОБРОДЕЕВ

**DOB:** 28/10/1959. **a.k.a:** DOBRODEYEV, Oleg Borisovich **Nationality:** Russia **Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) **Other Information:** (UK Sanctions List Ref):RUS1385 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).~~Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15318.

**7. MIKHAILOV, Sergey Vladimirovich**

**Name (non-Latin script):** Сергей МИХАЙЛОВ

**DOB:** 17/03/1971. **a.k.a:** MIKHAILOV, Sergei (non-Latin script: Сергей МИХАЙЛОВ) **Nationality:** Russia **Position:** Director General of the Russian News Agency TASS **Other Information:** (UK Sanctions List Ref):RUS1387 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).~~Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15320.

**8. CHEMEZOV, Sergey Sergeevich**

**DOB:** ~~20/08/1952.~~ 07/05/2002 **POB:** Irkutsk Oblast, Russia **Position:** ~~(1) Chair of Rostec (2) Member of the Supreme Council of United Russia~~ **Other Information:** (UK Sanctions List Ref):RUS1019 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15350.

**9. GUSEV, Dmitry Vladimirovich**

**DOB:** 25/01/1976. **Nationality:** Russia **Address:** Ulofa Palme street 7, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1020 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. **Listed on:** 04/05/2022 **UK Sanctions List Date**

**Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15351.

**10. KUCHMENT, Mikhail Lvovich**

**DOB:** 28/08/1973. **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):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15352.

**11. MASHTALYAR, Oleg Alexandrovich**

**DOB:** 28/09/1971. **Nationality:** Russia **Passport Number:** 717545622 **Passport Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1022 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15353.

**12. PANFEROV, Alexey Valeryevich**

**DOB:** 30/09/1970. **Nationality:** Russia **Passport Number:** 761897623 **Passport Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS10243 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15354.

**13. KASHINA, Irina Nikoalyevna**

**DOB:** 27/07/1956. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1024 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15356.

**14. GUSEV, Pavel Nikolayevitch**

**Name (non-Latin script):** Павел Николаевич ГУСЕВ  
**DOB:** 04/04/1949. **Nationality:** Russia **Position:** Editor and owner of "Moskovskiy Komsomolets"  
**Other Information:** (UK Sanctions List Ref):RUS1386 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15319.

**15. MALKEVICH, Alexander Alexandrovich**

**Name (non-Latin script):** Александр Александрович МАЛЬКЕВИЧ  
**DOB:** 14/07/1975. **Nationality:** Russia **Passport Number:** 717637093 **National Identification Number:** 781005202108 **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 **Other Information:** (UK Sanctions List Ref):RUS1388 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to

cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15321.

**16. ZADORNOV, Mikhail Mikhaylovich**

**DOB:** 04/05/1963. **POB:** Moscow, Russia **a.k.a:** ZADORNOV, Mikhail, Mikhailovich **Nationality:** Russia **Passport Number:** 760019543 **Passport Details:** Russia **Address:** 8 29, Str. Malaya Molchanovka, Moscow, Russia, 121069. **Other Information:** (UK Sanctions List Ref):RUS1390 **Linked To:** PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15358.

**17. LEVIN, Dmitriy Olegovich**

**DOB:** 27/08/1965. **a.k.a:** (1) LEVIN, Dmitrii, Olegovich (2) LEVIN, Dmitry, Olegovich **Nationality:** Russia **Address:** Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia, 119002. **Other Information:** (UK Sanctions List Ref): RUS1392 **Linked To:** PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15359.

**18. NESTERENKO, Tatyana Gennadevna**

**DOB:** 10/05/1959. **POB:** Vladivostok, Russia **Nationality:** *Russia* **a.k.a:** (1) NESTERENKO, Tatiana, Gennadevna (2) NESTERENKO, Tatiana, Gennadijevna (3) NESTERENKO, Tatyana, Gennadijevna (4) NESTERENKO, Tatyana, Gennadyevna **Other Information:** (UK Sanctions List Ref):RUS1393 **Linked To:** PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers

that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15360.

#### **19. NIKOLAEV, Viktor Andreevich**

**DOB:** 16/04/1982. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1394 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15362.

#### **20. PANKOV, Nikolay Aleksandrovich**

**DOB:** 02/12/1954. **POB:** Mar'yino, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1397 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.



The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15365.

