



Office of Financial  
Sanctions Implementation  
HM Treasury

## Financial Sanctions Notice

20/05/2025

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### Russia

#### Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. On 20 May 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### Notice summary

4. 82 Entries have been added to the consolidated list and are now subject to an asset freeze and trust services sanctions. Further information can be found in the Annex to this Notice.

#### What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
  - v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

### **Enquiries**

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk).

15. Non-media enquiries about the sanctions measures themselves should be addressed to:

[fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk).

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: RUSSIA**

#### **THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)**

#### **ADDITIONS**

##### **Individuals**

##### **1. BYSTROV, Igor Borisovich**

**Name (non-Latin script):** Игорь Борисович Быстров

**DOB:** 07/07/1983. **Nationality:** Russia **Passport Number:** 991577422 **Address:** St Petersburg, Russia, 198095. **Position:** Deputy Director of MT-SYSTEMS LLC and owner of SEMIRTEK DOO **Other Information:** (UK Sanctions List Ref): RUS2626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Igor Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. (Email address): bystrovib@gmail.com (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16878.

##### **2. CHERNOV, Peter Vladimirovich**

**Name (non-Latin script):** Петр Владимирович ЧЕРНОВ

**Other Information:** (UK Sanctions List Ref): RUS2705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Peter Vladimirovich CHERNOV (hereafter CHERNOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHERNOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16949.

##### **3. DAVYDOV, Vladimir Alexandrovich**

**Name (non-Latin script):** Владимир Александрович ДАВЫДОВ

**Other Information:** (UK Sanctions List Ref): RUS2707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Vladimir Alexandrovich DAVYDOV (hereafter DAVYDOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DAVYDOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). **Listed on:**

20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025  
Group ID: 16951.

4. **DMITRIEV, Nikita**

**Name (non-Latin script):** НИКИТА ДМИТРИЕВ

**Other Information:** (UK Sanctions List Ref): RUS2694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16942.

5. **FADEEV, Ilya Alexandrovich**

**Name (non-Latin script):** Илья Александрович ФАДЕЕВ

**Nationality:** Russia **Position:** Social Media Comment Poster in the SDA **Other Information:** (UK Sanctions List Ref): RUS2696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Ilya Alexandrovich FADEEV (hereafter FADEEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FADEEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16943.

6. **KAZAKOVA, Inna Olegovna**

**Name (non-Latin script):** Инна Олеговна КАЗАКОВА

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Inna Olegovna KAZAKOVA (hereafter KAZAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16881.

7. **KLEVITSKIY, Stanislav Bronislavovich**

**Name (non-Latin script):** Станислав Брониславович Клевицкий

**DOB:** 26/08/1974. **a.k.a:** KLEVITSKII, Stanislav, Bronislavovich **Position:** (1) Head of the Department of Satellite Communications and Broadcasting at Telecor (2) Director and owner of Telecor Space Net d.o.o. **Other Information:** (UK Sanctions List Ref): RUS2711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Stanislav Bronislavovich KLEVITSKIY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Stanislav Bronislavovich KLEVITSKIY is or has been involved in obtaining a benefit from or supporting the

Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Email address): satpro1974@gmail.com. **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16953.

**8. KOLESNIKOV, Aleksandr Vladimirovich**

**Name (non-Latin script):** КОЛЕСНИКОВ Александр Владимирович

**DOB:** 23/04/1985. **a.k.a:** KOLYESNIKOV, Aleksandr, Vladimirovich **Nationality:** Russia

**Other Information:** (UK Sanctions List Ref): RUS2727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Aleksandr Vladimirovich KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Aleksandr Vladimirovich KOLESNIKOV is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16959.

**9. MANZOLEVSKY, Andrey Petrovich**

**Name (non-Latin script):** андрей петрович манзолевский

**Other Information:** (UK Sanctions List Ref): RUS2702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Andrey Petrovich MANZOLEVSKY (hereafter MANZOLEVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MANZOLEVSKY is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through working as a Project Manager and Group Leader in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16947.

