#### **ANNEX TO NOTICE**

#### **FINANCIAL SANCTIONS: RUSSIA**

## **AMENDMENTS**

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

## **Entity**

#### 1. MCST JSC

Name (non-Latin script): AO МЦСТ

а.k.a: (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: первоначально Московский центр SPARC-технологий Московский центр SPARC-технологий) Address: 51 Leninsky prospect, Moscow, Russia, 119049. Other Information: (UK Sanctions List Ref):RUS1441 KPP 773601001 (UK Statement of Reasons):MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 363 96 65 (Website):Mcst.ru (Business Reg No):Tax Identification Number: INN 7736053886 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 02/09/2022 UK Consolidated Group ID: 15361.

#### **CORRECTIONS**

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

# **Entity**

## 1. OOO VOLGA GROUP

Name (non-Latin script): <u>В</u>ОЛГА ГРУП

a.k.a: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУП ХОЛДИНГ ООО) 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):OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO. (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: 23/08/2022 02/09/2022 UK Consolidated Group ID: 15367.

# Ministry of External Relations 05/09/2022