## Entity

### 1. GAZPROMBANK

**Name (non-Latin script):** Газпромбанк (АО)

**Address:** 63 Novocheremushkinskaya St., 16 Nametkina Street, Bldg. 1, Moscow, Russia, 117418 117420. **Other Information:** (UK Sanctions List Ref):RUS1072 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. *GAZPROMBANK is a Russian bank. GAZPROMBANK 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. (Phone number): +7 (495) 913-74-74 (Website): www.GAZPROMBANK.ru* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15015.

### 2. ALROSA

**Name (non-Latin script):** Алроса

**Address:** 678174, ul. Lenina, 6, Republic of Sakha (Yakutia), Mirny, Russia-, 678174 a.k.a: AK Alrosa PAO, Aktsionernaya kompaniya ALROSA PAO, ALROSA Company PJSC **Other Information:** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in

the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity. (Phone number): +7 (41136) 90021 (Website): alrosa.ru (Email address): info@alrosa.ru  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15018.

### 3. EXIAR

**Name (non-Latin script):** Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКCAP

**Address:** наб. Краснопресненская д. 12, Moscow, 12, Krasnopresnenskaya Embankment, entrance 9, Russia, 123610. **Other Information:** (UK Sanctions List Ref):RUS1076 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR 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. (Phone number): +7 (495) 783-11-88 (Website): http://www.salavathz.ru/ (Email address): info@salavathz.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15019

### 4. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT

**a.k.a:** Salavatski Himicheski Zavod (SHZ) **Address:** 30 Mologvardeytsev Street, Salavat, Bashkortostan, Russia, 453256 **Other Information:** (UK Sanctions List Ref):RUS1077 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date**

**Designated:** 24/03/2022 **Last Updated:** ~~27/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15020.

## 5. RUSHYDRO

**Name (non-Latin script):** РусГидро

**Address:** 22 prospect Ispitateley, Saint-Petersburg, Russia, 197227. **Other Information:** (UK Sanctions List Ref):RUS1083 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. *Rushydro is a Russia-based energy producer. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the energy sector, a sector of strategic significance to Government of Russia.*~~ **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~27/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15026.

## 6. RUSSIAN VENTURE COMPANY

**Name (non-Latin script):** Российская венчурная компания (РВК)

**a.k.a:** (1) *Rossijskaja Venchurnaja Kompanija* (2) *RVC* (3) *PBK* **Address:** D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 1231123. **Other Information:** (UK Sanctions List Ref):RUS1085 (UK Statement of Reasons): ~~Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. *RUSSIAN VENTURE COMPANY is a Russian State-owned “fund of funds” created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY 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.* (Phone number): +7 (499) 750-09-11 (Website): <https://Rvc.ru>~~ **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~27/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15028.

## 7. BELSPETSVNESHTECHNIKA

**Name (non-Latin script):** БЕЛСПЕЦВНЕСТЕХНИКА

**a.k.a:** BSVT **Address:** 8 St. Kalinovskogo, Minsk, Belarus, 220103. **Other Information:** (UK Sanctions List Ref):RUS1092 (UK Statement of Reasons):~~Designated for the purposes of an asset~~

freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375 17 269 63 33 (Website): bsvt.by (Email address): mail@bsvt.by  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15035.

#### **8. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS**

**a.k.a:** (1) SAMI (2) State Military-Industrial Committee of the Republic of Belarus (SMIC) **Address:** 115 Nezavisimost ave, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref):RUS1094 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (+375-17) 280 91 00 **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 24/06/2022 **UK Consolidated Group ID:** 15037.

#### **9. OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY**

**a.k.a:** OKB TSP **Address:** unit 21, building 1, Frantsiska Skoriny St., St. Francis Skaryna 21, Minsk, Belarus., 220076 **Other Information:** (UK Sanctions List Ref):RUS1095 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in

the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +375 17 311-05-69 (Email address): tsp@tspb.com (Business Reg No): 19036 9982 (Belarus) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 24/06/2022 UK Consolidated Group ID: 15038.

#### 10. ANALITICHESKII TSENTR KATEKHON OOO

**Name (non-Latin script):** Центр Катехон

**a.k.a:** (1) Katekhon (2) KATEHON **Address:** ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596. **Other Information:** (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website): <https://katehon.com/> (Email address): [editor@katehon.com](mailto:editor@katehon.com) (Type of entity): Limited liability company (Business Reg No): 1167746154432 (Russia). Tax ID No. 9710007769 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 24/06/2022 UK Consolidated Group ID: 15327.

#### 11. AO NII VEKTOR

**a.k.a:** JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR **Address:** ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376. **Other Information:** (UK Sanctions List Ref):RUS1402 Organization Established Date 1908, Trade License No. 1117847020400 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Website):nii-vektor.ru (Email address):nii@nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15322.