**10. NIKIFOROV, Ivan Aleksandrovich**

**Name (non-Latin script):** НИКИФОРОВ Иван Александрович

**DOB:** 13/04/1985. **Nationality:** Russia **Passport Number:** 763609969 **Other Information:** (UK Sanctions List Ref): RUS2725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Ivan Aleksandrovich NIKIFOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: (i) Ivan Aleksandrovich NIKIFOROV is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16958.

**11. ORMEROD, John Michael**

**Title:** Mr **DOB:** --/11/1950. **Nationality:** United Kingdom **Address:** United Kingdom. **Other Information:** (UK Sanctions List Ref): RUS2639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

20/05/2025. (UK Statement of Reasons): John ORMEROD is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) of, a person, other than an individual, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16863.

**12. PETRENKO, Yaroslav Alekseevich**

**Name (non-Latin script):** Ярослав Алексеевич ПЕТРЕНКО

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Yaroslav Alekseevich PETRENKO (hereafter PETRENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PETRENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16883.

**13. ROMANOVA, Ekaterina**

**Name (non-Latin script):** Екатерина РОМАНОВА

**Other Information:** (UK Sanctions List Ref): RUS2701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Ekaterina ROMANOVA (hereafter ROMANOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROMANOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16946.

**14. SAVENKO, Artem Alexandrovych**

**Name (non-Latin script):** Артем Александрович САВЕНКО

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Artem Alexandrovych SAVENKO (hereafter SAVENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SAVENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16882.

**15. SHTEFIRTSIA, Gemma Yurievna**

**Name (non-Latin script):** Джемма Юрьевна ШТЕФИРЦА

**Nationality:** Russia **Position:** Social Media Specialist in the SDA **Other Information:** (UK Sanctions List Ref): RUS2706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of

Reasons): Gemma Yurievna SHTEFIRTSIA (hereafter SHTEFIRTSIA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHTEFIRTSIA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16950.

**16. SUKHORUKOV, Oleg Gennadievich**

**Name (non-Latin script):** Олег Геннадьевич СУХОПУКОВ

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Oleg Gennadievich SUKHORUKOV (hereafter SUKHORUKOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SUKHORUKOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16884.

**17. ULYANOV, Alexey Vitalievich**

**Name (non-Latin script):** Алексей Витальевич УЛЬЯНОВ

**Nationality:** Russia **Position:** Head of Media in the SDA **Other Information:** (UK Sanctions List Ref): RUS2703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Alexey Vitalievich ULYANOV (hereafter ULYANOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ULYANOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16948.

**18. UTKINA, Mariya**

**Name (non-Latin script):** Мария УТКИНА

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Mariya UTKINA (hereafter UTKINA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA). (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16880.

**19. VALOV, Alexey**

**Name (non-Latin script):** Алексей ВАЛОВ



**Other Information:** (UK Sanctions List Ref): RUS2698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16944.

## 20. ZAKHAROVA, Sofia Avraamovna

**Name (non-Latin script):** Софья Авраамовна ЗАХАРОВА

**Other Information:** (UK Sanctions List Ref): RUS2700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Sofia Avraamovna ZAKHAROVA (hereafter ZAKHAROVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKHAROVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, and providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Russian Presidential Administration. (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16945.

## Entities

## 21. A7 LIMITED LIABILITY COMPANY

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "А7"

**Address:** Lesnaya str., 9 2/10 125196, Moscow, Russian Federation, Russia. **Other Information:** (UK Sanctions List Ref): RUS2718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): A7 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) A7 Limited Liability Company is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it provides financial services to a person that provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (2) A7 is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (3) A7 Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business as a Government of Russia-affiliated entity. (Website): a7goldinvest.ru (Email address): info@a7-agent.ru (Business Reg No): 9710137165 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16954.

