



Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Origin: EU

Listed

Individuals

SSID: 175-88436 **Name:** Dronov Evgenii Anatolevich **Spelling variant:** ДРОНОВ Евгений Анатольевич (Russian)

Sex: M **DOB:** 20 Oct 1947 **Nationality:** Russian Federation

Justification: **a)** Evgenii Dronov is the General Director of JSC Tula Machine Building Plant (a.k.a. Tulamashzavod). JSC Tula Machine Building Plant is a Russian defence manufacturer with a specialisation in the production of advanced military equipment, particularly in the domain of anti-aircraft weaponry and artillery systems. The company is responsible for the development and manufacturing of several key defence systems, including the KASHTAN anti-aircraft missile and artillery system, the PALMA anti-aircraft artillery system, and a range of 30 mm automatic cannons and machine guns such as the Gryazev-Shipunov GSh-6-30 and the 2A72. Those systems are integrated into various military platforms, including infantry fighting vehicles such as the BMP-3 and BTR-80A, and are also mounted on strategic assets such as the Kuznetsov class aircraft carrier. **b)** The company's products have been actively deployed in various military operations, including Russia's war of aggression against Ukraine, where several systems such as the BMP-3 infantry fighting vehicles and Pantsir-S1 surface-to-air missile systems were reported to have been destroyed. **c)** Evgenii Dronov is therefore supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: **a)** Function: General Director of JSC Tula Machine Building Plant **b)** Tax Identification Number: 710600768047 **c)** Associated entity: JSC Tula Machine Building Plant (a.k.a. Tulamashzavod) **Modifications:** Listed on 4 Mar 2025

SSID: 175-88447 **Name:** Kazarezov Igor Valentinovich **Spelling variant:** KАЗАРЕЗОВ Игорь Валентинович (Russian)

Sex: M **DOB:** 1965 **POB:** Azov, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Igor Kazarezov is the Chairman of the Center for Military Sports Training and patriotic education of youth "WARRIOR". The WARRIOR Center is a state-led youth organisation established in the Russian Federation to foster patriotic and military education. It is supported by the President of the Russian Federation, who instructed the WARRIOR Center to work in close cooperation with participants in Russia's war of aggression against Ukraine. The WARRIOR Center is also conducting activities in the illegally occupied territories of Ukraine, through local branches. **b)** The WARRIOR Center has also conducted several projects with the All-Russian public-state movement of children and youth "Movement of the First", an entity listed by the Union. **c)** Therefore, Igor Kazarezov is supporting and implementing actions and policies which undermine the territorial integrity of Ukraine. Igor Kazarezov is also associated with the All-Russian public-state movement of children and youth "Movement of the First". **Other information:** **a)** Function: Chairman of the Center for Military Sports Training and patriotic education of youth "WARRIOR" **b)** Associated entities: Center for Military Sports Training and patriotic education of youth "WARRIOR", All-Russian public-state movement of children and youth "Movement of the First" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88459 **Name:** Potupchik Kristina Andreevna **Spelling variant:** ПОТУПЧИК Кристина Андреевна (Russian)

Sex: W **DOB:** 19 Jan 1986 **POB:** Murom, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Kristina Potupchik is a Russian blogger and media entrepreneur. She is the founder of the K2 communications agency which runs social media and information campaigns for clients, predominantly clients controlled by the Russian Government, for which she disseminates misinformation on the war in Ukraine and delegitimises Ukraine's territorial integrity and sovereignty. **b)** As co-founder of the Association of Internet Technologists she is part of the network of ANO Digital and is closely intertwined with ANO Digital's misinformation and propaganda policy. In that role, Kristina Potupchik undertook trips to the Russian-occupied regions of Ukraine, especially Mariupol, where she publicly disseminated false information on Russian war crimes and the Ukrainian Government. **c)** Therefore, Kristina Potupchik is supporting actions which undermine the territorial integrity of Ukraine, and supports and benefits from the Government of the Russian Federation. **Other information:** **a)** Function: Media personality **b)** Tax Identification Number: 332891812110 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88471 **Name:** Novikov Yan Valentinovich **Spelling variant:** НОВИКОВ Ян Валентинович (Russian)

Sex: M **DOB:** 3 Oct 1959 **POB:** St Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Yan Novikov is General Director of JSC Almaz-Antey air and space defence corporation ("Almaz-Antey"). Almaz-Antey is a key company within the Russian military-industrial complex. Companies within the Almaz-Antey holding structure produce various types of defence hardware and equipment in use by the Russian Armed Forces in their war of aggression against Ukraine. **b)** Therefore, Yan Novikov is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of

Ukraine. He is also associated with JSC Almaz-Antey air and space defence corporation.

Other information: a) Function: General Director of JSC Almaz-Antey air and space corporation b) Associated entity: JSC Almaz-Antey air and space defence corporation

Modifications: Listed on 4 Mar 2025

SSID: 175-88481 **Name:** Mokeev Sergey Vladimirovich **Spelling variant:** МОКЕЕВ Сергей Владимирович (Russian)

Sex: M **Nationality:** Russian Federation

Justification: Sergey Mokeev is the General Director of JSC Novo-Vyatka. JSC Novo-Vyatka, by being a manufacturer of weapons and ammunition, is an entity of the Russian military-industrial complex. In 2023 and 2024, JSC Novo-Vyatka received state subsidies under a programme designed to finance training of military industry workers of selected entities. By being the General Director of JSC Novo-Vyatka, Sergey Mokeev is responsible for the company's actions. Therefore, Sergey Mokeev supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: General Director of JSC "Novo-Vyatka" b) Tax Identification Number: 661215725483 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88488 **Name:** Zyuzin Igor Vladimirovich **Spelling variant:** ЗЮЗИН Игорь Владимирович (Russian)

Sex: M **DOB:** 29 May 1960 **POB:** Kimovsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Zyuzin is a Russian businessperson, with business interests in the iron ore and steel, coal and energy sectors. Igor Zyuzin is a major shareholder and Chairman of the Board of Directors of Mechel PAO, a major Russian mining and metals company engaging in up-stream and down-stream activities within the Russian mining, metals and energy sectors. In particular, Mechel PAO is one of the leading Russian coal export companies. Those economic sectors provide a substantial source of revenue to the Government of the Russian Federation. b) Therefore, Igor Zyuzin is a Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Chairman of the Board of Directors of Mechel PAO **Modifications:** Listed on 4 Mar 2025

SSID: 175-88497 **Name:** Chukhlebov Eduard Aleksandrovich **Spelling variant:** ЧУХЛЕБОВ Эдуард Александрович (Russian)

Sex: M **DOB:** 10 Apr 1962 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Eduard Chukhlebov is a Russian businessperson with extensive business interests in the Russian mining and metals sectors. In particular, Chukhlebov is co-owner of Ural Mining and Metallurgical Company, a major Russian company engaged in the Russian mining and metals sectors. Those economic sectors provide a substantial source of revenue to the Government of the Russian Federation. b) Therefore, Eduard Chukhlebov is a Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** a) Function: Co-owner of Ural Mining and Metallurgical Company b) Tax Identification Number: 772818158789 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88507 **Name:** Lee Chang Ho **Spelling variant:** a) 리 창 호 (Korean) b) ЛИ Чхан Хо (Russian)

Sex: M **DOB:** 1967 **Good quality a.k.a.:** a) RI Chang Ho b) RHEE Chang Ho **Nationality:** DPR Korea

Justification: a) Lee Chang Ho coordinated North Korean soldiers deployed on the battlefield in Ukraine, who may have been given tasks related to irregular guerrilla warfare. Thus, he was involved in the participation of North Korean soldiers in the war against Ukraine. He has led cyber-attack units such as Lazarus and Kim Suki. b) Therefore, Lee Chang Ho is responsible for supporting and implementing actions which undermine the independence of Ukraine. **Other information:** Functions: Lieutenant General of the Korean People's Army, Head of the North Korean Reconnaissance General Bureau, Colonel General **Modifications:** Listed on 4 Mar 2025

SSID: 175-88517 **Name:** Nimchenko Yury Petrovich **Spelling variant:** a) НИМЧЕНКО Юрий Петрович (Russian) b) НИМЧЕНКО Юрій Петрович (Ukrainian)

Sex: M **DOB:** 4 Jun 1980 **POB:** Bukvarka, Ukraine **Nationality:** Russian Federation

Justification: a) Yury Nimchenko has been a Senator of the Federation Council from the illegally annexed "Republic of Crimea" since 12 September 2024 and is a Member of the Federation Council's Committee on Defence and Security. He is a veteran of Russia's war of aggression against Ukraine, having fought as a tank driver, for which he was awarded the title of "Hero of Russia" by the President of the Russian Federation b) In taking on and acting in this capacity, he is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Senator of the Federation Council from the illegally annexed "Republic of Crimea" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88527 **Name:** Karyakin Sergey Alexandrovich **Spelling variant:** a) КАРЯКИН Сергей Александрович (Russian) b) КАРЯКІН Сергій Олександрович (Ukrainian)

Sex: M **DOB:** 12 Jan 1990 **POB:** Simferopol, Ukraine **Nationality:** Russian Federation

Justification: a) Sergey Karyakin is a Senator of the Russian Federation Council, representing illegally annexed Crimea since 12 September 2024. He was previously a chess Grandmaster, and was suspended due to his statements in support of Russia's war of aggression against Ukraine. He has continued to support the war, including by publishing an open letter to President Vladimir Putin, travelling to the Ukrainian territories occupied by Russia and gathering military supplies in support of the Russian Armed Forces. For these actions, he has been awarded the Russian Federation medal "For Merit to the Fatherland". b) In taking on and acting in this capacity, he is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Senator of the Federation Council from the illegally annexed "Republic of Crimea" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88536 **Name:** Shin Geum Cheol **Spelling variant:** a) 김 금 철 (Korean) b) СИН Гым Чхоль (Russian)

Sex: M **DOB:** 1961 **Good quality a.k.a.:** a) KIM Geum Cheol b) KIM Geum Chol c) KIM Kum-Chol d) SIM Kum-Chol **Nationality:** DPR Korea

Justification: a) Shin Geum Cheol is the Head of the Main Operational Directorate of the General Staff of the Korean People's Army of the Democratic People's Republic of Korea. He is a high-level military officer overseeing the practical conduct of operations, such as

military coordination. He is tasked with disseminating Russian and modern warfare tactics, such as drone operations, artillery tactics and electronic warfare technologies, to the North Korean army. **b)** The North Korean army is involved in military operations in Russia and Ukraine. Therefore, Shin Geum Cheol is responsible for supporting and implementing actions which undermine the independence of Ukraine. **Other information:** Function: Head of the Main Operational Directorate of the General Staff of the Korean People's Army, Major General **Modifications:** Listed on 4 Mar 2025

SSID: 175-88548 **Name:** Leshchenko Yan Vitalyevich **Spelling variant:** ЛЕЩЕНКО Ян Витальевич (Russian)

Sex: M **DOB:** 1 Sep 1980 **POB:** Luhansk, Ukraine **Nationality:** Russian Federation

Justification: **a)** Yan Leshchenko is a deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic". Leshchenko is also the regional coordinator of the actions of Russia's war of aggression against Ukraine in the occupied territory of Luhansk. He has supported the war in actions and in public statements, including supporting specific attacks by Russia on Ukrainian territory. **b)** In taking on and acting in this capacity, he is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic"

Modifications: Listed on 4 Mar 2025

SSID: 175-88557 **Name:** Gorshkov Alexey Vladislavovich **Spelling variant:** ГОРШКОВ Алексей Владиславович (Russian)

Sex: M **Nationality:** Russian Federation

Justification: Alexey Gorshkov is the General Director of JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev", a research institute based in Russia and involved in the development and production of unmanned aerial vehicles (UAVs). It has produced several different types of UAVs, which have been or will be tested by Russian armed forces in the war of aggression against Ukraine. Therefore, as the General Director of JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev", Alexey Gorshkov is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev". **Other information:** **a)** Function: General Director of JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev" **b)** Tax Identification Number: 525716364389 **c)** Associated entities: JSC "Scientific Research Institute of Computing Complexes Named After M.A. Kartsev" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88565 **Name:** Soroka Anna Borissovna **Spelling variant:** СОРОКА Анна Борисовна (Russian)

Sex: W **DOB:** 26 May 1980 **Nationality:** Russian Federation

Justification: **a)** Anna Soroka has been the so-called Commissioner for Human Rights in the so-called "Luhansk People's Republic" since May 2024. Before this, she worked as an Aide to the so-called "Head of Republic" in the so-called "Luhansk People's Republic". **b)** In taking on and acting in this capacity, she is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: So-called Commissioner for Human Rights in the so-called "Luhansk People's Republic" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88573 **Name:** Lisitsyna Anna Valeryevna **Spelling variant:** ЛИСИЦЫНА Анна Валерьевна (Russian)

Sex: W **DOB:** 4 Mar 1988 **POB:** Luhansk, Ukraine **Nationality:** Russian Federation

Justification: a) Anna Lisitsyna is a deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic" and a member of its Committee on Construction, Housing and Utilities, Energy, Transport and Communications. b) In taking on and acting in this capacity, she is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88582 **Name:** Alyoshina Svetlana Yanovna **Spelling variant:** a) АЛЁШИНА Светлана Яновна (Russian) b) ALESHINA Svetlana Yanovna (Russian)

Sex: W **DOB:** 2 Nov 1964 **POB:** Kadiivka, Ukraine **Nationality:** Russian Federation

Justification: a) Svetlana Alyoshina is a deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic" and a member of its Committee on Construction, Housing and Utilities, Energy, Transport and Communications. b) In taking on and acting in this capacity, she is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy of the so-called "People's Council" of the so-called "Luhansk People's Republic" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88593 **Name:** Virtuzova Natalya Sergeevna **Spelling variant:** ВИПУТОВА Наталья Сергеевна (Russian)

Sex: W **DOB:** 30 Jan 1978 **POB:** Akhalkalaki, Georgia **Nationality:** Russian Federation

Justification: Natalya Virtuzova is the General Director of the Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'", which organised the international exhibition and forum "Russia" and now manages the National Center "Russia". Natalya Virtuzova is also the General Director of the National Center "Russia". In July 2024, President Putin signed an order to establish the National Center "Russia" to preserve the legacy of the exhibition on a permanent basis. At the "Russia" exhibition, as well as at the National Center "Russia", there have been exhibitions on the illegally occupied Ukrainian territories, which are presented as territories of the Russian Federation and showcased alongside Russian territories. At the exhibition, events celebrating the Russian occupation and annexation of Ukrainian territories are held regularly. Therefore, as the General Director of the Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'" and the National Center "Russia", Natalya Virtuzova is supporting and implementing policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Functions: General Director of Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'"; General Director of National Center "Russia" b) Tax Identification Number: 772878714381 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88603 **Name:** Turchak Anatoly Alexandrovich **Spelling variant:** ТУРЧАК Анатолий Александрович (Russian)

Sex: M **DOB:** 28 Jul 1945 **POB:** St Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Anatoly Turchak is the main shareholder and President of JSC "Holding Company 'Leninetz'", a Russian entity which controls PJSC "Central Scientific and

Production Association ‘Leninetz’” (PJSC CSPA Leninetz). **b)** PJSC CSPA Leninetz is a Russian company specialised in the development and production of radar and navigation equipment, including to the benefit of the Russian military. In particular, PSJC CSPA Leninetz is involved in the production and development of Zaslon airborne radar, which notably equips MiG-31 aircraft used by the Russian military in Ukraine. **c)** Therefore Anatoly Turchak is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: President and owner of JSC “Holding Company ‘Leninetz’” **b)** Associated entities: PJSC “Central Scientific and Production Association ‘Leninetz’”, JSC “Holding Company ‘Leninetz’” **Modifications:** Listed on 4 Mar 2025

SSID: 175-88614 **Name:** Atlivanchik Sergey Nikolaevich **Spelling variant:** АТЛИВАНЧИК Сергей Николаевич (Russian)

Sex: M **DOB:** 11 Jan 1980 **Nationality:** Russian Federation

Justification: Sergey Atlivanchik is the General Director of LLC Eliars, which is a Russian company involved in developing and producing microwave equipment. It has developed and produced the Zont (Umbrella) system, an anti-drone system which allows the suppression of the signal for unmanned aerial vehicles. The Zont system has been used by Russian armed forces in the war of aggression against Ukraine. Therefore, in his role of General Director of LLC Eliars, Sergey Atlivanchik is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: General Director of LLC Eliars **b)** Tax Identification Number: 773514103490 **c)** Associated entities: LLC Eliars **Modifications:** Listed on 4 Mar 2025