## 12. AO T-PLATFORMS

**Name (non-Latin script):** Т-ПЛАТФОРМЫ

**a.k.a:** AO T-PLATFORMS **Address:** Ul. Krupskoi D.4, Korp.2, Moscow, Russia, 119311. **Other Information:** (UK Sanctions List Ref):RUS1403 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Website):t-platforms.ru (Business Reg No):Tax ID No. 7736588433 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15323.

## 13. 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 **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent

procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):1027700073466 (Russia). Tax ID No. 7735007358 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15324.

#### 14. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY

**a.k.a:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISLEDOVATELSKI INSTITUT MOLEKULARNOI ELEKTRONIKI AO (5) NIIME, AO **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref):RUS1405 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):1117746568829 (Russia). Tax ID No. 7735579027 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15325.

#### 15. TSARGRAD OOO

**a.k.a:** Tsargrad **Address:** B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242. **Other Information:** (UK Sanctions List Ref):RUS1406 Organization Established Date 17 Mar 2015 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15326.

#### **16. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD**

**a.k.a:** Tsargrad Society **Address:** 1s3 Partynniy pereulok, Moscow, Russia, 115093. **Other Information:** (UK Sanctions List Ref):RUS1408 Established Date 01 Nov 2015 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):1167700052618 (Russia). Tax ID No. 7743141413 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 24/06/2022 **UK Consolidated Group ID:** 15328.

#### **17. OOO VOLGA GROUP**

**a.k.a:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY **Address:** (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528. (2) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1420 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or



independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~14/06/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15367.

#### 18. GARANTEX EUROPE OU

**Address:** (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415. (2) Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref):RUS1421 Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Website):garantex.io (Business Reg No):Business Registration Number 14850239 (Estonia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~19/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15329.

#### 19. KAMAZ

**Address:** 2 Avtozavodskiy Prospect, Naberezhnye Chelny, Republic of Tatarstan, Russia, 423827. **Other Information:** (UK Sanctions List Ref):RUS1422 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Website):www.kamaz.ru **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~19/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15332.

## 20. THE SPECIAL TECHNOLOGY CENTRE LLC

**Name (non-Latin script):** Специальный Технологический Центр ООО

**a.k.a:** STC LLC **Address:** 12 Lit. Pom 3 N, Apraksin Lane , St Petersburg, Russia, 191023. **Other**

**Information:** (UK Sanctions List Ref):RUS1426 OGRN: 1089847243870; KPP: 784001001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN: 7840392660 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15379.

## 21. RSB GROUP

**Address:** Building 5 FL 1, POM III K 8 O 6-6, Dnepropetrovskaya Street, Moscow, Russia, 117525.

**Other Information:** (UK Sanctions List Ref):RUS1427 OGRN: 1057749205942; KPP: 772601001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate

(condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN: 7726531639 **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: ~~24/05/2022~~ 24/06/2022 UK Consolidated Group ID: 15378.**

## 22. RADIOAVIONICA JSC

**Address:** Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005. **Other Information:** (UK Sanctions List Ref):RUS1428 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: ~~24/05/2022~~ 24/06/2022 UK Consolidated Group ID: 15377.**

## 23. IZMASH UNMANNED SYSTEMS

**Name (non-Latin script):** Ижмаш беспилотные системы  
**a.k.a:** (1) IUS (2) Izhevskiy Unmanned Systems (3) Izhmash Unmanned Systems **Other Information:** (UK Sanctions List Ref):RUS1429 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: ~~24/05/2022~~ 24/06/2022 UK Consolidated Group ID: 15376.**

## 24. AVANGARD JSC

**Name (non-Latin script):** Авангард  
**Address:** Premises 48H, Liter A, 72 Propekt Kondrat'evskii, Saint Petersburg, Russia, 195271. **Other Information:** (UK Sanctions List Ref):RUS1430 OGRN: 1027802483070 (UK

Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Website): avangard.org (Business Reg No): Tax Identification Number: INN: 7804001110 **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 24/06/2022 UK Consolidated Group ID: 15375.**

## 25. MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY

**Name (non-Latin script):** Московский Физико-Технический институт  
**a.k.a:** MIPT (non-Latin script: МФТИ) **Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701. **Other Information:** (UK Sanctions List Ref): RUS1431 OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No): Tax Identification Number: INN: 5008000788 **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 24/06/2022 UK Consolidated Group ID: 15374.**

