



Financial Sanctions Notice

August 09, 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 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: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** CHO'NG-CH'OL **(1):** MUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Number: n/a **Passport Details:** n/a
Address: C/O Tanchon Commercial Bank, Pyongyang, Saemaoul 1-Dong, Pyongyang District, Democratic People's Republic of Korea.
Other Information (UK Sanctions List Ref): DPR0247 (UN Ref): KPi.012
Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
Listed On: 23/04/2013
Last Updated: 09/08/2022
Group ID: 12870

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** CHEREVKO **(1):** SERHIY **(2):** MIKOLAYOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергій Миколайович ЧЕРЕВКО
Title: n/a

Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy Mayor of Kherson

A.K.A: (1) SERGEI CHEREVKO (non-Latin: Сергей ЧЕРЕВКО) (2) SERGEY CHEREVKO

Date of Birth: 11/08/1975

Place of Birth: n/a

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1471 (UK Statement of Reasons): There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVKO of participation in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15414

2. **Names (Last):** CHUPRIYAN **(1):** ALEKSANDR **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЧУПРЯН Александр Петрович

Title: Colonel General

Position: First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation

A.K.A: n/a

Date of Birth: 23/03/1958

Place of Birth: Ukhta

Nationality: Russia

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

Address: 3 Teatralny Passage, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1343 (UK Statement of Reasons): Colonel General Aleksandr Petrovich CHUPRIYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15294

3. **Names (Last):** KLOBUKOV **(1):** VIACHESLAV **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Вячеслав Сергеевич КЛОБУКОВ

Title: Colonel

Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

A.K.A: n/a

Date of Birth: 19/11/1978

Place of Birth: n/a

Nationality: Russia

Passport Number: 8001 142195 **Passport Details:** n/a

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1475 (UK Statement of Reasons): Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15408

4. **Names (Last):** KONASHENKOV **(1):** IGOR **(2):** YEVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КОНАШЕНКОВ Игорь Евгеньевич

Title: Major General

Position: Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 15/05/1966

Place of Birth: Chisinau

Nationality: Russia

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

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1342 (UK Statement of Reasons): Major General Igor Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin's view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15293

5. **Names (Last):** KOROLYOV **(1):** SERGEI **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КОРОЛЕВ Сергей Борисович

Title: General of the Army

Position: First Deputy Director of the FSB of the Russian Federation

A.K.A: n/a

Date of Birth: 25/07/1962

Place of Birth: Frunze

Nationality: Russia

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

Address: 2 Bolshaya, Lubyanka Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1344 (UK Statement of Reasons): General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15295

6. **Names (Last):** KUPRIN **(1):** ANTON **(2):** VALEREVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Антон Валерьевич КУПРИН

Title: n/a

Position: Captain 1st rank, commander of the cruiser "Moskva"

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): RUS1346 (UK Statement of Reasons): Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for,

and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15297

7. **Names (Last):** KURBANOV (1): ANDREI (2): BOEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Боевич КУРБАНОВ

Title: Colonel

Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

A.K.A: n/a

Date of Birth: 07/01/1970

Place of Birth: n/a

Nationality: Russia

Passport Number: 4615 949409 **Passport Details:** n/a

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia .

Other Information (UK Sanctions List Ref): RUS1474 (UK Statement of Reasons): Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15407

8. **Names (Last):** KUZMICH (1): TETIANA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Тетяна КУЗЬМИЧ

Title: n/a

Position: (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson

A.K.A: (1) TATIANA KUZMICH (2) TATYANA KUZMICH (3) TETYANA KUZMICH

Date of Birth: 10/04/1968

Place of Birth: n/a

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1472 (UK Statement of Reasons): There are reasonable grounds to suspect Tetiana KUZMICH of participation in the so-called 'Salvation Committee for Peace and Order' and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15415

9. **Names (Last):** OBNOSOV **(1):** BORIS **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ОБНОСОВ Борис Викторович

Title: n/a

Position: Director General of Tactical Missiles Corporation JSC

A.K.A: n/a

Date of Birth: 26/01/1953

Place of Birth: Moscow

Nationality: Russia

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

Address: 7 Plyicha Street, Korolov, Russia.

Other Information (UK Sanctions List Ref): RUS1345 (UK Statement of Reasons): Boris Viktorovich OBNOSOV is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence).. Linked To: TACTICAL MISSILES CORPORATION JSC

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15296

10. **Names (Last):** PIMANOV **(1):** ALEKSEI **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПИМАНОВ Алексей Викторович

Title: n/a

Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding

A.K.A: (1) ALEXEI PIMANOV (2) ALEXEY VIKTOROVICH PIMANOV

Date of Birth: 09/02/1962

Place of Birth: Moscow

Nationality: Russia

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

Address: 126 pr-kt Mira, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1347 (UK Statement of Reasons): Aleksei Viktotovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Kresnaya Zvezda, owned by the Russian Ministry of Defence. PIMANOV also directed the 2017 Russian film 'Crimea' which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15298

11. **Names (Last):** ROMANOV **(1):** ARKADIY **(2):** YUREVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): РОМАНОВ Аркадий Юрьевич

Title: Vice Admiral

Position: Deputy Commander of the Black Sea Fleet

A.K.A: n/a

Date of Birth: 08/04/1969

Place of Birth: Moscow

Nationality: Russia

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

Address: 14 Kolymazhnyy Pereulok, MOSCOW, Russia.