SSID: 175-88623 **Name:** Turchak Boris Anatolyevich **Spelling variant:** ТУРЧАК Борис Анатольевич (Russian)

Sex: M **DOB:** 1970 **Nationality:** Russian Federation

Justification: a) Boris Turchak is the General Director of JSC “Holding Company ‘Leninetz’”, a Russian entity owned by his father, Anatoly Turchak, and which controls PJSC “Central Scientific and Production Association ‘Leninetz’” (PJSC CSPA Leninetz). Boris Turchak is also a shareholder of PJSC CSPA Leninetz. **b)** PJSC CSPA Leninetz is a Russian company specialised in the development and production of radar and navigation equipment, including to the benefit of the Russian military. In particular, PSJC CSPA Leninetz is involved in the production and development of Zaslon airborne radar, which notably equips MiG-31 aircraft used by the Russian military in Ukraine. **c)** Therefore Boris Turchak is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. He is also associated with Anatoly Turchak **Other information: a)** Function: General Director of JSC “Holding Company ‘Leninetz’” **b)** Associated individuals: Anatoly Alexandrovich Turchak **c)** Associated entities: PJSC “Central Scientific and Production Association ‘Leninetz’”, JSC “Holding Company ‘Leninetz’” **Modifications:** Listed on 4 Mar 2025

SSID: 175-88634 **Name:** Bikbulatov Fidail Ilkhatovich **Spelling variant:** БИКБУЛАТОВ Фидаиль Ильхатович (Russian)

Sex: M **DOB:** 14 Aug 1994 **Nationality:** Russian Federation

Justification: a) Fidail Bikbulatov is the Head of the Regional Headquarters of the All-Russia “Young Army” Military Patriotic Social Movement (Yunarmiya) in the illegally occupied Zaporizhzhia region. He was involved in the mass abduction, illegal deportation and forced transfer of Ukrainian children from occupied territories of Ukraine to Russia. **b)**

He took an active part in the militarisation of Ukrainian children in the illegally occupied Zaporizhzhia region. He also spread pro-Russian propaganda and anti-Ukrainian narratives and encouraged children to join Yunarmiya, highlighting the military training as one of the advantages. Furthermore, he was actively involved in the recruitment of volunteers to fight alongside the Russian Armed Forces in the war of aggression against Ukraine. **c)** Therefore, Fidail Bikbulatov is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with Yunarmiya. **Other information:** **a)** Function: Head of the Regional Headquarters of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the illegally occupied Zaporizhzhia region **b)** Associated entity: All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) **Modifications:** Listed on 4 Mar 2025

SSID: 175-88644 **Name:** Dregval Sergey Georgievich **Spelling variant:** ДРЕГВАЛЬ Сергей Георгиевич (Russian)

Sex: M **DOB:** 21 Sep 1971 **Nationality:** Russian Federation

Justification: **a)** Sergey Dregval is the General Director and Chairman of the Management Board of PJSC Inter RAO, which is one of Russia’s largest energy companies and which is controlled by the Government of the Russian Federation. Shareholders of PJSC Inter RAO include Rosneftgaz, one of the largest dividend payers to the budget of the Russian Federation. PJSC Inter RAO is the main importer/exporter of electricity in Russia. In his capacity as its General Director, Sergey Dregval is tasked with ensuring the source of revenue to the state which allows the financing of aggression against Ukraine. **b)** Sergey Dregval is therefore a leading businessperson operating in Russia and involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Furthermore, he is supporting financially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: General Director of PJSC Inter RAO **Modifications:** Listed on 4 Mar 2025

SSID: 175-88653 **Name:** Kolbin Vladimir Petrovich **Spelling variant:** КОЛБИН Владимир Петрович (Russian)

Sex: M **DOB:** 10 Jun 1975 **Nationality:** Russian Federation

Justification: **a)** Vladimir Kolbin is the son of President Vladimir Putin’s childhood friend and business associate, Peter Kolbin. Vladimir Kolbin is acting as representative, director or shareholder of various entities belonging to a network of companies and holding entities securing the financial assets of Vladimir Putin and Gennady Timchenko. **b)** Vladimir Kolbin thus materially and financially benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. **c)** He is associated with Vladimir Putin and Gennady Timchenko. **Other information:** **a)** Tax Identification Number: 780518161631 **b)** Associated individuals: Vladimir Putin; Gennady Timchenko **Modifications:** Listed on 4 Mar 2025

SSID: 175-88663 **Name:** Strukov Konstantin Ivanovich **Spelling variant:** СТРУКОВ Константин Иванович (Russian)

Sex: M **DOB:** 10 Sep 1958 **POB:** Dimitrovo, Ileksky district, Orenburg region, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Konstantin Strukov is a Russian businessperson. He is the President and

major shareholder of the Yuzhuralzoloto Group of Companies (which includes UGC, one of the leading gold and mining companies in the Russian Federation). **b)** Konstantin Strukov is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** **a)** Functions: President of the Yuzhuralzoloto Group of Companies **b)** Tax Identification Number: 741600653047
Modifications: Listed on 4 Mar 2025

SSID: 175-88674 **Name:** Dachuang Zhou **Spelling variant:** 大创 周 (Chinese)

Sex: M **Good quality a.k.a.:** **a)** Jason Zhou **b)** Jason Chou **Nationality:** China

Justification: **a)** Zhou Dachuang is Chairman of China Head Aerospace Technology LLC.

b) China Head Aerospace Technology is a PRC-based firm specialised in the production of satellite imagery. The firm is an official supplier of remote sensing data to Russian firm Rakurs, which is a supplier of the Russian Ministry of Defence. **c)** This business cooperation, which came into effect a few weeks after the beginning of the war in Ukraine, included the photogrammetric software program PHOTOMOD which is the main topographic sensing system used by the Military Topographic Directorate of the General Staff of the Armed Forces of the Russian Federation. Within the context of that program, China Head Aerospace Technology provided topographic data sets and further satellite services, which Rakurs made available to PHOTOMOD customers, including to the General Staff of the Armed Forces of the Russian Federation. **d)** By materially supporting the General Staff of the Armed Forces of the Russian Federation through the provision of topographic data and satellite services as Chairman of China Head Aerospace Technology, Zhou Dachuang therefore supports actions which undermine or threaten the territorial integrity, sovereignty or stability of Ukraine, and supports the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other**

information: Function: Chairman of China Head Aerospace Technology LLC

Modifications: Listed on 4 Mar 2025

SSID: 175-88685 **Name:** Kovalev Anatoly Andreevich **Spelling variant:** КОБАЛЕВ

Анатолий Андреевич (Russian)

Sex: M **DOB:** 7 Jan 1961 **Nationality:** Russian Federation

Justification: **a)** Anatoly Kovalev is the General Director of JSC Zelenograd Nanotechnology Center, a Russian research and manufacturing company which is developing and producing high-tech electronical components, including for the development of the Russian military-industrial complex. It is operating in the Special Economic Zone "Technopolis Moscow". For companies operating in that special economic zone, the Russian Government offers a special tax regime, which encompasses a lower income tax and no property tax, transport tax or customs duties. The company benefits from operating in a privileged environment offered by the Russian Government. As the General Director of JSC Zelenograd Nanotechnology Center, Anatoly Kovalev is therefore benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** JSC Zelenograd Nanotechnology Center has also signed a long-term cooperation agreement to develop Russian domestic electronic engineering with Mikron JSC, which is the largest Russian manufacturer of microelectronics, to produce microchips with the aim of substituting imports from abroad. Mikron JSC holds licences administered by the Federal Security Service of the Russian Federation (FSB). As a long-term cooperation agreement has been signed between the two entities for joint activities, JSC Zelenograd Nanotechnology Center is therefore associated with Mikron JSC,

which constitutes an entity operating in the Russian IT sector with a licence administered by the FSB Center for Licensing, Certification and Protection of State Secrets. As the General Director of JSC Zelenograd Nanotechnology Center, Anatoly Kovalev is therefore associated with JSC Zelenograd Nanotechnology Center and Mikron JSC. **Other information: a)** Function: General Director of JSC Zelenograd Nanotechnology Center **b)** Tax Identification Number: 773500090210 **c)** Associated entities: JSC Zelenograd Nanotechnology Center, Mikron JSC **Modifications:** Listed on 4 Mar 2025

SSID: 175-88695 **Name:** Khomenko Igor Vladimirovich **Spelling variant:** ХОМЕНКО Игорь Владимирович (Russian)

Sex: M **DOB:** 23 Aug 1968 **Nationality:** Russian Federation

Justification: a) Igor Khomenko is General Director, co-founder and shareholder of LLC TROS, which manufactures metalworking equipment and is a wholesaler of machine tools. It advertises machining centres with dual-use capabilities and is part of a procurement network to supply metalworking equipment and machine tools into Russia. **b)** The company fulfils Russian Government contracts as well as contracts with entities operating in the Russian defence sector and listed by the Union for supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Therefore, in his role as General Director, co-founder and shareholder of LLC TROS, Igor Khomenko is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine, and is responsible for supporting activities which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: General Director of LLC TROS **b)** Tax Identification Number: 500103405838 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88705 **Name:** Ushko Sergey Petrovich **Spelling variant:** УШКО Сергей Петрович (Russian)

Sex: M **DOB:** 7 Sep 1969 **POB:** Belarus **Nationality:** Russian Federation

Justification: a) Sergey Ushko is CEO, co-founder and shareholder of LLC TROS, which manufactures metalworking equipment and is a wholesaler of machine tools. It advertises machining centres with dual-use capabilities and is part of a procurement network to supply metalworking equipment and machine tools into Russia. **b)** The company fulfils Russian Government contracts as well as contracts with entities operating in the Russian defence sector and listed by the Union for supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Therefore, in his role as CEO, co-founder and shareholder of LLC TROS, Sergey Ushko is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine, and is responsible for supporting activities which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: CEO of LLC TROS **b)** Tax Identification Number: 500103405690 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88716 **Name:** Baranovskaya Julia **Spelling variant:** a) БАРАНОВСКАЯ Юлия (Russian) b) Baranovskaya Yulia (Russian)

Sex: W **DOB:** 30 Jun 1980 **POB:** St Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Julia Baranovskaya is a Russian television presenter and media personality. Since the beginning of the Russian war of aggression against Ukraine, she has

frequently supported Russia's actions that threaten the territorial integrity, sovereignty and independence of Ukraine. To that end, Julia Baranovskaya hosted Kremlin-sponsored propaganda shows that aimed to stoke up Russian popular support for the invasion, including by publicly promoting Russian war crimes such as the forced deportation of Ukrainian children. Julia Baranovskaya led fundraisers that aimed to secure funds for the Russian war of aggression, where she publicly pledged to commit personal funds as rewards for the fulfilment of Russian military objectives in Ukraine. In addition, Julia Baranovskaya undertook repeated trips to Russian-occupied regions in Ukraine where she provided material support to Russian-sponsored separatist groups. **b)** Julia Baranovskaya therefore supports actions which threaten the territorial integrity, sovereignty and independence of Ukraine and conducted transactions with the separatist groups in the Donbas region of Ukraine. She also supports the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Media personality **Modifications:** Listed on 4 Mar 2025

SSID: 175-88725 **Name:** Alexey Shadrin Valerievich **Spelling variant:** Алексей ШАДРИН Валерьевич (Russian)

Sex: M **Nationality:** Russian Federation

Justification: Alexey Shadrin is shareholder and co-founder of Promtech JSC. Promtech JSC is a Russian holding company that repeatedly imported goods of European origin while those products were subject to European export restrictions. In particular, Promtech JSC imported those goods through a network of Russian subsidiaries and via the Turkish company Enutek Makina Sanayi Ve Ticaret. Alexey Shadrin therefore facilitated infringements of the prohibition against circumvention of the Union's restrictive measures regime imposed on the Russian Federation. **Other information:** **a)** Function: Co-founder of Promtech JSC **b)** Tax Identification Number: 500602952160 **c)** Associated entity: Promtech JSC **Modifications:** Listed on 4 Mar 2025

SSID: 175-88733 **Name:** Shadrin Valery Vladimirovich **Spelling variant:** ШАДРИН Валерий Владимирович (Russian)

Sex: M **Nationality:** Russian Federation

Justification: Valery Shadrin is General Director of Promtech JSC. Promtech JSC is a Russian holding company that repeatedly imported goods of European origin while those products were subject to European export restrictions. In particular, Promtech JSC imported those goods through a network of Russian subsidiaries and via the Turkish company Enutek Makina Sanayi Ve Ticaret. Valery Shadrin therefore facilitated infringements of the prohibition against circumvention of the Union's restrictive measures regime imposed on the Russian Federation. **Other information:** **a)** Function: General Director of Promtech JSC **b)** Tax Identification Number: 500601525214 **c)** Associated entity: Promtech JSC **Modifications:** Listed on 4 Mar 2025

SSID: 175-88741 **Name:** Avdolyan Albert Alikovich **Spelling variant:** АВДОЛЯН Альберт Аликович (Russian)

Sex: M **DOB:** 8 Nov 1970 **POB:** Krasnodar, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Albert Avdolyan is a Russian businessperson with business interests in the energy sector, especially coal and LNG. Through various companies, notably A-Property-Holdings and Elgaugol, Albert Avodlyan holds significant interests in the Russian energy infrastructure sector, especially coal and LNG. Those economic sectors provide a substantial

source of revenue to the Government of the Russian Federation. **b)** Therefore, Albert Avdolyan is a Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Through his business interests, he is also closely associated with the Rostec State Corporation. **Other information:** **a)** Function: Russian businessperson **b)** Tax Identification Number: 771471507326 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88751 **Name:** Galustyan Mikhail Sergeevich **Spelling variant:** ГАЛУСТЯН Михаил Сергеевич (Russian)

Sex: M **DOB:** 25 Oct 1970 **POB:** Sochi, Krasnodar Region, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Mikhail Galustyan is a Russian propagandist, president of the Federation of Military and Tactical Games and a member of the management of the All-Russian children's and youth military-patriotic movement "Yunarmiya", a Russian paramilitary organisation subject to Union restrictive measures. He is a long-term supporter of President Vladimir Putin and his policies, and has been using his popularity to spread the messages and narratives of Kremlin propaganda. **b)** Mikhail Galustyan is a management member of Yunarmiya, which operates regional branches located in the temporarily illegally occupied territories of Ukraine. It also organises fundraisers and activities in support of combatants participating in Russia's war of aggression against Ukraine. Yunarmiya and its members support Russia's war of aggression against Ukraine and spread Russian propaganda concerning the war. Yunarmiya uses the "Z" military symbol, which has been employed by Russian propaganda to promote Russia's war of aggression against Ukraine. **c)** Moreover, Mikhail Galustyan is directly responsible for the activities of an organisation that promotes the militarisation of Russian youth. He supports the creation of a training ground to be used for military tactical games and for the training of volunteers for a "special military operation" carried out by combatants who took part in the war against Ukraine. **d)** He is therefore supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tax Identification Number: 232003782530 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88762 **Name:** Ostashko Ruslan Stanislavovich **Spelling variant:** ОСТАШКО Руслан Станиславович (Russian)

Sex: M **DOB:** 18 Feb 1979 **POB:** Donetsk, Ukraine **Nationality:** Russian Federation

Justification: **a)** Ruslan Ostashko is a figure active in the Russian public space. He works as a journalist and TV host on state TV Channel One and is the lead singer of the patriotic music band "Ours". He is also editor-in-chief of the website "politrussia.com", a website used to promote the Russian Government's narrative, including on Russia's war of aggression against Ukraine. **b)** Ruslan Ostashko is also a member of the Putin-initiated organisation People's Front Central Headquarters (formerly All-Russia People's Front), an entity listed under Union restrictive measures. **c)** Through his activities and communication platforms, projects and music concerts, Ruslan Ostashko actively promotes and praises the Russian army fighting in Ukraine. He organises support events and fundraisers and engages with Russian fighters through various projects. **d)** Therefore, Ruslan Ostashko is responsible for actively supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: TV host, blogger **b)** Tax Identification Number: 771615340575 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88774 **Name:** Chernobay Denis Sergeyevich **Spelling variant:** a) ЧЕРНОБАЙ Денис Сергеевич (Russian) b) ЧЕРНОБАЙ Денис Сергійович (Ukrainian)