## 22. ATOMA LLC

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

**a.k.a:** (1) ATOMA LIMITED (2) LIMITED LIABILITY COMPANY ATOMA (non-Latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМА) (3) ооо АТОМА **Address:** Room 620, Premises CHP 33-N, Letter A, 13 Kalinina Street, St. Petersburg, Russia, 198095. **Other Information:** (UK Sanctions List Ref): RUS2622. Financial sanctions

imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT-SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. (Phone number): +7(812) 4412331 (Website): atoma.spb.ru (Email address): info@atoma.spb.ru (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 7807352250 (2) OGRN: 1107847197237 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16874.**

### **23. CLOSED JOINT STOCK COMPANY "FIRST SPECIALIZED DEPOSITORY"**

**a.k.a:** JSC "PRSD" **Other Information:** (UK Sanctions List Ref): RUS2675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Closed Joint Stock Company "First Specialized Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7710198911 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16917.**

### **24. CONSUL GROUP LTD**

**a.k.a:** (1) LIMITED LIABILITY COMPANY CONSUL GROUP (non-Latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ГРУППА КОНСУЛ") (2) LLC GROUP CONSUL (3) LLC TD GROUP CONSUL (4) ООО CONSUL GROUP (5) TH CONSUL GROUP LTD **Address:** UL. RESPUBLIKANSKAYA D.3, YAROSLAVL, Russia, 150003. **Other Information:** (UK Sanctions List Ref): RUS2623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): CONSUL GROUP LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: CONSUL GROUP LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +7 4852 302543 (2) +7 4852 682817 (3) +7 4852 681630 (Website): <http://www.consul-group.ru/> (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 7606044658 (2) OGRN: 1027600845546" **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16875.**

### **25. ELECTRONIC SCIENTIFIC ENGINEERING LTD**

**Name (non-Latin script):** 科电工程有限公司

**a.k.a:** ESE **Address:** 25/F. Chinachem Exchange Square, No 1 Hoi Wan Street, Quarry Bay, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): ELECTRONIC SCIENTIFIC ENGINEERING LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: ELECTRONIC SCIENTIFIC ENGINEERING LTD

is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +86 (852) 2559 2041 (2) +86 (852) 2858 2555 (Website): <https://ese.com.hk/ese/> (Email address): [info@ese.com.hk](mailto:info@ese.com.hk) **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16876.

## 26. INNOPOLIS LTD

**Name (non-Latin script):** 伊诺波利斯有限公司

**Address:** Rm 8, S-V, 6/F Valient Industrial Centre 2-12 Au Pui, Wan St, Fo Tan, NT, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): INNOPOLIS LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: INNOPOLIS LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +852 9458 3400 (Website): <https://innopolis.xn--j6w193g/> (Email address): (1) [hkinneapolis@gmail.com](mailto:hkinneapolis@gmail.com) (2) [szchucun@163.com](mailto:szchucun@163.com) (Business Reg No): (1) CR No. 3286238 (2) 75388473 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16879.

## 27. JOINT STOCK COMPANY "AGENCY REGIONAL INDEPENDENT REGISTRAR"

**a.k.a:** JSC "RRN Agency" **Other Information:** (UK Sanctions List Ref): RUS2643. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint Stock Company "Agency Regional Independent registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7107039003 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16888.

## 28. JOINT STOCK COMPANY "VEDENIE COMPANY REGISTERS"

**a.k.a:** JSC "VRK" **Other Information:** (UK Sanctions List Ref): RUS2644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint Stock Company "Vednie company registers" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 6661049239 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16889.

