



8 August 2023

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Belarus

ENTITY

1. **Name:** BELOMO HOLDING
A.K.A: BELOMO
Other Information (UK Sanctions List Ref): BEL0127 (UK Statement of Reasons): Belomo Holdings is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Belomo Holding is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16043
2. **Name:** JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT
A.K.A: n/a
Other Information (UK Sanctions List Ref): BEL0138 (UK Statement of Reasons): Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16048
3. **Name:** JSC PELENG
A.K.A: OAO PELENG

Other Information (UK Sanctions List Ref): BEL0137 (UK Statement of Reasons): JSC Peleng ("Peleng") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16047

4. **Name:** OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT

A.K.A: n/a

Other Information (UK Sanctions List Ref): BEL0128 (UK Statement of Reasons): Open Joint Stock Company Gomel Radio Plant ("Gomel Radio Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16044

5. **Name:** OPEN JOINT STOCK COMPANY KIDMA TECH

A.K.A: n/a

Other Information (UK Sanctions List Ref): BEL0129 (UK Statement of Reasons): Open Joint Stock Company Kidma Tech ("Kidma Tech") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16045

6. **Name:** OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT

A.K.A: n/a

Other Information (UK Sanctions List Ref): BEL0135 (UK Statement of Reasons): Open Joint Stock Company Orsha Aircraft Repair Plant ("Orsha Aircraft Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16046

REGIME: Russia

INDIVIDUAL

- Names (Last):** ASADI **(1):** MOHSEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Paravar Pars Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1955 (UK Statement of Reasons):
Mohsen Asadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16063
- Names (Last):** BALALI **(1):** ALI **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): على رضا بلالی
Title: Brigadier General
Position: Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF), Amir Ali
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1963 (UK Statement of Reasons):
Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16065
- Names (Last):** MKRTYCHEV **(1):** ASHOT **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/05/1966
Place of Birth: Baku
Nationality: Slovakia

Passport Number: (1) BD3843329 (2) BD5609822 **Passport Details:** n/a
Address: Hana Melichkova Street 3448/37, Bratislava, Slovakia.
Other Information (UK Sanctions List Ref): RUS1965 (UK Statement of Reasons): ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he 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 Defence Sector..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16067

4. **Names (Last):** MOHAMMADI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors of Paravar Pars Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1956 (UK Statement of Reasons): Mohammad Reza Mohammadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16064
5. **Names (Last):** MUSA **(1):** MOHAMMAD **(2):** SADEGH **(3):** HEIDARI **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the Board of Directors of Paravar Pars Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Shahrehabak
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1957 (UK Statement of Reasons): Mohammad Sadegh Heidari Musa is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16049

6. **Names (Last):** NAZERI **(1):** ABULFAZEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice Chairman and Member of the Board of Directors, Paravar Pars Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1958 (UK Statement of Reasons): Abulfazel Nazeri is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: **08/08/2023**
Group ID: 16050
7. **Names (Last):** PAMFILOVA **(1):** ELLA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Элла Алексáндровна Памфíлова
Title: n/a
Position: Chairperson of the Central Election Committee
A.K.A: n/a
Date of Birth: 12/09/1953
Place of Birth: Olmaliq, Tashkent Region
Nationality: Russia
Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 **Passport Details:** (1) - (2) Expiry: 26 Aug 2007 (3) Expiry: 24 Apr 2007
Address: MOSCOW, RUSSIA.
Other Information (UK Sanctions List Ref): RUS1669 (UK Statement of Reasons): Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 30/11/2022
Last Updated: **08/08/2023**
Group ID: 15656
8. **Names (Last):** SCHMUCKI **(1):** ANSELM **(2):** OSKAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Chief of the Moscow Office of DuLac Capital Ltd
A.K.A: n/a
Date of Birth: 21/11/1969
Place of Birth: n/a

Nationality: Switzerland

Passport Number: n/a **Passport Details:** n/a

Address: Rb3-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates.