Sex: M **DOB:** 7 Aug 2002 **POB:** Donetsk, Ukraine **Nationality:** Ukraine

Justification: a) Denis Chernobay is the Chairman of the so-called “Donetsk People Republic” branch of the All-Russian public-state movement of children and youth “Movement of the First”, an entity listed by the Union. b) In his position, Denis Chernobay has been actively engaged in organising educational activities aimed at the militarisation of education and promoting Russian Federation propaganda in the illegally occupied region of Ukraine of Donetsk. In his position, he has also provided support to the Russian military in the illegally occupied territories of Ukraine. c) Therefore, Denis Chernobay is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Other information:** a) Function: Chairman of the so-called “Donetsk People Republic” branch of the All-Russian public-state movement of children and youth “Movement of the First” b) Tax Identification Number: 614024966788

Modifications: Listed on 4 Mar 2025

SSID: 175-88785 **Name:** Lobaev Vladislav Yevgenyevich **Spelling variant:** ЛОБАЕВ Владислав Евгеньевич (Russian)

Sex: M **DOB:** 4 Apr 1972 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladislav Lobaev is the Chief Designer of the LLC Design Bureau of Integration Systems (LLC KBIS). He is also one of the founders of the Lobaev group of companies (including LLC Trading House Lobaev Arms) and President of the Foundation “Lobaev Foundation”. “Lobaev Foundation” is a unit of the Lobaev Group of entities and collects funds to finance the projects of Lobaev Arms. Lobaev Arms rifles are used by the Russian Armed Forces in Russia’s war of aggression against Ukraine. b) By being founder of the Lobaev group of companies and President of the Foundation “Lobaev Foundation”, Vladislav Lobaev is responsible for the companies’ actions and therefore he supports and benefits financially from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: President of the Foundation “Lobaev Foundation” b) Tax Identification Number: 402911672932 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88794 **Name:** Yevtushenkov Vladimir Petrovich **Spelling variant:** ЕВТУШЕНКОВ Владимир Петрович (Russian)

Sex: M **DOB:** 25 Sep 1948 **POB:** Kamenshchina, Smolensk Region, Safonovsky District, Russian Federation **Good quality a.k.a.:** Evtushenkov Vladimir Petrovich (ЕВТУШЕНКО Владимир Петрович) **Nationality:** Russian Federation

Justification: a) Vladimir Yevtushenkov has been a shareholder in Sistema since the company was founded in 1993. Sistema is a conglomerate with business interests in various sectors of the Russian economy in which it is represented by the ownership or control of companies including Agroholding Steppe (agriculture), BESK (energy), Binnofarm (pharmaceutics), Cosmos Hotel Group (tourism), Element (electronics), Intourist (tourism), Medsi (healthcare), Ozon (e-commerce), Region AO (military industry) and Segezha (forest, woodworking, pulp and paper industry). Sistema is also involved in the information, communications and digital technologies sectors, including through its share in the Mobile TeleSystems (MTS) Public Joint Stock Company, as well as in banking, as MTS-Bank is owned by the MTS Public Joint Stock Company via Mobile TeleSystems B.V. Through BESK

and its subsidiaries Bashkirenergo, BSK and BESK Engineering, Sistema is involved in the energy sector which provides substantial revenues to the Government of the Russian Federation. Vladimir Yevtushenkov was a majority owner in Sistema until April 2022 when he transferred part of his share to his son, Felix Vladimirovich Yevtushenkov. Therefore, Vladimir Yevtushenkov is a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **b)** Vladimir Yevtushenkov has a long-standing relationship with President Vladimir Putin and was present at the meeting of businessmen in the Kremlin with President Putin on the day of the launch of the invasion of Ukraine on 24 February 2022. Vladimir Yevtushenkov owns a 49,2 % share in Sistema, chairs the Committee on Industrial Policy of the Russian Union of Industrialists and Entrepreneurs (RSPP), is a Bureau member of the RSPP Board, co-chairs the Russian-Saudi Business Council and is a member of the Russian-Saudi Economic Council as well as of the National Council on Corporate Governance. Therefore, Vladimir Yevtushenkov is a leading businessperson operating in Russia. **Other information:** **a)** Tax Identification Number: 771000084662 **b)** Function: Founder and shareholder of Sistema **Modifications:** Listed on 4 Mar 2025

SSID: 175-88819 **Name:** Bogatyrev Boris Yurievich **Spelling variant:** БОГАТЫРЕВ Борис Юрьевич (Russian)

Sex: M **DOB:** 10 Oct 1962 **Nationality:** Russian Federation

Justification: **a)** Boris Bogatyrev is the General Director of LLC Stan. LLC Stan is a Russian company active in the field of design and production of machine-tool equipment. LLC Stan supplies control drilling and milling machines for high-tech industries, and operates under the management of RT-Capital of the Rostec State Corporation. Its machines (including the VMB 55 model) are provided to companies in the aircraft, engine-building and defence industries. Therefore, LLC Stan supports and benefits from the Government of the Russian Federation. By being the General Director of LLC Stan, Boris Bogatyrev is responsible for the company's actions and is associated with the company. **b)** In addition, Boris Bogatyrev is the Chairman of the Moscow Regional Union of Industrialists and Entrepreneurs, a regional association of employers. **Other information:** **a)** Function: General Director of LLC Stan **b)** Tax Identification Number: 772883227376 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88838 **Name:** Nagorny Nikita Vladimirovich **Spelling variant:** НАГОРНЫЙ Никита Владимирович (Russian)

Sex: M **DOB:** 12 Feb 1997 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Nikita Nagorny is Deputy Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First" and the former chief of the general staff of the All-Russia "Young Army" Military Patriotic Social Movement (Yunarmiya). He was involved in the mass abduction, illegal deportation and forced transfer of Ukrainian children from occupied territories of Ukraine to Russia. **b)** In March 2022, Nikita Nagorny offered to forward gifts to Russian troops fighting in Russia's war of aggression against Ukraine. **c)** Nikita Nagorny is a prominent athlete with a large audience and significant influence on his fans. He publicly supported the actions of the Russian Federation in Ukraine. Through his influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding Russia's war of aggression against Ukraine, as well as playing an active role in rallying domestic support in Russia for the war against Ukraine. **d)** Therefore, Nikita Nagorny is supporting and implementing actions and policies which undermine and

threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88849 **Name:** Sychugov Aleksandr Vyacheslavovich **Spelling variant:**

СЫЧУГОВ Александр Вячеславович (Russian)

Sex: M **DOB:** 29 Sep 1962 **Nationality:** Russian Federation

Justification: a) Aleksandr Sychugov is the General Director of JSC "Voskresensky Aggregation Factory" and was previously the General Director of Federal State Enterprise "Voskresensk State Aggregate Plant" from 24 September 2018 until the reorganisation of the company on 31 January 2023. Therefore, Sychugov has been the General Director and thus the main decision-maker of "Voskresensky Aggregation Factory" since 24 September 2018.

b) JSC "Voskresensky Aggregation Factory" (previously Federal State Enterprise "Voskresensk State Aggregate Plant") assembles anti-aircraft guided missiles, air-to-air and air-to-surface guided missiles, cruise missiles, high-explosive aerial bombs (FABs) and improved FABs with unified gliding and correction modules which transform free-falling Russian bombs into guided ones. The net asset value of JSC "Voskresensky Aggregation Factory" as of 31 December 2023 was RUB 2 027 159 762,00. c) The shareholder of JSC "Voskresensky Aggregation Factory" is JSC Concern VKO Almaz-Antey (listed entity under Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine and Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine), a Russian state-owned arms manufacturer that develops anti-aircraft defence and cruise missile systems for the Russian military. Thus, JSC "Voskresensky Aggregation Factory" is one of the most important air defence missile system manufacturers in the Russian Federation. Russia uses weapons from JSC "Voskresensky Aggregation Factory" in Ukraine, including in attacks on civilian targets. As the General Director, Sychugov has been the main decision-maker since September 2018. Therefore, he is responsible for the use in Ukraine of weapons manufactured by JSC "Voskresensky Aggregation Factory". d)

Therefore, Aleksandr Sychugov, as the General Director of JSC "Voskresensky Aggregation Factory", is responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Since the company is a supplier of military equipment to the Armed Forces of the Russian Federation, Aleksandr Sychugov is also benefitting from Russian decision-makers responsible for the destabilisation of Ukraine.

Other information: Function: General Director of JSC "Voskresensky Aggregation Factory"

Modifications: Listed on 4 Mar 2025

SSID: 175-88859 **Name:** Badekha Vadim Aleksandrovich **Spelling variant:** БАДЕХА

Вадим Александрович (Russian)

DOB: 27 Jul 1979 **POB:** Sosva settlement, Serovsky district, Sverdlovsk region, Russian Federation

Justification: a) Vadim Badekha is the General Director of United Aircraft Corporation (UAC). UAC is a Russian manufacturer of civil and military aircraft and is an important supplier to the Russian Ministry of Defence, which is administering Russia's war of aggression against Ukraine. b) The fighter aircraft produced by UAC are used by Russia in its war of aggression against Ukraine. c) Therefore, through his position as General Director

of UAC, Vadim Badekha is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **d)** Vadim Badekha is associated with PJSC United Aircraft Corporation. **Other information: a)** Function: CEO of United Aircraft Corporation **b)** Tax Identification Number: 772614711927 **c)** Associated entity: PJSC United Aircraft Corporation **Modifications:** Listed on 4 Mar 2025

SSID: 175-88872 **Name:** Startsev Vadim Valerievich **Spelling variant:** СТАРЦЕВ Вадим Валерьевич (Russian)

Sex: M **DOB:** 12 Apr 1970 **Nationality:** Russian Federation

Justification: Vadim Startsev is the General Manager of JSC NPO "Orion", a Russian research and manufacturing company which is developing and producing high-tech electronic components, including for the development of the Russian military-industrial complex. JSC NPO "Orion" belongs to the holding JSC Shvabe, which provides manufactured optical and laser systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. Therefore, as the General Manager of JSC NPO "Orion", Vadim Valerievich Startsev is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is associated with JSC Shvabe, which is responsible for supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: General Manager of JSC NPO "Orion" **b)** Tax Identification Number: 770304284968 **c)** Associated entity: JSC NPO "Orion" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88881 **Name:** Zakharov Aleksandr Vyacheslavovich **Spelling variant:** ЗАХАРОВ Александр Вячеславович (Russian)

DOB: 21 Sep 1965 **POB:** Izhevsk, Udmurt Republic, Russian Federation **Good quality**

a.k.a.: Zacharov Aleksandr Vjačeslavovič **Nationality:** Russian Federation

Justification: a) Alexander Zakharov is a majority stakeholder of LLC CST (also known as Zala Aero), which is engaged in the development, production and operation of aerial target complexes and unmanned aerial vehicles (UAVs). LLC CST manufactures UAVs KUB and Lancet-1, used by the Russian military in its war of aggression against Ukraine. LLC CST is listed by the Union. JCS Kalashnikov Concern, an entity listed by the Union, has a significant shareholding in LLC CST. **b)** Alexander Zakharov is also the chief designer of Aeroscan, owned until at least October 2023 by his son. Aeroscan is also engaged, along with LLC CST, in the development and production of UAVs used by the Russian military in Ukraine. Alexander Zakharov accompanied President Vladimir Putin and Minister of Defence Sergei Shoigu when they visited the Aeroscan production site for Lancet UAVs in September 2023 and February 2024, respectively. **c)** Therefore, Alexander Zakharov is supporting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. He is also supporting materially the Government of the Russian Federation and is associated with LLC CST and JSC Kalashnikov Concern. **Other information: a)** Function: Owner of LLC CST **b)** Tax Identification Number: 183111242406 **c)** Associated entities: LLC CST, JSC Kalashnikov Concern **Modifications:** Listed on 4 Mar 2025

SSID: 175-89159 **Name:** Lelikov Dmitry Yurievich **Spelling variant:** ЛЕЛИКОВ Дмитрий Юрьевич (Russian)

Sex: M **DOB:** 9 May 1968 **POB:** Grozny, Russian Federation **Nationality:** Russian Federation

Justification: a) Dmitry Lelikov is Deputy General Director of Rostec and a member of Rostec's Management Board. Rostec is a key company within the Russian military-industrial complex and produces various types of defence hardware and equipment in use by the Russian Armed Forces in their war of aggression against Ukraine. b) Therefore, Dmitry Lelikov is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy General Director of Rostec and member of Rostec's Management Board **Modifications:** Listed on 4 Mar 2025

SSID: 175-89169 **Name:** Antsev Ivan Georgyevich **Spelling variant:** АНЦЕВ Иван Георгиевич (Russian)

Sex: M **DOB:** 4 Aug 1985 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Ivan Antsev is the Executive Director of JSC NPP Radar MMS, which produces unmanned aerial systems in Russia. Some of those systems include non-military drones, also made available to Russian armed forces for use in the context of Russia's war of aggression against Ukraine. JSC NPP Radar MMS works under Russian government contracts and cooperates with the military-defence industry. As the Executive Director of JSC NPP Radar MMS, Ivan Antsev has ultimate executive control over that work. b) In taking on and acting in this capacity, Ivan Antsev is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Executive Director of JSC NPP Radar MMS **Modifications:** Listed on 4 Mar 2025

SSID: 175-89178 **Name:** Derkach Andrii Leonidovich **Spelling variant:** a) ДЕРКАЧ Андрей Леонидович (Russian) b) ДЕРКАЧ Андрій Леонідович (Ukrainian)

Sex: M **DOB:** 19 Aug 1967 **POB:** Dnipro, Ukraine **Nationality:** Russian Federation

Justification: a) Andrii Derkach is a former Ukrainian politician, and is a Senator of the Federation Council since 12 September 2024 and a member of that Council's Committee on Defence and Security since 23 October 2024. Since becoming a Senator, he has supported policies contributing to Russia's illegal annexation of Crimea and Russia's war of aggression against Ukraine. During his time as a member of Ukraine's parliament before 2022, he actively supported the Russian Government by collaborating with the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Andrii Derkach received funds from the GRU to create private security companies that Russia planned to use to invade Ukraine. b) In taking on and acting in this capacity, Andrii Derkach is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Senator of the Federation Council **Modifications:** Listed on 4 Mar 2025

SSID: 175-89187 **Name:** Brovko Vasily Yuryevich **Spelling variant:** a) БРОВКО Василий Юрьевич (Russian) b) БРОВКО Василь Юрійович (Ukrainian)

Sex: M **DOB:** 2 Jun 1987 **POB:** Zhukovsky, Moscow region, Russian Federation

Nationality: Russian Federation

Justification: a) Vasily Brovko is the Director for strategic research and communication at Rostec, the leading Russian state-controlled defence and industrial manufacturing corporation. He is also referred to as Director for Special Projects, effectively making him responsible for the company's IT and public relations work, including the public relations for Rostec chairman Sergei Chemenzov. b) Rostec is a key company within the Russian

military-industrial complex, which produces various types of defence hardware and equipment in use by the Russian Armed Forces in their war of aggression against Ukraine. **c)** Therefore, Vasily Brovko is supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Director for strategic research and communication at Rostec **b)** Passport number: 514408357 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89198 **Name:** Kudryashkin Igor Gennadievich **Spelling variant:** КУДРЯШКИН Игорь Геннадьевич (Russian)

Sex: M **DOB:** 22 Nov 1967 **POB:** Kirovgrad, Sverdlovsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Kudryashkin is a Russian businessperson with extensive business interests in the Russian mining and metals sectors. In particular, Kudryashkin is a shareholder and Commercial Director of Ural Mining and Metallurgical Company, a major Russian company engaged in the Russian mining and metals sectors. Those economic sectors provide a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Igor Kudryashkin is a Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information: a)** Function: Shareholder and Commercial Director of Ural Mining and Metallurgical Company **b)** Tax Identification Number: 772871895851 **Modifications:** Listed on 4 Mar 2025

Entities

SSID: 175-88806 **Name:** Joint Stock Company “Holding Company ‘LENINETZ’” **Spelling variant:** Акционерное Общество “Холдинговая Компания ‘ЛЕНИНЕЦ’” (Russian)

