Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Economic Affairs,
Education and Research EAER

State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 03.11.2026 with entry into force on 04.11.2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8
Origin: EU

Listed

Individuals

SSID: 175-113617 **Name:** Doronin Andrey Nikolaevich **Spelling variant:** ДОРОНИН Андрей Николаевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Andrey Doronin is the General Director and co-owner of Limited liability company Scientific and technical centre Vostok (LLC NTT VOSTOK). LLC NTT VOSTOK is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC NTT VOSTOK specialises in the manufacture of weapons and ammunition. It supplies semi-finished electronics and other components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Andrey Doronin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and co-owner of LLC NTT VOSTOK **b)** Tax Identification Number: 165201193063 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113626 **Name:** Falaleyeva Rimma Vladimirovna **Spelling variant:** ФАЛАЛЕЕВА Римма Владимировна (Russian)
Sex: W **Nationality:** Russian Federation

Justification: a) Rimma Falaleyeva is the General Director and owner of LLC TEXTILTECHSNAB. LLC TEXTILTECHSNAB is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC TEXTILTECHSNAB specialises in the wholesale of textile products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Rimma Falaleyeva is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and owner of LLC TEXTILTECHSNAB **b)** Tax Identification Number: 462002313932 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113635 **Name:** Savlev Evgeniy Vasilievich **Spelling variant:** САВЛЕВ Евгений Васильевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Evgeniy Savlev is the General Director of CJSC TECHNOSVYAZ. CJSC TECHNOSVYAZ is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** CJSC TECHNOSVYAZ specialises in the manufacture of electrical and optical equipment. It supplies electronics to JSC IEMZ Kupol. It specifically provides JSC IEMZ Kupol with semi-finished electronics and components used in the production of the Garpiya-A1 one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Evgeniy Savlev is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of CJSC TECHNOSVYAZ **b)** Tax Identification Number: 66589346980 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113750 **Name:** Gusarovsky Oleg Nikolaevich **Spelling variant:** ГУСАРОВСКИЙ Олег Николаевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Oleg Gusarovsky is the General Director of LLC ARMORGRUPP. LLC ARMORGRUPP is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC ARMORGRUPP specialises in the manufacture, sale and repair of vehicles and semi-trailers. It is a supplier to the entity JSC IEMZ Kupol. It supplies materials and services for the production of the support and maintenance vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Oleg Gusarovsky is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of LLC ARMORGRUPP **b)** Tax Identification Number: 526303596830 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113769 **Name:** Fakhrutdinov Insaf Dulfnurovich **Spelling variant:** ФАХРУТДИНОВ Инсаф Дульфнурович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Insaf Fakhrutdinov is the General Director and owner of LLC LK AUTOLIFE. LLC LK AUTOLIFE is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC LK AUTOLIFE is one of the main logistics

companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It provides logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Insaf Fakhrutdinov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and owner of LLC LK AUTOLIFE **b)** Tax Identification Number: 183209712425 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113778 **Name:** Bashirov Rishat Ilfatovich **Spelling variant:** БАШИРОВ Ришат Ильфатович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Rishat Bashirov is the director and owner of LLC AUTOLIFE LOGISTIK. LLC AUTOLIFE LOGISTIK is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC AUTOLIFE LOGISTIK is one of the main logistics companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Rishat Bashirov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: Director and owner of LLC AUTOLIFE LOGISTIK **b)** Tax Identification Number: 183209712425 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113787 **Name:** Shubin Andrey Sergeevich **Spelling variant:** ШУБИН Андрей Сергеевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Andrey Shubin is the general director and co-owner of LLC DELMOT. LLC DELMOT is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC DELMOT specialises in the production, research and development the field of aircraft engines. It participates in the development of the engine for Garpiya-A1 one-way attack UAV. In the production process of this UAV, it supplies its services to the main manufacturer JSC IEMZ Kupol. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Andrey Shubin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and co-owner of LLC DELMOT **b)** Tax Identification Number: 245206682357 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113796 **Name:** Gaichenya Ivan Alekseievich **Spelling variant:** ГАЙЧЕНЯ Иван Алексеевич (Russian)
Sex: M **DOB:** 9 Oct 1967 **Nationality:** Russian Federation
Justification: a) Ivan Gaichenya is the General Director of Federal State Unitary Enterprise "Main Center for Special Communications".Federal State Unitary Enterprise "Main Center for Special Communications" is part of the Russian arms industry, a sector of strategic

importance for the Russian Federation. **b)** Federal State Unitary Enterprise “Main Center for Special Communications” is a logistics company that specialises in high-value and sensitive cargo transportation. It provides logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Ivan Gaichenya is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of Federal State Unitary Enterprise “Main Center for Special Communications” (FGUP GCSS) **b)** Tax Identification Number: 772914217910 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113806 **Name:** Ambarov Mikhail Andreevich **Spelling variant:** АМБАРОВ Михаил Андреевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Mikhail Ambarov is the general director and co-owner of LLC GRUPPA PROMAVTO. LLC GRUPPA PROMAVTO is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** Limited liability company GRUPPA PROMAVTO (LLC GRUPPA PROMAVTO) specialises in the manufacture of vehicles and semi-trailers. It is one of the sub-contractors of JSC IEMZ Kupol. Specifically, it supplies specialised escort vehicles of the Garpiya one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Mikhail Ambarov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director of LLC GRUPPA PROMAVTO **b)** Tax Identification Number: 526097794778 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113815 **Name:** Liskovich Sergey Dmitrievich **Spelling variant:** ЛИСКОВИЧ Сергей Дмитриевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Sergey Liskovich is the General Director and majority owner of LLC LAGGAR PRO. LLC LAGGAR PRO is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** Limited Liability Company LAGGAR PRO (LLC LAGGAR PRO) specialises in the manufacture of vehicles and semi-trailers. It is a supplier to JSC IEMZ Kupol. It supplies materials and services used in the production of the launch vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Sergey Liskovich is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and majority owner of LLC LAGGAR PRO **b)** Tax Identification Number: 525902757940 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113824 **Name:** Demurchiev Roman Geradotovich **Spelling variant:** ДЕМУРЧИЕВ Роман Герадотович (Russian)
Sex: M **DOB:** 30 Aug 1976 **POB:** Tatarstan, Russian Federation **Address: a)** Kazan, st. Karbysheva, 13, sq. 39, Tatarstan, Russian Federation **b)** Kamyshin, st. Gorokhovskaya, territory in / h 74507, Volgograd city, Volgograd region, Russian Federation **Nationality:** Russian Federation

Justification: a) Roman Demurchiev is a Major General of the Russian Armed Forces. He has held senior command roles during Russia's war of aggression against Ukraine, including commander of the 42nd Guards Motor Rifle Division, which is part of the 58th Combined Arms Army of the Southern Military District, and Deputy Commander of the 20th Combined Arms Army within the Western Group of Forces of the Russian Armed Forces, which is a part of the Russian Ground Forces and directly participates in Russia's war against Ukraine. He engages in torture, executions, and the desecration of the bodies of Ukrainian military personnel, including prisoners of war. **b)** He has received an award from the governor of the Moscow region, as well as one of the highest state decorations of the Chechen Republic. In 2023, the President of the Russian Federation Vladimir Putin awarded him the rank of Major General. **c)** Therefore, Roman Demurchiev is a natural person supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Passport: 9204926737 **b)** Function: Major General; Deputy commander of the 20th Combined Arms Army within the Western Group of Forces of the Russian Armed Forces **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-113839 **Name:** Kondrashin Sergey Viktorovich **Spelling variant:** КОНДРАШИН Сергей Викторович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Sergey Kondrashin is the General Director and owner of LLC MSKA ENGINEERING. LLC MSKA ENGINEERING is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC MSKA ENGINEERING specialises in the electrical installation. It also supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Sergey Kondrashin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and owner of LLC MSKA ENGINEERING **b)** Tax Identification Number: 772471315256 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113848 **Name:** Sychkov Sergey Anatolievich **Spelling variant:** СЫЧКОВ Сергей Анатольевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Sergey Sychkov is the General Director of open joint stock company "Oborontest". Joint stock comapny "Oborontest" is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** Joint Stock Company "Oborontest" is a Russian company active in the field of technical testing, specifically testing the resistance of technological products against electronic interference, magnetic field pulse and the influence of other electromagnetic factors. It acts as a supplier to the Russian Ministry of Defence and provides its services to several Russian military aircraft manufacturers, in particular to PJSC Aviation Complex Ilyushin, JSC TUPOLEV and JSC SUKHOI. It also assists during the field trials of the Garpiya one-way attack UAVs by providing the tools that enable flight test measurements. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Sergey Sychkov is materially supporting Russia's military and industrial complex, including

by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of open joint stock company “Oborontest” **b)** Tax Identification Number: 772486575828 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113857 **Name:** Merzlikin Denis Aleksandrovich **Spelling variant:** МЕРЗЛИКИН Денис Александрович (Russian)
Sex: M **DOB:** 11 Jan 1981 **POB:** Saint Petersburg **Address:** Vavilovykh street, 15–3, Saint Petersburg, Russian Federation **Nationality:** Russian Federation
Justification: a) Denis Merzlikin is the founder and director of the LLC “ASFPV”, a Russian company that manufactures drones (“Veterok 7”, “Veterok10”, and “Veterok 13”), drone detectors (Gorn), and fibre-optic spools for the Russian Armed Forces. These drones, drone detectors and fibre-optic spools are used in Russia’s war of aggression against Ukraine. **b)** Therefore, Denis Merzlikin is supporting actions that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, though his position he is supporting Russia’s military and industrial complex by being involved in the development, production and supply of military technology. **Other information: a)** Function: Founder and director of Limited Liability Company “ASFPV” **b)** INN: 780430431672 **c)** Telephone: +79522801101 **d)** Social network profile: https://vk.com/merzlikind **e)** Email: merzlikind2009@yandex.ru; merzlikind2009@ya.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113871 **Name:** Korchagina Olga Aleksandrovna **Spelling variant:** КОРЧАГИНА Ольга Александровна (Russian)
Sex: W **DOB:** 25 Apr 1972 **Nationality:** Russian Federation
Justification: a) Olga Korchagina is the founder of the Simbirsk Design Bureau “Piranya” (SDB “Piranya”) a Russia-based company that manufactures drones used by Russia in its war of aggression against Ukraine. SDB “Piranya” manufactures First Person View (FPV) drones and specifically the models “Piranya-7”, “Piranya-10” and “Piranya-13”. The company manufactures up to 10 000 drones monthly and the Russian Army views its products as being extremely valuable in its military operations. **b)** Therefore, Olga Korchagina, as founder of a Simbirsk Design Bureau “Piranya” (SDB “Piranya”), is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, she also supporting and benefitting from Russia’s military and industrial complex. **Other information: a)** Function: Founder of SDB “Piranya” **b)** INN: 732703148651 **c)** Passport number: 7317205966 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113881 **Name:** Chernyshov Pavel Alekseevich **Spelling variant:** ЧЕРНЫШОВ Павел Алексеевич (Russian)
Sex: M **DOB:** 9 May 1984 **Nationality:** Russian Federation
Justification: a) Pavel Chernyshov is the director and founder of the Simbirsk Design Bureau “Piranya” (SDB “Piranya”) a Russia-based company that manufactures drones used by Russia in its war of aggression against Ukraine. SDB “Piranya” manufactures First Person View (FPV) drones and specifically the models “Piranya-7”, “Piranya-10” and “Piranya-13”. The company manufactures up to 10 000 drones monthly and the Russian Army views its products as being extremely valuable in its military operations. **b)** Therefore, Pavel Chernyshov, as director and founder of a Simbirsk Design Bureau “Piranya” (SDB “Piranya”), is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, he is also supporting and benefitting from Russia’s military and industrial complex. **Other information: a)** Functions: Director and

founder of SDB “Piranya” **b)** INN: 732508747179 **c)** Passport number: 7304202860
Modifications: Listed on 4 Nov 2026

SSID: 175-113890 **Name:** Garmashov Aleksander Vladimirovich **Spelling variant:** ГАРМАШОВ Александр Владимирович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Aleksander Garmashov is the General Director of JSC ORBITA. JSC ORBITA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** JSC ORBITA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Aleksander Garmashov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of JSC ORBITA **b)** Tax Identification Number: 132600464578 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113899 **Name:** Sharma Suniel Kumar
Sex: M **DOB:** 7 Oct 1979 **Address:** Chandigarh, India **Nationality:** India
Justification: Suniel Kumar Sharma is a businessperson involved in setting up ship registries in various countries. Many of the governments of those countries have later rejected his involvement and accused him or companies linked to him of operating without proper authority, issuing invalid certificates, or continuing registry activities after approvals were revoked. Several governments have reported that entities connected to him have registered vessels fraudulently. He is the managing director of Oceaniek Technologies, which is the administrative hub for various maritime enterprises, including MSTA-International Maritime Registries & Regulatory Inc and Aruba Maritime Administration & Offshore Company Registry. Therefore, Suniel Kumar Sharma is associated with MSTA-International Maritime Registries & Regulatory Inc and Aruba Maritime Administration & Offshore Company Registry, both listed under Council Regulation (EU) No 269/2014 for providing material support to vessels transporting crude oil or petroleum products 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: a)** Function: Managing director of Oceaniek International **b)** Associated entities: Aruba Maritime Administration & Offshore Company Registry; MSTA-International Maritime Registries & Regulatory Inc. **Modifications:** Listed on 4 Nov 2026

SSID: 175-113909 **Name:** Sergeeva Elena Evgenievna **Spelling variant:** СЕРГЕЕВА Елена Евгеньевна (Russian)
Sex: W **Nationality:** Russian Federation
Justification: a) Elena Sergeeva is the General Director and co-owner of LLC POLKOVODETS. LLC POLKOVODETS is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC POLKOVODETS specialises in the manufacture of plastic products for packaging goods. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Elena Sergeeva is materially supporting Russia’s military and industrial complex, including by being involved in

the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and co-owner of LLC POLKOVODETS **b)** Tax Identification Number: 502209295762 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113918 **Name:** Shvetsov Aleksander Nikolaevich **Spelling variant:** ШВЕЦОВ Александр Николаевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Aleksander Shvetsov is the general director and majority owner of LLC SYSTEM INDUSTRIAL GROUP. LLC SYSTEM INDUSTRIAL GROUP is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC SYSTEM INDUSTRIAL GROUP specialises in wholesale trade and commission trade. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Aleksander Shvetsov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director and majority owner of LLC SYSTEM INDUSTRIAL GROUP **b)** Tax Identification Number: 471508359527
Modifications: Listed on 4 Nov 2026

SSID: 175-113927 **Name:** Malakhov Evgenyi Dmitrievich **Spelling variant:** МАЛАХОВ Евгений Дмитриевич (Russian)
Sex: M **DOB:** 7 Apr 1967 **Nationality:** Russian Federation
Justification: a) Evgenyi Malakhov is the General Director of JSC NPK SEVERNAYA ZARYA. JSC NPK SEVERNAYA ZARYA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** JSC NPK SEVERNAYA ZARYA specialises in the manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Evgenyi Malakhov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director of JSC NPK SEVERNAYA ZARYA **b)** Tax Identification Number: 782609628028 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113937 **Name:** Migalin Konstantin Valentinovich **Spelling variant:** МИГАЛИН Константин Валентинович (Russian)
Sex: M **DOB:** 7 Oct 1956 **Nationality:** Russian Federation
Justification: a) Konstantin Migalin is the General Director and co-owner of LLC NPF ROTOR. LLC NPF ROTOR is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** LLC NPF ROTOR specialises in the manufacture and supply of pneumatic catapults, scientific research and development in the field of natural and technical sciences. It produces and supplies pneumatic catapults installed on the launch vehicles for the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Konstantin Migalin is materially supporting from Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and co-owner of LLC NPF ROTOR **b)** Tax Identification Number: 632126749291 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113947 **Name:** Slodkevich Evgenyi Yakovlevich **Spelling variant:** СЛОДКЕВИЧ Евгений Яковлевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Evgenyi Slodkevich is the General Director and co-owner of Limited Liability Company RADIAL FIRM that is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. **b)** Limited Liability Company RADIAL FIRM specialises in the design and manufacture of antenna-filter equipment for professional and HAM-radio HF, VHF, UHF bands, radio and TV broadcasting, antenna-mast constructions and manufacture of communication equipment. It supplies software services to JSC IEMZ Kupol. It specifically provides on-board software for the flight control of the one-way attack Garpiya-A1 UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, Evgenyi Slodkevich is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General Director and co-owner of Limited Liability Company RADIAL FIRM **b)** Tax Identification Number: 772003632171 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113956 **Name:** Arefiev Ruslan Georgievich **Spelling variant:** a) Arefyev Ruslan Georgievich (Russian) b) АРЕФЬЕВ Руслан Георгиевич (Russian)
Sex: M **DOB:** 20 Mar 1974 **Good quality a.k.a.:** Georgievich (Георгиевич) **Nationality:** Russian Federation **Identification document:** Passport No. 4518402005, Russian Federation
Justification: a) Ruslan Arefiev is a Russian banking executive serving as President-Chairman of the Management Board of CMRBank, a financial institution active in the occupied Ukrainian territories subject to Union restrictive measures, and as a member of the Board of Directors of CMRBank Abkhazia. He previously held senior positions at the Russian National Commercial Bank (RNCB). **b)** Ruslan Arefiev plays a key role in integrating the illegally occupied Ukrainian territories into Russia's financial system. From 2014 onward, through his leadership roles at RNCB and later CMRBank, he is accused of organising and expanding bank branches in the occupied Crimea, Donetsk, Luhansk, Kherson, and Zaporizhzhya. **c)** As head of banks supervised by the Central Bank of Russia, he has overseen institutions implementing Kremlin-directed financial measures, including "rublisation", as well as the replacement of Ukrainian banking infrastructure and the integration of occupied territories into Russian payment and settlement systems. These actions enabled Russian authorities to consolidate their administrative, economic, and military control over the occupied regions of Ukraine. **d)** Therefore, Ruslan Arefiev is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore he is responsible for implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: President-Chairman of the Management Board of CMRBank; Member of the Board of Directors of CMRBank Abkhazia **b)** Tax Identification Number: 502770344505 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113969 **Name:** Manikin Aleksei Yuryevich **Spelling variant:** МАНИКИН Алексей Юрьевич (Russian)
Sex: M **DOB:** 12 Jul 1986 **Nationality:** Russian Federation
Justification: a) Aleksei Manikin is the beneficial owner and co-owner of "Beget" LLC and is

one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly provided services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine. **b)** Aleksei Manikin is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. **Other information: a)** Function: Beneficial owner and co-owner of “Beget” LLC **b)** Tax Identification number: 470607765800 **c)** Associated individuals: Aleksandr Evgenievich Klukov; Aleksandr Yuryevich Iljin **d)** Associated entities: “Beget” LLC **Modifications:** Listed on 4 Nov 2026

SSID: 175-113980 **Name:** Iljin Aleksandr Yuryevich **Spelling variant:** ИЛЬИН Александр Юрьевич (Russian)
Sex: M **DOB:** 2 Jan 1987 **Nationality:** Russian Federation
Justification: a) Aleksandr Iljin is the beneficial owner and co-owner of the “Beget” LLC and is one of those who decide company business strategy.Since 2014, “Beget” LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine. **b)** Aleksandr Iljin is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.. **Other information: a)** Function: Beneficial owner and co-owner of “Beget” LLC **b)** Taxpayer Identification number: 470316093695 **c)** Associated individuals: Manikin Aleksei Yuryevich; Aleksandr Evgenievich Klukov **d)** Associated entities: “Beget” LLC **Modifications:** Listed on 4 Nov 2026

SSID: 175-114161 **Name:** Klukov Aleksandr Evgenievich **Spelling variant:** КЛЮКОВ Александр Евгеньевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Aleksandr Klukov is the founder and General Director of “Beget” LLC is one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in Crimea, Donetsk and Luhansk, occupied by the Russian Federation. **b)** Aleksandr Klukov is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and

industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. **Other information: a)** Function: Founder and General Director of “Beget” LLC and “Beget Kazakhstan” LLC **b)** Tax Identification number: 781430645940 **c)** Associated individuals: Aleksei Yuryevich Manikin; Aleksandr Yuryevich Iljin **d)** Associated entities: “Beget” LLC **Modifications:** Listed on 4 Nov 2026