Other Information (UK Sanctions List Ref): RUS1340 (UK Statement of Reasons): Vice Admiral Arkadiy Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15291

12. **Names (Last):** SALDO **(1):** VOLODYMYR **(2):** VASILYOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Володимир Васильович САЛДЬДО

Title: n/a

Position: Founder of the 'Salvation Committee for Peace and Order' in Kherson

A.K.A: VLADIMIR SALDO

Date of Birth: 12/06/1956

Place of Birth: n/a

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1469 (UK Statement of Reasons): There are reasonable grounds to suspect Volodymir Vasilyovich SALDO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15412

13. **Names (Last):** SAVOSTYANOV **(1):** SERGEY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Владимирович САВОСТЬЯНОВ

Title: n/a

Position: Deputy of the Moscow City Duma

A.K.A: n/a

Date of Birth: 22/08/1984

Place of Birth: Lyubertsy

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1473 (UK Statement of Reasons): Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15416

14. **Names (Last):** SHERSHNEV **(1):** ALEKSANDR **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Леонидович ШЕРШНЕВ

Title: Colonel

Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

A.K.A: n/a

Date of Birth: 14/01/1978

Place of Birth: n/a

Nationality: Russia

Passport Number: 3802 634927 **Passport Details:** n/a

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1477 (UK Statement of Reasons): Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15410

15. **Names (Last):** STREMOUSOV **(1):** KYRYLO **(2):** SERGIYOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Кирило Сергійович СТРЕМОУСОВ

Title: n/a

Position: President of the ‘Salvation Committee for Peace and Order’ in Kherson

A.K.A: KIRILL STREMOUSOV (non-Latin: Кирилл СТРЕМУСОВ)

Date of Birth: 00/00/1976

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1470 (UK Statement of Reasons): There are reasonable grounds to suspect Kyrylo Sergiyovich STREMOUSOV of participation in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15413

16. **Names (Last):** VINS **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Викторович ВИНС

Title: Colonel

Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

A.K.A: ALEXANDER VIKTOROVICH VINCE

Date of Birth: 24/01/1969

Place of Birth: n/a

Nationality: Russia

Passport Number: 0801 547363 **Passport Details:** n/a

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1476 (UK Statement of Reasons): Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 16/06/2022

Last Updated: 09/08/2022

Group ID: 15409

17. **Names (Last):** VOLOZHINSKY **(1):** ANDREI **(2):** OLGERTOVICH **(3):**

n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВОЛОЖИНСКИЙ Андрей Ольгертович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1960

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): RUS1341 (UK Statement of Reasons): Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15292

ENTITY

1. **Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI

A.K.A: FSUE ALEXANDROV NITI (non-Latin: ФГУП Нити имени Александрова)

Other Information (UK Sanctions List Ref): RUS1349 (UK Statement of Reasons): Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15301

2. **Name:** ROCKET AND SPACE CENTRE PROGRESS JSC

A.K.A: (1) AO RAKETNO-KOSMICHESKII TSENTR PROGRESS (2) AO RRT PROGRESS

Other Information (UK Sanctions List Ref): RUS1352 (UK Statement of Reasons): Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15307

3. **Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC

A.K.A: (1) AO TSNIIMASH (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING (3) JSC CENTRAL RESEARCH INSTITUTE OF MECHANICAL ENGINEERING

Other Information (UK Sanctions List Ref): RUS1351 (UK Statement of Reasons): Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash)..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15304

4. **Name:** JSC KALASHNIKOV CONCERN
A.K.A: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY
Other Information (UK Sanctions List Ref): RUS1356 (UK Statement of Reasons): JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rostec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity.. Registration ID: 1111832003018
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15305
5. **Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1350 (UK Statement of Reasons): The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it 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. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. .
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15303
6. **Name:** JSC ARZAMAS MACHINE-BUILDING PLANT
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1355 (UK Statement of Reasons): JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector..
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15302

7. **Name:** JSC GTLK
A.K.A: STATE TRANSPORT LEASING COMPANY (non-Latin: Государственная транспортная лизинговая компания)
Other Information (UK Sanctions List Ref): RUS1358 (UK Statement of Reasons): GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person.. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15309
8. **Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN
A.K.A: JSC RTI (non-Latin: АО ПТИ)
Other Information (UK Sanctions List Ref): RUS1354 (UK Statement of Reasons): Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it 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 - the Russian defence sector..
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15300
9. **Name:** LLC MILITARY INDUSTRIAL COMPANY
A.K.A: (1) LLC VOENNO-PROMYSHLENNAYA KOMPANIYA (non-Latin: ООО Военно-промышленная компания) (2) VPK (non-Latin: ВПК)
Other Information (UK Sanctions List Ref): RUS1357 (UK Statement of Reasons): LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia..
Listed On: 21/04/2022
Last Updated: 09/08/2022
Group ID: 15306

10. **Name:** PROMTECH-DUBNA JSC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1353 (UK Statement of Reasons): Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person..

Listed On: 21/04/2022

Last Updated: 09/08/2022

Group ID: 15308