Good quality a.k.a.: a) JSC “Holding Company ‘LENINETZ’” **b)** JSC “Holding Company ‘LENINETZ’” (АО “ЛЕНИНЕЦ” – ХОЛДИНГ”) **Address:** 212 Moskovsky Ave., St. Petersburg, Russian Federation

Justification: a) JSC “Holding Company ‘LENINETZ’” is a Russian entity which controls PJSC “Central Scientific and Production Association ‘Leninetz’” (PJSC CSPA Leninetz). PJSC CSPA Leninetz is a Russian company specialised in the development and production of radar and navigation equipment, including to the benefit of the Russian military. In particular, PJSC CSPA Leninetz is involved in the production and development of Zaslon airborne radar, which notably equips MiG-31 aircraft used by the Russian military in Ukraine. **b)** Therefore JSC “Holding Company ‘LENINETZ’” is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: St. Petersburg, Russian Federation **c)** Registration number: 1027804850369 **d)** Principal place of business: Russian Federation **e)** Tax Identification Number: 7810221748 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88828 **Name:** Center for Military Sports Training and patriotic education of youth “WARRIOR” **Spelling variant:** Центр военно-спортивной подготовки и патриотического воспитания молодежи (Russian)

Good quality a.k.a.: WARRIOR Center **Address:** Radio str., d. 7, Moscow, Russian Federation

Justification: a) The Center for Military Sports Training and patriotic education of youth “WARRIOR” is a state-led youth organisation established in the Russian Federation to

develop patriotic and military education. It is supported by the President of the Russian Federation, who instructed the WARRIOR Center to work in close relationship with participants in Russia's war of aggression against Ukraine. The WARRIOR Center is also conducting activities in the illegally occupied territories of Ukraine, through local branches. The WARRIOR Center is also conducting activities in the illegally occupied territories of Ukraine, through local branches., The WARRIOR Center has also conducted several projects with the All-Russian public-state movement of children and youth "Movement of the First", an entity listed by the Union., Therefore, the Center for Military Sports Training and patriotic education of youth "WARRIOR" is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It is also supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. The Center for Military Sports Training and patriotic education of youth "WARRIOR" is also associated with the All-Russian public-state movement of children and youth "Movement of the First". **b)** The WARRIOR Center has also conducted several projects with the All-Russian public-state movement of children and youth "Movement of the First", an entity listed by the Union. **c)** Therefore, the Center for Military Sports Training and patriotic education of youth "WARRIOR" is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It is also supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. The Center for Military Sports Training and patriotic education of youth "WARRIOR" is also associated with the All-Russian public-state movement of children and youth "Movement of the First". **Other information:** **a)** Telephone: + 7 (495) 098-00-00 **b)** Email: info@crvsp.ru **c)** Other associated entities: All-Russian public-state movement of children and youth "Movement of the First" **Modifications:** Listed on 4 Mar 2025

SSID: 175-88907 **Name:** Joint Stock Company "53 Arsenal" **Spelling variant:** Акционерное общество "53 Арсенал" (Russian)

Good quality a.k.a.: **a)** AO 53 Arsenal (AO 53 Арсенал) **b)** 53 Arsenal PAO (OAO 53 Арсенал) **Address:** Nizhny Novgorod Oblast, r-n Volodarskii, rp. Iuganets, ul. Parkovaia, 1, 606077, Russian Federation

Justification: **a)** JSC 53 Arsenal is a Russian military industry company. JSC 53 Arsenal restores and produces ammunition used by the Russian military in Russia's war of aggression against Ukraine. JSC 53 Arsenal therefore materially supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. In addition, the parent company of JSC 53 Arsenal is JSC Technodinamika, and therefore JSC 53 Arsenal is associated with JSC Technodinamika. JSC Technodinamika is a weapons, ammunition, chemistry and aviation products manufacturer, and military provider of the Armed Forces of the Russian Federation. **b)** In addition, the parent company of JSC 53 Arsenal is JSC Technodinamika, and therefore JSC 53 Arsenal is associated with JSC Technodinamika. JSC Technodinamika is a weapons, ammunition, chemistry and aviation products manufacturer, and military provider of the Armed Forces of the Russian Federation. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Date of registration: 18.2.2010 **d)** Registration number: 1105249001120 **e)** Principal place of business: Russian

Federation **f)** Tax Identification Number: 5214010100 **g)** KPP: 521401001 **h)** Associated entities: JSC Technodinamika **Modifications:** Listed on 4 Mar 2025

SSID: 175-88923 **Name:** Joint Stock Company NPO "Orion" **Spelling variant:**

Акционерное общество НПО "Орион" (Russian)

Good quality a.k.a.: **a)** Orion Scientific Production Association **b)** АО НПО Орион

Address: Trekhpudny 5, Moscow, Russian Federation

Justification: JSC NPO Orion is a Russian research and manufacturing company, which is developing and producing high-tech electronical components, including for the development of the Russian military-industrial complex. It belongs to the holding JSC Shvabe, which provides manufactured optical and laser systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. Therefore, JSC NPO Orion is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC NPO Orion is associated with JSC Shvabe, which is responsible for supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Compagny **b)** Place of registration: Trekhpudny 5, Moscow, Russian Federation **c)** Date of registration: 27.12.2012 **d)** Registration number: 1127747292738 **e)** Tax Identification Number: 7720770380 **f)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Mar 2025

SSID: 175-88936 **Name:** Federal State-Financed Institution of Science Physics and Technology Institute Named After A.F. Ioffe of the Russian Federation Academy of Sciences

Spelling variant: Федеральное государственное бюджетное учреждение науки Физико-технический институт им. А.Ф. Иоффе Российской академии наук (Russian)

Good quality a.k.a.: **a)** Ioffe Physics Institute **b)** Ioffe Institute **c)** Physical-Technical Institute named after A.F. Ioffe **d)** ФТИ им. А.Ф. Иоффе **e)** Физико-технический институт имени А.Ф. Иоффе РАН **Address:** Ul. Politekhnikeskaya, 26, St. Petersburg, 194021, Russian Federation

Justification: Physics and Technology Institute Named After A.F. Ioffe ("Ioffe Institute") is a Russian state-financed institution developing and manufacturing in the fields of microelectronics, optics and technical physics. The Ioffe Institute carries out critical tasks of developing a domestic component base in the field of optoelectronics, in particular lasers for various applications. The Ioffe Institute receives financial and institutional state support for those projects. In addition, technologies developed by the Ioffe Institute are used to replace imported technologies in important Russian industries, including in the military industry. The Ioffe Institute therefore supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Federal State-Financed Institution **b)** Place of registration: Russian Federation **c)** Date of registration: 3.1.2003 (founded in 1918) **d)** Registration number: 1037804006998 **e)** Tax Identification Number: 7802072267 **f)** KPP: 780201001 **g)** Telephone: + 7 (812) 297-22-45, + 7 (812) 297-23-75, + 7 (812) 297-79-28, + 7 (921) 304-02-29 **h)** Email: post@mail.ioffe.ru, ftian@mail.ioffe.ru **i)** Website: <http://ioffe.ru> **Modifications:** Listed on 4 Mar 2025

SSID: 175-88955 **Name:** Limited Liability Company "Alabuga Machinery" **Spelling variant:**

Общество с ограниченной ответственностью "Алабуга Машинери" (Russian)

Good quality a.k.a.: LLC Alabuga Machinery (ООО Алабуга Машинери) **Address:** b. 5/12, SH-2 St., Special Economic Zone Alabuga, Yelabuga municipal district, municipality of

Yelabuga, 432601, Tatarstan, Russian Federation

Justification: **a)** LLC Alabuga Machinery is a Russian producer of machine tools and gears. It is also a 100 % subsidiary of LLC Alabuga Development, which is a 100 % subsidiary of JSC Alabuga (subject to Union restrictive measures since 18 December 2023). JSC Alabuga is therefore the ultimate beneficial owner of LLC Alabuga Machinery. **b)** LLC Alabuga Machinery is used to import and assemble the Iranian Shahed-136 drones provided to Russia and takes an important part in the supply chain of those drones, which are used by the Russian Armed Forces during attacks on the territory of Ukraine. **c)** Therefore, LLC Alabuga Machinery is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In addition, it is associated with the JSC Alabuga Special Economic Zone, also responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Tax Identification Number: 1674003000 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88967 **Name:** Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'" **Spelling variant:** Автономная Некоммерческая Организация "Дирекция Выставки Достижений 'Россия'" (Russian)

Good quality a.k.a.: **a)** National Center "Russia" (Национальный центр "Россия") **b)** АНО "ДВД 'Россия'" **Address:** Krasnopresnenskaya embankment 14, Moscow, Russian Federation

Justification: Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'" organised the international exhibition and forum "Russia" and now manages the National Center "Russia". In July 2024, President Vladimir Putin signed an order to establish the National Center "Russia" to preserve the legacy of the exhibition on a permanent basis. At the "Russia" exhibition, as well as at the National Center "Russia", there have been exhibitions on the illegally occupied Ukrainian territories, which are presented as territories of the Russian Federation and showcased alongside Russian territories. At the exhibition, events celebrating the Russian occupation and annexation of Ukrainian territories are held regularly. Therefore, the Autonomous Non-Commercial Organization "Directorate of the Exhibition of Achievements 'Russia'" is supporting and implementing policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Type of entity: Autonomous non-profit organization **b)** Place of registration: Brodnikov pereulok 7, Moscow, Russian Federation **c)** Date of registration: 9.3.2023 **d)** Registration number: 1237700185645 **e)** Principal place of business: Russian Federation **f)** Tax Identification number: 9703137862 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88980 **Name:** Public Joint Stock company "Central Scientific and Production Association 'Leninetz'" **Spelling variant:** Публичное акционерное общество "Центральное Научно-Производственное Объединение 'Ленинец'" (Russian)

Good quality a.k.a.: **a)** PJSC "CSPA 'LENINETZ'" **b)** PJSC "CSPA 'LENINETZ'" **c)** PJSC "NPO 'LENINETZ'" **d)** ПАО "ЦНПО 'ЛЕНИНЕЦ'" **Address:** **a)** 212 Moskovsky Ave., St. Petersburg, Russian Federation **b)** 34 Yuri Gagarin Ave., St. Petersburg, 196143, Russian Federation

Justification: **a)** PJSC "Central Scientific and Production Association 'Leninetz'" (PJSC CSPA Leninetz) is a Russian company specialised in the development and production of radar and navigation equipment, including to the benefit of the Russian military. In particular,

PSJC CSPA Leninetz is involved in the production and development of Zaslon airborne radar, which notably equips MiG-31 aircraft used by the Russian military in Ukraine. **b)** Therefore PJSC CSPA Leninetz is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: St. Petersburg **c)** Registration number: 1027804858146 **d)** Principal place of business: Russian Federation **e)** Tax Identification Number: 7810240719 **f)** Email: office@npo-leninetz.ru **g)** Telephone: +7 (812) 448-8001, +7 (812) 610-9848 **Modifications:** Listed on 4 Mar 2025

SSID: 175-88998 **Name:** Limited Liability Company “Eliars” **Spelling variant:** Общество с ограниченной ответственностью “Элиарс” (Russian)

Good quality a.k.a.: LLC Eliars (ООО Элиарс) **Address:** Konstruktore Guskova 8, Moscow, Russian Federation

Justification: LLC Eliars is a Russian company involved in developing and producing microwave equipment. It has developed and produced the Zont (Umbrella) system, an anti-drone system which allows the suppression of the signal for unmanned aerial vehicles. The Zont system has been used by Russian armed forces in the war of aggression against Ukraine. Therefore, LLC Eliars is supporting, materially or financially, actions which threaten the territorial integrity of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Moscow, Russian Federation **c)** Date of registration: 12.2.2015 **d)** Registration number: 1157746097629 **e)** Principal place of business: Russian Federation **f)** Tax Identification number: 7735140825 **g)** Associated individuals: Sergey Nikolaevich Atlivanchik – General Director **Modifications:** Listed on 4 Mar 2025

SSID: 175-89012 **Name:** Federal State Budgetary Educational Institution of Higher Education “Russian Presidential Academy of National Economy and Public Administration”

Spelling variant: Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации (Russian)

Good quality a.k.a.: **a)** Russian Presidential Academy of National Economy and Public Administration (“Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации” РАНХИГС) **b)** РАНЕРА **c)** ФГБОУ ВО “Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации” РАНХИГС **Address:** Vernadskogo prospect 82, Moscow, Russian Federation

Justification: The Federal State Budgetary Educational Institution of Higher Education “Russian Presidential Academy of National Economy and Public Administration” (RANEPA) is a federal institution of higher education in the Russian Federation. RANEPA is the institution responsible for implementing the so-called “Time of Heroes” programme, which has been launched on the initiative of the Russian President to provide training for Russian soldiers who have fought in the war of aggression against Ukraine. The aim of the training is to prepare Russian veterans for management positions in public administration of state-owned companies, thereby offering them a significant career boost for participating in the war. Therefore, the Federal State Budgetary Educational Institution of Higher Education “Russian Presidential Academy of National Economy and Public Administration” is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Date of registration: 6.11.1992 **b)** Registration number: 1027739610018 **c)** Principal place of

business: Russian Federation **d)** Tax Identification Number: 7729050901 **e)** Associated individuals: Alexey Gennadyevich Komissarov – rector **Modifications:** Listed on 4 Mar 2025

SSID: 175-89025 **Name:** Joint Stock Company “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Spelling variant:** Акционерное общество “Научно-Исследовательский Институт Вычислительных Комплексов им. М.А. Карцева”

(Russian)

Good quality a.k.a.: a) JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” (Научно-Исследовательский Институт Вычислительных Комплексов им. М.А. Карцева) **b)** JSC “NIIVK IM. M.A. KARTSEV” (АО “НИИВК ИМ. М.А. КАРЦЕВА”)

Address: Profsoyuznaya street 108, Moscow, Russian Federation

Justification: JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” is a research institute based in Russia and involved in the development and production of unmanned aerial vehicles (UAVs). It has produced several different types of UAVs, which have been or will be tested by Russian armed forces in the war of aggression against Ukraine. Therefore, JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Moscow, Russian Federation **c)** Date of registration: 4.2.2003 **d)** Registration number: 1037700128828 **e)** Tax Identification Number: 7728032882 **f)** Principal place of business: Russian Federation **g)** Associated individuals: Alexey Vladislavovich Gorshkov – General Director **Modifications:** Listed on 4 Mar 2025

SSID: 175-89039 **Name:** Joint Stock Company “Voskresensky Aggregation Factory”

Spelling variant: Акционерное общество “Воскресенский агрегатный завод” (Russian)

Good quality a.k.a.: a) JSC “Voskresensky Aggregation Factory” (АО “Воскресенский агрегатный завод”) **b)** Voskresenskiy Aggregate Plant **c)** Federal State Enterprise

“Voskresensk State Aggregate Plant” (Федеральное Казенное Предприятие

“Воскресенский Государственный Казенный Агрегатный Завод”) **d)** FKP VGKAZ **e)** АО

“ВАЗ” **f)** ФКП “Воскресенский Государственный Казенный Агрегатный Завод” **Address:** Voskresensk urban district, Beloozersky town, Tsiolkovsky st., 6, Moscow region, 140250, Russian Federation

Justification: a) JSC Voskresensky Aggregation Factory assembles anti-aircraft guided missiles, air-to-air and air-to-surface guided missiles, cruise missiles, high-explosive aerial bombs (FABs) and improved FABs with unified gliding and correction modules which transform free-falling Russian bombs into guided ones, to the benefit of the Russian military, including for use in Ukraine. **b)** The sole shareholder of JSC Voskresensky Aggregation Factory is JSC Concern VKO Almaz-Antey, a Russian state-owned arms manufacturer that develops anti-aircraft defence and cruise missile systems for the Russian military. **c)** Therefore, JSC Voskresensky Aggregation Factory is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, it is associated with Joint Stock Company Almaz-Antey air and space defence corporation, a Russian state-owned company responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Date of registration: 31.1.2023 **c)** Registration number: 1235000011058 **d)** Principal place of business: Russian Federation **e)** INN: 5005073080 **f)** OKPO: 80688660 **g)**

Associated individuals: Aleksandr Vyacheslavovich Sychugov – General Manager **h)**
Associated entity: JSC Concern VKO Almaz-Antey **Modifications:** Listed on 4 Mar 2025