SSID: 175-114226 **Name:** Yevtushenkov Felix Vladimirovich **Spelling variant:** a) ЕВТУШЕНКОВ Феликс Владимирович (Russian) b) Evtushenkov Felix Vladimirovich (Russian) c) Jevtušenkov Felix Vladimirovič (Russian)
Sex: M **DOB:** 14 Nov 1978 **POB:** Moscow, Russie **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Moscow, 125047, Russie **Nationality:** Russian Federation
Justification: a) Felix Yevtushenkov has been part of the management of PJSC AFK Sistema since 2008. He is a member of the board of Directors and a 15,2 % shareholder of PJSC AFK Sistema. In 2018, he became the Deputy Chairman of the Board of Directors of PJSC AFK Sistema. At that time the Board was chaired by his father Vladimir Petrovich Yevtushenkov. PJSC AFK Sistema is a conglomerate with business interests in various sectors of the Russian economy.It owns and controls companies including Agroholding Steppe (agriculture), BESK (energy), Binnofarm (pharmaceutics), Cosmos Hotel Group (tourism), Element (electronics), Intourist (tourism), Medsi (healthcare), Ozon (e-commerce), JSC Region (military industry) and Segezha (forest, woodworking, pulp and paper industry). PJSC AFK Sistema is also involved in the information, communications and digital technologies sectors, including through its share in the PJSC Mobile TeleSystems (MTS), as well as in banking, as MTS-Bank is owned by the PJSC MTS via Mobile TeleSystems B.V. **b)** Through BESK and its subsidiaries Bashkirenergo, BSK and Besk Engineering, PJSC AFK Sistema is involved in the energy sector which provides substantial revenues to the Government of the Russian Federation. Vladimir Yevtushenkov was a majority owner of PJSC AFK Sistema until April 2022 when he transferred part of his shares to his son Felix Vladimirovich Yevtushenkov. As family members and business partners, the two still hold a controlling share, with Vladimir Petrovich Yevtushenkov, who is listed by the Union, holding a 49,2 % share and Felix Vladimirovich Yevtushenkov holding a 15,2 % share of PJSC AFK Sistema’s stocks. **c)** Therefore, Felix Yevtushenkov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is also associated with Vladimir Petrovich Yevtushenkov. **Other information: a)** Function: Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema **b)** Passport number: 513519275; 514841480 **c)** Associated individuals: Vladimir Petrovich Yevtushenkov
Modifications: Listed on 4 Nov 2026

SSID: 175-114381 **Name:** Kharisova Irina Vladimirovna **Spelling variant:** ХАРИСОВА Ирина Владимировна (Russian)
Sex: W **DOB:** 20 Jan 1980
Justification: a) Irina Kharisova is the Chairman of the Board of Directors of the ABS Electro group of companies, and the Director of several companies of that group. Companies of the ABS Electro group are involved in developing and manufacturing electronic and radio-electronic components. The information and communication technology sector is considered strategic in terms of economic growth. **b)** One of ABS Electro’s key products is the Kometa antenna developed by JSC VNIIR-Progress, one of its companies. This system is designed to disrupt communications by interfering with radio, satellite and

radar frequencies and to enhance resistance against electronic interference. The Kometa-M variant, a type of Kometa antenna, is used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits. Weapons that incorporate Kometa antennas manufactured by JSC VNIIR-Progress are extensively used in Russia's war of aggression against Ukraine. **c)** Irina Kharisova is also the Director of Limited Liability Company "Asset Automation" and Head of the Board of Directors of its subsidiary Joint Stock Company "ABS ZEIM Automation". Joint Stock Company "ABS ZEIM Automation" is a Russian company producing automated control systems for industrial companies, in particular in the energy sector. One of the main activities of Joint Stock Company "ABS ZEIM Automation" is to supply equipment to oil and gas refining, storage or transport facilities operated by major Russian oil and gas companies. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **d)** Irina Kharisova is therefore supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. She is also 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. **Other information: a)** Function: Chairman of the Board of Directors of ABS Electro **b)** Tax Identification Number: 771412568133 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114508 **Name:** Belov Sergey Vladimirovich **Spelling variant:** БЕЛОВ Сергей Владимирович (Russian)
Sex: M **DOB:** 14 Sep 1970 **POB:** Tambov, Russian Federation **Nationality:** Russian Federation
Justification: a) Sergey Belov is the Deputy Governor of the Central Bank of the Russian Federation (Bank of Russia). Within the Bank of Russia, he oversees the Cash Circulation Department, the Field Institutions Department, the Administrative Department, and the Russian Union of Cash Collection Divisions (ROSINKAS). **b)** As Deputy Governor, he manages field institutions near front-line areas that provide banking services to Russian forces and occupied territories, facilitating the forced transfer to the Russian rouble. Furthermore, the Central Bank opened branches in annexed Ukrainian regions and facilitated the expansion of state-linked banks, integrating occupied territories into Russia's financial system. **c)** Therefore, Sergey Belov is responsible for implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Governor of the Central Bank of Russia **Modifications:** Listed on 4 Nov 2026

SSID: 175-114518 **Name:** Arzamastsev Alexander Viktorovich **Spelling variant:** a) Arzamastsev Aleksandr Viktorovich (Russian) b) АРЗАМАСЦЕВ Александр Викторович (Russian)
Sex: M **DOB:** 23 Sep 1961 **Nationality:** Russian Federation
Justification: a) Alexander Arzamastsev is the sole owner of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine. LLC "ECOPROM" also manufactures special kits for its Bekas series UAVs. **b)** Therefore, Alexander Arzamastsev, as the sole owner of LLC "ECOPROM", is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Since the company is a military equipment

supplier to the Armed forces of Russian Federation, Alexander Arzamastsev is supporting materially Russia's military and industrial complex. **Other information:** Function: Owner of the LLC "ECOPROM" **Modifications:** Listed on 4 Nov 2026

SSID: 175-114526 **Name:** Rudik Aleksander Viktorovich **Spelling variant:** a) Rudik Aleksandr Viktorovich (Russian) b) РУДИК Александр Викторович (Russian)
Sex: M **DOB:** 11 Apr 1966 **Nationality:** Russian Federation
Justification: a) Alexander Rudik is the General Director of LLC "ECOPROM", a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the "Bekas" trademark. All of these UAVs are used in Russia's war of aggression against Ukraine. LLC "ECOPROM" also manufactures special kits for its Bekas series UAVs. **b)** Therefore, Alexander Rudik, as the General Director of LLC "ECOPROM", is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Since the company is a military equipment supplier to the Armed forces of Russian Federation, Alexander Rudik is supporting materially Russia's military and industrial complex. **Other information:** Function: General Director of the LLC "ECOPROM" **Modifications:** Listed on 4 Nov 2026

SSID: 175-114534 **Name:** Schneider Andrey Ivanovich **Spelling variant:** ШНАЙДЕР Андрей Иванович (Russian)
Sex: M **DOB:** 9 Feb 1974 **POB:** Germany **Good quality a.k.a.:** Andrey Schneider (Андрей ШНАЙДЕР) **Nationality:** Russian Federation
Justification: a) Andrey Schneider is a Russian entrepreneur, the co-founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. The family-owned business involves his brother Sergey and mother Valentina. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Andrey Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofor discount chain. **b)** The Svetofor chain is one of the top 5 grocery chains in Russia. Schneider's retail empire plays a significant role in supporting Russia's domestic economy. **c)** The Svetofor Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofor and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofor website lists Crimea as part of Russia, aligning with the Kremlin's narrative, and confirms that stores there were active as of May 2024. **d)** Therefore, Andrey Schneider is a leading businessperson operating in Russia. Therefore, Andrey Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Co-founder and co-owner of the "Svetofor Group" **b)** Tax Identification Number: 246403033635 **c)** Associated persons: Sergey Ivanovich Schneider; Valentina Emmanuiovna Schneider **Modifications:** Listed on 4 Nov 2026

SSID: 175-114548 **Name:** Schneider Sergey Ivanovich **Spelling variant:** ШНАЙДЕР Сергей Иванович (Russian)
Sex: M **DOB:** 16 Jun 1966 **POB:** Germany **Good quality a.k.a.:** Sergey Schneider (Сергей ШНАЙДЕР) **Nationality:** Russian Federation
Justification: a) Sergey Schneider is a Russian billionaire, enterpreneur, co-founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad

under brands such as Svetofor, Mere, and MyPrice. The family-owned business also involves his mother Valentina and brother Andrey. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Sergey Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofor discount chain. **b)** The Svetofor's chain is one of the top 5 grocery chains in Russia. Schneider's retail empire plays a significant role in supporting Russia's domestic economy. **c)** The Svetofor Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofor and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofor website lists Crimea as part of Russia, aligning with the Kremlin's narrative, and confirms that stores there were active as of May 2024. **d)** Therefore, Sergey Schneider is a leading businessperson operating in Russia. **e)** Therefore, Sergey Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Co-founder and co-owner of the "Svetofor Group" **b)** Tax Identification Number: 246000069678 **c)** Associated persons: Andrey Ivanovich Schneider; Valentina Emmanuiovna Schneider **Modifications:** Listed on 4 Nov 2026

SSID: 175-114563 **Name:** Schneider Valentina Emmanuiovna **Spelling variant:** ШНАЙДЕР Валентина Эммануиовна (Russian)
Sex: W **Good quality a.k.a.:** Valentina Schneider (Валентина ШНАЙДЕР) **Nationality:** Russian Federation
Justification: a) Valentina Schneider is a Russian enterpreneur, the co-founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. The family-owned business also involves Valentina's sons Andrey and Sergey Schneider. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Valentina Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofor discount chain. **b)** The Svetofor's chain is one of the top 5 grocery chains in Russia. Schneider's retail empire plays a significant role in supporting Russia's domestic economy. **c)** The Svetofor Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofor and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofor website lists Crimea as part of Russia, aligning with the Kremlin's narrative, and confirms that stores there were active as of May 2024. **d)** Therefore, Valentina Schneider is a leading businessperson operating in Russia. **e)** Therefore, Valentina Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Co-founder and co-owner of the "Svetofor Group" **b)** Tax Identification Number: 244200947887 **c)** Associated persons: Sergey Ivanovich Schneider; Andrey Ivanovich Schneider **Modifications:** Listed on 4 Nov 2026

SSID: 175-114576 **Name:** Gutseriev Mikhail Safarbekovich **Spelling variant:** ГУЦЕРИЕВ Михаил Сафарбекович (Russian)
Sex: M **DOB:** 9 Mar 1958 **POB:** Akmolinsk, Kazakhstan **Nationality:** Russian Federation
Justification: a) Mikhail Gutseriev is a prominent businessperson in Russia. As the founder and ultimate owner of the Safmar Group, he holds business interests in the oil and gas sectors, as well as in the real estate, media, and construction sectors and implements large-

scale projects. The energy sector, in particular the oil and gas sectors, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Mikhail Gutseriev is a leading businessperson operating in Russia who is furthermore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Through his investment projects, he is also supporting the Government of the Russian Federation which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Function:, , Co-owner of SAFMAR GROUP, JSC RDV S, LLC; Shareholder of BALTIKMEDIA, LLC LAV RADIO NETWORK, LLC LITERARY COLLECTION, LLC FAVORITE CITY, LLC MASTERSKAYA MUSYKI, LLC MEDIA HOLD, LLC ON-MEDIA, LLC RADIO NOSTALGIE SPB, LLC RADIO-DACHA, LLC RADIO-LOVE, LLC REPUBLIC, LLC RU FM, LLC STOLITSA MEDIA, LLC TZ RUSSIAN HIT, LLC **b)** Tax Identification Number: 772342802484 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114586 **Name:** Shumakov Leonid Vladimirovich **Spelling variant:** ШУМАКОВ Леонид Владимирович (Russian)
DOB: 8 Feb 1985 **Nationality:** Russian Federation
Justification: a) Leonid Shumakov is the project director for the A7A5 cryptocurrency project, which is part-owned by PSB and part-owned by A7, both entities subject to restrictive measures. The cryptocurrency project is a component in crypto stablecoin A7 and its sanction circumvention routines. **b)** Therefore, Leonid Shumakov is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimean and the destabilisation of Ukraine. In addition, Leonid Shumakov is associated with PSB Bank, a legal person conducting transactions with the separatist groups in the Donbas region of Ukraine. **Other information: a)** Function: A7A5 project director **b)** Russian taxpayer number (INN): 772775578257 **c)** Associated entities: Grinex; Old Vector; PSB Bank **Modifications:** Listed on 4 Nov 2026

SSID: 175-114596 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** a) Degtyaryov Mikhail Vladimirovich (Russian) b) ДЕГТЯРЁВ Михаил Владимирович (Russian)
Sex: M **DOB:** 10 Jul 1981 **POB:** Kuibyshev, Russian Federation **Nationality:** Russian Federation
Justification: Mikhail Degtyarev is the Minister of Sport of Russia and the President of the Russian Olympic Committee. In his role, he has pledged to support the rehabilitation through sport of Russian soldiers who have fought in the war of aggression against Ukraine, noting that he is implementing the priorities set by Russian president Vladimir Putin, also describing himself as “Putin’s soldier”. He has said that one of his priorities is developing sports infrastructure in territories that are part of Ukraine and illegally occupied by Russia. In his former role as the governor of Khabarovsk Krai, he also supported Russian soldiers and veterans who have fought in the war of aggression against Ukraine. In both his former and current roles, he has made working visits to occupied Ukrainian territories. Therefore, Mikhail Degtyarev is responsible for and implementing policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Minister of Sport of Russia; President of the Russian Olympic Committee **Modifications:** Listed on 4 Nov 2026

SSID: 175-114604 **Name:** Dorofeev Mikhail
Justification: a) Mikhail Dorofeev is the Deputy Chairman of PSB Bank, a systemically important financial institution. PSB is a Russian state-owned bank which supports the Russian military-industrial complex and is the co-owner of the A7 network, a service

enabling cross-border payments. Mikhail Dorofeev has implemented major projects of PSB Bank, including expanding the operations of the A7 network within Russia and abroad, specifically to Nigeria and Zimbabwe. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. **b)** Therefore, Mikhail Dorofeev 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. Moreover, Mikhail Dorofeev is associated with PSB Bank, which is supporting materially and financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine, and which is conducting transactions with the separatist groups in the Donbas region of Ukraine. **Other information: a)** Function: Deputy Chairman of PSB Bank **b)** Associated entities: PSB Bank **Modifications:** Listed on 4 Nov 2026

SSID: 175-114611 **Name:** Grigoryev Maxim Sergeevich **Spelling variant:** ГРИГОРЬЕВ Максим Сергеевич (Russian)
Sex: M **DOB:** 18 Aug 1975 **POB:** Leningrad, Russian Federation **Nationality:** Russian Federation
Justification: a) Maxim Grigoryev is a key figure in Russian state propaganda, responsible for justifying the Russian invasion and undermining Ukraine's sovereignty. **b)** He is a prominent member of the Civic Chamber of the Russian Federation appointed by the President of the Russian Federation. He is the Director of the non-profit foundation "Research on Democracy". In this role, he functions as a prominent publicist and frequent representative of Russian state narratives on the international stage. **c)** Maxim Grigoryev chairs a sham "International Public Tribunal on the Crimes of Ukrainian Neo-Nazis" designed to mimic legal proceedings to produce propaganda for domestic and international consumption. He authored the book "Ukraine's Crimes Against Humanity (2022-2023)". His activities are heavily promoted by the Russian Ministry of Foreign Affairs and are used by Russian officials to justify the so called "special military operation". **d)** Therefore, Maxim Grigoryev is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Member of the Civic Chamber of the Russian Federation; Director of the non-profit foundation "Research on Democracy" **Modifications:** Listed on 4 Nov 2026

SSID: 175-114622 **Name:** Minkov Aleksandr Vitalyevich **Spelling variant:** МИНЬКОВ Александр Витальевич (Russian)
Sex: M **DOB:** 7 Jun 1957 **POB:** Korenovsk, Krasnodar Kray, Russian Federation **Good quality a.k.a.:** Alexander Marshal (Александр МАРШАЛ) **Nationality:** Russian Federation
Justification: a) Aleksandr Minkov is a Russian musician, composer, singer and songwriter. He actively supports and justifies Russia's military aggression against Ukraine, spreading narratives of Kremlin propaganda. He visits the temporarily occupied territories of Ukraine carrying out concerts in support to the Russian military. He also declared a desire to personally fight against Ukraine. **b)** Aleksandr Minkov is a member of the Public Council under the Ministry of Defence of the Russian Federation. In 2025, President Vladimir Putin awarded Alexander Minkov the Order "For Merit in Culture and Art". **c)** Therefore, Aleksandr Minkov is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Russian musician, composer, singer, songwriter and

TV presenter; Member of the Public Council under the Ministry of Defence of the Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-114634 **Name:** Zharov Alexander Alexandrovich **Spelling variant:** ЖАРОВ Александр Александрович (Russian)
Sex: M **DOB:** 11 Aug 1964 **POB:** Chelyabinsk, Russian Federation **Nationality:** Russian Federation
Justification: a) Alexander Zharov is the CEO of Gazprom-Media Holding, a state-controlled media conglomerate in Russia, which acts as a primary tool for Kremlin war propaganda and information operations. Under his leadership, Gazprom-Media Holding has become a primary vehicle for the Kremlin's "ideological task" of shaping public perception regarding Russia's war of aggression against Ukraine. **b)** He is also a member of the Council for Culture and Art under the President of the Russian Federation. **c)** Therefore, Alexander Zharov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: CEO of Gazprom-Media Holding; Member of the Council under the President of the Russian Federation for Culture and Art; Former Head of the Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) **b)** Tax Identification Number: 772455243692
Modifications: Listed on 4 Nov 2026

SSID: 175-114645 **Name:** Tabak Vladimir Grigorievich **Spelling variant:** ТАБАК Владимир Григорьевич (Russian)
Sex: M **DOB:** 2 Dec 1986 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation
Justification: a) Vladimir Tabak is the Director General of ANO "Dialog", which is listed by the Union, and of ANO "Dialog of Regions", pro-Kremlin organisations that are linked to Russian government influence operations, disinformation campaigns and that support Russian military information activities. ANO "Dialog" and its subsidiary ANO "Dialog of Regions" are funded by the Government of the Russian Federation. **b)** Under Vladimir Tabak's leadership, ANO "Dialog" produces and disseminates propaganda that supports Russia's war of aggression against Ukraine. This includes disinformation aimed at discrediting Ukraine, justifying the invasion and undermining Ukraine's sovereignty and territorial integrity. ANO "Dialog" is linked to Doppelgänger, a Russia-linked influence operation network identified in 2022, that used deep fake content to develop Russian disinformation campaigns. ANO "Dialog" and Vladimir Tabak have been identified as responsible for leasing and running the Recent Reliable News (RRN) campaign, which served as a multilingual platform for disseminating pro-Russian and anti-Ukrainian news content in the aftermath of restrictive measures against the established Russian state media brands. **c)** Therefore, Vladimir Tabak is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: Director General of ANO "Dialog" and of ANO "Dialog of Regions" **b)** Tax Identification Number: 772589320839
Modifications: Listed on 4 Nov 2026

SSID: 175-114656 **Name:** Kushnerov Yuri Petrovich **Spelling variant:** КУШНЕРОВ Юрий Петрович (Russian)
Sex: M **DOB:** 19 Dec 1954 **Nationality:** Russian Federation
Justification: a) Yuri Kushnerov is the Chairman of the Board of Directors of JSC

Neftechemservis, a Russian company which owns and operates the Yaya oil refinery in the Kemerovo Oblast. Yuri Kushnerov is also the co-owner of LLC “Anzhersky Oil and Gas Company LLC”, LLC “Anzhersky Oil Refinery” and LLC “Oil Refinery ‘North Kuzbass’”, which are companies involved in the production of petroleum products on the Yaya refining site. **b)** The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Governement of the Russian Federation. **c)** Therefore, Yuri Kushnerov 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. **Other information: a)** Function: Chairman of the Board of Directors of JSC Neftechemservis **b)** Tax Identification Number: 421700459395
Modifications: Listed on 4 Nov 2026

SSID: 175-114678 **Name:** Mamiashvili Mikhail Gerazievich **Spelling variant:** МАМИАШВИЛИ Михаил Геразиевич (Russian)
Sex: M **DOB:** 21 Nov 1963 **POB:** Konotop, Sumy region, Ukraine **Nationality:** Russian Federation
Justification: a) Mikhail Mamiashvili is the President of the Russian Wrestling Federation, Vice-President of the Executive Committee of the International Federation of Sports Wrestling (UWW) and member of the Executive Board of the Russian Olympic Committee. **b)** On 5 October 2023, the Executive Board of the Russian Olympic Committee (ROC) made a unilateral decision to include the regional sports organisations under the Ukrainian National Olympic Committee’s authority as its members, namely the so-called Donetsk and LuhanskPeople’s Republics, the Zaporizhzhya region, and the Kherson region. This resulted in suspension of the Russian Olympic Committee by the International Olympic Committee (IOC). **c)** Mikhail Mamiashvili publicly supports Russia’s war of aggression against Ukraine. He is a vocal proponent of Kremlin narratives and actively participates in efforts aimed at justifying the invasion. His public statements and political affiliations contribute to legitimising and sustaining actions that undermine the sovereignty and territorial integrity of Ukraine. **d)** He is a prominent figure within Russia’s state-controlled sports system and is closely affiliated with key representatives of the Government of the Russian Federation. He maintains close personal and professional ties with the highest levels of Russian leadership, including President Vladimir Putin. **e)** Therefore, Mikhail Mamiashvili is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: President of the Russian Wrestling Federation (FSBR); Vice-President of the Executive Committee of the International Federation of Sports Wrestling (UWW); Member of the Executive Board of the Russian Olympic Committee (ROC); Colonel **b)** Tax Identification Number 773117804958
Modifications: Listed on 4 Nov 2026

SSID: 175-114692 **Name:** Pozdnyakov Stanislav Alekseyevich **Spelling variant:** ПОЗДНЯКОВ Станислав Алексеевич (Russian)
Sex: M **DOB:** 27 Sep 1973 **POB:** Novosibirsk, Russian Federation **Nationality:** Russian Federation
Justification: a) Stanislav Pozdnyakov, acting in the capacity of President of the Olympic Committee of the Russian Federation, has supported Russia’s invasion of Ukraine and endorsed the mobilisation of Russian athletes to go to war. **b)** Under his presidency, on 5 October 2023, the Executive Board of the Russian Olympic Committee (ROC) made a unilateral decision to include the regional sports organisations under the Ukrainian National