## 29. JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER"

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "ВОЛГОГРАДСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД "КРАСНЫЙ ОКТЯБРЬ"

**a.k.a:** (1) Aktsionernoe Obshchestvo Volgomashzavod (2) AO VMZ (3) JSC "Red October Corporation" (4) JSC VMZ (5) JSC VMZ Red October (6) Krasny Oktyabr (7) Open Joint Stock Company Volograd Metallurgical Plant Krasny Oktyabr **Address:** Lenin Ave, 114b, Volgorad, Russia, 400007. **Other Information:** (UK Sanctions List Ref): RUS2658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER" is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 8442 748 017 (Website): <https://www.vmkzo.ru/> (Email address): Info@vmzko.ru (Business Reg No): (1) OGRN: 1113459005175 (2) INN: 3442117699 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16901.

### **30. JOINT-STOCK COMPANY "INDEPENDENT REGISTRAR R.O.S.T COMPANY"**

**a.k.a:** JSC "NRK R.O.S.T" **Other Information:** (UK Sanctions List Ref): RUS2652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Independent Registrar R.O.S.T Company" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7726030449 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16895.

### **31. JOINT-STOCK COMPANY "INDEPENDENT SPECIALIZED DEPOSITORY"**

**a.k.a:** JSC "NSD" **Other Information:** (UK Sanctions List Ref): RUS2653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Independent Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7715159793 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16896.

### **32. JOINT-STOCK COMPANY "INDUSTRY REGISTER"**

**a.k.a:** JSC "Industry-REESTR" **Other Information:** (UK Sanctions List Ref): RUS2647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Industry REGISTER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 3302021034 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16891.

### **33. JOINT-STOCK COMPANY "INTERREGIONAL REGISTRATION CENTER"**

**a.k.a:** JSC "MRC" **Other Information:** (UK Sanctions List Ref): RUS2649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services

sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Interregional Registration Center" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 1901003859 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16892.**

**34. JOINT-STOCK COMPANY "KRC REGISTRAR"**

**a.k.a:** JSC "KRC" **Other Information:** (UK Sanctions List Ref): RUS2660. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "KRC Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 2311144802 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16902.**

**35. JOINT-STOCK COMPANY "NATIONAL SPECIALIZED FINANCIAL COMPANY"**

**a.k.a:** JSC "NSFK" **Other Information:** (UK Sanctions List Ref): RUS2651. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company National Custody Company is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 5402077860 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16894.**

**36. JOINT-STOCK COMPANY "NEW REGISTRAR"**

**a.k.a:** JSC "New registrar" **Other Information:** (UK Sanctions List Ref): RUS2654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "New registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7719263354 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16897.**

**37. JOINT-STOCK COMPANY "PROFESSIONAL REGISTRATION CENTRE"**

**a.k.a:** JSC "PRC" **Other Information:** (UK Sanctions List Ref): RUS2655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Professional Registration centre" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 3821010220 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16898.**

#### **38. JOINT-STOCK COMPANY "RDC" PARITY"**

**a.k.a:** JSC "RDC PARITET" **Other Information:** (UK Sanctions List Ref): RUS2656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "RDC" Parity" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7723103642 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16899.

#### **39. JOINT-STOCK COMPANY "REGISTER"**

**a.k.a:** JSC "REGISTER" **Other Information:** (UK Sanctions List Ref): RUS2664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "REGISTER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7704028206 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16907.

#### **40. JOINT-STOCK COMPANY "REGISTRAR CAPITAL"**

**a.k.a:** JSC "Registrar Capital" **Other Information:** (UK Sanctions List Ref): RUS2661. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Registrar Capital is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 6659035711 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16903.

#### **41. JOINT-STOCK COMPANY "REGISTRAR INTRACO"**

**a.k.a:** JSC "Registrar Intraco" **Other Information:** (UK Sanctions List Ref): RUS2657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Registrar Intraco" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 5903027161 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16900.