SSID: 175-89059 **Name:** Joint Stock Company “BTK Group” **Spelling variant:**

Акционерное общество “БТК Групп” (Russian)

Good quality a.k.a.: JSC BTK Group **Address:** Prashskaya Street 10, St. Petersburg, 192241, Russian Federation

Justification: **a)** JSC BTK Group is a Russian company specialising in uniforms and special clothing for military purposes. It is among the companies included in the register of organisations of the defence industry complex of the Ministry of Industry and Trade. JSC BTK Group delivers military clothing to the Russian Ministry of Defence and the National Guard of Russia (Rosgvardia), including for use in combat operations in Ukraine. **b)** JSC BTK Group therefore materially supports actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Registration number: 1027807989879 **c)** INN: 7816043890 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89068 **Name:** Oko Design Bureau **Spelling variant:** Конструкторское бюро “Око” (Russian)

Good quality a.k.a.: КБ “Око” **Address:** St. Petersburg, Russian Federation

Justification: **a)** Oko Design Bureau is a company created in 2022 which produces two kinds of drones named Privet-82 and Privet-120. Privet-82 drones were introduced in the frontline of war in Ukraine to the Russian Army units in the first half of 2023 and have been widely used in combat since then. Privet-82 drones produced by Oko Design Bureau have received full support from the Russian Ministry of Defence and have completed all tests. Oko Design Bureau participated in the Army2023 Forum presenting its products. **b)** Therefore Oko Design Bureau is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Email: oko-kb@yandex.ru **b)** Website: <http://oko-kb.ru/> **Modifications:** Listed on 4 Mar 2025

SSID: 175-89076 **Name:** China Head Aerospace Technology Company **Spelling variant:** 北京和德宇航技术有限公司 (Chinese)

Good quality a.k.a.: **a)** Beijing Head Aerospace Technology **b)** Beijing Hede Aerospace Technology **Address:** 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing, 100021, China

Justification: **a)** China Head Aerospace Technology is a PRC-based firm specialised in the production of satellite imagery. The firm is an official supplier of remote sensing data to Russian firm Rakurs, which is a supplier of the Russian Ministry of Defence. **b)** This business cooperation, which came into effect a few weeks after the beginning of the war in Ukraine, included the photogrammetric software program PHOTOMOD which is the main topographic sensing system used by the Military Topographic Directorate of the General Staff of the Armed Forces of the Russian Federation. Within the context of that program, China Head Aerospace Technology provided topographic data sets and further satellite services, which Rakurs made available to PHOTOMOD customers, including to the General Staff of the Armed Forces of the Russian Federation. **c)** By materially supporting the General

Staff of the Armed Forces of the Russian Federation through the provision of topographic data and satellite services, China Head Aerospace Technology therefore supports actions which undermine or threaten the territorial integrity, sovereignty or stability of Ukraine, and supports the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Registration number: 110108010146888 **c)** Unified Social Credit Code: 91110108661572276L **Modifications:** Listed on 4 Mar 2025

SSID: 175-89086 **Name:** Closed Joint Stock Company "Donobuv" **Spelling variant:**

Закрытое Акционерное Общество "Днобувь" (Russian)

Good quality a.k.a.: CJSC Donobuv **Address:** Suvorova st., 25, Rostov-on-Don, 344006, Rostov region, Roston-on-Don, Russian Federation

Justification: **a)** CJSC Donobuv is a producer of footwear for the Russian Ministry of Defence and is among the organisations included in the consolidated register of organisations of Russia's defence-industrial complex. Donobuv adjusted its production to the needs of the Ministry of Defence. CJSC Donobuv also employs war participants after their service in Ukraine. **b)** Therefore, CJSC Donobuv supports actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Closed Joint Stock Company **b)** Registration number: 1026103161930 **c)** INN: 6163013800 **d)** KPP: 616301001 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89096 **Name:** Joint Stock Company "Zelenograd Nanotechnology Center"

Spelling variant: Акционерное общество "Зеленоградский Нанотехнологический Центр" (Russian)

Good quality a.k.a.: **a)** JSC "Zelenograd Nanotechnology Center" **b)** AO "ЗНТЦ" **Address:** Solnechnaya 6, Zelenograd, Moscow, Russian Federation

Justification: **a)** JSC Zelenograd Nanotechnology Center is a Russian research and manufacturing company which is developing and producing high-tech electronical components, including for the development of the Russian military-industrial complex. It is operating in the Special Economic Zone "Technopolis Moscow". For companies operating in that special economic zone, the Russian Government offers a special tax regime, which encompasses a lower income tax and no property tax, transport tax or customs duties. The company benefits from operating in a privileged environment offered by the Russian Government. Therefore, JSC Zelenograd Nanotechnology Center is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** JSC Zelenograd Nanotechnology Center has also signed a long-term cooperation agreement to develop Russian domestic electronic engineering with Mikron JSC, which is the largest Russian manufacturer of microelectronics, to produce microchips with the aim of substituting imports from abroad. Mikron JSC holds licences administered by the Federal Security Service of the Russian Federation (FSB). As a long-term cooperation agreement has been signed between the two entities for joint activities, JSC Zelenograd Nanotechnology Center is therefore associated with Mikron JSC, which constitutes an entity operating in the Russian IT sector with a licence administered by the FSB Center for Licensing, Certification and Protection of State Secrets. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Date of registration: 22.7.2010 **c)** Registration number: 1107746582052 **d)** Principal place of business: Russian Federation **e)**

Tax Identification Number: 7735570680 **f)** Associated individuals: Anatoly Andreevich Kovalev – General Director **Modifications:** Listed on 4 Mar 2025

SSID: 175-89109 **Name:** Limited Liability Company “Media Group NewsFront” **Spelling variant:** Общество с ограниченной ответственностью “Медиагрупп Ньюсфронт” (Russian)

Good quality a.k.a.: **a)** LLC Media Group NewsFront (ООО “Медиагрупп Ньюсфронт”) **b)** NewsFront **Address:** Bakhchysaraysky district, st. Gagarina, 11, sq. 21, Bakhchysaray, 298404, Autonomous Republic of Crimea, Ukraine

Justification: **a)** LLC Media Group NewsFront (NewsFront) is a Crimea-based outlet presenting distorted interpretations of history and manipulated information, in line with Kremlin messaging. It regularly provides a platform for Russian government representatives and spreads lies and conspiracy theories about Ukraine. NewsFront targets European and global audiences and serves as a reference point for local disinformation outlets in Member States of the Union. NewsFront has ties to the Kremlin and the Russian secret services, namely the Federal Security Service of the Russian Federation. **b)** LLC Media Group NewsFront was founded by, and is owned by, Konstantin Knyrik, a pro-Russian activist subject to Union restrictive measures. **c)** LLC Media Group NewsFront is therefore supporting materially actions which undermine the territorial integrity of Ukraine. It is also associated with Konstantin Knyrik. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Date of registration: 2.4.2015 **c)** Registration number: 1159102083238 **d)** Tax Identification Number: 9104005842 **e)** Principal place of business: Crimea **f)** Associated individuals: Konstantin Knyrik – Director and founder **Modifications:** Listed on 4 Mar 2025

SSID: 175-89123 **Name:** Enutek Makina Sanayi Ve Ticaret

Address: C-32 Blok, No:15-24 Kocatepe Mahallesi Yag Iskelesi Caddesi, Bayrampasa Istanbul (Europe), Türkiye

Justification: Enutek Makina Sanayi Ve Ticaret is a Turkish company involved in a circumvention scheme centred around the Russian holding company Promtech JSC. Promtech JSC repeatedly imported goods of European origin while those products were subject to European export restrictions. In particular, Promtech JSC imported those goods through a network of Russian subsidiaries and via Enutek Makina Sanayi Ve Ticaret. Enutek Makina Sanayi Ve Ticaret thus facilitated infringements of the prohibition against circumvention of the Union’s restrictive measures regime imposed on the Russian Federation. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Türkiye **c)** Tax Identification Number: 3361229712 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89132 **Name:** “Promtech” Joint Stock Company **Spelling variant:** Акционерное общество “Промтех” (Russian)

Good quality a.k.a.: **a)** Promtech JSC (АО “Промтех”) **b)** Industrial Technologies Joint Stock Company (Акционерное общество “Промышленные Технологии”) **Address:** Dubna, Science Avenue, Bldg. 14, K. 5, Room 7, Moscow region, 141984, Russian Federation

Justification: Promtech JSC is a Russian holding company that repeatedly imported goods of European origin while those products were subject to European export restrictions. In particular, Promtech JSC imported those goods through a network of Russian subsidiaries and via the Turkish company Enutek Makina Sanayi Ve Ticaret. Promtech JSC thus facilitated infringements of the prohibition against circumvention of the Union’s restrictive

measures regime imposed on the Russian Federation. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Registration number: 1085024625510 **c)** Tax Identification Number: 5024101198 **d)** Associated individuals: Valery Vladimirovich Shadrin **Modifications:** Listed on 4 Mar 2025

SSID: 175-89298 **Name:** Fund for the Development of Weapons Technologies and Production "Lobaev Foundation" **Spelling variant:** Фонд Развития Оружейных Технологий и Производств Фонд Лобаева (Фонд Лобаева) (Russian)

DOF: 4 Apr 2023 **Good quality a.k.a.:** Lobaev Foundation **Address:** Office 1, Str. 1, Zd. 61, Lenin street, Tarusa, 249100, Tarusa district, Kaluga region, Russian Federation

Justification: Fund for the Development of Weapons Technologies and Production "Lobaev Foundation" (Lobaev Foundation) is a unit of the Lobaev Group of entities and collects funds to finance the projects of LLC Trading House Lobaev Arms. Lobaev Arms rifles are used by the Russian Armed Forces in Russia's war of aggression against Ukraine. Popular use has made Lobaev Arms rifles one of the symbols of Russia's war of aggression. Lobaev Foundation is financing new developments in the weapons sector and production of unmanned aerial vehicles, is shipping weapons and ammunition to the special services and military units, and is fundraising money to finance those activities. The Lobaev Foundation provides assistance to the servicemen of the Ministry of Defence of the Russian Federation and the Federal Security Service of the Russian Federation. The Lobaev Foundation therefore supports actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Private Charitable Foundation **b)** Place of registration: Russian Federation **c)** Registration number: 1234000002521 **d)** Tax Identification Number: 4000000400 **e)** KPP: 400001001 **f)** Website: lobaevfond.ru **Modifications:** Listed on 4 Mar 2025

SSID: 175-89323 **Name:** Joint Stock Company "Novo-Vyatka" **Spelling variant:** a) Акционерное общество "Ново-Вятка" (Russian) b) АО Ново-Вятка (Russian) c) JSC Novo-Vyatka (English) d) JSC Novo-Viatka (English)

DOF: 2 Jun 2003 **Good quality a.k.a.:** Mechanical Plant "Novo-Vyatka" **Address:** D. 51 Korp. 2, Ul. Sovetskaya, Kirov, 610008, Kirov region, Russian Federation

Justification: JSC Novo-Vyatka is a manufacturer of weapons and ammunition and therefore part of the Russian military-industrial complex. In 2023 and 2024, JSC Novo-Vyatka received state subsidies under a programme designed to finance training of military industry workers of selected entities. JSC Novo-Vyatka therefore materially supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Non-public Joint Stock Company **b)** Place of registration: Kirov, Russian Federation **c)** Registration number: 1034316578680 **d)** Principal place of business: Russian Federation **e)** Tax Identification Number: 4345029946 **f)** KPP: 434501001 **g)** Website: nmz.ru **h)** Telephone: + 7 (8332) 31-84-00 **i)** Email: info@nmz.ru **Modifications:** Listed on 4 Mar 2025

SSID: 175-89341 **Name:** Limited Liability Company "Invest Flot" **Spelling variant:** a) Общество с ограниченной ответственностью "Инвест Флот" (Russian) b) LLC Invest Flot (English) c) Invest Flot (English)

DOF: 15 Dec 2023 **Good quality a.k.a.:** LLC Invest Fleet **Address:** Vasi Alexeeva 14, St. Petersburg, Russian Federation

Justification: **a)** LLC Invest Flot (Invest Fleet) is a company managed by SKF Arktika, a company belonging to the Sovcomflot group. LLC Invest Flot carries out transportation of crude oil and oil products by sea, including for export purposes, by managing numerous tankers involved in such export. The energy sector, especially oil, provides substantial revenue to the Government of the Russian Federation. Therefore, LLC Invest Flot is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** Various tankers managed by LLC Invest Flot are part of the so-called “shadow fleet” responsible for exporting oil by circumventing the oil price cap mechanism. Therefore, LLC Invest Flot is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) 833/2014. It is also associated with JSC Sovcomflot. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: St. Petersburg, Russian Federation **c)** Registration number: 1237800143569 **d)** Tax Identification Number: 7805812079 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89356 **Name:** Limited Liability Company “SKF Arktika” **Spelling variant:** **a)** Общество с ограниченной ответственностью “СКФ Арктика” (Russian) **b)** LLC SKF Arktika (English) **c)** SKF Arktika (English) **d)** SCF Arktika (English)

DOF: 25 Apr 2011 **Address:** Moika embankment 3, St. Petersburg, Russian Federation

Justification: **a)** LLC SKF Arktika is a holding company belonging to the Sovcomflot group. It is also the managing company of LLC Yuzhny Flot (South Fleet) and LLC Invest Flot (Invest Fleet), both of which operate oil tankers with prior long-standing ties to Sovcomflot. The energy sector, especially oil, provides substantial revenue to the Government of the Russian Federation. Therefore, LLC SKF Arktika is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** Various tankers of LLC Invest Flot and LLC Yuzhny Flot, both managed by LLC SKF Arktika, are part of the so-called “shadow fleet” responsible for exporting oil by circumventing the oil price cap mechanism. Therefore, LLC SKF Arktika is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) 833/2014. It is also associated with JSC Sovcomflot. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: St. Petersburg, Russian Federation **c)** Registration number: 1117847157086 **d)** Tax Identification Number: 7841443821 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89388 **Name:** Limited Liability Company “Yuzhny Flot” **Spelling variant:** **a)** Общество с ограниченной ответственностью “Южный Флот” (Russian) **b)** LLC Yuzhny Flot (English) **c)** Yuzhny Flot (English)

DOF: 29 Sep 2022 **Good quality a.k.a.:** LLC South Fleet (South Fleet) **Address:** Vasi Alexeeva 14, St. Petersburg, Russian Federation

Justification: **a)** LLC Yuzhny Flot (South Fleet) is a company managed by SKF Arktika, a company belonging to the Sovcomflot group. LLC Yuzhny Flot carries out transportation of crude oil and oil products by sea, including for export purposes, by managing numerous tankers involved in such export. The energy sector, especially oil, provides substantial revenue to the Government of the Russian Federation. Therefore, LLC Yuzhny Flot is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** Various tankers managed by LLC Yuzhny Flot are part of the so-called “shadow fleet” responsible for exporting oil by circumventing the oil price cap

mechanism. Therefore, LLC Yuzhny Flot is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) 833/2014. It is also associated with JSC Sovcomflot.