Olympic Committee's authority as its members, namely the so-called Donetsk and Luhansk People's Republics, the Zaporizhzhya region, and the Kherson region. This resulted in suspension of the Russian Olympic Committee by the International Olympic Committee (IOC). **c)** Stanislav Pozdnyakov is a member of the Board of Russian Central Sports Club of the Army (CSKA) and a Lieutenant Colonel of the Armed Forces of the Russian Federation. CSKA is a department of Ministry of Defence of the Russian Federation. **d)** Therefore, Stanislav Pozdnyakov is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: Former President of the Olympic Committee of the Russian Federation (2018-2024); Member of the Board of Russian Central Sports Club of the Army (CSKA); Lieutenant Colonel of the Armed Forces of the Russian Federation **b)** Tax Identification Number 540696245433 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114704 **Name:** Belozerov Oleg Valentinovich **Spelling variant:** БЕЛОЗЁРОВ Олег Валентинович (Russian)
Sex: M **DOB:** 26 Sep 1969 **POB:** Ventspils, Latvia **Nationality:** Russian Federation
Justification: a) Oleg Belozerov is the Director General and Chairman of the Executive Board of Russian Railways, a state-owned company. Prior to his appointment to this position in 2015, he served as First Deputy Minister of Transport of the Russian Federation (2015), Deputy Minister of Transport of the Russian Federation (2009-2015) and the head of the Russian Federal Road Agency (2004-2009). **b)** Russian Railways is a state-owned company that operates one of the world's largest railway networks, serving as the critical backbone for Russia's economy and military. It has been facilitating deliveries of military equipment and personnel to the zone of the so-called "special military operation" in Ukraine. **c)** The organisational structure of Russian Railways is intertwined with Russia's political and military elites, as well as the state and military apparatus. In his position as the Director General Russian Railways Oleg Belozerov has publicly supported the so-called "special military operation" in Ukraine. He was present at the meeting of businessmen in the Kremlin with President of the Russian Federation Vladimir Putin on the day of the launch of Russia's invasion of Ukraine on 24 February 2022. Oleg Belozerov maintains close ties with the Government of the Russian Federation and the President of the Russian Federation Vladimir Putin. **d)** Therefore, Oleg Belozerov is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Director General and Chairman of the Executive Board of Russian Railways **Modifications:** Listed on 4 Nov 2026

SSID: 175-114731 **Name:** Badgutdinov Ramil Nailevich **Spelling variant:** БАДГУТДИНОВ Рамиль Наилевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Ramil Badgutdinov is the general director of JSC Serpukhov Plant "Metallist". The company is part of the Russian arms industry, which is a sector of strategic importance to the Russian Federation. **b)** JSC Serpukhov Plant "Metallist" produces gyro motors, gyro units and various precision electromechanical sensors and devices. The company is involved in the manufacture of the navigation system 9B918 for the ballistic missile 9M723 "Iskander-M", used by Russian forces in Russia's war of aggression against Ukraine. **c)** Therefore, Ramil Badgutdinov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director of JSC

Serpukhov Plant “Metallist” **b)** Tax Identification Number: 165047710567 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114740 **Name:** Bashkov Sergey Aleksandrovich **Spelling variant:** БАШКОВ Сергей Александрович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Sergey Bashkov is the director of Limited Liability Company (LLC) “Irz-Svyaz”. The company is part of the Russian arms industry, which is a sector of strategic importance to the Russian Federation. **b)** LLC “Irz-Svyaz” is a Russian manufacturer of communication systems that perform the function of switching, mostly for navigation receivers. LLC “Irz-Svyaz” has licenses for production and repair of weapons and military equipment. The company also supplies components to the military and industrial complex of the Russian Federation, as its manufactured products are used in UAV’s “Orlan-10” and “Tachion”, which are used by Russian armed forces in Ukraine. LLC “Irz-Svyaz” also sells its manufactured goods to Russian military and industrial complex companies, such as JSC “Votokinsk Plant”, a known manufacturer of Iskander-M ballistic missiles. Moreover, LLC “Irz-Svyaz” is a systemically important company in Russia in the field of manufacturing navigation receivers for GPS and for GLONASS, which is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. **c)** Therefore, Sergey Bashkov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: Director of Limited Liability Company “Irz-Svyaz” **b)** Tax Identification Number: 183502158784 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114749 **Name:** Bessonov Sergey Nikolaevich **Spelling variant:** БЕССОНОВ Сергей Николаевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Sergey Bessonov is the general director of LLC “AEROMAKS”. The company is part of the Russian arms industry, which is a sector of strategic importance to the Russian Federation. **b)** LLC “AEROMAKS” develops software for drones to perform various aviation operations, including aerial photography, collection, processing, and preparation of cartographic data and space information. LLC “AEROMAKS” is also a manufacturer of helicopter type drones of SH-3000/-750/-450/-350 and develops 11 types of drones. In 2023, the company opened its own Aviation Training Centre approved by the Ministry of Labour of the Russian Federation. By the end of 2024, the company had signed 13 government contracts. Gazprom Neft, Russian Post and Moscow City Department of Information Technology were among its customers. **c)** Therefore, Sergey Bessonov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director of LLC “AEROMAKS” **b)** Tax Identification Number: 644914040799 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114758 **Name:** Ivanov Viktor Evgenevich **Spelling variant:** ИВАНОВ Виктор Евгеньевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Viktor Ivanov is the general director of JSC Research Institute of Precision Instruments NII TP. The company is part of the Russian arms industry, which is a sector of strategic importance to the Russian Federation. **b)** JSC Research Institute of Precision

Instruments NII TP is an organisation that conducts activities in the space and military sphere and that supplies the Russian Ministry of Defence and the Ministry of Emergency Situations with special equipment and services. The company is part of the “Roscosmos” state corporation and participates as a key enterprise in various Russian space projects run by the “Roscosmos”. The company has been working on the new satellite system for the Russian army, the Kasatka-R synthetic space radar. At the Army Forum 2024, the company presented the Kasatka-R radar and the Compact-4 synthetic radar developed for capturing highly detailed images of terrain and objects. Furthermore, in September 2025, the company’s monitoring flight equipment was used during the flight of the Bion-M No 2 biosatellite into space. **c)** Therefore, Viktor Ivanov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director of JSC Research Institute of Precision Instruments NII TP **b)** Tax Identification Number: 771676457404 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114767 **Name:** Dyukarev Aleksandr Yurevich **Spelling variant:** ДЮКАРЕВ Александр Юрьевич (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Aleksandr Dyukarev is the general director of Joint Stock Company (JSC) “Krasnoyarsk Machine-Building Plant”. The company is part of the Russian arms industry, which is a sector of strategic importance to the Russian Federation. **b)** JSC “Krasnoyarsk Machine-Building Plant” is a Russian machine-building company. One of the activities of JSC “Krasnoyarsk Machine-Building Plant” is the production of ballistic missiles and modules for carrier rockets. JSC “Krasnoyarsk Machine-Building Plant” produces the ballistic missile RS-28 “Sarmat”. **c)** Therefore, Aleksandr Dyukarev is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Function: General director of Joint Stock Company “Krasnoyarsk Machine-Building Plant” **b)** Tax Identification Number: 246210181450 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117216 **Name:** Sladkevich Oleg Ivanovich **Spelling variant:** СЛАДКЕВИЧ Олег Иванович (Russian)
Sex: M **DOB:** 22 Oct 1970 **POB:** Zhurzhyntsi village, Cherkasy region, Ukraine **Nationality:** Russian Federation
Justification: a) Oleg Sladkevich is a director of School No. 42 in Horlivka, in the so-called “Donetsk People’s Republic”, Ukraine. Oleg Sladkevich is also a deputy leader of the “United Russia” party in the Horlivka City Council in the so-called “Donetsk People’s Republic”. Oleg Sladkevich participated in Russia’s so-called “special military operation” in 2022. **b)** As a director, Oleg Sladkevich approves and signs the school’s Charter and educational programmes aligning the institution with Russian federal standards, which promote loyalty to Russia, patriotic education, Russian state values, and readiness to serve Russia. Under Oleg Sladkevich’s leadership, the school uses Russian federal textbooks, hosts projects and events promoting pro-Russian thinking and narratives of occupied Donbas’ “reunification” with Russia. School No. 42 is among organisations conducting educational activities under state-accredited educational programmes, integrating those programmes into the Russian-controlled educational system. The school participates in programmes transferring Ukrainian children to Russia for “rehabilitation” activities. **c)** Oleg Sladkevich’s political affiliation with the ruling “United Russia” party and participation in Russian-imposed governance and

education systems shows his support to the government of the Russian Federation. Oleg Sladkevich also served on the Russian side in the so-called “special military operation” in 2022 in the so-called “Donetsk People’s Republic”. Oleg Sladkevich participates in conferences, inspections, and party projects that are funded and coordinated by Russian federal authorities and authorities of the so-called “Donetsk People’s Republic” and that promote Russian federal initiatives, educational reforms, patriotic programmes and portray occupied Ukrainian territories as part of Russia. Furthermore, Oleg Sladkevich’s school follows Russian educational standards, curricula, and institutional frameworks. Therefore, Oleg Sladkevich is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. Furthermore, Oleg Sladkevich is supporting and implementing actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Director of Horlivka School No. 42, so-called “Donetsk People’s Republic”; Deputy leader of the “United Russia” party in the Horlivka City Council in the so-called “Donetsk People’s Republic”, Ukraine **b)** Tax Identification Number: 614322985391 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117228 **Name:** Minnikhanov Rustam Nurgaliyevich **Spelling variant:** МИННИХАНОВ Рустам Нургалиевич (Russian)
Sex: M **DOB:** 1 Mar 1957 **POB:** Novyi Arysh, Rybno-Slobodsky District, Tatarstan, Russian Federation **Nationality:** Russian Federation
Justification: a) Rustam Minnikhanov is the President of the Republic of Tatarstan. **b)** In that capacity, Rustam Minnikhanov is facilitating the illegal deportation of Ukrainian children to camps located in the Tatarstan region, including the “Miras” camp in the district of Zelenodolsky. The activities pursued by Rustam Minnikhanov are part of a broader strategy of the Russian Federation to illegally deport Ukrainian citizens. **c)** Rustam Minnikhanov is one of the senior Russian regional leaders involved in the forcible deportation of Ukrainian children to Russia. Rustam Minnikhanov’s actions violate the rights of Ukrainian children and infringe Ukrainian law. **d)** Therefore, Rustam Minnikhanov is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability or security in Ukraine. **Other information: a)** Function: President of the Republic of Tatarstan **b)** Tax Identification Number: 165500470639 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117241 **Name:** Kalyagin Aleksandr Mikhailovich **Spelling variant:** КАЛЯГИН Александр Михайлович (Russian)
Sex: M **DOB:** 5 Apr 1972 **POB:** Russian Federation **Nationality:** Russian Federation
Justification: a) Aleksandr Kalyagin is the Minister of Education and Science of the Zaporizhzhia Oblast region under the Russian occupation administration since April 2025. In that capacity, he has approved and overseen the implementation of programmes of patriotic education in schools that introduce systemic ideological and military-patriotic activities for pupils, including lessons promoting state narratives, activities related to Russian historical memory and state symbols, and participation in youth initiatives with military-patriotic elements. In addition, Aleksandr Kalyagin has signed a cooperation agreement with the All-Russian organisation “Voluntary Society for Assistance to the Army, Aviation and Navy of Russia” (DOSAAF) to implement youth programmes aimed at strengthening patriotic education. **b)** Therefore, Aleksandr Kalyagin is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Function: Minister of Education and Science of

Zaporizhzhia Oblast **b)** Tax Identification Number: 501200303128 **c)** Passport number: 64 03 948143, issued 14 November 2002 **d)** SNILS: 00151523478 **e)** Email: am.kalyagin@mon.zo.gov.ru ; kalyaginam_mgudt@bk.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-117254 **Name:** Trofimov Oleg Vladimirovich **Spelling variant:** a) Trofimov Oleg Volodimirovych (Russian) b) Trofimov Oleh Volodimirovich (Russian) c) ТРОФИМОВ Олег Владимирович (Russian)
Sex: M **DOB:** 2 Mar 1986 **POB:** Russian Federation **Nationality:** Russian Federation
Justification: a) Oleg Trofimov has served as Acting Minister of Education and Science of the so-called “Donetsk People’s Republic” since 31 August 2024 and exercises executive authority over the education system in the so-called “Donetsk People’s Republic”. As a Deputy Chairperson of the Interdepartmental Coordinating Council on preparation for military service and military-patriotic education, Oleg Trofimov participates in the coordination of policies targeting minors on the territory of Ukraine in respect of their indoctrination and militarised education. Under Oleg Trofimov’s leadership, the Ministry of Education and Science introduced state-approved history textbooks for all grades and is currently in the process of creating a unified textbook on the history of Donbas and Novorossiya. Furthermore, the Ministry of Education and Science has been promoting educational programmes designed to instil loyalty to the Russian state, its military, and its historical and cultural narratives. Oleg Trofimov has supported the institutionalisation of military-patriotic instruction, cooperation with paramilitary youth organisations, and the integration of pre-military training and military-sports activities into schools. **b)** Therefore, Oleg Trofimov is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Function: Acting Minister of Education and Science of the so-called “Donetsk People’s Republic” **b)** Tax Identification Number: 720210651593 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117264 **Name:** Kravchenko Irina Viktorivna **Spelling variant:** a) Kravchenko Iryna Viktorivna (Russian) b) Kravchenko Iryna Viktorovna (Russian) c) КРАВЧЕНКО Ірина Вікторівна (Ukrainian) d) КРАВЧЕНКО Ирина Викторовна (Russian)
Sex: W **DOB:** 18 May 1979 **POB:** Rakivka, Kherson Oblast, Ukraine **Nationality:** Ukraine
Justification: a) Irina Kravchenko is the Commissioner for Children’s Rights in the occupied Kherson region. In that capacity, Irina Kravchenko is supporting and implementing Russian policies concerning the transfer, assimilation and ideological re-education of Ukrainian children from occupied territories. **b)** Therefore, Irina Kravchenko is responsible for actions and policies contributing to forced assimilation, including indoctrination, of Ukrainian minors. **Other information:** Function: Commissioner for Children’s Rights in the Russian-occupied Kherson region of Ukraine (occupation administration) **Modifications:** Listed on 4 Nov 2026

SSID: 175-117273 **Name:** Chomaev Ali Osmanovich **Spelling variant:** ЧОМАЕВ Али Османович (Russian)
Sex: M **Nationality:** Russian Federation
Justification: a) Ali Chomaev is the founder and director of the children’s camp “Adel” in Dombay, Karachay-Cherkess Republic, Russia. In summer, the “Adel” camp accommodates up to 130 children aged 7–17. **b)** Through the “Adel” camp, Ali Chomaev supports the relocation and organised hosting of Ukrainian children from the occupied Ukrainian territories. The “Adel” camp hosts children transferred from occupied Ukrainian territories

under programmes combining leisure with ideological and military-oriented activities. Educational programmes emphasise patriotism, civic loyalty, historical narratives aligned with the Russian state and activities promoting military service and the defence of the Russian state. **c)** Therefore, Ali Chomaev is supporting actions contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Function: Founder and director of the children's camp "Adel", Dombay, Karachay-Cherkess Republic, Russia **b)** Tax Identification Number: 090200108538 **c)** OGRNIP: 310091922100015
Modifications: Listed on 4 Nov 2026

SSID: 175-117283 **Name:** Shvets Maksim Nikolayevich **Spelling variant:** ШВЕЦ Максим Николаевич (Russian)
Sex: M **DOB:** 5 Sep 1993 **POB:** Boikivske, Ukraine **Nationality:** Ukraine
Justification: a) Maksim Shvets is the Minister of Sports and Tourism of the so-called "Donetsk People's Republic". **b)** In his capacity as a Minister of Sports and Tourism, Maksim Shvets promotes visits to war memorials and sites linked to Russia's military narratives and establishes cooperation with the Russian National Guard to develop military-applied sports and strengthen patriotic values among young people, especially for children from Donbas. Maksim Shvets is a founder and the director of the Power of Donbas sports club, which focuses on the development of sports and the military-patriotic education of young people. **c)** Maksim Shvets, as a senior official in the occupation administration of the so-called "Donetsk People's Republic", advances integration of that region into the Russian state. Maksim Shvets promotes Russian military-historical narratives, supports cooperation with Russian security institutions, encourages the incorporation of local athletes and organisations into Russian systems, and backs initiatives reinforcing Russia's control over the occupied territory. **d)** Therefore, Maksim Shvets is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. Furthermore, Maksim Shvets is implementing policies which threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Minister of Sports and Tourism of the so-called "Donetsk People's Republic" **b)** Tax Identification Number: 614016408726
Modifications: Listed on 4 Nov 2026

SSID: 175-117296 **Name:** Kutkovsky Renard Vladimirovich **Spelling variant:** КУТКОВСКИЙ Ренард Владимирович (Russian)
Sex: M **DOB:** 1 May 1983 **POB:** Lviv, Ukraine **Good quality a.k.a.:** Renard KUTKOWSKI
Nationality: Ukraine
Justification: a) Renard Kutkovsky is the Deputy Head of the Administration of the City of Yalta in the so-called "Republic of Crimea", Ukraine, overseeing education, culture, and youth policy. Previously, Renard Kutkovsky was the Head of the Department of Education and Youth Policy, helping to shape local education governance. In his official capacity within the occupation administration, Renard Kutkovsky promotes Russian state-sponsored patriotic events portraying Russia's actions as legitimate and endorses narratives aligned with Russian state policy. Renard Kutkovsky implements decisions adopted under Russian federal and regional frameworks. **b)** The Department of Education and Youth Policy and the Department of Culture, which are under the supervision of Renard Kutkovsky, implement state and regional educational policies aligned with Russian federal standards, such as supplying Kremlin approved books. Those departments also advance programmes that promote militarised and ideological training of children, such as cadet classes and Cossack initiatives. Those activities are designed to integrate Yalta's education system into that of the

Russian Federation. Renard Kutkovsky is responsible for promoting events emphasising loyalty to Russia, military-patriotic exhibitions and for “patriotic upbringing” initiatives targeting students in occupied Crimea. **c)** Therefore, Renard Kutkovsky is implementing policies which threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, Renard Kutkovsky is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information:** Function: Deputy Head of the Administration of the City of Yalta in the so-called “Republic of Crimea”, Ukraine; Former Head of the Department of Education and Youth Policy of the Administration of the city of Yalta in the so-called “Republic of Crimea” (from 2015 to 2024) **Modifications:** Listed on 4 Nov 2026

SSID: 175-117308 **Name:** Molchanova Anna Stanislavovna **Spelling variant:** a) Molchanova Hanna Stanislavivna (Russian) b) МОЛЧАНОВА Анна Станиславовна (Russian) c) МОЛЧАНОВА Ганна Станіславівна (Ukrainian)
Sex: W **DOB:** 29 Jan 1989 **POB:** Monastyryshche, Cherkasy Region, Ukraine **Nationality:** **a)** Russian Federation **b)** Ukraine
Justification: a) Anna Molchanova is the Head of the regional branch of the “Movement of the First” in the city of Sevastopol. Anna Molchanova actively participates in the indoctrination, russification, and militarisation of Ukrainian minors in Sevastopol, Crimea. Under Anna Molchanova’s leadership, new local units of the “Movement of the First” were opened in schools. As the regional leader of the “Movement of the First”, Anna Molchanova actively supports policies focused on military and patriotic education, in particular for minors, with the aim of instilling admiration for the Russian Federation, its symbols, and its narratives, and supports activities related to the glorification of the Russian army. In her position, Anna Molchanova also actively cooperates with other military-patriotic organisations, such as Yunarmiya and the Defenders of the Fatherland Foundation. Her branch of the “Movement of the First” was among those that organised the patriotic-military game Zarnitsa 2.0 for schoolchildren, which included tasks such as assembling and disassembling Kalashnikov rifles. **b)** Therefore, Anna Molchanova is supporting and implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Function: Head of the regional branch of the “Movement of the First” in the City of Sevastopol **b)** INN: 920150546734 (Russia) **c)** Tax ID: 3253604269 (Ukraine)
Modifications: Listed on 4 Nov 2026

SSID: 175-117321 **Name:** Bespalova Svetlana Edislavovna **Spelling variant:** a) БЕСПАЛОВА Светлана Эдиславовна (Russian) b) БЕСПАЛОВА Світлана Эдиславівна (Ukrainian)
Sex: W **DOB:** 15 Apr 1969 **POB:** Simferopol District, Crimean region, Ukraine **Address:** 3 Sovnarkomovsky Lane, Simferopol, 295000, Republic of Crimea **Nationality:** Russian Federation
Justification: a) Svetlana Bespalova has been the Deputy Minister of Education, Science and Youth of the so-called “Republic of Crimea” since April 2022. Within the ministry, she is responsible for legal framework and state policy in the field of general education, education in the native language, and according to the Ministry’s action plan, the implementation of the cadet component of general education. Therefore, Svetlana Bespalova bears responsibility for the current state of education in the so-called “Republic of Crimea” and plays an important role in the indoctrination and in the russification of Ukrainian minors and in the

militarisation of education in Crimea. Moreover, the Ministry of Education implements the Decree of the President of the Russian Federation, which aims to promote Russian patriotic education. For example, amongst the activities planned to achieve goals for 2030, Svetlana Bespalova is responsible for organising military-patriotic events related to cadet classes, such as “Raising Patriots” and “Suvorov Readings”. **b)** Therefore, Svetlana Bespalova is responsible for actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information:** Function: Deputy Minister of Education, Science and Youth of the so-called “Republic of Crimea” **Modifications:** Listed on 4 Nov 2026