Other Information (UK Sanctions List Ref): RUS1964 (UK Statement of Reasons): ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he 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, namely the Russian Financial Services Sector..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16066

9. **Names (Last):** SHAMSABADI **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1953 (UK Statement of Reasons): Hossein Shamsabadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16060

10. **Names (Last):** TANGSIRI **(1):** ALI **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman and Member of the Board of Paravar Pars Company

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1954 (UK Statement of Reasons): Ali Reza Tangsiri is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16061

11. **Names (Last):** VALAGO HAR (1): ABOLGHASEM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of the Board, Paravar Pars Company

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1959 (UK Statement of Reasons):

Abolghasem Valagohar is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16051

ENTITY

1. **Name:** AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1950 (UK Statement of Reasons):

AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it 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, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16057

2. **Name:** AZU INTERNATIONAL LTD STI

A.K.A: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI

Other Information (UK Sanctions List Ref): RUS1951 (UK Statement of Reasons): AZU

INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it 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, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16058

3. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO)
A.K.A: (1) IRGC AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (ASF SSJO) (2) IRGC AEROSPACE FORCE'S SELF SUFFICIENCY UNIT (3) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (4) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (5) ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION (6) SELF-SUFFICIENCY JIHAD DEPARTMENT OF THE IRGC AEROSPACE FORCE
Other Information (UK Sanctions List Ref): RUS1962 (UK Statement of Reasons): IRGC-ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: 08/08/2023
Group ID: 16062

4. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO)
A.K.A: (1) IRGC JIHAD SELF SUFFICIENCY ORGANIZATION (2) IRGC MISSILE RESEARCH CENTER (3) IRGC RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (RSSJO) (4) IRGC SELF-SUFFICIENCY ORGANIZATION (5) IRGC'S ARMS AND MILITARY EQUIPMENT SELF-SUFFICIENCY PROGRAM (6) IRGC'S RESEARCH AND SELF SUFFICIENCY ORGANIZATION (7) IRGC'S SELF-SUFFICIENCY AND INDUSTRIAL RESEARCH CENTER (8) IRGC'S SELF-SUFFICIENCY AND INDUSTRIAL RESEARCH CENTRE (9) ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (10) ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY JEHAD ORGANIZATION (11) JIHAD SELF-SUFFICIENCY ORGANIZATION OF ISLAMIC REVOLUTION IRANIAN REVOLUTIONARY GUARDS SELF SUFFICIENCY JIHAD ORGANISATION (SSJO IRGC SSJO) (12) SELF SUFFICIENCY JIHAD ORGANIZATION
Other Information (UK Sanctions List Ref): RUS1961 (UK Statement of Reasons): IRGC-SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 08/08/2023
Last Updated: 08/08/2023
Group ID: 16056

5. **Name:** LLC STAUT
A.K.A: (1) STAUT COMPANY LIMITED (2) STAUT DESIGN CENTER
Other Information (UK Sanctions List Ref): RUS1948 (UK Statement of Reasons): LLC STAUT is an involved person within the meaning of the Russia (Sanctions) (EU Exit)

Regulations 2019 in that LLC STAUT is importing electrical components. The imported components comprise those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's military in Ukraine. LLC STAUT is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16054

6. **Name:** LLC TESTKOMPLEKT

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1949 (UK Statement of Reasons): LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16055

7. **Name:** PARAVAR PARS CO

A.K.A: (1) PARAVAR PARS AEROSPACE RESEARCH AND ENGINEERING SERVICES (2) PARAVAR PARS AEROSPACE RESEARCH INSTITUTE (3) PARAVAR PARS COMPANY

Other Information (UK Sanctions List Ref): RUS1960 (UK Statement of Reasons): PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: 08/08/2023

Group ID: 16053

8. **Name:** SMT-ILOGIC

A.K.A: (1) SMT-AILOGIK (2) SMT-ILOGIK

Other Information (UK Sanctions List Ref): RUS1947 (UK Statement of Reasons): SMT-ILOGIC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. Specifically, it has been importing electrical components comprising those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's Military in Ukraine; and 2) it is 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..

Listed On: 08/08/2023

Last Updated: **08/08/2023**

Group ID: 16052

9. **Name:** TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI

A.K.A: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI ANONIM SIRKETI

Other Information (UK Sanctions List Ref): RUS1952 (UK Statement of Reasons):

TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/08/2023

Last Updated: **08/08/2023**

Group ID: 16059