Other information: **a)** Type of entity: Limited Liability Company **b)** Place of registration: St. Petersburg, Russian Federation **c)** Registration number: 1227800127840 **d)** Tax Identification number: 7840102191 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89508 **Name:** Joint Stock Company “Asteis” **Spelling variant:** a) Акционерное общество “Астейс” (Russian) b) АО “Астейс” (Russian) c) JSC Asteis (English) d) JSC Asteys (English) e) JSC Astais (English)

DOF: 12 Feb 2007 **Address:** Proezd Rezervnyi 28, Naberezhnye Chelny, 423800, Republic of Tatarstan, Russian Federation

Justification: JSC Asteis is a developer and producer of special purpose vehicles. The company is one of the largest manufacturers of chassis-mounted special equipment for civil and military purposes in Russia. JSC Asteis manufactures and supplies vehicles (including Patrol-IV armoured vehicle (Asteis 70202)) used by the Russian military in Russia’s war of aggression against Ukraine. JSC Asteis therefore supports actions that undermine the territorial integrity, sovereignty and independence of Ukraine. By supplying armoured vehicles to the Russian military units (in particular to the units of the military police and to the motorised rifle units), JSC Asteis also supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Tatarstan Republic, Russian Federation **c)** Registration number: 1071650002874 **d)** Principal place of business: Russian Federation **e)** Tax identification Number: 1650153253 **f)** KPP: 165001001 **g)** Website: <https://www.astais.ru/> **h)** Telephone: + 7 (8552) 44-39-99, + 7 (8552) 44-39-98 **i)** Email: info@astais.ru, op@astais.ru

Modifications: Listed on 4 Mar 2025

SSID: 175-89524 **Name:** Joint Stock Company “Samara Electromechanical Plant” **Spelling variant:** a) Акционерное общество “Самарский Электромеханический Завод” (Russian) b) JSC SEMZ (English) c) АО “Самарский Электромеханический Завод” (Russian) d) АО СЭМЗ (Russian)

DOF: 27 Sep 2011 **Address:** Stepan Razin Street 16, Samara, 443099, Samara Region, Russian Federation

Justification: JSC “Samara Electromechanical Plant” (JSC SEMZ) is a Russian military industry company. JSC SEMZ manufactures high-tech products, precision mechanics, electronics and various machine parts, as well as electronic equipment units for special-purpose complexes. JSC SEMZ provides its products to state-owned and military industry entities, which incorporate the products into machines and equipment used by the Russian military. JSC SEMZ therefore materially supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1116317006299 **d)** Principal place of business: Russian Federation **e)** Tax identification Number 6317088527 **f)** KPP: 631701001 **g)** Website: <https://smrsemz.ru> **h)** Telephone: +7 846 332-24-02 **i)** Email: mail@smrsemz.ru **Modifications:** Listed on 4 Mar 2025

SSID: 175-89540 **Name:** Joint Stock Company Integral – “Integral” Holding Managing Company **Spelling variant:** ОАО “Интеграл” – управляющая компания холдинга “Интеграл” (Russian)

DOF: 1 Aug 2013 **Good quality a.k.a.:** **a)** Открытое Акционерное Общество “Интеграл” **b)** JSC “Integral” **Address:** Room 327, 121A, Kazintsa I.P., Minsk, 220108, Belarus **Justification:** **a)** JSC Integral is a Belarusian manufacturer of semiconductors, integrated circuits and other high technology goods. Its products are purchased by Russian entities participating in Russia’s war of aggression against Ukraine (including Roscosmos, a Russian Government agency, Ulyanovsk Instrument Design Bureau and Radar MMS), and its products have been found in the battlefield. Such purchase orders are large and account for the vast majority of the company’s exports. Semiconductors are vital to Russia’s war effort and Russia has already invested USD 350 million in JSC Integral. Therefore, JSC Integral supports actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)** In addition, JSC Integral cooperates with Ulyanovsk Instrument Design Bureau and with Radar MMS, and is therefore associated with them. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Minsk, Belarus **c)** Registration number: 100386629 **d)** Principal place of business: Belarus **Modifications:** Listed on 4 Mar 2025

SSID: 175-89553 **Name:** Joint Stock Company “Black Sea Development and Reconstruction Bank” **Spelling variant:** Акционерное общество “Черноморский Банк Развития и Реконструкции” (Russian)

Address: 24 ul. Bolshhevistskaya, Simferopol, 295001, Crimea, Ukraine

Justification: **a)** Joint Stock Company “Black Sea Development and Reconstruction Bank” (ChBRR) is a regional bank with a network of offices in all cities and district centres in Crimea. Among the services which ChBRR provides are business lending, cash and settlement services, consumer lending, term deposits, remote account management services, and currency transactions. By operating in Crimea, ChBRR has consolidated the occupied peninsula into the Russian Federation through the financial system. **b)** After the illegal annexation of Crimea, ChBRR continued to operate in the occupied territories. When the National Bank of Ukraine revoked its licence and decided to liquidate ChBRR, ChBRR continued to operate in Crimea under the supervision of the Central Bank of the Russian Federation. In 2014, ChBRR obtained a banking licence issued by the Central Bank of the Russian Federation. **c)** Therefore, ChBRR is an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine, and is a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Firstly Ukraine then, after the illegal annexation of Crimea, Russian Federation **c)** Date of registration: 22.7.1992 (Ukraine), 13.8.2014 (Russian Federation) **d)** Registration number: 1149102030186 **e)** INN: 9102019769 **f)** OKPO: 00204814 **g)** Principal place of business: Russian Federation and Crimea **Modifications:** Listed on 4 Mar 2025

SSID: 175-89567 **Name:** Joint Stock Company “Morion” **Spelling variant:** **a)** Акционерное общество “Морион” (Russian) **b)** JSC Morion (English) **c)** АО Морион (Russian)

DOF: 19 Jul 1993 **Address:** Pr. Kima D. 13 A, St. Petersburg, 199155, Russian Federation

Justification: **a)** JSC Morion is a leading Russian enterprise in the development and serial production of piezoelectric frequency stabilisation and selection devices (namely quartz

generators, filters and resonators), which it supplies to the Russian defence industry. JSC Morion is equipped with modern high-performance equipment and high-precision measuring equipment and has advanced world-class technology. **b)** Therefore, JSC Morion is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. As an equipment supplier to the military-industrial complex of the Russian Federation, JSC Morion is also benefitting from Russian decision-makers responsible for the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1037800001304 **d)** Tax Identification Number: 7801016421 **e)** OKPO: 07614320 **f)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Mar 2025

SSID: 175-89580 **Name:** Joint Stock Company "Faraday" **Spelling variant:** Акционерное общество "Компания Фарадей" (Russian)

DOF: 13 Jan 2003 **Address:** Golubinskaya Str. 8, Moscow, 117574, Russian Federation

Justification: **a)** JSC Faraday is a shoe manufacturer for the Russian Army, as well as for the Russian Ministry of the Interior and for Rosgvardia. JSC Faraday is among the organisations included in the consolidated register of organisations of the Defence-Industrial complex and received subsidies from the Ministry of Industry and Trade to re-equip its factory to serve military requirements. Faraday products were used by Russian forces in Ukraine. **b)** Therefore, JSC Faraday materially supports actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and supports and benefits from the Government of the Russian Federation. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Registration number: 1037700016991 **c)** Tax Identification Number: 7728135260 **d)** KPP: 772801001 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89591 **Name:** State Unitary Enterprise of the Donetsk People's Republic "Komtel" **Spelling variant:** **a)** Государственное Унитарное Предприятие Донецкой Народной Республики "Комтел" (Russian) **b)** SUE DPR "KOMTEL" (English) **c)** ГПУ ДНР "КОМТЕЛ" (Russian)

DOF: 28 Feb 2017 **Address:** Komsomolsky Pr. 22, Donetsk, Donetsk Oblast, Ukraine

Justification: **a)** State Unitary Enterprise of the Donetsk People's Republic "Komtel" (SUE DPR "KOMTEL") is a telecom operator operating in the illegally occupied region of Ukraine of Donetsk. It was founded by the so-called "Donetsk People's Republic" and is managed by the Ministry of Communication of the so-called "Donetsk People's Republic". It provides telecommunications services, including to authorities of the so-called "Donetsk People's Republic", and it facilitated the holding of the so-called referendum on annexation to the Russian Federation. **b)** Therefore, State Unitary Enterprise of the Donetsk People's Republic "Komtel" is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It is also associated with the so-called "Donetsk People's Republic". **Other information:** **a)** Type of entity: State Unitary Enterprise **b)** Place of registration: Komsomolsky Pr. 22, Donetsk city, Donetsk District, so-called "Donetsk People's Republic" **c)** Date of registration in the Russian Federation (following the illegal referenda held in the occupied territories of Ukraine): 30.11.2022 **d)** Registration number: 1229300115637 **e)** Principal place of business: Non-government controlled areas of Ukraine, namely the oblasts of Donetsk and Luhansk (the so-called "Donetsk People's Republic" and "Luhansk People's Republic"), Kherson and Zaporizhzhia **f)** Associated entities: So-called government of the so-called "Donetsk People's Republic" **Modifications:** Listed on 4 Mar 2025

SSID: 175-89604 **Name:** SouthFront **Spelling variant:** Южный фронт (Russian)

DOF: 18 Aug 2023

Justification: **a)** SouthFront is a Russian website engaging in consistent manipulative messaging in multiple languages through multiple online channels. It targets European and global audiences with distorted and manipulated information, in line with Kremlin messaging, seeking in particular to undermine the security and stability of Ukraine. SouthFront has ties to the Federal Security Service of the Russian Federation. **b)** SouthFront is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Previously registered as southfront.org since 30.4.2015 **b)** Principal place of business: Russian Federation **c)** Email: info@southfront.press **d)** Websites: <https://southfront.press/category/southfront-tv/>; <https://southfront.press/>; <https://de.southfront.press/> **Modifications:** Listed on 4 Mar 2025

SSID: 175-89614 **Name:** Garantex

Address: Presnenskaya embankment 12, Moscow, Russian Federation

Justification: Garantex is a crypto-currency exchange based in Russia. Funds can be deposited with Garantex and withdrawn from Garantex using the bank-cards of Sberbank, T-Bank (formerly Tinkoff Bank) and Alfa-Bank, which are all listed under Regulation (EU) No 269/2014. Clients of those banks can gain access to the global financial system via Garantex, as roubles from bank accounts are exchanged into cryptocurrency and subsequently cryptocurrency is exchanged into other currencies. Therefore, by offering deposit and withdrawal services to customers of those three banks, Garantex is associated with Sberbank, T-Bank and Alfa-Bank, which are listed under Regulation (EU) No 269/2014.

Other information: **a)** Type of entity: Crypto-currency exchange **b)** Place of registration: Moscow, Russian Federation **c)** Principal place of business: Russian Federation **d)** Known Garantex blockchain wallet addresses: ETH: 0x002471b8A185f9980708d0eAEC5B289714F56f8d; BTC: bc1qwtz3zv95x2flu4w26kgfepf529z50r2sqc5zmlbc1qwxqxd25yk2dtw2ml04vxj9atq3huv4rdyt f6vt3My1ffQr5qQzmq4aBFgRqwRYqfB5zPA8t; BSC: 0x3051Ca7cB7f6C599fA2f27385AD75010cf0f2bbF; TRX: TA1hsikRfsgGiW9nEBpT4tEXEySTNYLr2d **Modifications:** Listed on 4 Mar 2025

SSID: 175-89623 **Name:** Limited Liability Company "TRIMIX" **Spelling variant:** **a)**

Общество с ограниченной ответственностью "ТРИМИКС" (Russian) **b)** LLC TRIMIX (English)

DOF: 21 Jul 2023 **Good quality a.k.a.:** LLC 3MX **Address:** Pomeshch. 2-n of. 3.1.17, Ul. Khoshimina, litera A 16, St. Petersburg, 194358, Russian Federation

Justification: LLC TRIMIX manufactures electronic warfare systems and anti-UAV (unmanned aerial vehicle) systems. The company's products (including drone detectors Bulat) are used by the Russian military in Russia's war of aggression against Ukraine. The drone detector Bulat has been tested by the Main Directorate of Innovative Development of the Ministry of Defence of the Russian Federation. The company's electronic warfare systems and anti-UAV systems are officially purchased by the Ministry of Defence of the Russian Federation. Therefore, LLC TRIMIX is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration

number: 1237800084235 **d)** TIN: 7802942873 **e)** KPP: 780201001 **f)** Email: sales@3mx.ru
g) Telephone: + 7 (495) 077 04 29 **Modifications:** Listed on 4 Mar 2025

Amended

Entities

SSID: 175-86906 **Name:** LLC "Leading Charter Technologies" **Spelling variant:** Russian:
ООО "Ведущие Технологии Чартера" (Russian)

Address: Bolshaya Tatarskaya, 7k4, office 203, Moscow, Russian Federation

Justification: **a)** LLC "Leading Charter Technologies" is a Russian company operating as a private air transportation company. It charters aircraft to land in, take off from and overfly the territory of the European Union. **b)** LLC "Leading Charter Technologies" operates flights from Russia to the European Union and from the European Union to Russia in such a way as to circumvent the restrictive measures set out in the provisions of Regulation (EU) No 833/2014 by making a stopover in countries such as Azerbaijan, Armenia and Turkey while in the meantime re-registering flight documentation by changing the passenger details of the flight and by cancelling airports in the Russian Federation from the flight plans. **c)** Therefore, LLC "Leading Charter Technologies" significantly frustrates provisions set out in Regulation (EU) No 833/2014. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Website: <https://chartertech.ru/><https://lct.com.cy/> **c)** Website: <https://lct-uae.com/> **d)** Phone: +7 495 215-01-15 **e)** Email: sales@chartertech.ru **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4 (Endempfänger nach Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4), Anhang 2

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

art. 6 al. 3 let. a et art. 35 al. 4 (Destinataires finaux selon l'art. 6 al. 3 let. a et l'art. 35 al. 4), annexe 2

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

art. 6 cpv. 3 lett. a e art. 35 cpv. 4 (Destinatari finali secondo l'art. 6 cpv. 3 lett. a e l'art. 35 cpv. 4), allegato 2

Origin: EU

Listed

Entities

SSID: 175-89209 **Name:** Piraclinos Limited

Good quality a.k.a.: Piraklinos **Address:** **a)** 7/F MW Tower, 111 Bonham Strand, Sheung Wan, Hong Kong, China **b)** Room 5058, Floor 5, Yau Lee Centre, 45 Hoi Yuen Road, Kwun

Tong, Kowloon, Hong Kong, China

Other information: a) Website: www.piraclinos.com b) Registration number: 3042843

Modifications: Listed on 4 Mar 2025

SSID: 175-89216 **Name:** Lett Tronic Group Limited **Spelling variant:** 樂芯電子集團有限公司 (Chinese)

Good quality a.k.a.: a) LETT TRONIC b) Lett Tronic Group Ltd. **Address:** Room 02, 21/F, Hip Kwan Commercial Building, 38 Pik Street, Yau Ma Tei, Kowloon, Hong Kong

Other information: a) Telephone: + 86 (0755) 83149884; + 86 (755) 82719405 b) Website: www.lett-tronic.com c) Registration number: CR No. 3176428 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89225 **Name:** Incomp Limited

Address: a) One Capital Place, Unit D, 16/F, Wan Chai, Hong Kong, China b) Room 101a, 1/F., Genplas Industrial Building, 56 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China

Other information: Registration number: CR No 2408160 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89230 **Name:** Hytera Communications Limited

Good quality a.k.a.: Hytera Communications Ltd. **Address:** Flat A516, 5/F, Efficiency House, 35 Tai Yau Street, San Po Kong, Kln, Hong Kong, China

Other information: Registration number: 2897516 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89236 **Name:** Wellgo International Industrial Limited **Spelling variant:** a) Wellgo International Industrial Ltd. (English) b) 滙高國際實業有限公司 (Chinese)

Address: Flat 28, Block B2, 7/F., Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, N.T., Hong Kong, China

Other information: a) Email: info@wgi.com.hk2 b) Registration number: 1946195

Modifications: Listed on 4 Mar 2025

SSID: 175-89242 **Name:** Hong Kong Qisu Electronic Technology Co. Ltd.

Good quality a.k.a.: a) 香港旗速電子有限公司 b) 香港旗速電子科技有限公司 c) Shenzhen Qisu Electronic Technology Co., Ltd (深圳旗速電子科技有限公司) **Address:** a) Room 12G, Block A, Modern Window Building, 1058 Huaqiang North Road, Futian District, Shenzhen, China b) Room 705, 7th Floor, Fa Yuen Commercial Building, 75-77 Fa Yuen St., Mong Kok, Hong Kong, China

Other information: a) Telephone: + 86 18675538420 b) Website: <http://www.hk-qisu.com/> c) Registration number: Cr no: 3092848 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89253 **Name:** Grun Group Co., Ltd

Address: a) Room 04, 16th Floor, Ho King Commercial Centre, 2-16 Fa Yuen St, Mong Kok, Hong Kong, China b) Room D06, Flat A, 10th Floor, Tai King Industrial Building, No.100-102 King Fuk Street, Sanpokong, Kowloon, Hong Kong, China

Other information: a) Website: <https://grun.hk> b) Email: procurement@grun.hk c)

Registration number: CR No. 3082169 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89260 **Name:** Hong Kong Yayang Trading Ltd.