Entities

SSID: 175-113271 **Name:** Public Joint Stock Company “SDM-Bank” **Spelling variant:** Публичное Акционерное Общество “СДМ-Банк” (Russian)
DOF: 29 Nov 1991 **Address:** 73 Volokolamskoye Shosse, Moscow, 125424, Russian Federation
Justification: Public Joint Stock Company “SDM-Bank” is a Russian commercial bank, focusing primarily on small and medium-sized enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “SDM-Bank” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7733043350 **d)** KPP: 773301001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 490-15-45; +7 (495) 705-90-90 **g)** Fax: +7 (495) 490-65-09 **h)** Email: post@sdm.ru **i)** Website: http://www.sdm.ru
Modifications: Listed on 4 Nov 2026

SSID: 175-113286 **Name:** Public Joint Stock Company “Transkapitalbank” **Spelling variant:** Публичное Акционерное Общество “Транскапиталбанк” (Russian)
DOF: 24 Dec 1992 **Good quality a.k.a.:** TKB Bank PJSC (ТКБ Банк ПАО) **Address:** 27/35 Vorontsovskaya Street, Moscow, 109147, Russian Federation
Justification: Public Joint Stock Company “Transkapitalbank” is a Moscow-based credit institution which is among the top 30 Russian banks by asset size. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “Transkapitalbank” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7709129705 **d)** KPP: 770901001 **e)** Principal place of business: Russian Federation **f)** Email: info@tkbbank.ru **g)** Website: www.tkbbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113300 **Name:** PJSC KB “Center-Invest” **Spelling variant:** ПАО КБ “Центр-инвест” (Russian)
DOF: 28 Dec 1992 **Address:** 62 Sokolova Ave, Rostov-on-Don, 344000, Russian Federation
Justification: PJSC KB “Center-Invest” is the leading regional bank in Southern Russia,

headquartered in Rostov-on-Don. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC KB "Center-Invest" 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6163011391 **d)** KPP: 616301001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (863) 2-000-000; +7 (863) 267-47-37 **g)** Email: welcome@centrinvest.ru **h)** Website: https://www.centrinvest.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113314 **Name:** JSC "Auto Finance Bank" **Spelling variant:** АО "Авто Финанс Банк" (Russian)
DOF: 20 Sep 1989 **Address:** 29 Serebryanicheskaya Embankment, Moscow, 109028, Russian Federation
Justification: JSC "Auto Finance Bank" is a Russian bank owned by the country's largest car manufacturer JSC AvtoVAZ, an entity listed by the Union. The bank plays a central role in implementing the preferential and subsidised car loan program launched by the Government of the RussianFederation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC "Auto Finance Bank" 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 5503067018 **d)** KPP: 770901001 **e)** Principal place of business: Russian Federation **f)** Website: https://autofinancebank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113326 **Name:** Joint Stock Commercial Bank "Absolut Bank" (Public Joint-Stock Company) **Spelling variant:** Акционерный Коммерческий Банк "Абсолют Банк" (Публичное Акционерное Общество) (Russian)
DOF: 22 Apr 1993 **Address:** Leningradsky Avenue, 31A, Building 1, Moscow, 125284, Russian Federation
Justification: Joint Stock Commercial Bank "Absolut Bank" is a Moscow-based credit institution which is among the top 30 Russian banks by asset size. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Commercial Bank "Absolut Bank" 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7703023696 **d)** KPP: 772901001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 777-71-71 **g)** Email: info@absolutbank.ru **h)** Website: https://absolutbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113340 **Name:** Limited Liability Company "Bank Tochka" **Spelling variant:** Общество с Ограниченной Ответственностью "Банк Точка" (Russian)
DOF: 10 Jan 2023 **Address: a)** 3rd Krutitsky per., 11, room 7N, Moscow, 109044 **b)** Proezd 1-I Veshnyakovskii, Building 1, Structure 8, Moscow, 109456

Justification: Limited Liability Company “Bank Tochka” is a major Russian digital bank focusing on rendering banking services to small and medium-sized enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “Bank Tochka”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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 9721194461 **d)** KPP: 772301001 **e)** Principal place of business: Russian Federation **f)** Email: banktochka@tochka.com **g)** Telephone: 7 (495) 258 33 50; 8 (495) 787-89-55; 8 (800) 200 00 24; 8 (800) 600 46 57 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113354 **Name:** Limited Liability Company “OZON Bank” **Spelling variant:** Общество с Ограниченной Ответственностью “ОЗОН Банк” (Russian)
DOF: 11 Mar 2022 **Address:** 10, Presnenskaya Embankment, Floor 19, Moscow, 123112, Russian Federation
Justification: Limited Liability Company “OZON Bank” is a large Russian bank focusing on digital services. The Central Bank of Russia has officially included Limited Liability Company “OZON Bank” in the list of most important banks on the payment services market. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “OZON Bank” 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 9703077050 **d)** KPP: 770301001 **e)** Principal place of business: Russian Federation **f)** Website: https://finance.ozon.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113366 **Name:** JSC “Rosselkhozbank” **Spelling variant:** АО “Россельхозбанк” (Russian)
DOF: 24 Apr 2000 **Good quality a.k.a.: a)** RSHB (РСХБ) **b)** JSC Russian Agricultural Bank **Address:** 3 Gagarinsky Pereulok, Moscow, 119034, Russian Federation
Justification: JSC “Rosselkhozbank” is one of the largest banks in Russia. It is included in the list of systemically important credit institutions and in the list of most important banks on the payment services market by the Central Bank of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Rosselkhozbank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7725114488 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (800) 100-01-00; +7 (495) 363-06-45; +7 (495) 363-02-90; +7 (495) 787-77-87; +7 (495) 777-11-00 **g)** Fax: +7 (495) 363-02-76 **h)** Website: https://www.rshb.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113382 **Name:** LLC Commercial Bank “Kuban Credit” **Spelling variant:** ООО КБ “Кубань Кредит” (Russian)
DOF: 28 Sep 1993 **Address:** 46 Ordzhonikidze St / 32 Krasnoarmeyskaya St, Krasnodar, 350000, Russian Federation

Justification: LLC Commercial Bank “Kuban Credit” is the largest financial institution in the Krasnodar Krai of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the RussianFederation. Therefore, LLC Commercial Bank “Kuban Credit” 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 2312016641 **d)** KPP: 231001001 **e)** Principal place of business: Russian Federation **f)** Email: bank@kk.bank **g)** Website: https://kk.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113395 **Name:** JSC “Yandex Bank” **Spelling variant:** АО “Яндекс Банк” (Russian)
DOF: 4 Aug 1994 **Address:** 10 Gruzinsky Val St, Building 4, Moscow, 123557, Russian Federation
Justification: JSC “Yandex Bank” is a Russian bank that is included in the list of the most important banks on the payment services market by the Central Bank of Russia. JSC “Yandex Bank” signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Yandex Bank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7750004168 **d)** KPP: 770301001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 495 787-37-96 **g)** Website: https://yabank.yandex.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113408 **Name:** JSC Russian Bank for Small and Medium Enterprises Support **Spelling variant:** Акционерное общество “Российский Банк поддержки малого и среднего предпринимательства” (Russian)
DOF: 7 Jul 1999 **Good quality a.k.a.:** JSC SME Bank (АО “МСП Банк”) **Address:** 79 Sadovnicheskaya Street, Moscow, 115035, Russian Federation
Justification: JSC Russian Bank for Small and Medium Enterprises Support is a specialised Russian state owned bank focused on supporting small and medium-sized enterprises. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Russian Bank for Small and Medium Enterprises Support 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7703213534 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Telephone: 8 (800) 100-11-00 **g)** Website: www.mspbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113422 **Name:** JSC Roseximbank **Spelling variant:** АО Росэксимбанк (Russian)
DOF: 18 Apr 1994 **Address:** 12 Krasnopresnenskaya Embankment, Moscow, 123610, Russian Federation

Justification: JSC Roseximbank is a state owned specialised Russian export-import bank that is important to Russia's foreign trade policy and economic infrastructure. JSC Roseximbank is the specialised lender for the Russian Export Center (REC), which is a subsidiary of the state corporation VEB.RF which is subject to Union restrictive measures. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Roseximbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7704001959 **d)** KPP: 770301001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 967-07-67 **g)** Email: mailbox@eximbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113435 **Name:** Joint Stock Company "Pochta Bank" **Spelling variant:** a) Акционерное Общество "Почта Банк" (Russian) b) Joint Stock Company "Post Bank" (English)
DOF: 31 Oct 1990 **Address:** 8, Preobrazhenskaya Square, Moscow, 107061, Russian Federation
Justification: Joint Stock Company "Pochta Bank" is a major Russian retail bank created as a joint venture between VTB Group and Russian Post. It has an extensive regional network based in post offices. The Central Bank of Russia has officialy included Joint Stock Company "Pochta Bank" in the list of most important banks on the payment services market. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC "Pochta Bank" 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 3232005484 **d)** KPP: 771801001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.pochtabank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113447 **Name:** JSC "Genbank" **Spelling variant:** АО "Генбанк" (Russian)
DOF: 13 Sep 1993 **Address: a)** 12 Ozerkovskaya Naberezhnaya, Moscow, 115184, Russian Federation **b)** 13 Sevastopolskaya Street, Simferopol, 295011
Justification: JSC "Genbank" is a Russian commercial bank that operates extensively in the temporarily occupied territory of Ukraine. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC "Genbank" 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. Furthermore, JSC "Genbank" is supporting, materially or financially, 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: Russian Federation **c)** Tax Identification Number: 7750005820 **d)** KPP: 910201001 **e)** Principal place of business: Russian Federation, Temporarily occupied territory of Ukraine (Simferopol) **f)** Website: www.genbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113460 **Name:** JSC “LOCKO-Bank” **Spelling variant:** АО “ЛОКО-Банк” (Russian)
DOF: 21 Feb 1994 **Good quality a.k.a.:** LOKO (ЛОКО) **Address:** 39 bldg. 80, Leningradsky Avenue, Moscow, 125167, Russian Federation
Justification: JSC “LOCKO-Bank” is a Russian bank that ranks among the top 40 by assets. The banking sector is a sector providing substantial revenue to the Government of the RussianFederation. Therefore, JSC “LOCKO-Bank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 771401001 **d)** KPP: 771401001 **e)** Principal place of business: Russian Federation **f)** Telephone: 8 (800) 250-50-50; 8 (495) 739-55-55 **g)** Email: info@lockobank.ru **h)** Website: https://www.lockobank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113474 **Name:** Joint-Stock Commercial Bank “FORA-BANK” (Joint-Stock Company) **Spelling variant:** Акционерный Коммерческий Банк “ФОРА-БАНК” (Акционерное Общество) (Russian)
DOF: 27 May 1992 **Address:** Zubovsky Boulevard, 25, Moscow, 119021, Russian Federation
Justification: Joint Stock Commercial Bank “FORA-BANK” is a Moscow-based credit institution which is among the top 50 Russian banks by asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Commercial Bank “FORA-BANK” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7704113772 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 775-65-55 **g)** Webpage: https://www.forabank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113487 **Name:** JSC “Expobank” **Spelling variant:** АО “Экспобанк” (Russian)
DOF: 27 Jul 1994 **Address:** 29, Kalanchevskaya Street, Building 2, Moscow, 107078, Russian Federation
Justification: JSC “Expobank” is a Moscow-based credit institution which is among the top 40 Russian banks by asset size. It is an active participant in major Russian government-led and central bank initiatives designed to support small and medium size enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Expobank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7708397772 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 228-31-31 **g)** Email: info@expobank.ru **h)** Webpage: https://expobank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113501 **Name:** JSC Bank “Avers” **Spelling variant:** АО Банк “Аверс” (Russian)
DOF: 25 Sep 1990 **Address:** 3 Musa Jalilya St, Kazan, 420111, Republic of Tatarstan, Russian Federation

Justification: JSC Bank “Avers” is a strategically important large regional bank headquartered in Kazan, Republic of Tatarstan, Russian Federation. It serves as a key financial hub for the TAIF Group, one of Russia’s largest industrial and petrochemical conglomerates. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “Avers” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** INN: 1655500084 **d)** KPP: 165501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (843) 5-672-641; +7 (843)5-672-672; +7 (843)5-672-672-670; 8-800-700-43-21 **g)** Webpage: https://aversbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113514 **Name:** PJS SCBP “Primsotsbank” **Spelling variant:** ПАО СКБ Приморья “Примсоцбанк” (Russian)
DOF: 4 Mar 1994 **Good quality a.k.a.:** Public Joint-Stock Social Commercial Bank of Primorye “Primsotsbank” (Публичное Акционерное Общество Социальный Коммерческий Банк Приморья “Примсоцбанк”) **Address:** Partizansky Prospekt 44, Vladivostok, Russian Federation
Justification: PJS SCBP “Primsotsbank” is an important Russian regional bank headquarted in Vladivostok. It is ranked among top 50 Russian banks by assets. PJS SCBP “Primsotsbank” signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJS SCBP “Primsotsbank” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 2539013067 **d)** KPP: 253601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (423) 242-42-42 **g)** Fax: +7 (423) 242-20-7 **h)** Email: bank@pskb.com **Modifications:** Listed on 4 Nov 2026

SSID: 175-113644 **Name:** JSC “Realist Bank” **Spelling variant:** АО “Реалист Банк” (Russian)
DOF: 5 Dec 1990 **Address:** 4 Stanislavskogo st., Building 1, Moscow, 109004, Moscow, Russian Federation
Justification: JSC “Realist Bank” is a Moscow-based Russian commercial bank. It is ranked among the top 60 Russian banks by asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Realist Bank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Tax Identification Number: 3801002781 **c)** KPP: 770901001 **d)** Principal place of business: Russian Federation **e)** Website: https://realistbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113655 **Name:** JSC “Bank ‘Agroros’” **Spelling variant:** АО “Банк ‘Агророс’” (Russian)
DOF: 23 May 1994 **Address:** Chernyshevskogo Street 90, Saratov, 410017, Saratov

Oblast, Russian Federation
Justification: JSC “Bank ‘Agroros’” is a regional Russian commercial bank headquartered in the Saratov region. It is ranked among top 30 banks in the region by assets size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Bank ‘Agroros’” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6453033870 **d)** KPP: 645401001 **e)** Principal place of business: Russian Federation **f)** Email: info@agroros.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113667 **Name:** JSC Coalmetbank
DOF: 27 Jul 1994 **Good quality a.k.a.:** JSC Uglemetbank (АО Углеметбанк) **Address:** 17B Molodogvardeytsev Street, Chelyabinsk, 454138, Chelyabinsk Oblast, Russian Federation
Justification: JSC Coalmetbank is a regional commercial bank headquartered in the Chelyabinsk region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Coalmetbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 4214005204 **d)** KPP: 744801001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (351) 220-53-82 **g)** Website: https://www.coalmetbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113681 **Name:** JSC Royal Credit Bank **Spelling variant:** АО Роял Кредит Банк (Russian)
DOF: 14 Nov 1990 **Address:** 100-letiya Vladivostoku Avenue, House 155, 3rd Floor, Letter B, Vladivostok, 690068, Primorsky Krai, Russian Federation
Justification: JSC Royal Credit Bank is a regional commercial bank based in the Primorsky Krai of the Russian Federation. The bank operates in the temporarily occupied territory of Ukraine. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Royal Credit Bank 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. Furthermore, JSC Royal Credit Bank 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: Russian Federation **c)** Tax Identification Number: 2703006553 **d)** KPP: 254301001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.royal-bank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113693 **Name:** PJSC AKIBANK **Spelling variant:** ПАО “АКИБАНК” (Russian)
DOF: 25 Nov 1993 **Good quality a.k.a.:** Joint-Stock Commercial Mortgage Bank “AKIBANK” (Public Joint-Stock Company) (Акционерный Коммерческий Ипотечный Банк “АКИБАНК” (Публичное Акционерное Общество)) **Address:** 88A Mira Avenue, Naberezhnye Chelny, 423827, Republic of Tatarstan, Russian Federation
Justification: PJSC AKIBANK is a regional commercial bank headquartered in the Republic of Tatarstan, Russian Federation. The banking sector is a sector providing substantial

revenue to the Government of the Russian Federation. Therefore, PJSC AKIBANK 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 1650002455 **d)** KPP: 165001001 **e)** Principal place of business: Russian Federation **f)** Email: office@akibank.ru **g)** Website: https://www.akibank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-113721 **Name:** PJSC “Inter RAO UES”
DOF: 1 Nov 2002 **Good quality a.k.a.: a)** “Inter RAO” **b)** Публичное Акционерное Общество “Интер РАО ЕС” **Address:** Ul. Bolshaya Pirogovskaya, D.27, K.2, Moscow, 119435, Moscow Oblast, Russian Federation
Justification: a) PJSC “Inter RAO UES” is one of Russia’s largest energy companies, with revenue in 2023 reaching 1,36 trillion rubles, the company has around 19 million consumers. It is controlled by the Government of the Russian Federation. Shareholders of PJSC “Inter RAO UES” include state-owned companies “Rosseti” and “Rosneftegaz”, one of the largest dividend payers to the budget of the Russian Federation. Members of the board of directors of the company include listed persons Igor Ivanovich Sechin, CEO of “Rosneft” and close ally of Vladimir Putin, and Dmitry Evgenevich Shugaev, director of the Federal Service for Military-Technical Cooperation of the Russian Federation. Due to the high revenue, importance in Russia’s energy sector and government control, PJSC “Inter RAO UES” plays a significant role in an important economic sector in Russia and the Government of the Russian Federation collects part of PJSC “Inter RAO UES”’s revenue through taxes and dividends paid out by its owners. **b)** PJSC “Inter RAO UES” is therefore financially supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Place of registration: Russian Federation **b)** Registration number: 1022302933630 **c)** Principal place of business: Russian Federation **d)** Associated individuals: Igor Ivanovich Sechin; Dmitry Evgenevich Shugaev; Sergey Georgievich Dregval **e)** Website: interrao.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-113735 **Name:** “Beget” LLC
DOF: 22 Oct 2007 **Address:** Pl. Karla Faberge, 8B, office 726A, St. Petersburg, Russian Federation
Justification: a) “Beget” LLC is a well-known Russian cloud and web hosting provider. Since 2014, “Beget” LLC has knowingly provided services, such as hosting and domain services, to Russian backed illegal authorities, militarised organisations and propagandist projects, in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies, including some listed entities subject to Union restrictive measures, relevant for Russia’s efforts in continuing the war of aggression against Ukraine. **b)** “Beget” LLC provides the lease for the TLD domain “.su” (Internet country code top-level domain that was designated for the Soviet Union on 19 September 1990 and is still active and used). **c)** Therefore, “Beget” LLC is materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. **Other information: a)** Registration number: 1077847645590 **b)** Website: https://beget.com; beget.ru; beget.pro; beget-kz.com; бегет.рф; beserver.ru; beget.tech; beget.hosting;

beget.de **c)** Associated individuals: Aleksei Yuryevich Manikin; Aleksandr Yuryevich Iljin; Aleksandr Klukov **Modifications:** Listed on 4 Nov 2026

SSID: 175-114090 **Name:** Joint Stock Company Surgutneftegasbank **Spelling variant:** Акционерное Общество Сургутнефтегазбанк (Russian)
DOF: 25 Oct 1990 **Good quality a.k.a.:** JSC BANK SNGB (АО БАНК СНГБ) **Address:** 19 Grigoriya Kukuyevitskogo Street, Surgut, Yugra, 628400, Khanti-Mansi Autonomous Okrug, Russian Federation
Justification: Joint Stock Company Surgutneftegasbank is a major regional Russian bank , supporting energy infrastructure. The bank is a subsidiary of PJSC , Surgutneftegas, one of Russia's largest oil producers, which is listed by the , Union. The banking sector is a sector providing substantial revenue to the , Government of the Russian Federation. Therefore, Joint Stock Company , Surgutneftegasbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 8602190258 **d)** KPP: 860201001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (3462) 39-83-00; +7 (3462) 39-88-04 **g)** Webpage: https://www.surgutneftegas.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114105 **Name:** JSC BBR Bank **Spelling variant:** АО ББР Банк (Russian)
DOF: 27 Jun 1994 **Address:** 6, bldg. 1, 1st Nikoloshchepovskiy Lane, Moscow, 121099, Russian Federation
Justification: JSC BBR Bank is a Russian commercial bank that ranks among the top 50 by, asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC BBR Bank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 3900001002 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 363-91-62; 8 (800) 220-40-00 **g)** Email: post@bbr.ru **h)** Website: https://bbr.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114119 **Name:** JSC JSCB CentroCredit Bank **Spelling variant:** АО АКБ ЦентроКредит (Russian)
DOF: 23 Jun 1989 **Address:** 31/2 Pyatnitskaya Street, Building 1, Moscow, 119017, Russian Federation
Justification: JSC JSCB CentroCredit Bank is a major commercial Russian bank that , specialises in investment banking and stock market operations. JSC JSCB , CentroCredit Bank signed an agreement with the Central Bank of Russia to , participate in the pilot project for the digital rouble. The banking sector is , a sector providing substantial revenue to the Government of the Russian , Federation. Therefore, JSC JSCB CentroCredit Bank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7707025725 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)**