#### **42. JOINT-STOCK COMPANY "REGISTRAR SOCIETY"**

**a.k.a:** AO STATUS **Other Information:** (UK Sanctions List Ref): RUS2662. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Registrar Society" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

(Business Reg No): INN: 7707179242 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16904.**

**43. JOINT-STOCK COMPANY "REGISTRATION COMPANY CENTRE INVEST"**

**a.k.a:** JSC RK "Center-Invest" **Other Information:** (UK Sanctions List Ref): RUS2663. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Registration Company Centre Invest" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7726050935 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16906.**

**44. JOINT-STOCK COMPANY "REPUBLICAN SPECIALIZED REGISTRAR "YAKUT STOCK CENTER"**

**a.k.a:** JSC SSR "YaFC" **Other Information:** (UK Sanctions List Ref): RUS2665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Republican Specialized registrar "Yakut Stock Center" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 1435001668 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16909.**

**45. JOINT-STOCK COMPANY "RT" REGISTRAR"**

**a.k.a:** JSC "RT-Registrar" **Other Information:** (UK Sanctions List Ref): RUS2666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "RT" Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 5407175878 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16910.**

**46. JOINT-STOCK COMPANY "SERVICE REGISTRY"**

**a.k.a:** JSC "Service Register" **Other Information:** (UK Sanctions List Ref): RUS2667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company ""Service Registry"" is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 8605006147 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16911.**

**47. JOINT-STOCK COMPANY "SPECIALIZED DEPOSITORY INFINITUM"**

**a.k.a:** JSC "Specialized depository Infinitum" **Other Information:** (UK Sanctions List Ref): RUS2668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company ""Specialized depository Infinitum"" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7705380065 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16913.

#### **48. JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR COMPASS"**

**a.k.a:** JSC "SRK" **Other Information:** (UK Sanctions List Ref): RUS2669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company ""Specialized Registrar COMPASS"" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 4217027573 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16914.

#### **49. JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR HOLDER OF THE REGISTER OF SHAREHOLDERS GAS INDUSTRY"**

**a.k.a:** JSC "DRAGA" **Other Information:** (UK Sanctions List Ref): RUS2670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company ""Specialized registrar Holder of the register of shareholders gas industry"" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7704011964 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16915.

#### **50. JOINT-STOCK COMPANY "SURGUTINVESTNEFT"**

**Other Information:** (UK Sanctions List Ref): RUS2671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company "Surgutinvestneft" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 8602039063 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16916.

#### **51. JOINT-STOCK COMPANY ATKIV**

**Other Information:** (UK Sanctions List Ref): RUS2672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company Atkiv is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying



on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7813067004 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16905.

**52. JOINT-STOCK COMPANY DEPOSITORY COMPANY "REGION"**

**a.k.a:** JSC "DK REGION" **Other Information:** (UK Sanctions List Ref): RUS2645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-Stock Company Depository company "REGION" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7708213619 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16890.

**53. JOINT-STOCK COMPANY NATIONAL CUSTODY COMPANY**

**a.k.a:** JSC "NKK" **Other Information:** (UK Sanctions List Ref): RUS2650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company National Custody Company is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): INN: 7707592234 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16893.

**54. JOINT-STOCK COMPANY VTB REGISTRAR**

**Other Information:** (UK Sanctions List Ref): RUS2673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company VTB Registrar is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 5610083568 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16908.

**55. JOINT-STOCK COMPANY VTB SPECIALIZED DEPOSITORY**

**Other Information:** (UK Sanctions List Ref): RUS2674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Joint-stock company VTB Specialized Depository is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7705110090 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16912.

**56. JSC METAFRAX CHEMICALS**

**Name (non-Latin script):** Акціонерне товариство "Метафракс Кемікалс"

**a.k.a:** (1) Aktsionerne tovarystvo Metafraks Kemikals (2) JSC "Metafrax Chemicals" (3) JSC 'METAFRAX' (4) METAFRAX CHEMICALS JSC (5) PJSC "Metafrax Chemicals" (6) PJSC METAFRAX CHEMICALS **Address:** 618250, Perm Region, Gubakha, Russia. **Other Information:** (UK Sanctions List Ref): RUS2708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): JSC METAFRAX CHEMICALS is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 (342) 484 08 98 (Website): www.metafrax.ru (Email address): info@metafrax.ru (Parent company): Joint Stock Company Ruschem (Business Reg No): (1) KPP: 592101001 (2) OGRN: 1025901777571 (3) INN: 5913001268 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16952.