Good quality a.k.a.: a) Hong Kong Yayang Trading Limited b) Hongkong Yayang Trading

Address: **a)** Room 04, 16/F, Ho King Commercial Centre, 2-16 Fa Yuen St., Mong Kok, Kowloon, Hong Kong, China **b)** Room D08, Flat A, 10th Floor, Tai King Industrial Building, No.100-102 King Fuk Street, Sanpokong, Hong Kong, China
Other information: **a)** Telephone: + 852 9235 0291 **b)** Website: <https://www.yayang.hk/> **c)** Email: info@yayang.hk **d)** Registration number: Cr no. 3088382 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89270 **Name:** Yusha Group Co. Ltd. **Spelling variant:** 玉沙集团有限公司 (Chinese)

Address: No. 29, Industrial Park Road, Chengdong Industrial Park, Jianli County, Jingzhou, 433301, Hubei, China

Other information: **a)** Telephone: 13451224440 **b)** Website: www.yushatex.com **c)** Registration number: 91421023706973031B **Modifications:** Listed on 4 Mar 2025

SSID: 175-89278 **Name:** Cloudmax Tech Co., Limited

Address: Room A, 15/F, Goldfield Industrial Building, 144-150 Tai Lin Pai Road, Kwai Chung, Hong Kong, China

Other information: **a)** Telephone: + 86-755-82589752 **b)** Website: www.cloudmaxtech.com **c)** Registration number: Cr. No. 3203355 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89285 **Name:** Siliborn Technology Limited

Good quality a.k.a.: Siliborn Technology Ltd. **Address:** Flat 2, 8th Floor, Workingport Commercial Building, 3 Hau Fook St, Tsim Sha Tsui, Kowloon, Hong Kong, China

Other information: Registration number: 3271660 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89290 **Name:** Mei Xin Electronic (HK) Co., Limited **Spelling variant:**

美欣電子(香港)有限公司 (Chinese)

Good quality a.k.a.: **a)** Meixin Electronics **b)** MEIXIN ELECT **Address:** **a)** Room 1005(B), 10/F, Ho Kong Commercial Center, 2-16 Fa Yuen St., Mong Kok, Hong Kong, China **b)** Room 1D, 2/F, Fu Tao Building, 98 Argyle Street, Mongkok, Hong Kong, China

Other information: **a)** Website: www.mx-hk.com **b)** Registration number: Cr. No. 1770813 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89311 **Name:** Chipgoo Electronics Limited **Spelling variant:** 芯購電子有限公司 (Chinese)

Good quality a.k.a.: **a)** Chipgoo **b)** Chipgoo Technology **c)** Endezo Technology (Hong Kong) Limited **Address:** **a)** Room A29, 24th Floor, Regent's Park Prince Industrial Building, 706 Prince Edward Rd. East, Kowloon, Hong Kong **b)** Room G, 26th Floor, Hangdu Building, No. 1006 Haufu Road, Futian District, Shenzhen, China

Other information: **a)** Telephone: + 86-755-8860-4592 **b)** Website: www.chipgoo.com **c)** Registration number: Cr. No. 3210821 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89368 **Name:** Furuida Heilongjiang Supply Chain Management Co., Ltd. **Spelling variant:** 福瑞达（黑龙江）供应链管理有限公司 (Chinese)

Address: Baoshui Third Road, Xiangfang District, Xingfuzhen, Harbin, Heilongjiang, China

Other information: Registration number: USCC no. 91230109MA1CNM0139

Modifications: Listed on 4 Mar 2025

SSID: 175-89375 **Name:** LL Electronic Limited

Address: 15th Floor, Hillier Comm. Building, 65-67 Bonham Strand East, Sheung Wan, Hong Kong, China

Other information: Registration number: Cr. No. 1955667 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89380 **Name:** Midas Lighting Limited

Address: a) Room 603, 6/F, 9 Walnut Street, Tai Kok Tsui, Kowloon, Hong Kong, China b) Unit 1402A, 14/F, The Belgian Bank Building, 721-725 Nathan Road, Mong Kok, Kowloon, Hong Kong, China

Other information: a) Telephone: + 86 18928490950 b) Website: <https://midas-lighting.com/> c) Registration number: Cr. No. 2080259 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89400 **Name:** Eastech Electronics Limited

Good quality a.k.a.: Shenzhen East Technology Limited **Address:** a) Room 17F, Block A Huaqiang Square, No. 1019 Huaqiang North Road, Futian District, Shenzhen, Guangdong, China b) Room 32, 11/F, Lee Ka Industrial Building, 8 Ng Fong Street, San Po Kong, Kowloon, Hong Kong, China

Other information: a) Telephone: + 8613632816717 b) Website: <https://www.eastechic.com/> c) Registration number: Cr. No. 1005681 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89409 **Name:** Shenzhen Bailiansheng Electronic Technology Co., Ltd. **Spelling variant:** 深圳市佰联升电子科技有限公司 (Chinese)

Good quality a.k.a.: Shenzhen Bailiansheng Electronic Science and Technology Co., Ltd

Address: a) Room 807, Building 125, Baishilong Area 1, Baishilong Community, Minzhi Subdistrict, Longhua District, Shenzhen, 518131, Guangdong, China b) 2701-F, Bank of Communications Building, Huaqiang North Street, Futian District, Shenzhen

Other information: a) Telephone: +86 157 207075707 b) Website: www.bls-electronics.com c) Registration number: 91440300MA5GFQQ76D **Modifications:** Listed on 4 Mar 2025

SSID: 175-89419 **Name:** LLC "Research and Production Enterprise" AVIACOM

Good quality a.k.a.: a) НПП АВИАКОМ b) NPP Aviakom c) LTD Aviacom **Address:** Bauman St., 173, Nizhny Novgorod, 603032, Russian Federation

Other information: a) Telephone: + 7 (903) 8480488 b) Website: <https://aviacom.su> c) Registration number: 1085258008054 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89429 **Name:** PT Electronics Ltd. **Spelling variant:** ООО ПТ-ЭЛЕКТРОНИК (Russian)

Address: Building 2, Estate. 1-H, 2-N, 64, D. V Kamenka, Vn.Ter.G. Kolomyagi Municipal District,, St. Petersburg, 197350, Russian Federation

Other information: a) Telephone: + 7 (919) 7616118 b) Website: <http://pttech.ru/> c) Registration number: 1167847490524 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89436 **Name:** LLC Infratest **Spelling variant:** ООО "ИНФРАТЕСТ" (Russian)

Address: 1 Pyatiletki Ploshchad, 1P 4 Floor, Yekaterinburg, 620012, Russian Federation

Other information: a) Telephone: + 7 (343) 3759423 b) Website: <https://www.infratest.ru/> c) Registration number: 1036603526464 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89443 **Name:** LLC Infratest Thermal Vision Technologies
Good quality a.k.a.: **a)** Infratest-Tt **b)** Ooo Infratest-Teplovizionnye Tekhnologii (Ooo Инфратест-Тепловизионные Технологии) **c)** Llc Infratest-Thermal Imaging Technologies
Address: Pl. 1-I Pyatiletki Lit. P, Office 151, Yekaterinburg, 620012, Russian Federation
Other information: **a)** Telephone: +7 343 2864359 **b)** Website: <https://www.infratest.ru/> **c)** Registration number: 6686016500 (TIN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89453 **Name:** LLC Infratest Optical Technologies
Good quality a.k.a.: ООО Infratest-Opticheskie Tekhnologii (ООО Инфратест-Оптические Технологии) **Address:** ul. Taganskaya, str. 60/2 ofis 224, Ekaterinburg, 620135, Sverdlovskaya obl., Russian Federation
Other information: **a)** Telephone: + 7 (343) 375-94-42 **b)** Website: <https://www.infratest.ru/> **c)** Registration number: 6686016500 (TIN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89462 **Name:** LLC Trading House Infratest
Good quality a.k.a.: LLC TD Infratest **Address:** ul. Taganskaya, str. 60/2 office 224, Ekaterinburg, 620135, Sverdlovskaya obl., Russian Federation
Other information: **a)** Website: <https://www.infratest.ru/> **b)** Registration number: 1086673011666 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89469 **Name:** Yantai Iray Technology Co., Ltd
Good quality a.k.a.: **a)** 烟台艾睿光电科技有限公司 **b)** Yantai Arrow Optoelectronics Technology Co., Ltd **Address:** No. 11, Guiyang Street, Development Zone, Yantai, 265599, Shandong, China
Other information: **a)** Telephone: + 86 0535-3410600 **b)** Website: <https://www.iraytek.com/> **c)** Registration number: 91370600557897249A (USCC) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89479 **Name:** Wuhan Global Sensor Technology Co., Ltd
Good quality a.k.a.: **a)** 武汉高芯科技有限公司 **b)** Wuhan Gaoxin Technology Co., Ltd
Address: No. 6, Huanglongshan South Road, Donghu Development Zone, Wuhan City, 430205, China
Other information: **a)** Telephone: + 86 81298285 **b)** Website: <http://www.gst-ir.com/> **c)** Registration number: 914201000668186736 (UNCC) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89489 **Name:** Scientific Research Institute for Modern Telecommunications Technologies (NII STT)
Good quality a.k.a.: **a)** АО НИИ СТТ **b)** JSC NII STT **Address:** Ul. Novo-Leningradskaya, 10, Smolensk, Smolensk Region, Russian Federation
Other information: **a)** Telephone: + 7 (4812) 27-00-70 **b)** Website: www.niist.ru **c)** Registration number: 1026701461160 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89499 **Name:** Transport Agency Eurologistics
Good quality a.k.a.: **a)** ТРАНСПОРТНОЕ АГЕНТСТВО ЕВРОЛОГИСТИКА **b)** LLC TA Eurologistics **Address:** Vyborgskaya emb., 47, 5th floor, Business Center "Grenadersky", Saint Petersburg, 194044, Russian Federation
Other information: **a)** Telephone: + 7 (800) 7005542 **b)** Website: <https://eurologistics-ru> **c)** Registration number: 1089847158697 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89776 **Name:** LLC Butis **Spelling variant:** ООО “БЮТИС” (Russian)
Address: Volgogradsky prospekt, 42 k. 5, floor/room 1/l room. 422-435, Moscow, Russian Federation
Other information: a) Telephone: + 7 (495) 280-02-06 b) Website: www.butis-m.ru c) Registration number: 5087746048286 (OGRN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89788 **Name:** MetallStan LLP
Good quality a.k.a.: a) STANEX GROUP ZHSHS b) STANEX GROUP LLP **Address:** Magistralnaya Street, 17A, Almaty, Samgau Microdistrict, Kazakhstan
Other information: a) Telephone: + 7 (727) 228 24 87 b) Email: info@stanex.kz c) Website: www.stanex.kz d) Registration number: 120540008532 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89808 **Name:** LIMITED LIABILITY PARTNERSHIP KAZSTANEX
Good quality a.k.a.: a) KAZSTANEX LLP b) TOO KAZSTANEX **Address:** a) Kokorai, 2/1, 204, Almaty, Alatau district, Kazakhstan b) 166 OTEMISULY Street, Almaty, SHANYRAK-1 Microdistrict, Kazakhstan
Other information: a) Telephone: + 77075878877 b) Email: stanki@kazstanex.kz c) Website: <https://kazstanex.kz> d) Registration number: 110340017087 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89828 **Name:** UZSTANEX LLC
Address: 49 Dzharkurgan Street, Tashkent, Uzbekistan
Other information: a) Telephone: + 998 (90) 990 13 65; + 998 (71) 296 13 66; + 7 (775) 554 04 54 b) Email: info@uzstanex.uz c) Website: <https://uzstanex.uz> d) Registration number: 305636913 (TIN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89856 **Name:** LLC ТЕХНОЛОГИЯ РАЗВИТИЯ ОТКРЫТЫХ СИСТЕМ
Spelling variant: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТЕХНОЛОГИЯ РАЗВИТИЯ ОТКРЫТЫХ СИСТЕМ (Russian)
Good quality a.k.a.: a) ООО “Т.Р.О.С.” b) T.R.O.S. LLC **Address:** Bolshaya Pochtovaya Street., 26 "B", bldg. 1, room 401, Moscow, 105082, Russian Federation
Other information: a) Telephone: + 7 (499) 261-78-89 b) Website: <http://tros-stanko.ru/> c) Email: tros-stanko@tros-stanko.ru d) Registration number: 7706818288 (INN)
Modifications: Listed on 4 Mar 2025

SSID: 175-89876 **Name:** TM-TECH LLC
Good quality a.k.a.: ООО “TM-TEX” **Address:** Bolshaya Pochtovaya Street, D. 26 V, BLD. 1, ROOM. 403, Moscow, 105082, Russian Federation
Other information: a) Website: www.tm-tech.ru b) Registration number: 7719898900 (INN)
Modifications: Listed on 4 Mar 2025

SSID: 175-89888 **Name:** KRAFTTEK LLC **Spelling variant:** ООО “КРАФТТЕК” (Russian)
Good quality a.k.a.: Crafttech **Address:** Moskovsky Avenue, 120A, Building 1, Room 23-N, St. Petersburg, 196006, Vn. Ter. G, Moskovskaya Zastava Municipal District, Russian Federation
Other information: a) Telephone: + 7 (812) 622 89 89 b) Website: <https://crafttech.ru/> c) Email: info@crafttech.ru d) Registration number: 7840038027 (INN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89922 **Name:** SHPINNER LLC **Spelling variant:** a) SPINNER LLC (Russian) b) ООО "ШПИННЕР" (Russian)

Address: Selskokhozyaystvennaya street 17, Building 7, floor 1, Moscow, 129226, Russian Federation

Other information: a) Email: info@spinner-russia.ru b) Registration number: 7715980551 (INN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89933 **Name:** TKT-1997 Razvoj Limited

Address: Room 701, 7/F, Lucky Centre, 165-171 Wanchai Road, Hong Kong, Wan Chai, China

Other information: a) Website: <https://tkt-1997.com> b) Email: info@tkt-1997.com c) Registration number: 3004413 (CR number) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89940 **Name:** Burmech Teknoloji Makina Sanayi Ve Ticaret Limited Şirketi

Good quality a.k.a.: a) Burmech Teknoloji Makina Sanayi Ve Ticaret Ltd b) Burmech Industrial Solutions **Address:** Yaylacık Mahallesi, 37. Sokak, No:9/1 Nilüfer, Bursa, Türkiye

Other information: a) Website: <https://burmech.com> b) Email: info@burmech.com c) Registration number: 119922 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89949 **Name:** LLC Trading House Tradetools **Spelling variant:** ООО "Торговый Дом Трейдтулс" (Russian)

Good quality a.k.a.: a) TREYDTULS Ltd b) Trade House Trade Tools Ltd. **Address:** Perevedenovsky Lane, 13, Building 4, Room 2/2, Moscow, 105082, Municipal District Basmanny, Russian Federation

Other information: a) Telephone: + 7 (495) 924-18-00 b) Registration number: 7715420510 (INN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-89958 **Name:** Tireks LLC

Good quality a.k.a.: Общество С Ограниченной Ответственностью "Тирекс" **Address:** Perevedenovsky Lane, 13, Building 4, Moscow, 105082, Municipal District Basmanny, Russian Federation

Other information: Registration number: 9701251898 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89981 **Name:** Shanghai ManYa Industrial and Trade Co., Ltd **Spelling variant:** 上海亚商贸有限公司 (Chinese)

Address: a) No. 177, Street Meisheng, Shanghai, Pudong District, China b) Street Zhongshan, Rongyue Road, Lane 208, Fuyue Plaza, Block C, Room C2001, Shanghai, District Songjiang, China

Other information: a) Telephone: +86 135 2480 6033 b) Website: <http://manyashanghai.com/index.asp> c) Registration number: 913101153244606443

Modifications: Listed on 4 Mar 2025

SSID: 175-89991 **Name:** Texco FZE

Address: Plot No. EWTA59, Jebel Ali Free Zone, P.O.Box P.O. Box 17585, Dubai, United Arab Emirates

Other information: a) Telephone: + 971-(04)-8850522 b) Website: www.texco.ae c) Email: info@texco.ae d) Registration number: 11905448 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89999 **Name:** ITIC LLC FZ

Good quality a.k.a.: ITIC International Trading **Address:** a) Business Center 1, M Floor,

The Meydan Hotel, Nad Al Sheba, Dubai, United Arab Emirates **b)** Tamani Arts Office, Business Bay, Dubai, United Arab Emirates