Telephone: +7 495 956-86-26 **g)** Email: info@ccb.ru **h)** Website: www.ccb.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114133 **Name:** JSC Gazenergobank **Spelling variant:** АО Газэнергобанк (Russian)
DOF: 19 May 1995 **Address:** 4 Plekhanova Street, Kaluga, 248030, Russian Federation **Justification:** JSC Gazenergobank is the leading bank in Kaluga region of the Russian, Federation. The banking sector is a sector providing substantial revenue to, the Government of the Russian Federation. Therefore, JSC Gazenergobank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 4026006420 **d)** KPP: 402801001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (4842) 55-77-55; +7 (495) 725-63-95 **g)** Email: info@gebank.ru **h)** Website: https://www.genbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114147 **Name:** PJSC Russian Public Joint-Stock Commercial Roads Bank **Spelling variant:** ПАО Российский акционерный коммерческий дорожный банк (Russian)
DOF: 25 Sep 1991 **Good quality a.k.a.:** PJSC RosDorBank (ПАО РосДорБанк) **Address:** Dubininskaya Ulitsa, 86, Moscow, 115093, Russian Federation
Justification: PJSC Russian Public Joint-Stock Commercial Roads Bank is a specialised, , industry-focused bank. It is active in the pilot project for operations with real , digital roubles launched by the Central Bank of Russia. The banking sector is , a sector providing substantial revenue to the Government of the Russian , Federation. Therefore, PJSC Russian Public Joint-Stock Commercial Roads , Bank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7718011918 **d)** KPP: 772501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 276-00-22 **g)** Website: https://www.rdb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114171 **Name:** PJSC National Bank “TRUST” **Spelling variant:** ПАО Национальный Банк “ТРАСТ” (Russian)
DOF: 27 Nov 1995 **Address:** Mozhaisky Val street, 8, Moscow, 121151
Justification: PJSC National Bank “TRUST” is a state-owned non-core assets bank. The , Central Bank of the Russian Federation is its majority shareholder. The , banking sector is a sector providing substantial revenue to the Government , of the Russian Federation. Therefore, PJSC National Bank “TRUST” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7831001567 **d)** KPP: 773001001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 647-90-21; +7 (495) 735-48-85 **g)** Email: secretar@trust.ru **h)** Website: www.trust.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114185 **Name:** Joint Stock Commercial Bank “National Reserve Bank” (JSC) **Spelling variant:** Акционерный Коммерческий Банк “Национальный Резервный Банк” (АО) (Russian)
DOF: 26 Nov 1992 **Good quality a.k.a.:** JSCB “NRBank” (АО АКБ “НРБанк”) **Address:** 10A, 60-letiya Oktyabrya Avenue, Moscow, 117292, Russian Federation
Justification: Joint Stock Commercial Bank “National Reserve Bank” (JSC) is among the , top 30 Russian banks by assets. The banking sector is a sector providing , substantial revenue to the Government of the Russian Federation. Therefore, , Joint Stock Commercial Bank “National Reserve Bank” (JSC) 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7703211482 **d)** KPP: 772801001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 213-32-20 **g)** Email: info@nrb.ru **h)** Website: www.nrb.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114200 **Name:** PJSC Chelindbank **Spelling variant:** ПАО Челиндбанк (Russian)
DOF: 16 Oct 1990 **Address:** 80 Karla Marksa St, Chelyabinsk, 454091, Russian Federation
Justification: PJSC Chelindbank is a major regional bank in Russia. The banking sector is , a sector providing substantial revenue to the Government of the Russian , Federation. Therefore, PJSC Chelindbank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7453002182 **d)** KPP: 745301001 **e)** Principal place of business: Russian Federation **f)** Email: mail@chelindbank.ru **g)** Website: https://chelind.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114213 **Name:** PJSC Chelyabinvestbank **Spelling variant:** ПАО Челябинвестбанк (Russian)
DOF: 17 Oct 1990 **Address:** 8 Ploshchad Revolyutsii, Chelyabinsk, 454113, Russian Federation
Justification: PJSC Chelyabinvestbank is a major regional universal bank in Russia. The , banking sector is a sector providing substantial revenue to the Government , of the RussianFederation. Therefore, PJSC Chelyabinvestbank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7453001560 **d)** KPP: 745301001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (351) 268-00-88 **g)** Website: https://chelinvest.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114239 **Name:** JSC Ingo Bank **Spelling variant:** АО Банк Инго (Russian)
DOF: 23 Apr 1993 **Address:** Sushchevskaya street, 27, bld. 1, 127030, Moscow, Russian Federation
Justification: JSC Ingo Bank is a Moscow based Russian commercial bank. It is , a subsidiary of the Authoritale Group, one of Russia’s largest car dealership , networks, and a partner of the GAZ Group. The bank is active in the pilot , project for operations with real

digital roubles launched by the Central Bank , of Russia. The banking sector is a sector providing substantial revenue to the , Government of the RussianFederation. Therefore, JSC Ingo Bank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7714056040 **d)** KPP: 770701001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 729-55-55 **g)** Email: info@ingobank.ru **h)** Website: https://ingobank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114252 **Name:** JSC CB Energotransbank **Spelling variant:** АО КБ Энерготрансбанк (Russian)
DOF: 27 Dec 1990 **Address:** Klinicheskaya st., 83a, Kaliningrad, 236016
Justification: JSC CB Energotransbank is a regional Russian commercial bank headquarted , in the Kaliningrad exclave. It is ranked among top 20 in the North-Western , Federal District of the Russian Federation. The bank signed an agreement , with the Central Bank of Russia to participate in the pilot project for the , digital rouble. The banking sector is a sector providing substantial revenue to , the Government of the RussianFederation. Therefore, JSC CB , Energotransbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 3906098008 **d)** KPP: 390601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (4012) 59-00-99 ; 8 (800) 100-22-48 **g)** Email: mail@energotransbank.com **h)** Website: www.etbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114267 **Name:** JSC Commercial Bank Solidarnost **Spelling variant:** Акционерное Общество Коммерческий Банк “Солидарность” (Russian)
DOF: 23 Oct 1990 **Address:** Proyezd Georgy Mityrev, 11, Samara, 443079, Russian Federation
Justification: JSC Commercial Bank Solidarnost is a major regional universal bank , headquarted in Samara region of the Russian Federation. The banking sector , is a sector providing substantial revenue to the Government of the , RussianFederation. Therefore, JSC Commercial Bank Solidarnost 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6316028910 **d)** KPP: 631601001 **e)** Principal place of business: Russian Federation **f)** Email: info@solid.ru **g)** Website: https://solid.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114282 **Name:** PJSC Bank Avangard **Spelling variant:** ПАО Банк Авангард (Russian)
DOF: 9 Jun 1994 **Address:** 12 Sadovnicheskaya St., Bldg. 1, Moscow, 115035, Russian Federation
Justification: PJSC Bank Avangard is a Moscow based major universal bank ranked among , most profitable Russian banks. The bank signed an agreement with the , Central Bank of Russia to participate in the pilot project for the digital , rouble. The banking sector is

a sector providing substantial revenue to the , Government of the Russian Federation. Therefore, PJSC Bank Avangard 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7702021163 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 737-73-73; +7 (495) 234-23-24 **g)** Email: info@avangard.ru **h)** Website: www.avangard.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114297 **Name:** PJSC Metkombank **Spelling variant:** ПАО Меткомбанк (Russian)
DOF: 2 Aug 1993 **Address:** 36 Oktyabrskaya St., Kamensk-Uralsky, 623406, Sverdlovsk region, Russian Federation
Justification: PJSC Metkombank is a leading regional bank in the Ural Federal District of , the Russian Federation. The banking sector is a sector providing substantial , revenue to the Government of the Russian Federation. Therefore, PJSC , Metkombank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6612010782 **d)** KPP: 661201001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (3439) 37-80-00; +7 (495) 937-97-27 **g)** Email: info@metcom.ru **h)** Website: www.metcom.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114311 **Name:** JSC Economбank **Spelling variant:** АО Экономбанк (Russian)
DOF: 29 Dec 1990 **Address:** 28 Radishcheva Street, Bldg. 1, Saratov, 410031, Russian Federation
Justification: JSC Econombank is a major regional Russian bank headquarted in the , Saratov region. It is ranked among the top 50 Russian banks with a record , increase in assets. The banking sector is a sector providing substantial , revenue to the Government of the Russian Federation. Therefore, JSC , Econombank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6450013459 **d)** KPP: 645001001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (8452) 22-87-06 **g)** Email: mail@econombank.ru **h)** Webpage: https://econombank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114325 **Name:** JSC Bank “National Standard” **Spelling variant:** АО Банк “Национальный стандарт” (Russian)
DOF: 2 Oct 2002 **Address:** Partiynyy Lane, 1, building 57, structures 2, 3, Moscow, 115093, Russian Federation
Justification: JSC Bank “National Standard” is a Russian bank focused on small-to-medium , enterprises and private client services. It is included in the list of most , reliable Russian banks. The banking sector is a sector providing substantial , revenue to the Government of the Russian Federation. Therefore, JSC Bank , “National Standard” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7750056688 **d)** KPP: 772501001 **e)** Principal place of business: Russian Federation **f)** Email: info@ns-bank.ru **g)** Website: https://ns-bank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114339 **Name:** PJSC Bank Derzhava **Spelling variant:** ПАО Банк Держава (Russian)
DOF: 5 Mar 1994 **Address:** 2 Bolshoy Savvinskiy Lane, Bldg. 9, Moscow, 119435, Russian Federation
Justification: PJSC Bank Derzhava is a specialised commercial bank that plays a critical , role in Russia's state infrastructure and capital markets. It is a major player in , the public procurement system, providing bank guarantees for Russian , government contracts. PJSC Bank Derzhava is a major market maker on the , Moscow Exchange for Russian government debt. The banking sector is , a sector providing substantial revenue to the Government of the , RussianFederation. Therefore, PJSC Bank Derzhava 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7729003482 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 380-04-80 **g)** Email: dp@derzhava.ru **h)** Website: https://derzhava.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114353 **Name:** JSC Commercial Bank "Modulbank" **Spelling variant:** АО КБ "Модульбанк" (Russian)
DOF: 23 Jun 1992 **Address:** 1 Oktyabrskaya Square, Kostroma, 156005, Russian Federation
Justification: JSC Commercial Bank "Modulbank" is a specialised Russian digital-only , bank. It is active in the pilot project for operations with real digital roubles , launched by the Central Bank of Russia. The banking sector is a sector , providing substantial revenue to the Government of the RussianFederation. , Therefore, JSC Commercial Bank "Modulbank" 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 2204000595 **d)** KPP: 440101001 **e)** Principal place of business: Russian Federation **f)** Email: info@modulbank.ru **g)** Website: https://modulbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114367 **Name:** PJSC "BystroBank" **Spelling variant:** ПАО "БыстроБанк" (Russian)
DOF: 2 Apr 1992 **Address:** Pushkinskaya St, 268, Izhevsk, 426008, Udmurt Republic, Russian Federation
Justification: PJSC "BystroBank" is is the leading regional bank in the Udmurt Republic of , the Russian Federation. The bank is involved in implementing the , preferential car loan program launched by the Government of the Russian , Federation. The banking sector is a sector providing substantial revenue to , the Government of the Russian Federation. Therefore, PJSC "BystroBank" 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. **Other information: a)** Type of

entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 1831002591 **d)** KPP: 183101001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (3412) 90-80-90 **g)** Fax: +7 (3412) 72-39-69 **h)** Website: https://www.bystrobank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114391 **Name:** Joint Stock Company “ABS ZEIM Automation” **Spelling variant:** Акционерное общество “АБС ЗЭИМ Автоматизация” (Russian)
DOF: 12 Aug 1992 **Good quality a.k.a.:** JSC “ABS ZEIM Automation” **Address:** I.Yakovleva ave., 1, Cheboksary, 428003, Chuvash Republic, Russian Federation
Justification: a) Joint Stock Company “ABS ZEIM Automation” is a Russian company producing automated control systems for industrial companies, in particular in the energy sector. One of the main activities of Joint Stock Company “ABS ZEIM Automation” is to supply equipment to oil and gas refining, storage or transport facilities operated by major Russian oil and gas companies. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **b)** Joint Stock Company “ABS ZEIM Automation” is also part of the ABS Electro group of companies, which is involved in developing and manufacturing electronic and radio-electronic components. In particular, Joint Stock Company “ABS ZEIM Automation” is owned by Limited Liability Company “Asset Automation”, which holds the trademark under which the ABS Electro group of companies operate, and by Limited Liability Company “Asset Electro” through Open Joint Stock Company “All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production”. **c)** ABS Electro group includes JSC VNIIR-Progress, a Russian company which produces the Kometa antenna used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits to enhance their resistance against electronic interference. JSC “Sokol Asset”, which owns JSC VNIIR-Progress, and Limited Liability Company “Asset Electro” share the same address. **d)** Joint Stock Company “ABS ZEIM Automation” is therefore 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. It is also associated with JSC VNIIR-Progress. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1022101130314 **d)** Tax Identification Number: 2128006240 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114406 **Name:** Limited Liability Company “Asset Automation” **Spelling variant:** Общество с ограниченной ответственностью “Эссет Автоматизация” (Russian)
DOF: 27 Apr 2012 **Good quality a.k.a.: a)** LLC “Asset Automation” **b)** LLC “Scientific and Production Enterprise ‘ABS Electro’” **c)** LLC “NPP ‘ABS Electro’” **d)** “ABS Electro Group” **Address: a)** 2nd Peter Alekseev lane, building 2, structure 1, Municipal District of the Intracity Territory, Mozhaysky, 121471, City of Moscow **b)** Serebryanichaya Embankment, 29, Moscow, 109028
Justification: a) Limited Liability Company “Asset Automation” is a Russian company which is part of the ABS Electro group of companies and which is involved in developing and manufacturing electronic and radio-electronic components. In particular, Limited Liability Company “Asset Automation” holds the trademark under which the ABS Electro group of companies operates. **b)** One of ABS Electro’s key products is the Kometa antenna developed by one of its companies, JSC VNIIR-Progress. This system is designed to disrupt communications by interfering with radio, satellite and radar frequencies and to enhance

resistance against electronic interference. The Kometa-M variant, a type of Kometa antenna, is used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits. Weapons that incorporate Kometa antennas manufactured by JSC VNIIR-Progress are extensively used in Russia's war of aggression against Ukraine. **c)** Limited Liability Company "Asset Automation" also owns Joint Stock Company "ABS ZEIM Automation", a Russian company producing automated control systems for industrial companies, in particular in the energy sector. One of the main activities of Joint Stock Company "ABS ZEIM Automation" is to supply equipment to oil and gas refining, storage or transport facilities operated by major Russian oil and gas companies. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **d)** Limited Liability Company "Asset Automation" is therefore supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Limited Liability Company "Asset Automation" is also 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. It is also associated with JSC VNIIR-Progress **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1122130005502 **d)** Tax Identification Number: 2130102938 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114426 **Name:** Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" **Spelling variant:** Открытое акционерное общество "Всероссийский научно-исследовательский, проектно-конструкторский и технологический институт релестроения с опытным производством" (Russian)
DOF: 19 Jun 1996 **Good quality a.k.a.:** JSC VNIIR (АО "Вниир") **Address:** 4 I.Yakovleva Ave., Cheboksary, Chuvash Republic, Russian Federation
Justification: a) Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" is a Russian company which is part of the ABS Electro group of companies and which is involved in developing and manufacturing electronic and radio-electronic components. Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" is owned by LLC "Assets Electro", a company which shares the same management and ownership structure as Limited Liability Company "Asset Automation", the company holding the trademark under which the ABS Electro group of companies operate. Along with Limited Liability Company "Asset Automation", Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" also owns shares in LLC "ABS ZEIM Automation" . ABS Electro group also includes JSC VNIIR-Progress, a Russian research and development institute that produces the Kometa antenna used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits to enhance their resistance against electronic interference. **b)** JSC VNIIR-Progress and Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" share the same address. JSC VNIIR-Progress and Limited Liability Company "Asset Automation" are subject to Union restrictive measures . **c)** Open Joint Stock Company "All-Russian Scientific Research, Design and Technological Institute of Relay Construction with pilot production" is therefore associated with Limited Liability Company "Asset Automation" and JSC VNIIR-Progress. **Other information: a)** Type of entity: Open Joint Stock Company **b)** Place of

registration: Russian Federation **c)** Registration number 1022101131580 **d)** Tax Identification Number: 2128001516 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114439 **Name:** Limited Liability Company “Asset Electro” **Spelling variant:** Общество с ограниченной ответственностью “Эссет Электро” (Russian)
DOF: 23 Apr 2012 **Good quality a.k.a.: a)** LLC “Asset Electro” **b)** LLC “Esset Electro” **c)** LLC “NPP ‘ABS Electro’” **Address:** Serebryanichaya Embankment, 29, P.O.Box 109028, Moscow
Justification: a) Limited Liability Company “Asset Electro” is a Russian company which is part of the ABS Electro Group of companies, and which is involved in developing and manufacturing electronic and radio-electronic components. It shares the same managing and ownership structure as Limited Liability Company “Asset Automation”, the company the trademark under which the ABS Electro group of companies operate. ABS Electro group notably includes JSC VNIIR-Progress, a Russian research and development institute that produces the Kometa antenna used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits to enhance their resistance against electronic interference. JSC “Sokol Asset”, which owns JSC VNIIR-Progress, and Limited Liability Company “Asset Electro” share the same address. JSC VNIIR-Progress and Limited Liability Company “Asset Automation” are subject to Union restrictive measures. **b)** Limited Liability Company “Asset Electro” is therefore associated with LLC “Asset Automation” and JSC VNIIR-Progress. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1127746315762 **d)** Tax Identification Number: 7710911530 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114453 **Name:** Joint Stock Company “Sokol Asset” **Spelling variant:** Акционерное общество “Сокол Эссет” (Russian)
DOF: 11 Apr 2023 **Good quality a.k.a.: a)** JSC “Sokol Asset” **b)** JSC “Sokol Essets” **Address:** Serebryanicheskaya Embankment, Building 29, Municipal District Of The Intracity Territory Of Tagansky, 109028, Moscow, Russian Federation
Justification: a) Joint Stock Company “Sokol Asset” is a Russian company which owns JSC VNIIR-Progress. JSC VNIIR-Progress is a Russian research and development institute that specialises in the production of advanced electronic warfare systems, in particular technologies for signal-jamming and intelligence-gathering. It is part of the “ABS Electro” Group of companies. **b)** One of its key products is the Kometa antenna, which is designed to disrupt communications by interfering with radio, satellite and radar frequencies and to enhance resistance against electronic interference. The Kometa-M variant, a type of Kometa antenna, is used in devices such as the Shahed and Geran unmanned aerial vehicle and guided bomb kits. Weapons that incorporate Kometa antennas manufactured by JSC VNIIR-Progress are extensively used in Russia’s war of aggression against Ukraine. JSC VNIIR-Progress has also collaborated extensively with Russia’s Ministry of Defence, significantly increasing production of navigation and electrical systems for military equipment. **c)** Joint Stock Company “Sokol Asset” is therefore supporting the Government of the Russian Federation, which is responsible for the illegal annexation of Crimea and the destabilisation of Ukraine. It is also supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1237700271423 **d)** Tax Identification Number: 9710112971 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114716 **Name:** JSC Bank “Khlynov” **Spelling variant:** АО КБ “Хлынов” (Russian)
DOF: 6 Mar 1990 **Address:** 40 Uritskogo Street, Kirov, 610002, Kirov Oblast, Russian Federation
Justification: JSC Bank “Khlynov” is a leading regional commercial bank headquartered in Kirov region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “Khlynov” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 4346013603 **d)** KPP: 434501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (8332) 25-27-77 **g)** Email: bank@bank-hlynov.ru **h)** Website: https://www.bank-hlynov.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114776 **Name:** JSC Severgazbank **Spelling variant:** АО Севергазбанк (Russian)
DOF: 29 Apr 1994 **Good quality a.k.a.:** JSC SGB Bank (АО Банк СГБ) **Address:** 3, Blagoveschenskaya Street, Vologda, 160001, Russian Federation
Justification: JSC Severgazbank is a major financial institution and leading regional bank in the Northwest Russia. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Severgazbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 3525023780 **d)** KPP: 352501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (8172) 57-35-73; +7 (8172) 57-36-00 **g)** Email: welcome@severgazbank.ru **h)** Website: www.severgazbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114831 **Name:** LLC CB “Renaissance Credit” **Spelling variant:** ООО КБ “Ренессанс Кредит” (Russian)
DOF: 24 Nov 2000 **Address:** 14, Kozhevnicheskaya Street, Moscow, 115114, Russian Federation
Justification: LLC CB “Renaissance Credit” is a Russian commercial bank providing retail banking services and headquartered in Moscow. The bank is owned by ONEXIM Group, a major private investment fund. LLC CB “Renaissance Credit” is ranked among the top 50 Russian banks by asset size. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC CB “Renaissance Credit” 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7744000126 **d)** KPP: 772501001 **e)** Principal place of business:

Russian Federation **f)** Telephone: +7 (495) 783-46-00 **g)** Email: consultant@rencredit.ru **h)** Website: https://rencredit.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114869 **Name:** JSC “Bank Finservice” **Spelling variant:** АО “Банк Финсервис” (Russian)
DOF: 5 Nov 2001 **Address:** 2nd Floor, Office 1, Room No. 1, 23A, Tarasa Shevchenko Embankment, Moscow, 121151, Russian Federation
Justification: JSC “Bank Finservice” is a medium-sized Russian commercial bank. The Government of the RussianFederation, through Rosimushchestvo, the Federal Agency for State Property Management, holds a blocking stake in the bank. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Bank Finservice” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7750004270 **d)** KPP: 773001001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (495) 777-6-777 **g)** Email: bank@finsb.ru **h)** Website: https://www.finsb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114901 **Name:** JSC Kuznetskbusinessbank **Spelling variant:** АО “Кузнецкбизнесбанк” (Russian)
DOF: 12 Dec 1990 **Address:** 89a Kirova St, Novokuznetsk, 654080, Kemerovo Region, Russian Federation
Justification: JSC Kuznetskbusinessbank is a regional commercial bank based in the Kemerovo region of the Russian Federation. The bank operates in the temporarily occupied territory of Ukraine. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Kuznetskbusinessbank 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. Furthermore, JSC Kuznetskbusinessbank 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: Russian Federation **c)** Tax Identification Number: 4216004076 **d)** KPP: 421701001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (3843) 703-888 **g)** Email: kbb@kbb.ru **h)** Website: https://kbb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114944 **Name:** JSC Bank Accept **Spelling variant:** АО “Банк Акцепт” (Russian)
DOF: 24 Oct 1990 **Address:** 14 Sovetskaya Street, Novosibirsk, 630099, Russian Federation
Justification: JSC Bank Accept is a leading regional Russian commercial bank headquartered in Novosibirsk. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Accept 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 5405114781 **d)** KPP: 540601001 **e)** Principal place of business: Russian Federation **f)** Telephone : +7 (383) 37-37-000 **g)** Email: mail@akcept.ru **h)** Website: www.akcept.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-114962 **Name:** JSC “BCS Bank” **Spelling variant:** АО “БКС Банк” (Russian)
DOF: 1 Jun 1989 **Address:** Konyushkovskaya St., 31, bldg. 1, Moscow, 123242, Russian Federation (Presnenskiy Municipal District)
Justification: JSC “BCS Bank” is a Russian financial institution headquartered in Moscow. It is a core subsidiary of BCS Financial Group, a major Russian financial conglomerate. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “BCS Bank” 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 5460000016 **d)** KPP: 770301001 **e)** Principal place of business: Russian Federation **f)** Website: https://bcs-bank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-114988 **Name:** LLC Bank ITURUP **Spelling variant:** ООО Банк ИТУРУП (Russian)
DOF: 18 Jun 1993 **Address:** 32 Kommunisticheskii Prospekt, Yuzhno-Sakhalinsk, 693020, Sakhalin Oblast, Russian Federation
Justification: LLC Bank ITURUP is an important regional commercial bank based in the Russian Far East. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Bank ITURUP 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6501021443 **d)** KPP: 650101001 **e)** Principal place of business: Russian Federation **f)** Email: office@iturupbank.ru **g)** Website: https://www.iturupbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115001 **Name:** JSC JSCB Evrofinance Mosnarbank **Spelling variant:** АО АКБ Еврофинанс Моснарбанк (Russian)
DOF: 26 Jun 1993 **Address:** 29 Novy Arbat Street, Moscow, 121099, Russian Federation
Justification: JSC JSCB Evrofinance Mosnarbank is a specialised financial institution that serves as the primary economic bridge between Russia and Venezuela. State-owned Rostec State Corporation is the controlling shareholder of JSC JSCB Evrofinance Mosnarbank. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC JSCB Evrofinance Mosnarbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7703115760 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Website: www.evrofinance.ru **g)** Email: info@evrofinance.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115014 **Name:** JSC Mir Business Bank **Spelling variant:** АО Мир Бизнес Банк (Russian)
DOF: 30 Jan 2002 **Good quality a.k.a.:** JSC MB Bank (АО МБ Банк) **Address: a)** 36, Prechistenka Street, Building 1, Moscow, 119034, Russian Federation **b)** 9/1 Mashkova Street, Moscow, 105062, Russian Federation

Justification: JSC Mir Business Bank is a Moscow-based financial institution in Russia, acting as the primary gateway for economic cooperation between Russia and Iran. It is a wholly-owned subsidiary of Bank Melli Iran, the largest state-owned bank in Iran. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Mir Business Bank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7744002363 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Email: info@mbbru.ru **g)** Website: www.mbbru.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115028 **Name:** JSC Investtorgbank **Spelling variant:** АО Инвестторгбанк (Russian)
DOF: 28 Mar 1994 **Good quality a.k.a.:** JSC Investtradebank **Address:** 45 Dubininskaya St, Moscow, 115054, Russian Federation
Justification: JSC Investtorgbank is a Russian commercial bank headquarted in Moscow. The bank is a part of the TKB (Transkapitalbank) Banking Group. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Investtorgbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7717002773 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Website: www.itb.ru **g)** Email: info@itb.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115042 **Name:** JSC Petersburg Social Commercial Bank **Spelling variant:** АО Петербургский Социальный Коммерческий Банк (Russian)
DOF: 29 Oct 1993 **Good quality a.k.a.:** JSC PSCB (АО ПСКБ) **Address:** 42 liter A Shpalernaya str, Saint-Petersburg, 191123, Russian Federation
Justification: JSC Petersburg Social Commercial Bank is one of the largest banks in the Northwest Federal District of the Russian Federation. It is one of the leading banks in Saint-Petersburg in the area of international business. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Petersburg Social Commercial Bank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7831000965 **d)** KPP: 784201001 **e)** Principal place of business: Russian Federation **f)** Email: Info@pscb.ru **g)** Website: https://pscb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115056 **Name:** LLC Commercial Bank RostFinance **Spelling variant:** ООО Коммерческий Банк РостФинанс (Russian)
DOF: 15 Oct 1990 **Address:** 1st Mayskaya Street, 13a/11a, Rostov-on-Don, 344019, Russian Federation
Justification: LLC Commercial Bank RostFinance is a Russian financial institution headquartered in Rostov-on-Don. It operates extensively in the temporarily occupied territories of Ukraine. The banking sector is a sector providing revenue to the Government of

the Russian Federation. Therefore, LLC Commercial Bank RostFinance is involved in an economic sector providing a source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Commercial Bank RostFinance is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 2332006024 **d)** KPP: 616701001 **e)** Principal place of business: Russian Federation **f)** Email: fvv@rostfinance.ru **g)** Website: https://www.rostfinance.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115069 **Name:** LLC Bank Round **Spelling variant:** ООО Банк Раунд (Russian)
DOF: 21 Sep 1993 **Address:** Rublevskoe Highway 28, Moscow, 121609, Russian Federation
Justification: LLC Bank Round is a Moscow based Russian commercial bank. Metalloinvest Group, a major Russian mining and mettalurgy company fully owned by USM Holding is one of the bank's customers. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Bank Round 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7712002554 **d)** KPP: 773101001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 980-19-24 **g)** Email: info@round.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115082 **Name:** JSC Transstroybank **Spelling variant:** АО Трансстройбанк (Russian)
DOF: 28 Apr 1994 **Address:** 94 Dubininskaya Street, Moscow, 115093, Russian Federation
Justification: JSC Transstroybank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Transstroybank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7730059592 **d)** KPP: 772501001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.transstroybank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115094 **Name:** JSC Moskommertsbank **Spelling variant:** АО Москоммерцбанк (Russian)
DOF: 11 Apr 2001 **Address:** 20, Malaya Ordynka Str., Bldg. 1, Moscow, 119017, Russian Federation
Justification: JSC Moskommertsbank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Moskommertsbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration:

Russian Federation **c)** Tax Identification Number: 7750005612 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.moskb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115106 **Name:** JSCB Energobank (JSC) **Spelling variant:** АКБ Энергобанк (АО) (Russian)
DOF: 2 Mar 1989 **Address:** 13/52 Pushkina Street, Kazan, 420111, Republic of Tatarstan, Russian Federation
Justification: JSCB Energobank (JSC) is a regional commercial bank headquartered in the Republic of Tatarstan of the Russian Federation. It is one of the top five largest local banks by assets. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSCB Energobank (JSC) 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 1653011835 **d)** KPP: 165501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (843) 2316001 **g)** Fax: +7 (843) 2316004 **h)** Email: post@energobank.ru **i)** Website: https://energobank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115121 **Name:** JSC Togliattikhimbank **Spelling variant:** АО Тольяттихимбанк (Russian)
DOF: 21 Sep 1993 **Address:** 96 Maksima Gorkogo St, Tolyatti, 445009, Samara Oblast, Russian Federation
Justification: JSC Togliattikhimbank is a regional commercial bank headquartered in Samara region of the Russian Federation. The bank is owned by TogliattiAzot (TOAZ), one of the world's largest producers of ammonia. TogliattiAzot (TOAZ) is a part of Uralchem Group controlled by Dmitry Mazepin, an individual listed by the Union. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Togliattikhimbank 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6320007246 **d)** KPP: 632401001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.thbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115134 **Name:** LLC "Mobile Card" **Spelling variant:** ООО НКО "Мобильная карта" (Russian)
DOF: 30 Jul 2013 **Good quality a.k.a.:** Non-Banking financial company "Mobile card" Limited **Address: a)** Room 23N, Floor 8, House 64, Letter B, Malookhtinsky Prospekt, Saint Petersburg, 195112, Russian Federation **b)** 2nd Sovetskaya Street, 27/2, Liter A, Saint Petersburg, 191024, Russian Federation
Justification: LLC "Mobile Card" is a specialised Russian non-banking credit organisation that holds an official licence from the Central Bank of the Russian Federation to conduct banking operations. It is included in the list of most important credit institutions on the payment services market by the Central Bank of the Russian Federation. LLC "Mobile Card" signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial

revenue to the Government of the Russian Federation. Therefore, LLC “Mobile Card” 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7835905228 **d)** KPP: 780601001 **e)** Principal place of business: Russian Federation **f)** Website: https://www.mcplat.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115217 **Name:** LLC RNCO “Payment Center” **Spelling variant:** ООО РНКО “Платежный Центр” (Russian)
Good quality a.k.a.: Credit Union “Payment Center” Ltd **Address:** Kirova Str., 86, Novosibirsk, 630102, Russian Federation
Justification: LLC RNCO “Payment Center” is a major non-banking credit organisation based in Novosibirsk, Russian Federation. It holds a specialised banking licence issued by the Central Bank of the Russian Federation which authorises it to conduct banking operations. It is a subsidiary of the Center for Financial Technologies Group, a leading software provider for the banking sector in Russia. LLC RNCO “Payment Center” is the operator and settlement centre for several payment systems. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC RNCO “Payment Center” 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. **Other information:** Type of entity: Limited Liability Company, Place of registration: Russian Federation, Date of registration: 2.12.1994, Tax Identification Number: 2225031594, KPP: 540501001, Principal place of business: Russian Federation, Email: mail@rnko.ru, Website: https://rnko.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115224 **Name:** JSC FINAM Bank **Spelling variant:** АО Банк ФИНАМ (Russian)
Good quality a.k.a.: JSC FINAM Investment Bank (АО Инвестиционный Банк “ФИНАМ”)
Address: 7 Nastasiinsky Lane, Building 2, Moscow, 127006, Russian Federation
Justification: JSC FINAM Bank is a Moscow-based Russian commercial bank that is a part the FINAM Holding, one of Russia’s largest investment groups. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC FINAM Bank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 19.4.1994, Tax Identification Number: 7709315684, KPP: 771001001, Principal place of business: Russian Federation, Email: info@finambank.ru, Website: https://www.finambank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115231 **Name:** JSC Koshelev-Bank **Spelling variant:** АО Кошелев-Банк (Russian)
Address: 14 Mayakovskogo St, Samara, 443100, Russian Federation
Justification: JSC Koshelev-Bank is a regional commercial bank headquartered in the Samara region of the Russian Federation. The bank is controlled by Vladimir Koshelev, an individual listed by the Union, via the Koshelev Corporation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Koshelev-Bank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 30.7.1996, Tax Identification Number: 5260059340, KPP: 631501001, Principal place of business: Russian Federation, Website: https://www.koshelev-bank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115237 **Name:** PJSC Prio-Vneshtorgbank **Spelling variant:** ПАО Прио-Внешторгбанк (Russian)
Good quality a.k.a.: Prio-bank (Прио-банк) **Address:** 82/26 Esenina St., Ryazan, 390023, Russian Federation
Justification: PJSC Prio-Vneshtorgbank is a regional commercial bank headquartered in the Ryazan region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Prio-Vneshtorgbank 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. **Other information:** Type of entity: Public Joint Stock Company, Place of registration: Russian Federation, Date of registration: 6.12.1989, Tax Identification Number: 6227001779, KPP: 623401001, Principal place of business: Russian Federation, Website: https://priovtb.com/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115244 **Name:** LLC Cifra bank **Spelling variant:** ООО Цифра банк (Russian)
Good quality a.k.a.: LLC Digital Bank **Address:** 15 1st Krasnogvardeyskiy proyezd, Tower “Mercury”, Floor 17, Room 1, Moscow, 123112, Russian Federation
Justification: LLC Cifra bank is a Moscow-based Russian commercial bank. It is included in the list of most important banks on the payment services market by the Central Bank of Russia. LLC Cifra bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Cifra bank 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. **Other information:** Type of entity: Limited Liability Company, Place of registration: Russian Federation, Date of registration: 10.12.1990, Tax Identification Number: 6506000327, KPP: 770301001, Principal place of business: Russian Federation, Email: info@cifra-bank.ru, Website: https://cifra-bank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115251 **Name:** JSC Belgorodsocbank **Spelling variant:** АО УКБ Белгородсоцбанк (Russian)
Good quality a.k.a.: Joint Stock Company Universal Commercial Bank Of Social Development And Reconstruction “Belgorodsocbank” **Address:** 38 Svyato-Troitsky Boulevard, Belgorod, 308015, Russian Federation
Justification: JSC Belgorodsocbank is a regional commercial bank headquartered in Belgorod region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Belgorodsocbank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 31.10.1990, Tax Identification Number: 3123004233, KPP: 312301001, Principal place of business: Russian Federation, Telephone: +7 (4722) 35-30-79, Email: mail@belsocbank.ru, Website: https://belsocbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115258 **Name:** JSC Bank Orenburg **Spelling variant:** АО Банк Оренбург (Russian)
Address: 25 Marshal Zhukov Street, Orenburg, 460024, Russian Federation
Justification: JSC Bank Orenburg is a regional commercial bank headquartered in the Orenburg region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Orenburg 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 22.9.1995, Tax Identification Number: 5612031491, KPP: 561201001, Principal place of business: Russian Federation, Telephone: +7 (3532) 34-30-00, Email: info@orbank.ru, Website: https://orbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115264 **Name:** JSC Bank “United Capital” **Spelling variant:** АО Банк “Объединенный капитал” (Russian)
Address: 21 Gzhatskaya Street, Building 2, Saint Petersburg, 195220, Russian Federation
Justification: JSC Bank “United Capital” is a Russian commercial bank based in Saint Petersburg. It is ranked fifth among the top 20 North-Western Federal District banks. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “United Capital” 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 13.12.1993, Tax Identification Number: 7831001013, KPP: 780401001, Principal place of business: Russian Federation, Telephone: +7 (812) 325-94-95; +7 (812) 309-21-65, Website: https://www.okbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115270 **Name:** JSC Commercial Bank “Forshtadt” **Spelling variant:** АО АКБ “Форштадт” (Russian)
Address: 35/1 Chkalova St., Orenburg, 460058, Orenburg Oblast, Russian Federation
Justification: JSC Commercial Bank “Forshtadt” is a regional commercial bank headquartered in Orenburg region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank “Forshtadt” 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 15.12.1992, Tax Identification Number: 5610032972, KPP: 561001001, Principal place of business: Russian Federation, Email: bank@forshtadt.ru, Website: https://forshtadt.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115276 **Name:** JSC Tatsotsbank **Spelling variant:** АО Татсоцбанк (Russian) **Good quality a.k.a.:** JSC Bank of Social Development of Tatarstan “Tatsotsbank” (АО “Банк Социального Развития Татарстана ‘Татсоцбанк’”) **Address:** 18/23 Chernyshevskogo Street, Kazan, 420111, Russian Federation
Justification: JSC Tatsotsbank is a regional commercial bank headquartered in Kazan, Republic of Tatarstan, Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Tatsotsbank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 12.10.1990, INN: 1653003834, KPP: 165501001, Principal place of business: Russian Federation, Email: tsb@tatsotsbank.ru, Website: https://tatsotsbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115283 **Name:** PJSC “NBD-Bank” **Spelling variant:** ПАО “НБД-Банк” (Russian) **Address:** 6 Maxim Gorky Square, Nizhny Novgorod, 603000, Russian Federation
Justification: PJSC “NBD-Bank” is a regional Russian commercial bank headquartered in Nizhny Novgorod. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. PJSC “NBD-Bank” is among top 20 Russian banks for the issuance of loans for small and medium-sized enterprises (SMEs). The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “NBD-Bank” 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. **Other information:** Type of entity: Public Joint Stock Company, Place of registration: Russian Federation, Date of registration: 27.7.1992, Tax Identification Number: 5200000222, KPP: 526001001, Principal place of business: Russian Federation, Telephone: +7 (831) 220-00-22, Email: info@nbdbank.ru, Website: https://nbdbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115289 **Name:** Joint Stock Company “Credit Ural Bank” **Spelling variant:** АО “Кредит Урал Банк” (Russian)
Good quality a.k.a.: JSC Bank “KUB” (АО Банк “КУБ”) **Address:** 17 Gagarina Street, Magnitogorsk, 455044, Chelyabinsk region, Russian Federation
Justification: Joint Stock Company “Credit Ural Bank” is a major regional universal bank in Russia. It is a part of JSC Gazprombank Group. The bank is a primary financial partner for the PJSC Magnitogorsk Iron and Steel Works (MMK), one of the world’s largest steel producers. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Credit Ural Bank” 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 25.11.1993, Tax Identification Number: 7414006722, KPP: 745601001, Principal place of business: Russian Federation, Telephone: +7 (3519) 24-89-33, Email: office@creditural.ru, Webpage: https://creditural.ru/
Modifications: Listed on 4 Nov 2026

SSID: 175-115296 **Name:** JSC Almazergienbank **Spelling variant:** АО Алмазэргиэнбанк (Russian)

Address: 1 Prospekt Lenina, Yakutsk, 677000, Republic of Sakha (Yakutia), Russian Federation
Justification: JSC Almazergienbank is the leading regional bank in the Republic of Sakha (Yakutia) of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Almazergienbank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 6.12.1993, Tax Identification Number: 1435138944, KPP: 143501001, Principal place of business: Russian Federation, Website: https://albank.ru/ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115303 **Name:** LLC Sibsotsbank **Spelling variant:** ООО Сибсоцбанк (Russian) **Good quality a.k.a.:** LLC Regional Commercial Siberian Social Bank (ООО Краевой Коммерческий Сибирский Социальный Банк) **Address:** 61A Prospekt Lenina, Barnaul, 656049, Altai Krai, Russian Federation
Justification: LLC Sibsotsbank is a state-controlled regional commercial bank headquartered in Altai Krai region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Sibsotsbank 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. **Other information:** Type of entity: Limited Liability Company, Place of registration: Russian Federation, Date of registration: 21.8.1992, Tax Identification Number: 2224009042, KPP: 222101001, Principal place of business: Russian Federation, Telephone: +7 (921) 563-35-05, Email: mail@baudit.spb.ru, Website: https://www.sibsoc.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115310 **Name:** PJSC Yug-invest Bank **Spelling variant:** ПАО Юг-Инвестбанк (Russian)
Good quality a.k.a.: PJSC South-Investbank **Address:** 113 Krasnaya Street, Krasnodar, 350000, Krasnodar Krai, Russian Federation
Justification: PJSC Yug-invest Bank is a regional commercial bank headquartered in Krasnodar region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Yug-invest Bank 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. **Other information:** Type of entity: Public Joint Stock Company, Place of registration: Russian Federation, Date of registration: 5.4.1994, Tax Identification Number: 0106000547, KPP: 230801001, Principal place of business: Russian Federation, Email: main@invb.ru, Website: https://invb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115318 **Name:** JSC Nokssbank **Spelling variant:** АО “НОКССБАНК” (Russian) **Good quality a.k.a.:** Development Bank of production of oil and gas extractive equipment, conversion, shipbuilding and construction (joint-stock company) (Банк развития производства нефтегазодобывающего оборудования, конверсии, судостроения и строительства (акционерное общество)) **Address:** 2, 7th Gvardeyskaya Street, Volgograd, 400005, Volgograd Oblast, Russian Federation

