



Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

Listed

Entities

SSID: 175-39445 **Name:** AO Institute Gipstroykost — Saint-Petersburg **Spelling variant:** АО Институт Гипростройкост – Санкт-Петербург (Russian)

Address: 7 Yablochkova street, St. Petersburg, 197198, Russian Federation

Justification: AO Institute Gipstroykost — Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Website: <http://gpsm.ru> b) Email: office@gpsm.ru **Modifications:** Listed on 16 Aug 2018

SSID: 175-39452 **Name:** PJSC Mostotrest **Spelling variant:** ПАО Мостотрест (Russian)

Address: 6 Barklaya street, building 5, Moscow, 121087, Russian Federation

Justification: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Modifications:** Listed on 16 Aug 2018

SSID: 175-39457 **Name:** JSC Zaliv Shipyard **Spelling variant:** Судостроительный завод Залив (Russian)

Address: 4 Tankistov street, Kerch, 298310, Crimea

Justification: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it

is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Website: <http://zalivkerch.com>

Modifications: Listed on 16 Aug 2018

SSID: 175-39463 **Name:** Stroygazmontazh Corporation (SGM Group) **Spelling variant:**

ООО Стройгазмонтаж (груп СГМ) (Russian)

Address: Prospect Vernadskogo 53, Moscow, 119415, Russian Federation

Justification: **a)** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. **b)** Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** Website: www.ooosgm.com

Modifications: Listed on 16 Aug 2018

SSID: 175-39469 **Name:** Stroygazmontazh Most ООО **Spelling variant:** ООО

Стройгазмонтаж-Мост (Russian)

Address: Barklaya street 6, building 7, Moscow, 121087, Russian Federation

Justification: Stroygazmontazh Most ООО is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Relation: Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:**

a) Registration ID: 1157746088170 **b)** Tax ID No: 7730018980 **c)** Website: <http://kerch-most.ru/tag/sgam-most> **d)** Email: kerch-most@yandex.ru **Modifications:** Listed on 16 Aug 2018

SSID: 175-39478 **Name:** CJSC VAD

Good quality a.k.a.: AKTSIONERNOE OBSHCHESTVO VAD (АО ВАД) **Address:** **a)** 133

Chernyshevskogo street, Vologda, 160019, Vologodskaya Oblast, Russian Federation **b)**

122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267, Russian Federation

Justification: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Registration ID: 1037804006811 (Russia) **b)** Tax ID No: 7802059185 **c)** Website: www.zaovad.com **d)** Email: office@zaovad.com

Modifications: Listed on 16 Aug 2018