**57. LIMITED LIABILITY COMPANY RESPONSIBILITY "CORPORATE REGISTRAR COMPANY"**

**a.k.a:** LLC "KRK" **Other Information:** (UK Sanctions List Ref): RUS2678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Corporate registrar company" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7730253529 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16960.

**58. LIMITED LIABILITY COMPANY RESPONSIBILITY "DEPOSITORY AND CORPORATE TECHNOLOGIES"**

**a.k.a:** LLC "DKT" **Other Information:** (UK Sanctions List Ref): RUS2676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Depository and corporate technologies" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7729520219 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16918.

**59. LIMITED LIABILITY COMPANY RESPONSIBILITY "EURASIAN REGISTRAR"**

**a.k.a:** OOO "EAR" **Other Information:** (UK Sanctions List Ref): RUS2677. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Eurasian Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 1660055801 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16919.

**60. LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY"**

**a.k.a:** LLC "RSD" **Other Information:** (UK Sanctions List Ref): RUS2686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services

sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Market Special Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7736618039 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16932.**

**61. LIMITED LIABILITY COMPANY RESPONSIBILITY "MOSCOW STOCK CENTER"**

**a.k.a:** LLC "Moscow Stock Center" **Other Information:** (UK Sanctions List Ref): RUS2679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Moscow Stock Center" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7708822233 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16921.**

**62. LIMITED LIABILITY COMPANY RESPONSIBILITY "PARTNER"**

**Other Information:** (UK Sanctions List Ref): RUS2681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "PARTNER" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 3528218586 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16923.**

**63. LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "DEPOT PLAZA"**

**a.k.a:** LLC "SD "Depo-Plaza" **Other Information:** (UK Sanctions List Ref): RUS2688. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository "Depot Plaza" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7731530091 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16936.**

**64. LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "PARTNER"**

**a.k.a:** OOO SD Partner **Other Information:** (UK Sanctions List Ref): RUS2691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository "Partner" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial

services sector. (Business Reg No): 7707177816 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16940.

**65. LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY COMPANY "GARANT"**

**a.k.a:** LLC "SDK" "Garant" **Other Information:** (UK Sanctions List Ref): RUS2687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Specialized Depository company "Garant" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7714184726 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16934.

**66. LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED REGISTRAR "RECOM"**

**a.k.a:** LLC SR "Recom" **Other Information:** (UK Sanctions List Ref): RUS2692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Specialized registrar "Recom" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 3128060841 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16941.

**67. LIMITED LIABILITY COMPANY RESPONSIBILITY OF "OBORONREGISTR"**

**Other Information:** (UK Sanctions List Ref): RUS2680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of "Oboronregistr" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7731513346 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16922.

**68. LIMITED LIABILITY COMPANY RESPONSIBILITY OF "RBRU SPECIALIZED DEPOSITORY"**

**a.k.a:** LLC "RBRU SD" **Other Information:** (UK Sanctions List Ref): RUS2682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of "RBRU Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 9704154155 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16924.

**69. LIMITED LIABILITY COMPANY RESPONSIBILITY OF "REGIONAL REGISTRATION COMPANY"**

**a.k.a:** OOO "RRK" **Other Information:** (UK Sanctions List Ref): RUS2683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of "Regional Registration Company" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 3327403074 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16925.

**70. LIMITED LIABILITY COMPANY RESPONSIBILITY OF "REESTR-RN"**

**Other Information:** (UK Sanctions List Ref): RUS2685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of "Reestr-RN" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7705397301 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16929.