Justification: JSC Nokssbank is a regional commercial bank headquartered in the Volgograd region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Nokssbank 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. **Other information:** Type of entity: Joint Stock Company, Place of registration: Russian Federation, Date of registration: 25.1.1995, Tax Identification Number: 3444053335, KPP: 344401001, Principal place of business: Russian Federation, Website: https://nokss.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115325 **Name:** Limited Liability Company ARMORGRUPP
Good quality a.k.a.: LLC ARMORGRUPP (ООО АРМОРГРУПП) **Address:** 82 Molodezhny Avenue, Nizhniy Novgorod, 603107, Nizhny Novgorod Oblast, Russian Federation
Justification: a) Limited Liability Company ARMORGRUPP specialises in the manufacture, sale and repair of vehicles and semi-trailers. It is a supplier to the entity JSC IEMZ Kupol. It supplies material and services for the production of the support and maintenance vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, Limited Liability Company ARMORGRUPP is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 27.9.2006, OGRN: 1065263037597, INN: 5263056732, Principal place of business: Russian Federation, Website: https://armor-gr.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115334 **Name:** Limited Liability Company AUTOLIFE LOGISTIK
Good quality a.k.a.: LLC AUTOLIFE LOGISTIK (ООО АВТОЛАЙФ ЛОГИСТИК) **Address:** 5 Khersnskaya Street, Building 5, Moscow, 117461, Russian Federation (Zuzino Municipal District)
Justification: a) Limited Liability Company AUTOLIFE LOGISTIK is one of the main logistics companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and deliveries of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, Limited Liability Company AUTOLIFE LOGISTIK is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, OGRN: 1217700292072, INN: 7727467841, Principal place of business: Russian Federation, Email: ricsat@mail.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115342 **Name:** LLC LK AUTOLIFE **Spelling variant:** ООО ЛК АВТОЛАЙФ (Russian)
Address: Chaykovskiy, 1A Mira Street, Room 13, Chaykovskiy, 617760, Perm Krai, Russian Federation

Justification: a) LLC LK AUTOLIFE is one of the main logistical companies in Russia with offices in several cities. It conducts transport and communication activities, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and deliveries of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC LK AUTOLIFE is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 6.12.2013, OGRN: 1131832006657, INN: 1832114178, Principal place of business: Russian Federation, Website: http://www.autolife18.ru/, Email: autolife18@mail.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115386 **Name:** Joint Stock Company "Bank DOM.RF" **Spelling variant:** Акционерное Общество "Банк ДОМ.РФ" (Russian)
DOF: 23 Apr 1993 **Address:** 10, Vozdvizhenka Street, Moscow, 125009, Russian Federation
Justification: Joint Stock Company "Bank DOM.RF" is a Russian bank that is included in the list of systemically important credit institutions by the Central Bank of the Russian Federation. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. Joint Stock Company "Bank DOM.RF" is included in the list of the most important banks on the payment services market by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Company "Bank DOM.RF" 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7725038124 **d)** KPP: 770401001 **e)** Telephone: +7 (495) 956-68-26; +7 (495) 775-86-86; +7 (495) 775-47-40 **f)** Fax: +7 (495) 203-86-06 **g)** Email: aleksandr.babuchin@domrf.ru, isb@domrf.ru **h)** Website: https://domrfbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115399 **Name:** Joint Stock Company Commercial Bank "Lanta-Bank" **Spelling variant:** Акционерное Общество Коммерческий Банк "Ланта-Банк" (Russian)
DOF: 24 Jun 1992 **Address:** 9 Novokuznetskaya Street, building 2, Moscow, 115184, Russian Federation
Justification: JSC Commercial Bank "Lanta-Bank" is a universal Russian bank focusing on commercial and retail banking operations, operations with securities, foreign currency and precious metals. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank "Lanta-Bank" 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7705260427 **d)** KPP: 770501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 957-00-00; +7 (495) 959-36-57 **g)** Fax: +7 (495) 959-29-59 **h)** Website: http://www.Lanta.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115413 **Name:** PJSC “AK BARS” Bank **Spelling variant:** ПАО “АК БАРС” Банк (Russian)
DOF: 29 Nov 1993 **Address:** 1 Dekabristov Street, Kazan, 420066, Republic of Tatarstan, Russian Federation
Justification: PJSC “AK BARS” Bank is one of Russia’s top 20 financial institutions by asset size. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. PJSC “AK BARS” Bank is included in the list of most important banks on the payment services market by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “AK BARS” Bank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 1653001805 **d)** KPP: 165601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (843) 519-39-74; +7 (843) 222-83-33 **g)** Email: canc@akbars.ru, www.akbars.ru, kanc@akbars.ru **h)** Website: quickweb.akbars.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115427 **Name:** Public Joint Stock Company “Bank Uralsib” **Spelling variant:** Публичное Акционерное Общество “Банк Уралсиб” (Russian)
DOF: 28 Jan 1993 **Address:** St. D. Efremova 8, Moscow, 119048, Russian Federation
Justification: PJSC “Bank Uralsib” is among the leading Russian banks. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “Bank Uralsib” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 0274062111 **d)** KPP: 770401001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (800) 250-57-57; +7 (800) 200-55-20; +7 (495) 785-12-12; +7 (495) 372-39-14; +7 (495) 651-81-09; +7 (495) 609-26-97 **g)** Fax: +7 (495) 745-70-10 **h)** Email: bank@uralsib.ru **i)** Website: https://www.uralsib.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115465 **Name:** PJSC Bank ZENIT **Spelling variant:** ПАО Банк ЗЕНИТ (Russian)
DOF: 22 Jun 1995 **Address:** Odesskaya Street, 2, Moscow, 117638, Russian Federation
Justification: PJSC “Bank ZENIT” is a Moscow-based credit institution which is among the top 40 Russian banks by asset size. It is a subsidiary of Tatneft, which holds a majority stake. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the RussianFederation. Therefore, PJSC “Bank ZENIT” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7729405872 **d)** KPP: 772701001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495)

937-07-37 **g)** Fax: +7 (495) 937-07-36 **h)** Email: info@ZENIT.ru **i)** Website: http://www.ZENIT.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115489 **Name:** Public Joint Stock Company Commercial Bank “Primorye” **Spelling variant:** Публичное Акционерное Общество Акционерный Коммерческий Банк “Приморье” (Russian)
DOF: 27 Jul 1994 **Good quality a.k.a.:** PJSC AKB “Primorye” (ПАО АКБ “Приморье”) **Address:** 47 Svetlanskaya St., Vladivostok, 690091, Primorsky Krai, Russian Federation **Justification:** Public Joint Stock Company Commercial Bank “Primorye” is a leading financial institution in the Russian Far East. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company Commercial Bank “Primorye” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 2536020789 **d)** KPP: 253601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (423) 222-12-55; +7 (423) 222-39-21; +7 (95) 292-87-52 **g)** Email: mail@primbank.ru, zno@primbank.ru **h)** Website: http://www.primbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115579 **Name:** Public Joint Stock Company “Metallinvestbank” **Spelling variant:** Публичное Акционерное Общество “Металлинвестбанк” (Russian)
DOF: 2 Aug 1993 **Good quality a.k.a.:** Public Joint Stock Company “Metalurgical Investment Bank” (Публичное Акционерное Общество “Металлургический Инвестиционный Банк”) **Address:** 47 Bolshaya Polyanka St, Bldg 2, Moscow, 119180, Russian Federation
Justification: Public Joint Stock Company “Metallinvestbank” is a Russian universal credit institution with strong market positions in serving large metallurgical enterprises and enterprises of related industries. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “Metallinvestbank” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7709138570 **d)** KPP: 770601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 784-69-05; +7 (495) 727-97-97 **g)** Fax: +7 (495) 784-69-05 **h)** Email: smev@metib.ru **i)** Website: http://www.metallinvestbank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115595 **Name:** Public Joint Stock Company “MTS-Bank” **Spelling variant:** Публичное Акционерное Общество “МТС-Банк” (Russian)
DOF: 29 Jan 1993 **Address:** Andropov Avenue, 18 k. 1, Moscow, 115432, Russian Federation
Justification: Public Joint Stock Company “MTS-Bank” is a major Russian universal commercial bank. It carries out banking operations as well as depositary, dealership and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the RussianFederation. Therefore, Public Joint Stock Company “MTS-Bank” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 770202045051 **d)** KPP: 772501001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (495) 101-28-00; +7 (495) 921-28-00 **g)** Fax: +7 (495) 232-27-54; +7 (495) 921-28-00 **h)** Email: gosuslugi@mtsbank.ru **i)** Website: https://www.mtsbank.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115610 **Name:** PJSC Bank Sinara **Spelling variant:** АО Банк Синара (Russian) **DOF:** 2 Nov 1990 **Address:** Kuybysheva St., 75, Yekaterinburg, 620026, Sverdlovsk region, Russian Federation
Justification: PJSC Bank Sinara is a Russian bank based in the Sverdlovsk Region. It is ranked among the top 50 Russian banks by asset size. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Bank Sinara 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 6608003052 **d)** KPP: 667101001 **e)** Principal place of business: Russian Federation **f)** Telephone: 8 (343) 355-75-75; 8-800-1000-600 **g)** Fax: 8 (343) 251-42-22 **h)** Email: clients@skbbank.ru; digital@sinara.ru **i)** Website: https://sinara.ru/chastnym-licam **Modifications:** Listed on 4 Nov 2026

SSID: 175-115885 **Name:** LLC “KB LIS” **Spelling variant:** ООО “КБ ЛИС” (Russian) **DOF:** 14 Apr 2023 **Good quality a.k.a.: a)** Limited Liability Company “KB LIS” (Общество с Ограниченной Ответственностью “КБ ЛИС”) **b)** Design Bureau **c)** “Hydrangea” Design Bureau **d)** Hydrangea **e)** “Hortensia” Design Bureau **f)** Hortensia **g)** Gortensia **h)** Gortenziya **Address:** Vsevolozhsky Ave. 17, room. 511, Vsevolozhsk, 188640, Leningrad Region **Justification: a)** LLC “KB LIS”, also known as the “Hydrangea” Design Bureau, is a Russian UAV manufacturer. Its main products are the “Hydrangea” FPV combat drones – Hydrangea-7 and Hydrangea-10, which have been widely deployed by Russian forces in Ukraine since 2022. These systems are mass-produced at a capacity of up to 3 000 units per month. **b)** The company’s operations are closely tied to Russia’s military and industrial complex, with Hydrangea drones designed for reconnaissance, kamikaze strikes, bombing, and remote mining, with features such as modular payloads, and resistance to electronic warfare. LLC “KB LIS” also supports Russian forces by providing battlefield services such as localised assembly, technical support, and training teams operating near the front. The development and deployment of “Hydrangea” drones, equipped with payloads like RPG-26 grenade launchers and resistant fibre-optic control systems, underscore the synergy between the company and the Government of the Russian Federation push to expand unmanned warfare capabilities. **c)** Therefore, LLC “KB LIS” is supporting materially Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information: a)** Type of entity: Limited Liability Companies **b)** Place of registration: Russian Federation **c)** Registration number: 1234700008982 **d)** Principal place of business: Russian Federation **e)** INN: 4706059162 **f)** KPP: 470601001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115907 **Name:** Limited Liability Company “Russian Air Transport Laboratory” **Spelling variant:** Общество с ограниченной ответственностью “Русская лаборатория

воздушного транспорта” (Russian)
DOF: 29 Sep 2022 **Good quality a.k.a.: a)** RLVT LLC (ООО “РЛВТ”) **b)** LLC Russkaya Laboratoriya Vozdushnogo Transporta **Address:** Ryazanskaya street, 3D, office 3, Tula, 300026, Tula region, Tula city district, Russian Federation
Justification: Limited Liability Company “Russian Air Transport Laboratory” is a Russian developer and manufacturer of drones, including attack drones. Its products include first-person view (FPV) drones Ovod (Gadfly). These drones have been documented in combat operations, including strikes of the South group of troops of the Russian Armed Forces on Ukrainian positions near Avdiivka on 4 July 2023, with video evidence confirming their battlefield use. Limited Liability Company “Russian Air Transport Laboratory” therefore is forming part of Russia’s military and industrial complex. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1227100012369 **d)** Principal place of business: Russian Federation **e)** INN: 7100027464 **f)** KPP: 710001001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115922 **Name:** LLC Engels Instrumentation Association “Signal” **Spelling variant:** Общество с ограниченной ответственностью Энгельсское приборостроительное объединение “Сигнал” (Russian)
DOF: 25 Jul 2002 **Good quality a.k.a.: a)** EPO Signal LLC (ЭПО “Сигнал”) **b)** Engelsskoe Priborostroitelnoe Obyedinenie Signal **Address:** Engels-19, Privolzhsky settlement, 413119, Saratov region, Engels district, Russian Federation
Justification: LLC Engels Instrumentation Association “Signal” is a developer and manufacturer of components, including for weapons and the aircraft industry. In particular, the company is involved in the production of the opto-electronic guidance system “Otblesk-U” of the Kh-101 missile. Those missiles are used by the Russian military to attack targets in Ukraine. Therefore, LLC Engels Instrumentation Association “Signal” is materially supporting Russia’s military and industrial complex. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1026401974972 **d)** Principal place of business: Russian Federation **e)** INN: 6449042991 **f)** KPP: 644901001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115937 **Name:** LLC Slavneft-Nizhnevartovsk **Spelling variant:** ООО “Славнефть-Нижневартовск” (Russian)
Address: ul. Nefterazvedochnaia, 2, pomeshch. 17, Megion, 628680, Khanty-Mansiysk Autonomous Okrug-Yugra, Russian Federation
Justification: LLC Slavneft-Nizhnevartovsk is a company active in the Russian energy sector and a part of Slavneft. LLC Slavneft-Nizhnevartovsk engages in oil production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, LLC Slavneft-Nizhnevartovsk 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. **Other information: a)** Tax Identification Number: 890507541060 **b)** Telephone: (3466) 31-10-95 **c)** Email: snnv@gazprom-neft.ru **d)** Associated entities: PJSC Slavneft **Modifications:** Listed on 4 Nov 2026

SSID: 175-115946 **Name:** PJSC Obneftegazgeologiya **Spelling variant:** ПАО “Обьнефтегазгеология” (Russian)
Address: Neftyanikov st., bldg. 14, room 12, Megion, 628684, Khanty-Mansiysk Autonomous Okrug-Yugra, Russian Federation

Justification: PJSC Obneftegazgeologiya is a company active in the Russian energy sector and is a part of Slavneft. PJSC Obneftegazgeologiya engages in oil extraction, transport and production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, PJSC Obneftegazgeologiya 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. **Other information: a)** Tax Identification Number: 8602016394 **b)** Telephone: (3462) 37-75-08 **c)** Email: info@ongg.ru **d)** Associated entities: PJSC Slavneft **Modifications:** Listed on 4 Nov 2026

SSID: 175-115955 **Name:** LLC ETS ELECTRONICS **Spelling variant:** ООО “ЕТС ЭЛЕКТРОНИКС” (Russian)
DOF: 8 Apr 2021 **Good quality a.k.a.:** LLC “Ets Electronics” (ООО “Етс Электроникс”) **Address:** Dorogobuzhskaya str., 14 building 40, floor 2 office 104, Moscow, 121354, Russian Federation
Justification: LLC ETS ELECTRONICS is a Russian supplier of electronic components and printed circuit boards. The Moscow-based LLC ETS ELECTRONICS imports components, including printed circuit boards, from foreign manufacturers through Chinese company ETC ELECTRONICS Limited. The company supplies those components for many industries, including for the military and industrial complex. LLC ETS ELECTRONICS therefore materially supports Russia’s military and industrial complex. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1217700168267 **d)** Principal place of business: Russian Federation **e)** INN: 9731077911 **f)** KPP: 773101001 **g)** Web: https://etcelectronics.ru/; https://www.etcelectronics.net/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-115969 **Name:** PJSC Levoberezhny Bank **Spelling variant:** ПАО “Левобережный банк” (Russian)
DOF: 19 Jul 2002 **Address:** 48 Kirova Street, Novosibirsk, 630102, Novosibirsk region, Russian Federation
Justification: PJSC Levoberezhny Bank is an important regional bank in Russia. It holds a range of licenses, including accepting deposits and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Levoberezhny Bank 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 5404154492 / 540501001 **d)** Principal place of business: Russian Federation **e)** Email: root@nskbl.ru **f)** Website: www.nskbl.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-115982 **Name:** Joint-stock Company IPK FINVAL **Spelling variant:** Акционерное Общество “ИПК ‘Финвал’” (Russian)
DOF: 28 Oct 2014 **Good quality a.k.a.:** IPK FINVAL JSC (АО “ИПК ‘ФИНВАЛ’”) **Address:** Moskovsko-Kazansky Lane, 11-15, floor/room 1/7, Moscow, 107140
Justification: a) Joint-stock Company IPK FINVAL is Russia’s largest importer of foreign CNC machine tools, a critical enabler of Russia’s military and industrial complex and weapons production capabilities used against Ukraine. **b)** Russian weapons production is

critically dependent on imported CNC machine tools due to the absence of domestic precision manufacturing capabilities. All Russian weapons, from drone components to ballistic missile nozzles, are manufactured on foreign-controlled machinery that Joint-stock Company IPK FINVAL systematically supplies to defence enterprises subject to restrictive measures. The company maintains supply contracts exceeding USD 27 million with Russia's most critical weapons manufacturers. Joint-stock Company IPK FINVAL's systematic supply of Western precision equipment directly enables Russia's ongoing military production and attacks against Ukraine's territorial integrity. Joint-stock Company IPK FINVAL, is therefore materially supporting Russia's military and industrial complex. **Other information: a)** Type of entity: Joint-stock company **b)** Place of registration: 107140, Moscow, Moskovsko-Kazansky Lane, 11-15, floor/room 1/7 **c)** Main state registration number: 5147746279621 **d)** Tax Identification Number: 7722860417 **e)** Registration reason code: 770801001 **f)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-115996 **Name:** JSC Bank Russian Standard **Spelling variant:** АО "Банк Русский Стандарт" (Russian)
DOF: 3 Oct 2002 **Good quality a.k.a.:** RSB **Address:** Tkatskaya St., Building 36, Moscow, 105187, Russian Federation
Justification: JSC Bank Russian Standard is a leading private Russian bank. It conducts banking operations as well as securities management, depository, dealer and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Russian Standard 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 7707056547 / 771901001 **d)** Principal place of business: Russian Federation **e)** Email: bank@rsb.ru **f)** Website: https://www.rsb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116009 **Name:** Joint Stock Company "Red October Corporation" **Spelling variant:** АО "Корпорация Красный Октябрь" (Russian)
DOF: 8 Jun 2020 **Address:** Lenin Avenue, 110, Room 4.20, Volgograd, 400007, Volgograd Region, Russian Federation
Justification: a) Joint Stock Company "Red October Corporation" is one of Russia's largest producers of specialty steel, accounting for 40 % of the country's total stainless steel production. The company controls up to two-thirds of Russian production of special steels and alloys used in weapons systems, including armor steel. Joint Stock Company "Red October Corporation" holds licences from the Ministry of Industry and Trade of the Russian Federation authorising the development, production, testing, maintenance and sale of weapons, military equipment and ammunition, as well as the development, production, testing and repair of aviation equipment. **b)** The company developed armor steel for Russia's T-14 Armata tank platform and supplied specialised steel to Russian Aircraft Corporation MiG for military aircraft production. Joint Stock Company "Red October Corporation" is therefore materially supporting Russia's military and industrial complex. **Other information: a)** Type of entity: Joint-Stock Company **b)** Place of registration: Russian Federation **c)** Main state registration number: 11203400006072 **d)** Tax Identification Number: 3459080648 **e)** Registration reason code: 345901001 **f)** Principal place of business: Volgograd, Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116023 **Name:** PJSC Ural Bank For Reconstruction And Development **Spelling variant:** ПАО “Уральский банк реконструкции и развития” (Russian)
DOF: 23 Aug 2002 **Good quality a.k.a.:** UBRR (ПАО “УБРиР”) **Address:** 8 March Street, Building 51, Floor 11, Yekaterinburg, 620063, Sverdlovsk region, Russian Federation **Justification:** PJSC Ural Bank for Reconstruction and Development is the largest bank in Ural region and is listed within 25 Russia’s largest commercial banks. It carries out banking operations as well as depositary, securities management, dealer and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Ural Bank for Reconstruction and Development 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 6608008004 / 667101001 **d)** Principal place of business: Russian Federation **e)** Email: broker@ubrr.ru **f)** Website: http://reg.ubrr.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116036 **Name:** PJSC “Bank ‘Saint Petersburg’” **Spelling variant:** ПАО “Банк ‘Санкт-Петербург’” (Russian)
DOF: 3 Oct 1990 **Address:** Malokhtinsky Ave., 64A, St. Petersburg, 195112 **Justification:** PJSC “Bank ‘Saint Petersburg’” is the largest privately owned universal bank in Russia. It plays an important role in the development of the Russian banking system. PJSC “Bank ‘Saint Petersburg’” is included in the list of most important banks on the payment services market by the Central Bank of Russia. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “Bank ‘Saint Petersburg’” 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Tax Identification Number: 7831000027 **d)** KPP: 780601001 **e)** Principal place of business: Russian Federation **f)** Telephone: +7 (812) 339-50-79; +7 (812) 329-50-00 **g)** Email: natalya.s.goncharenko@bspb.ru **h)** Website: http://www.bspb.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116050 **Name:** Astute Maritime Services Private Limited
Justification: Astute Maritime Services Private Limited is a shipping company based in Singapore and specialised in providing technical support. The company is registered as the Technical Manager of a vessel that transports crude oil or petroleum products, originating in Russia or exported from Russia, and practices irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33). **Other information: a)** Type of entity: Shipping company **b)** Place of registration: 03-32, Nordic European Centre 3, International Business Park Singapore, Republic of Singapore, 609927 **c)** IMO-number: 6266269 **d)** Principal place of business: Singapore **Modifications:** Listed on 4 Nov 2026