Other information: **a)** Telephone: + 971 (0)44473204 **b)** Website: <https://www.itic.ae/> **c)** Email: info@itic.ae **d)** Registration number: 12124952 (CBLS no) **Modifications:** Listed on 4 Mar 2025

SSID: 175-90013 **Name:** HK (Hong Kong) LINK ASIA ELECTRONICS LIMITED **Spelling variant:** 香港通亞電子有限公司 (Chinese)

Address: **a)** A105 1/F, New East Sun Industrial Building, 18 Shing Yip Street, Hong Kong, Kwun Tong, Kowloon, China **b)** A08, 35/F, Block A, Electronic Technology Building, No. 2070 Shennan Middle Road, Fuqiangbei Street, Huaqiangbei Street, Futian District, Shenzhen, China

Other information: **a)** Website: <https://linkasiae.com/en/> **b)** Email: we@linkasiae.com **c)** Registration number: 3172327 (CR No.) **Modifications:** Listed on 4 Mar 2025

SSID: 175-90021 **Name:** Achieve Technology Limited

Good quality a.k.a.: **a)** Achieve-Tec HK Trading Company Limited **b)** Achieve Tec HK

Address: **a)** Flat/Rm 611 6/F Ricky Centre 36 Chong Yip Street Kwun Tong KI, Hong Kong, China **b)** Room 101a, 1/F., Genplas Industrial Building, 56 Hoi Yuen Road, Kwun Tong, Kln, Hong Kong, China

Other information: **a)** Telephone: + 852-3077-1122 **b)** Website: <http://www.achieve-tec.hk/> **c)** Email: sales@achieve-tec.hk **d)** Registration number: 0803008 (CR no) **Modifications:** Listed on 4 Mar 2025

SSID: 175-90032 **Name:** Align Trading Company Limited

Address: Room A1-13, Building A 3/F, Yee Lim Ind Center, 2-28, Kwai Lok Street, Kwai Chung, Hong Kong; Room 2901B, Bank of Communications Building, No. 3018, Shennan Middle Road, Shenzhen, Futian Area, China

Other information: **a)** Registration Number: 3266528 **b)** Place of registration: Hong Kong **Modifications:** Listed on 4 Mar 2025

SSID: 175-90038 **Name:** Pratik Corporation

Address: 29/31, Bhagwan Bhuvan, Gr. Floor, Off. Y.M. Road, Masjid Bunder, Mumbai, 400009, India

Other information: **a)** Telephone: + 91-22-40140707 / 7045145181 **b)** Website: <https://www.pratikcorporation.com/> **c)** Email: pratikcorporation@gmail.com **d)** Registration number: UDYAM-MH-19-0043052 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90053 **Name:** OMEGA LLC **Spelling variant:** ООО "Омера" (Russian)

Address: Lesnoy prospekt 63, lit. A, St. Petersburg, 194100, Russian Federation

Other information: **a)** Telephone: +7 812-655-02-96 **b)** Website: <http://omegaspb.su/> **c)** Email: omegaved1@mail.ru; bylinskiy@omegaspb.su **d)** Registration number: 7810419956 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90067 **Name:** Agrim Aviation Private Limited

Address: 516-A, 5th Floor, World Trade Centre, Babar Road, New Delhi, Delhi, 110001

Other information: **a)** Phone: + 91 11 4308 3674 **b)** Website: <https://agrimaviation.com/> **c)** Email: info@agrimavaiation.com **d)** Registration number: U62200DL2012PTC246754 (CIN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-90088 **Name:** SPLENDENT TECHNOLOGIES PTE LTD

Address: a) 5000, Ang Mo Kio Ave. 5, #04-05 Techplace li, Singapore, 089053, Singapore

b) 73 Upper Paya Lebar Road, #06-01c, Centro Bianco, Singapore, 534818

Other information: a) Phone: + 65-31384118 b) Website:

<http://www.splendentpte.net/index.aspx> c) Email: milay@splendentpte.net d) Registration number: 202116808M (UEN) **Modifications:** Listed on 4 Mar 2025

SSID: 175-90109 **Name:** LIMITED LIABILITY COMPANY DRAKE **Spelling variant:** ООО ДРЕЙК (Russian)

Good quality a.k.a.: LLC DRAKE **Address:** room 126, building 5/12, Street Sh-2, Yelabuga district, city settlement Yelabuga, Alabuga SEZ territory, 423601, Republic of Tatarstan, Russian Federation

Other information: a) Email: ooo_dreik@mail.ru b) Registration number: 1646047020 (TIN)

Modifications: Listed on 4 Mar 2025

SSID: 175-90123 **Name:** LLC ASSISTRAGO **Spelling variant:** ООО "АССИСТАГРО" (Russian)

Good quality a.k.a.: Assistagro LLC **Address:** "Wall street" biznes-tsentr, building 256, 35 Valovaya street, munitsipalny okrug Zamoskvoreche, Moscow, 11504, Russian Federation

Other information: a) Email: es.bagryantsev@rusagorgoup.ru; info@agroassist.ru b)

Website: www.agroassist.ru c) Registration number: 9705152143 (TIN) **Modifications:**

Listed on 4 Mar 2025

SSID: 175-90137 **Name:** LLC ALABUGA EXIM **Spelling variant:** ООО "Алабуга Эксим" (Russian)

Good quality a.k.a.: LLC Alabuga Exim **Address:** Room 102, Building 5/12, Street Sh-2, Yelabuga district, city settlement Yelabuga, Alabuga SEZ territory, 423601, Republic of Tatarstan, Russian Federation

Other information: a) Website: <http://exsim.alabuga.ru> b) Telephone: +7 987 2911993 c)

Email: sales@exsim.ru d) Registration number: 1674003017 (TIN) **Modifications:** Listed on

4 Mar 2025

Amended

Entities

SSID: 175-86100 **Name:** Time Art International LTD **Spelling variant:**

時亞園際有限公司時亞國際有限公司 (Chinese)

Address: Workshop 7(a), 12/f, Wah Lai Industrial Centre, Nos. 10-14 Kweitei Street, Shatin, Hong Kong, China

Other information: Registration number: 1411127 (Hong Kong Company Number)

Modifications: Listed on 24 Dec 2024, amended on 4 Mar 2025

SSID: 175-86113 **Name:** Ele Technology Co. LTD **Spelling variant:**

深圳市易之各車子有限公司深圳市易络电子有限公司 (Chinese)

Address: 3714 Duhuiquan Buildings, 3018 Shennan Road, Shenzhen, Futian Area, China

Other information: a) Telephone: + 86-755-82913231 b) Website: <http://www.ele-tech.com.cn> c)

Registration number: 914403000775394696 (China Unified Social Credit

Code) **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

SSID: 175-86256 **Name:** Ningbo Blin Machinery Co., Ltd. **Spelling variant:**

宁波贝中机床有限公司 宁波贝宁机床有限公司 (Chinese)

Address: No.1& 3, Sanxing Industrial Park, Luotuo, Zhenhai District, Ningbo, China

Other information: a) Telephone: 0086-18858060617 b) Website: <http://blincnc.com/> c)

Registration number: 91330203591551508B (USCC) **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

SSID: 175-86982 **Name:** Powerever Electronic Technology

Good quality a.k.a.: a) Beijing Powerever Electronic Technology Co. b) Beijing Weiwangda Electric Technology Co. LTD

(北京威旺达电子科技有限公司) 北京威旺达电子科技有限公司 **Address:** a) No. 23, Jinmao Mansion, Guangqu Road, Beijing, Chaoyang District, China b) Suzhou Pioneer Park, No. 209, Zhuyuan Road, High-tech Zone, Suzhou City, Jiangsu Province

Other information: a) Telephone: 18612628057; 18612628057 b) Website:

<http://www.powerever.cn/> **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

SSID: 175-86993 **Name:** Qisda Optronics (Suzhou)

Good quality a.k.a.: a) Suzhou Jiashida Optoelectronics Co Ltd (方州佳巨速) 苏州佳世达

b) Suzhou BenQ Optoelectronics Technology Co Ltd. **Address:** 169 Zhujiang Road, Suzhou New District, Suzhou City, 215129, Jiangsu Province, China

Other information: Website: <http://www.qisda.com.cn/> **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

SSID: 175-87350 **Name:** OSTEC-INTEGRA LTD **Spelling variant:** Остек-Интегра ООО

“Остек-Интегра” (Russian)

Good quality a.k.a.: a) Общество с ограниченной ответственностью “Остек-Интегра” b)

ООО “Остек Материалс” (Ostek Materials) c) ООО “Остек-Интегра” **Address:**

Partizanskaya Steet 25, Moscow, 121351, Russian Federation

Other information: a) Telephone: +74957884444 b) Website: www.ostec-materials.ru c)

email: materials@ostec-group.ru; cleaning@ostec-group.ru d) Registration number:

7731416984 (Tax ID/INN) **Modifications:** Listed on 24 Dec 2024, amended on 4 Mar 2025

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art. 27 (Verbot der Erbringung von spezialisierten Finanznachrichtendiensten), Anhang 14

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

art. 27 (Interdiction de fourniture de services spécialisés de messagerie financière), annexe 14

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in

Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

art. 27 (Divieto di fornire servizi specializzati di messaggistica finanziaria), allegato 14

Origin: EU

Listed

Entities

SSID: 175-90309 **Name:** Ak Bars Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90313 **Name:** Uralsib Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90317 **Name:** Tochka Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90321 **Name:** National Reserve Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90325 **Name:** Roseximbank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90329 **Name:** Bank SINARA

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90333 **Name:** Primsotsbank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90337 **Name:** BBR Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90341 **Name:** RNKO Platezhnyy Konstruktor

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90345 **Name:** Petersburg's settlement center

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90349 **Name:** Kuznets business Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90353 **Name:** MIR Business Bank

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90357 **Name:** Bank Kuban Kredit

Other information: ENTRY INTO FORCE ON 17 March 2025 **Modifications:** Listed on 4 Mar 2025

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art. 12e Abs. 1-6 (Schiffe, die Restriktionen unterliegen), Anhang 33

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

Art. 12e al. 1-6 (Navires soumis à des restrictions), annexe 33

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

Art. 12e cpv. 1-6 (Navi soggette a restrizioni), allegato 33

Origin: EU

Listed

Objects

SSID: 175-89636 **Name:** Belgorod

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9412359 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89641 **Name:** Yuri Senkevich

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9301419 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89646 **Name:** Bratsk

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9411020 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89651 **Name:** Nikolay Zadornov

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9901037 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89656 **Name:** Victor Konetsky

Justification: a) Transport crude oil or petroleum products, as listed in Annex 24, that

originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9301421 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89662 **Name:** Viktor Titov

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9301407 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89668 **Name:** Pavel Chernysh

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9301380 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89674 **Name:** Captain Kostichev

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9301392 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89680 **Name:** Mermar

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9231212 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89686 **Name:** Surrey Quays

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia,

including energy infrastructure. **Other information:** IMO number: 9350654 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89692 **Name:** Nichole

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9332822 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89698 **Name:** Crius

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9251274 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89704 **Name:** Great Jacombo

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9319703 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89710 **Name:** Chen Lu

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9404948 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89716 **Name:** Bull

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9292503 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89721 **Name:** Huihai Pacific

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping

practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9346732 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89726 **Name:** Kudos Stars

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288710 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89731 **Name:** Udaya

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288746 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89743 **Name:** Merope

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9281891 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89783 **Name:** PRS Ocean

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9276561 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89798 **Name:** Stratos Aurora

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288708 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89803 **Name:** Mercury

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9321706 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89818 **Name:** Neer 1

F.k.a.: Kapal Cantik

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9224283 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89823 **Name:** Kiwala

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping

practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9332810 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89836 **Name:** Andaman Skies

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288693 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89841 **Name:** Voyager

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9843560 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89846 **Name:** Kareliya

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons. **Other information:** IMO number: 9306782 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89851 **Name:** Kazan

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons. **Other information:** IMO number: 9258002 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89866 **Name:** Kotlas

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons. **Other information:** IMO number: 9299719 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89871 **Name:** Ligovsky Prospect

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9256066 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89883 **Name:** NS Leader

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9339301 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89897 **Name:** Prosperity

F.k.a.: NS Pride

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or

for the benefit of such persons. **Other information:** IMO number: 9322956 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89902 **Name:** Sapphire

F.k.a.: NS Silver

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9309576 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89907 **Name:** Pacific

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9329667 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89912 **Name:** Primorye

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9421960 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89917 **Name:** Shturman Albanov

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9752084 **Modifications:** Listed on 4 Mar 2025

SSID: 175-89928 **Name:** Symphony

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons. **Other information:** IMO number: 9309588 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90047 **Name:** Asher

Justification: a) Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) b) Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9258868 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90061 **Name:** Carl

Justification: a) Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) b) Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia,

including energy infrastructure. **Other information:** IMO number: 9288851 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90076 **Name:** Deliver

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9194983 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90082 **Name:** Facca

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9271951 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90097 **Name:** Lang Ya

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9332781 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90103 **Name:** Minerva M

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9282479 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90117 **Name:** Moti

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9281011 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90131 **Name:** Ocean Faye

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9321689 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90146 **Name:** Serena

F.k.a.: Pontus I

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9255660 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90152 **Name:** Sea Fidelity

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9285835 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90158 **Name:** Swiftsea Rider

Justification: **a)** Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **b)** Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9318539 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90164 **Name:** Aquatica

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9299769 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90169 **Name:** Ederra

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9258026 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90174 **Name:** Eventin

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9308065 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90179 **Name:** Pravasi

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9409467 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90184 **Name:** Sauri

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9266475 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90189 **Name:** Temiro

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9209972 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90194 **Name:** East Energy

Justification: Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9216298 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90199 **Name:** Zaliv Vostok

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9360130 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90204 **Name:** Zaliv Aniva

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9418494 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90209 **Name:** Lokosao

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9286657 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90214 **Name:** Madhav

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate

in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9353096 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90219 **Name:** Atlas

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9413573 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90224 **Name:** Metagas Everest

Justification: Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9243148 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90229 **Name:** T Cereal

F.k.a.: Rolin

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9286073 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90234 **Name:** Viktor Bakaev

Justification: Are operated in such a way as to contribute or support actions or policies for the exploitation, development or expansion of the energy sector in Russia, including energy infrastructure. **Other information:** IMO number: 9610810 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90239 **Name:** Fiora

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9282493 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90244 **Name:** Noble

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9333400 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90249 **Name:** Unity

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9388792 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90254 **Name:** Sikar

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping

practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9419137 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90259 **Name:** Anatoly Kolodkin

Justification: Owned, chartered or operated by natural or legal persons, entities or bodies listed in the Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons **Other information:** IMO number: 9610808 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90270 **Name:** Wilma II

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9247431 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90278 **Name:** Lorena Grand

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288899 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90283 **Name:** Corum

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9544281 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90288 **Name:** Xiwang

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9317949 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90293 **Name:** Azure Celeste

Justification: Transport crude oil or petroleum products, as listed in Annex 24, that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Other information:** IMO number: 9288722 **Modifications:** Listed on 4 Mar 2025

SSID: 175-90298 **Name:** Aria

Justification: Are owned, chartered or operated by natural or legal persons, entities or bodies listed in Annex 8, are otherwise used in the name of, on behalf of, in relation with or for the benefit of such persons. **Other information:** IMO number: 9397559 **Modifications:** Listed on 4 Mar 2025

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art. 27a Abs. 2, 3, 5 Bst. e (Banken, Unternehmen und Organisationen, die dem Verbot der Verwendung bestimmter spezialisierter Nachrichtenübermittlungsdienste für den

Zahlungsverkehr unterliegen), Anhang 14a

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

Art. 27a al. 2, 3, 5 let. e (Banques, entreprises et entités soumises à l'interdiction d'utiliser certains services spécialisés de messagerie financière), annexe 14a

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33
art. 27a cpv. 2, 3, 5 lett. e (Banche, imprese e organizzazioni soggette al divieto di utilizzare determinati servizi specializzati di messaggistica finanziaria), allegato 14a

Origin: EU

Listed

Entities

SSID: 175-90264 **Name:** Bank BelVEB

Modifications: Listed on 4 Mar 2025

SSID: 175-90267 **Name:** Belgazprombank

Modifications: Listed on 4 Mar 2025

SSID: 175-90275 **Name:** VTB Bank (PJSC) Shanghai Branch

Modifications: Listed on 4 Mar 2025