**71. LIMITED LIABILITY COMPANY RESPONSIBILITY OF "YUZHNO REGIONAL REGISTRAR"**

**a.k.a:** OOO "YURR" **Other Information:** (UK Sanctions List Ref): RUS2690. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of "Yuzhno Regional Registrar" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 6166032022 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16939.

**72. LIMITED LIABILITY COMPANY RESPONSIBILITY OF THE "ACCOUNTING AND REGISTRATION"**

**a.k.a:** LLC "CUR" **Other Information:** (UK Sanctions List Ref): RUS2689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of the "Accounting and registration" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7842521215 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16938.

**73. LIMITED LIABILITY COMPANY RESPONSIBILITY OF THE REGISTRAR GUARANTEE**

**a.k.a:** LLC "Registrar Garant" **Other Information:** (UK Sanctions List Ref): RUS2684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility of the Registrar Guarantee" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in

obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No): 7703802628 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16927.

#### **74. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT**

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "НАУЧНОПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ НИФРИТ"

**a.k.a:** LLC "NPP NIFRIT" (non-Latin script: ООО "НПП НИФРИТ") **Address:** 2ND Western Passage, 1, building 1, floor basement, room 1, room 9, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref): RUS2621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 499 995-08-52 (Website): Niphrit.ru (Email address): info@niphrit.com (Business Reg No): TIN: 7735590260 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16873.

#### **75. MT-SYSTEMS LLC**

**Name (non-Latin script):** ООО МТ-Системс

**a.k.a:** LLC SYSTEM-L (non-Latin script: ООО "СИСТЕМА-Л") **Address:** Office 402, Pom.1N, Litera A, 13 Kalinina Street, St. Petersburg, Russia, 198095. **Other Information:** (UK Sanctions List Ref): RUS2620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. (Phone number): +7 812 325 36 85 (Website): www.mt-systems.ru (Email address): info@my-systems.ru (Type of entity): Limited Liability Company (Parent company): LLC MC FORTIS-INVEST (Business Reg No): (1) OGRN: 1117847138166 (2) INN: 7805550962 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16872.

#### **76. NON-BANK CREDIT ORGANIZATION JOINT-STOCK COMPANY PETERSBURG SETTLEMENT CENTER (JSC PSC)**

**Name (non-Latin script):** Небанковская кредитная организация акционерное общество «Петербургский Расчетный Центр»

**a.k.a:** (1) JSC PRC (2) NCO JSC PRC (3) Petersburg Settlement Center (4) Petersburg Settlement Center Limited PSC LTD **Address:** 3rd line of Vasilievsky Island, 62, lit. A, room 35-N., St. Petersburg, Russia, 199178. **Other Information:** (UK Sanctions List Ref):

RUS2723. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Non-bank Credit Organization Joint-Stock Company "Petersburg Settlement Center" (JSC PSC) 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): (1) +7 (812) 324-3806 (2) +7 (812) 655-74-30 (3) +7 (812) 655-74-31 (Website): www.spsc.ru (Email address): prc@spsc.ru (Business Reg No): (1) BIN: 1027800000931 (2) INN: 7831001704 (3) PPC: 784101001 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16956.

#### 77. PIONEER TRADE LLC

**Name (non-Latin script):** ООО "ПИОНЕР ТРЕЙД"  
**a.k.a:** LLC Pioneer Trade **Address:** Office 312, Building. 45, Stroiteley Avenue, Altai Territory, Barnaul, Russia, 656031. **Other Information:** (UK Sanctions List Ref): RUS2640. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors. (Phone number): +7 (3852) 55-02-20 (Website): trade-pioneer.ru (Email address): office@trade-pioneer.ru (Type of entity): Limited Liability Company (Business Reg No): OGRN: 1072225012804 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16886.

#### 78. RHODANIA SHIPPING SA

**a.k.a:** EIGER Shipping SA / EIGER SHIPPING **Address:** Rue Kazem-Radjavi 3, Geneva, Switzerland, 1202. **Other Information:** (UK Sanctions List Ref): RUS2638. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): RHODANIA SHIPPING SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, through its trade of Russian oil. (Phone number): +41223228170 (Type of entity): Limited Company **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 **Group ID:** 16885.