## 26. INTEGRAL SPB

**a.k.a:** (1) Sovmestnoe Predpriyatie Integral Spb AO (2) SP INTEGRAL SPB AO **Address:** Irinovskiy pr-kt, 21, building 1, St. Petersburg, Russia, 195279. **Other Information:** (UK Sanctions List Ref): RUS1432 KPP: 780601001 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No): Tax Identification Number: INN: 7801047839 **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 24/06/2022 UK Consolidated Group ID: 15373.**

## 27. FORSS TECHNOLOGY LTD

**Name (non-Latin script):** Группа компаний ФОРСС

**a.k.a:** (1) Forss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форсс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address:** 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027. **Other Information:** (UK Sanctions List Ref):RUS1433 OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN: 7806496845 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15372.

## 28. BAIKAL ELECTRONICS JSC

**Name (non-Latin script):** АО Байкал Электроникс

**Other Information:** (UK Sanctions List Ref):RUS1434 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15371.

## 29. CHEBOKSARY ELECTRICAL EQUIPMENT PLANT

**Name (non-Latin script):** Чебоксарский завод электрооборудования

**a.k.a:** (1) Centre for Technological Competencies in Radiophotonics CheAZ JCS (2) TsTK (3) TsTK CheAZ **Address:** 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. **Other Information:** (UK Sanctions List Ref):RUS1435 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to

designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15370.

### 30. CROCUS NANO ELECTRONICS

**Name (non-Latin script):** Крокус Нано Электроникс

**Address:** Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316. **Other Information:** (UK Sanctions List Ref):RUS1436 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15369.

### 31. THE DALZAVOD SHIP REPAIR CENTRE JSC

**Name (non-Latin script):** АО Центр Судоремонта Дальзавод

**Address:** Dalzavodskaya Str., 2, Vladivostok, Russia, 690001. **Other Information:** (UK Sanctions List Ref):RUS1437 KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN 2536210349 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15368.

### 32. KRANARK LLC

**Name (non-Latin script):** Кранарк ООО

**Address:** 14 Professor Kachalova st., St. Petersburg, Russia, 192019. **Other Information:** (UK Sanctions List Ref):RUS1438 OGRN: 1137847171846; KPP: 781101001) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions

destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN: 7811550230 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15366.

### 33. ZVEZDA PJSC

**Name (non-Latin script):** ЗВЕЗДА

**Address:** 123 Babushkina st., St. Petersburg, Russia, 192012.**Other Information:** (UK Sanctions List Ref):RUS1439 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15364.

### 34. MPI VOLNA LLC

**Name (non-Latin script):** МПИ-Волна

**a.k.a:** Mashpriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) **Other Information:** (UK Sanctions List Ref):RUS1440 OGRN 1027739824683 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit)

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN 7706001520 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15363.

### 35. MCST JSC

**a.k.a:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC **Address:** 51 Leninsky prospect, Moscoq, Russia, 119049. **Other Information:** (UK Sanctions List Ref):RUS1441 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). *The Minister certified on 22 June 2022 that conditions B and C continued to be met.* (Business Reg No):Tax Identification Number: INN 7736053886 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15361.

### 36. N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC

**Name (non-Latin script):** АО Ордена Ленина Научно-исследовательский и конструкторский институт энерготехники имени Н.А. Доллежала  
**a.k.a:** NIKIET JSC (non-Latin script: АО НИКИЭТ) **Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140. **Other Information:** (UK Sanctions List Ref):RUS1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons):Designated for the purposes of an



asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN: 7708698473 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15357.

### 37. PELLA-MASH LLC

**Name (non-Latin script):** Пелла-Маш ООО

**Other Information:** (UK Sanctions List Ref):RUS1443 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~24/05/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15355.

### 38. RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN

**a.k.a:** AO RTI **Other Information:** (UK Sanctions List Ref): RUS1354 INN: 7713723559 INN7713269230 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a

designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** ~~14/06/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15300.

## CORRECTION

### Individual

#### 1. ISAYKIN, Alexey Ivanovich

**Name (non-Latin script):** Алексей Иванович Исайкин

**DOB:** 09/09/1952. **POB:** Kyrgyzstan **Nationality:** (1) Russia (2) *Cyprus* **Other Information:** (UK Sanctions List Ref): RUS1468 (UK Statement of Reasons): Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** ~~16/06/2022~~ 24/06/2022 **UK Consolidated Group ID:** 15406.

Ministry of External Relations

28 June 2022