



## Financial Sanctions Notice

**July 12, 2022**

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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)
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## **REGIME: Belarus**

### **ENTITY**

1. **Name:** BANK DABRABYT JOINT STOCK COMPANY  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons): Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14979
2. **Name:** CJSC BELBIZNESLIZING  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons): CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14980
3. **Name:** MINOTOR-SERVICE ENTERPRISE  
**A.K.A:** INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE  
MINOTOR-SERVICE  
**Other Information** (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector..

**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14981

4. **Name:** TRANSAVIAEXPORT AIRLINES JSC  
**A.K.A:** JSC TRANSAVIAEXPORT AIRLINES  
**Other Information** (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14982
  
5. **Name:** KB RADAR  
**A.K.A:** OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM  
**Other Information** (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons): KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14984
  
6. **Name:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING  
**A.K.A:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin: Белинвестинжиниринг)  
**Other Information** (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons): LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 14983

**REGIME: Russia**

**INDIVIDUAL**

1. **Names (Last):** BELOUS **(1):** GERMAN **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** БЕЛОУС Герман Валентинович

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 00/00/1977

**Place of Birth:** Moscow

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 14797

2. **Names (Last):** FEDIN **(1):** YURIY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Юрий Сергеевич ФЕДИН

**Title:** n/a

**Position:** CEO of NewsFront

**A.K.A:** n/a

**Date of Birth:** 26/03/1989

**Place of Birth:** Bakhchisaray

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1502 (UK Statement of Reasons): Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 04/07/2022

**Last Updated:** 12/07/2022

**Group ID:** 15442

3. **Names (Last):** GAVRILOV **(1):** VICTOR **(2):** EVDOKIMOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Виктор, Гаврилов Евдокимович

**Title:** General

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 1961

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1052 (UK Statement of Reasons): Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB's Economic Security Service's Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 14995

4. **Names (Last):** KHASIS **(1):** LEV **(2):** ARONOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former First Deputy Chairman of the Executive Board of PJSC Sberbank

**A.K.A:** LEV ARANOVICH KHASIS

**Date of Birth:** 05/06/1966

**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): RUS1059 (UK Statement of Reasons): Lev Aranovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia's largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of

strategic significance (financial services)..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15002

5. **Names (Last):** KUCHUKOV (1): ILGAM (2): GAFFAROVICH (3): n/a  
(4): n/a (5): n/a

**Name (non-Latin):** Ильгам Гаффарович КУЧУКОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 1977

**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): RUS1062 (UK Statement of Reasons): Ilgam Kuchukov [“Kuchukov”] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft’s Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15005

6. **Names (Last):** LUKASHEVICH (1): VADIM (2): ANATOLYEVICH  
(3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ЛУКАШЕВИЧ Вадим Анатольевич

**Title:** n/a

**Position:** Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions

and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 15/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 14702

7. **Names (Last):** MAMAEV (1): VALENTIN (2): GENNADYEVICH (3):  
n/a (4): n/a (5): n/a

**Name (non-Latin):** Валентин Геннадьевич МАМАЕВ

**Title:** n/a

**Position:** n/a

**A.K.A:** VALENTIN GENNADYEVICH MAMAYEV

**Date of Birth:** 1976

**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): RUS1065 (UK Statement of Reasons): Valentin Mamaev [“Mamaev”] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft’s Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15008

8. **Names (Last):** PANTUS (1): DMITRY (2): ALEKSANDROVICH (3):  
n/a (4): n/a (5): n/a

**Name (non-Latin):** Дмитрий Александрович ПАНТУС

**Title:** n/a

**Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus

**A.K.A:** DMITRY ALEKSANDROVICH PANTUS (non-Latin: Дзмітрый Аляксандравіч ПАНТУС)

**Date of Birth:** 06/09/1982

**Place of Birth:** Grodno

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Dmitry Aleksandrovich PANTUS is an involved person under the Russia

(Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15011

**Names (Last):** PANTUS **(1):** DMITRY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Дзмітрый Аляксандравіч ПАНТУС

**Title:** n/a

**Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus

**A.K.A:** DMITRY ALEKSANDROVICH PANTUS (non-Latin: Дзмітрый Аляксандравіч ПАНТУС)

**Date of Birth:** 06/09/1982

**Place of Birth:** Grodno

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15011

9. **Names (Last):** POLYAKOV **(1):** ANDREY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Андрей Александрович ПОЛЯКОВ

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 1976

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1060 (UK Statement of Reasons): Andrey Polyakov [“Polyakov”] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft’s Management Board, Polyakov is a member of



or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15003

10. **Names (Last):** RASSALAI (1): VIACHASLAU (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:** (1) VYACHESLAV RASSALAI (2) VYACHESLAV EVGENIEVICH ROSSOLAI (3) VYACHESLAV ROSSOLAY

**Date of Birth:** 17/10/1981

**Place of Birth:** n/a

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1069 (UK Statement of Reasons): Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15012

11. **Names (Last):** RYMASHEUSKI (1): ALIAKSEI (2): IVANAVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ALEXEY IVANOVICH RIMASHEVSKIY (2) ALIAKSEI IVANAVICH RIMASHEVSKIY (3) ALEXEY IVANOVICH RYMASHEUSKI

**Date of Birth:** 29/06/1981

**Place of Birth:** n/a

**Nationality:** Belarus

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1070 (UK Statement of Reasons): Aliaksei Ivanavich RYMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. .

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15013

12. **Names (Last):** SECHIN **(1):** IVAN **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Иван Игоравич Сечин

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 1989

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1063 (UK Statement of Reasons): Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15006

13. **Names (Last):** VETSIANEVICH **(1):** ALIAKSANDR **(2):** PIATROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВІЧ

**Title:** n/a

**Position:** n/a

**A.K.A:** ALEXANDER PETROVICH VETENEVICH (non-Latin: ВЕТЕНЕВИЧ, АЛЕКСАНДР ПЕТРОВИЧ)

**Date of Birth:** 20/06/1976

**Place of Birth:** Minsk

**Nationality:** Belarus

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

**Address:** ap. 63, 30 Kolesnikova Str., Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): RUS1055 (UK Statement of Reasons): Aliaksandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. .

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 14998

## ENTITY

1. **Name:** ALROSA

**A.K.A:** (1) AK ALROSA PAO (2) AKTSIONERNAYA KOMPANIYA ALROSA PAO (3) ALROSA PAO ALROSA COMPANY PJSC

**Other Information** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15018

2. **Name:** OBORONNYE INITSIIATIVY

**A.K.A:** DEFENSE INITIATIVES

**Other Information** (UK Sanctions List Ref): RUS1071 (UK Statement of Reasons): As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. .

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15014

3. **Name:** LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE

**A.K.A:** LIMITED LIABILITY COMPANY ATLANT S

**Other Information** (UK Sanctions List Ref): RUS1079 (UK Statement of Reasons): LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC "BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

**Listed On:** 24/03/2022

**Last Updated:** 12/07/2022

**Group ID:** 15022

4. **Name:** LIMITED LIABILITY COMPANY SANPROPERTY  
**A.K.A:** (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTY  
**Other Information** (UK Sanctions List Ref): RUS1080 (UK Statement of Reasons): LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. .  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 15023
5. **Name:** PUBLIC JOINT STOCK COMPANY SOVCOMFLOT  
**A.K.A:** (1) PAO SOVCOMFLOT (non-Latin: ПАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin: ПАО СОВКОМФЛОТ) (3) PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT (non-Latin: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ )  
**Other Information** (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons): SOVCOMFLOT 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..  
**Listed On:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 15040