#### 79. SHANGHAI NEW CHESS CO., LTD.

**Name (non-Latin script):** 上海纽琦诗国际物流有限公司  
**a.k.a:** (1) Shanghai New Qishi International Logistics Co., Ltd. (2) Shanghai Newland International Logistics Co., Ltd (3) Shanghai Niuqishi International Logistics Co., Ltd. **Address:** 1-2 Floors, No. 2311, Changjiang West Road, Baoshan District, Shanghai, China. **Other Information:** (UK Sanctions List Ref): RUS2618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD., and NEW CHESS S.L. to source, import and supply electronics to

Russia's defence sector. (Phone number): +86 21 34090756 (Email address): marry@new-chess.cn (Type of entity): Limited Liability Company (Business Reg No): Unified Social Credit Code: (1) 91310113MACPUNUD5T (2) 310113003379268 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16870.**

#### **80. SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.**

**Name (non-Latin script):** 上海纽吉士国际物流有限公司

**a.k.a:** (1) Shanghai New Chess Int'l Logistics (2) Shanghai New Chess International Logistics Co., Ltd (3) Shanghai New Chess Intl Logistics (4) Shanghai New Gear International Logistics Co., Ltd (5) Shanghai Newgeis International Logistics Co., Ltd **Address:** Building 8, No. 1098, Chuansha Road, Pudong New Area, Shanghai, China, 201209. **Other Information:** (UK Sanctions List Ref): RUS2617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. (Phone number): (1) +862150827987 (2) +8613816371485 (Website): (1) <https://cargaurgente.com/> (2) <https://www.new-chess.com/english/> (3) 5684.com/homepage/25266 (Email address): (1) jessie@new-chess.com.cn (2) marry@new-chess.com.cn (3) 1169430820@qq.com (Type of entity): Limited Liability Company (Business Reg No): Unified Social Credit Code: (1) 91310115MA1H9L1M75 (2) 310115003576587 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16869.**

#### **81. ST. PETERSBURG CURRENCY EXCHANGE (JSC SPCEX)**

**Name (non-Latin script):** Санкт-Петербургская Валютная Биржа (АО СПбБ)

**a.k.a:** (1) Joint-Stock Company "St. Petersburg Currency Exchange" (2) JSC SPCEC (non-Latin script: АО СПбБ) (3) JSC SPCE (non-Latin script: АО СПбБ) (4) SPVB **Address:** VN. TER. VASILIEVSKY MUNICIPAL DISTRICT, LINE 3RD V.O., 62, LETTER A, ROOM 39-N, Russia, 199178. **Other Information:** (UK Sanctions List Ref): RUS2722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): St. Petersburg Currency Exchange (JSC SPCEX) 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): 8 812 655 74 00 (Website): <https://spvb.ru/> (Email address): info@spvb.ru (Business Reg No): (1) INN: 7825331045 (2) BIN: 1037843013812 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16955.**

#### **82. STATE CORPORATION DEPOSIT INSURANCE AGENCY (DIA)**

**Name (non-Latin script):** Агентство по страхованию вкладов (АСВ)

**a.k.a:** ASV **Address:** 4 Vysotsky, Moscow, Russia, 109240. **Other Information:** (UK Sanctions List Ref): RUS2724. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): The Russian State Corporation Deposit Insurance Agency ("DIA") is an involved



person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through (1) carrying on business as a Government of Russia-affiliated entity; (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): +74957452166 (Website): Asv.org.ru (Business Reg No): INN number: 7708514824 **Listed on: 20/05/2025 UK Sanctions List Date Designated: 20/05/2025 Last Updated: 20/05/2025 Group ID: 16957.**

Office of Financial Sanctions Implementation

HM Treasury

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