SSID: 175-116058 **Name:** Hua Xia Shipmanagement Company Limited
Justification: Hua Xia Shipmanagement Company Limited is a shipping company based in the People’s Republic of China and specialised in providing technical support. The company is registered as the Technical Manager of a vessel that transports crude oil or petroleum

products, originating in Russia or exported from Russia, and practices irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33). **Other information: a)** Type of entity: Shipping company **b)** Place of registration: Room 2-502, Building 140, 130, Minjiang Lu, Shinan Qu, Qingdao, Shandong, People's Republic of China **c)** IMO-number: 0011791 **d)** Principal place of business: People's Republic of China **Modifications:** Listed on 4 Nov 2026

SSID: 175-116066 **Name:** Wildberries Bank LLC **Spelling variant:** ООО "Вайлдберриз Банк" (Russian)
DOF: 22 Oct 2002 **Good quality a.k.a.:** WB Bank (ООО "ВБ Банк") **Address:** Bolshaya Ordynka, 40, building 4, Moscow, 119017, Russian Federation
Justification: Wildberries Bank LLC is a Russian bank. It has a range of licences, including for accepting deposit and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Wildberries Bank LLC 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 0102000578 / 770701001 **d)** Principal place of business: Russian Federation **e)** Email: info@wb-bank.ru **f)** Webpage: https://wb-bank.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116079 **Name:** Blanc Bank LLC **Spelling variant:** ООО "Бланк банк" (Russian)
DOF: 6 Aug 2002 **Address:** 1st Krasnogvardeisky Passage, 22, Moscow, 123112, Russian Federation
Justification: Blanc Bank LLC is a Russian bank. It belongs to Moscow Credit Bank group. The Credit Bank of Moscow is included in the list of systemically important credit institutions in Russia. Blanc Bank LLC specialises in banking, brokerage, and depository services. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Blanc Bank LLC 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 6027006032 / 770301001 **d)** Principal place of business: Russian Federation **e)** Website: https://blanc.ru/ **f)** Telephone: (495) 637-80-70
Modifications: Listed on 4 Nov 2026

SSID: 175-116091 **Name:** GV Gold
DOF: 19 Nov 2002 **Good quality a.k.a.:** JSC Vysochaishy (АО "Высочайший", Акционерное Общество "Высочайший") **Address: a)** Berezovaya st 17, Bodaibo, Russian Federation **b)** Uritskogo st 97, Bodaibo, Russian Federation
Justification: GV Gold is a Russian gold mining company, which is ranked among the top 10 gold mining companies in the Russian Federation. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, GV Gold is involved in 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. **Other**

information: a) Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** OGRN: 1023800732878 **d)** INN: 3802008553 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116104 **Name:** JSC “IRZ” **Spelling variant:** АО “ИРЗ” (Russian)
DOF: 19 Aug 2002 **Good quality a.k.a.:** Joint-Stock Company “Izhevsk Radio Plant” (АКЦИОНЕРНОЕ ОБЩЕСТВО “ИЖЕВСКИЙ РАДИОЗАВОД”) **Address:** ul. Bazisnaya, zd. 19, Izhevsk, 426034, Udmurt Republic, Russian Federation
Justification: a) JSC “IRZ” is a Russian holding company, who owns LLC “Irz-Svyaz”, which is a manufacturer of communication systems that perform the function of switching, mostly for navigation receivers and has licenses for production and repair of weapons and military equipment. As a subsidiary of JSC “IRZ”, LLC “Irz-Svyaz” supplies components to the military-industrial complex of the Russian Federation, as its manufactured products are used in UAVs “Orlan-10” and “Tachion”, used by Russian armed forces in Ukraine. Moreover, LLC “Irz-Svyaz” is one of systemically important enterprises in Russia, in the field of manufacturing navigation receivers for GPS and GLONASS, which is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. **b)** Therefore, as the only shareholder and owner of LLC “Irz-Svyaz”, JSC “IRZ” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and is benefitting from Russia’s military-industrial complex. **Other information: a)** Place of registration: Russian Federation **b)** OGRN: 1021801502183 **c)** INN: 1833013253 **d)** Principal place of business: Russian Federation **e)** Other associated entities: Limited Liability Company “Irz-Svyaz” **Modifications:** Listed on 4 Nov 2026

SSID: 175-116117 **Name:** JSC Pavlik
DOF: 16 Oct 2002 **Good quality a.k.a.: a)** JSC Gold Mining Company “Pavlik” (Акционерное Общество “Золоторудная Компания Павлик”) **b)** Pavlik (АО “Павлик”)
Address: Lenin st 12, Magadan, Russian Federation
Justification: JSC Pavlik is one of the largest Russian gold mining companies in the Far East, which is ranked among the top 10 gold mining companies in the Russian Federation It holds a licence for prospecting, exploration, and mining of gold ore at the Pavlik deposit in the Magadan Region. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, JSC Pavlik is involved in 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. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Magadan, Russia **c)** OGRN: 1024900957399 **d)** INN: 4900000681 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116131 **Name:** LLC “Tatneft-Samara” **Spelling variant:** ООО “Татнефть-Самара” (Russian)
DOF: 8 Dec 2009 **Address:** R. Fakhretdina, str. 43, Almetyevsk, 423462, Republic of Tatarstan, Russian Federation
Justification: a) LLC “Tatneft-Samara” is a company active in the Russian energy sector and a subsidiary of PJSC TATNEFT, one of Russia’s largest oil producers. It is involved in geological exploration, drilling, development and operation of oil and gas fields, oil and gas treatment, and petroleum gas processing. LLC “Tatneft-Samara” is expanding into new

regions, increasing its resource base outside Tatarstan. The energy sector, especially oil and gas sectors, provides a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, LLC “Tatneft-Samara” 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. **Other information: a)** Registration number: 1091644003725 **b)** Principal place of business: Russian Federation **c)** Tel./Fax: 8(8553) 38-79-02 **d)** Email: tnsamara@tatneft.ru **e)** Website: https://tatneft-samara.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116144 **Name:** PJSC Yuzhuralzoloto Group of Companies **Spelling variant:** Публичное Акционерное Общество “Южуралзолото Группа Компаний” (Russian)
DOF: 19 Jun 2007 **Good quality a.k.a.: a)** Yuzhuralzoloto (Южуралзолото) **b)** UGC (ПАО “ЮГК”) **Address:** Central Mine, Plast, Russian Federation
Justification: PJSC Yuzhuralzoloto Group of Companies is one of the largest gold mining companies in the Russian Federation. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, PJSC Yuzhuralzoloto Group of Companies is involved in 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. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Plast, Russia **c)** OGRN: 1077424000686 **d)** INN: 7424024375 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116158 **Name:** JSC Kalmneftegaz **Spelling variant:** АО “Калмнефтегаз” (Russian)
DOF: 17 Dec 2002 **Good quality a.k.a.:** Non-Public Joint-Stock Company “Kalmyk Oil and Gas Company” (Непубличное Акционерное общество “Калмыцкая Нефтегазовая Компания”) **Address:** 3rd microdistrict, 18V, Elista, 358009, Republic of Kalmykia, Russian Federation
Justification: a) JSC Kalmneftegaz is a Russian company active in the energy sector. JSC Kalmneftegaz is a subsidiary of PJSC Tatneft and is involved, in particular, in search and exploration of oil and gas fields in Kalmykia and in the Caspian region. PSJC Tatneft is one of the largest companies involved in the Russian energy sector and, as one of Russia’s largest oil producers, plays an important role in the development and export of the country’s oil resources. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation. **b)** Therefore, JSC Kalmneftegaz 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. **Other information: a)** Date of creation: 11.3.2001 **b)** OGRN: 1020800767371 **c)** Tax Identification Number: 0814135906) **d)** Principal place of business: Russian Federation **e)** Telephone: +7 (495) 988-17-93; +7 (927) 590-30-59 **f)** Fax: 988-17-94 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116173 **Name:** Sistema **Spelling variant:** a) Sistema PJSFC (Russian) b) PJSFC Sistema (Russian) c) JSFC Sistema (Russian) d) Sistema JSFC (Russian) e) AFK Sistema (Russian) f) ПАО АФК “Система” (Russian) g) АФК Система (Russian)
DOF: 16 Jul 1993 **Good quality a.k.a.:** Sistema Public Joint Stock Financial Corporation (Sistema Joint-Stock Financial Corporation, Public Joint Stock Company Financial

Corporation Sistema, Публичное акционерное общество Акционерная финансовая корпорация “Система”) **Address:** 13 Mokhovaya Str., Building 1, Moscow City, Russian Federation
Justification: a) Sistema is a vast business conglomerate which controls companies in various sectors of the Russian economy including BESK (energy), Agroholding Steppe (agriculture), 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. Sistema is jointly controlled by Vladimir Petrovich Yevtushenkov, a businessman listed by the Union and his son Felix Vladimirovich Yevtushenkov. Through BESK and its subsidiaries Bashkirenergo, BSK and Besk Engineering, Sistema is involved in the energy sector. **b)** Therefore, Sistema is a legal person involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. It is also associated with Vladimir Petrovich Yevtushenkov. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Moscow **c)** Primary state registration number (OGRN): 1027700003891 **d)** Principal place of business: Russian Federation **e)** Website: https://sistema.com **Modifications:** Listed on 4 Nov 2026

SSID: 175-116187 **Name:** LLC Finist **Spelling variant:** ООО “Финист” (Russian)
DOF: 16 Nov 2016 **Good quality a.k.a.:** TL Technology **Address:** Kaspiyskaya str., 22, bldg. 1, bld. 5, floor 5, pom. IX, room 17A, of. 76, Moscow, 115304, Russian Federation
Justification: a) LLC Finist is a supplier of high-precision CNC lathes, milling centers, equipment for the production of hardware products. The company supplies metal-cutting CNC machines for manufacturing enterprises of the Russian Federation, including enterprises of the military-industrial complex. Therefore, LLC Finist materially supports Russia’s military and industrial complex, including by being involved in the supply of military technology and equipment. **b)** In addition, LLC Finist is supplying European metalworking equipment to Russia and therefore is significantly frustrating provisions of the (EU) No 833/2014. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 5167746333057 **d)** Principal place of business: Russian Federation **e)** INN: 7726391413 **f)** KPP: 772401001 **g)** Website: finist.pro **h)** Email: finiststanko@gmail.com **Modifications:** Listed on 4 Nov 2026

SSID: 175-116203 **Name:** Limited Liability Company “Southern Mining and Metallurgical Complex” **Spelling variant:** Общество с Ограниченной Ответственностью “Южный Горно-Металлургический Комплекс” (Russian)
DOF: 24 Oct 2022 **Good quality a.k.a.:** LLC UGMK (ООО “ЮГМК”) **Address:** Shmidta St. 4, room 20, Alchevsk, 294201, Rep. Luganskaya Narodnaya
Justification: a) Limited Liability Company “Southern Mining and Metallurgical Complex” is a leading company in the steel and mining industries, producing cast iron, steel and ferroalloys in Russia’s occupied part of the Donbass region. The company generates huge volumes of revenue from Russia’s occupied part of the Donbass region and in 2024 paid more than 3,7 billion roubles in taxes to Russia. Additionally, Limited Liability Company “Southern Mining and Metallurgical Complex” supplies raw materials to Russia’s military-industrial complex. **b)** Therefore Limited Liability Company “Southern Mining and Metallurgical Complex” is supporting, materially and financially, actions which undermine or

threaten the territorial integrity and independence of Ukraine and it is benefitting from the Government of the Russian Federation. Furthermore, Limited Liability Company “Southern Mining and Metallurgical Complex” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and, as raw material supplier, Limited Liability Company “Southern Mining and Metallurgical Complex” is supporting materially and benefitting from Russia’s military and industrial complex. **Other information: a)** Place of registration: Russia’s occupied part of the Donbass region **b)** OGRN: 1229400000158 **c)** INN: 9403000070 **d)** Principal place of business: Russia’s occupied part of the Donbass region **e)** Associated company: Limited Liability Company “Southern Mining and Metallurgical Complex Donetsk” **f)** Tel.: +7 (495) 103-12-93 **g)** Email: ygmkl@smetalls.com; info@smetalls.com; inform@ygmk.ru **h)** Website: https://info.ygmk.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116220 **Name:** Areal International JSC
DOF: 26 May 2026 **F.k.a.: a)** Hylende Gold **b)** Highland Gold **Address:** Presnenskaya nab., house 10, 34 floor, room I, Moscow, 123112
Justification: Areal International JSC is a Russian mining and metallurgical company engaged in the development of deposits of non-ferrous and precious metals in Siberia, in the Far East of Russia and in the Arctic, which provides substantial revenue to the Government of the Russian Federation. Therefore, Areal International JSC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information: a)** Type of entity: Joint-Stock Company **b)** Place of registration: Russian Federation **c)** OGRN: 1232500014405 **d)** INN: 2540277272 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116232 **Name:** Upravlyayushchaya Kompaniya UZTM KARTEKS
DOF: 30 Aug 2016 **Good quality a.k.a.:** UK UZTM KARTEX LLC (ОБ УЗТМ-КАРТЭКС) **Address:** 1st Krasnogvardeysky Ave., floor 34, Mercury Tower, Moscow, 123112, Russian Federation
Justification: a) Upravlyayushchaya Kompaniya UZTM KARTEKS is a leading manufacturer of equipment for the mining, construction, energy and metallurgy industries. It manages Uralmashplant OJSC and IZ-KARTEX named after P.G. Korobkov Ltd. The mining and metallurgy sectors provide a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Upravlyayushchaya Kompaniya UZTM KARTEKS 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Tax Identification Number: 7727298791 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116242 **Name:** Uralmashplant JSC
DOF: 19 Nov 2002 **Good quality a.k.a.: a)** Uralmashzavod JSC (ПАО Уралмашзавод) **b)** UZTM (УЗТМ) **Address:** Pervoy pyatiletki sq., Ekaterinburg, 620012, Russian Federation
Justification: a) Uralmashplant JSC is a leading manufacturer of equipment for the mining, metallurgy, construction, and energy industries. The mining and metallurgy sectors provide a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Uralmashplant JSC is 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)** Tax Identification Number: 6663005798 **c)** Website:

www.uralmash.ru; www.uralmash-kartex.ru **d)** Email: mail@uralmash.ru **e)** Telephone: +7 (343) 336-65-81; +7 (343) 336-68-40; +7 (343) 336-68-38; +7 (343) 336-63-58; +7 (343) 327-12-77 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116257 **Name:** P.G. Korobkov IZ-KARTEX LLC **Spelling variant:** ООО ИЗ-КАРТЭКС имени П.Г. Коробкова (Russian)
DOF: 7 Dec 2004 **Address: a)** Izhora Plant ter., b. 40 c. 2, St. Petersburg, 196650, Russian Federation **b)** Ulitsa Brat'yev Radchenko, St. Petersburg, 196653, Russian Federation **Justification: a)** P.G. Korobkov IZ-KARTEX LLC (and its branch, "IZ-KARTEX named after P.G. Korobkov – Foundry Production LLC") is Russia's largest manufacturer of equipment for the mining and metallurgy industries. These sectors provide substantial sources of revenue to the Government of the Russian Federation. **b)** Therefore, P.G. Korobkov IZ-KARTEX LLC is 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: Limited Liability Company **b)** Tax Identification Number: 7817301375 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116267 **Name:** Seligdar PSJC
Address: a) 12 Piket-26 ulitsa, Aldan, 678900, Aldan ulus, Republic of Sakha (Yakutia), Russian Federation **b)** Park Pobedy business centre, 1 Vasilisa Kozhina ulitsa, Moscow, 121096, Russian Federation
Justification: Seligdar PJSC is a Russian gold mining company operating in the Russian gold sector, which is a sector that provides substantial revenue. Therefore, Seligdar PJSC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information: a)** Type of entity: Public Joint-Stock Company **b)** Place of registration: 12 26-y Piket, Aldan, Aldanskiy Ulus, Republic of Sakha (Yakutia), 678900 (Russia) **c)** INN: 1402047184 **d)** OGRN: 1071402000438 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116279 **Name:** Joint Stock Company "Aerodrommash" **Spelling variant:** Акционерное общество "Аэродроммаш" (Russian)
DOF: 3 Oct 2002 **Good quality a.k.a.: a)** JSC "Aerodrommash" **b)** Joint Stock Company "Airdrome Machines" (Акционерное общество "Аэродромные Машины") **Address:** Industrialnaya str., d. 18, RP. Pankovka, 173526, Novgorod region, Novgorod district, Russian Federation
Justification: a) Joint Stock Company "Aerodrommash" is a Russian company specialised in the production and maintenance of aircraft launching system, in particular ballons and airships. It also holds a licence for the maintenance of weapons. Joint Stock Company "Aerodromash" is leading a project for the development of an unmanned stratospheric platform, the "Barrier-1", under the auspices of the Russian Foundation for Advanced Research. This Foundation has been established under Russian law and with funding from the Russian federal budget to foster innovation in the Russian military and industrial sector to the benefit of the Russian national defence. The "Barrier-1" unmanned stratospheric platform will ultimately benefit the Russian armed forces by providing access to Internet connection in Ukraine and enabling unmanned aerial vehicle attacks. **b)** Therefore, Joint Stock Company "Aerodrommash" is supporting 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: Russian

Federation **c)** Registration number: 1025300785234 **d)** Principal place of business: Russian Federation **e)** Tax Identification Number: 5321089063 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116294 **Name:** Limited Liability Company “Aquamarine Ship Management” **Spelling variant:** Общество с ограниченной ответственностью “Аквамарин Шип Менеджмент” (Russian)
DOF: 17 Jan 2002 **Good quality a.k.a.:** a.k.a. LLC “Aquamarine Ship Management” **Address:** Lenin Ave., 95g, room. 9, Novorossiysk, 353924, Krasnodar region, Russian Federation
Justification: a) Limited Liability Company “Aquamarine Ship Management” is a Russian recruitment agency specialised in the recruitment of seafarers, in particular for oil tankers. It has recruited seafarers for the operation of vessels involved in dangerous practices while transporting Russian oil, such as not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection such as switching off their Automatic Identification Systems or not operating under a transparent corporate governance policy that assures the welfare and safety of those on board and the protection of the marine environment. **b)** Therefore, Limited Liability Company “Aquamarine Ship Management” is providing support to the operations of vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1222300001208 **d)** Tax Identification Number: 2315223822 **e)** Licence Number: 20122231458 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116308 **Name:** Peninsular Maritime India Private Limited
Address: Office B-405, B Wing, Mahavir Icon, Plot 89/90, Sector 15, CBD Belapur, Navi Mumbai, 400614, Maharashtra, India
Justification: Peninsular Maritime India Private Limited is a shipping company based in India and specialised in providing technical support. The company is the technical manager of the vessels Marabella Sun and Sinar G. These vessels lack adequate liability insurance and engage in ship-to-ship transfers as well as AIS manipulation while transporting crude oil or petroleum products exported from Russia. Therefore, Peninsular Maritime India Private Limited manages vessels that transport crude oil or petroleum products exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33). **Other information: a)** Registration number: 6038735 (IMO-number) **b)** Principal place of business: India **Modifications:** Listed on 4 Nov 2026

SSID: 175-116316 **Name:** Nordgold Management LLC **Spelling variant:** ООО “Нордголд Менеджмент” (Russian)
DOF: 1 Jul 2009 **Good quality a.k.a.:** Nordgold (Нордголд) **Address:** Leningradskoe 39, Moscow, Russian Federation
Justification: Nordgold Management LLC is a leading gold producing company in Russia, operating a global asset portfolio. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue for the Government of the Russian Federation, after oil and gas revenue. As of 2025, Russia is the second largest gold producing country in the world. Therefore, Nordgold Management LLC is 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: Limited Liability Company **b)** Place of registration: Russian Federation **c)** OGRN: 1097746381820 **d)** INN: 7713688946 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-116328 **Name:** Joint Stock Company “Neftechemservis” **Spelling variant:** Акционерное общество “Нефтехимсервис” (Russian)
DOF: 13 Mar 2008 **Good quality a.k.a.:** JSC Neftekhimservis (АО “НХС”) **Address:** Pioneer Avenue (Central R-N), 58, premises. 133, Novokuznetsk city, 654080, Kemerovo Region, Russian Federation
Justification: a) Joint Stock Company “Neftechemservis” is a Russian company involved in the production of petroleum products. It owns and operates the Yaya oil refinery in the Kemerovo Oblast. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Joint Stock Company “Neftechemservis” 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 **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1084217001990 **d)** Tax Identification Number: 4217102358 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116341 **Name:** Limited Liability Company “Anzhersky Oil and Gas Company” **Spelling variant:** Общество с ограниченной ответственностью “Анжерская Нефтегазовая Компания” (Russian)
DOF: 4 Mar 2005 **Good quality a.k.a.: a)** LLC “Anzhersky Oil and Gas Company” **b)** LLC “Anzherskaya Oil and Gas Company” **c)** LLC “Angers Oil and Gas Company” **d)** LLC “Angk” (ООО “Ангк”) **Address:** Yaisk Oil Refinery Industrial Site District, Anzhero-Sudzhensk, 652104, Kemerovo region, Russian Federation
Justification: a) Limited Liability Company “Anzhersky Oil and Gas Company” is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, the Russian company which owns the Yaya oil refinery. **b)** The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Governement of the Russian Federation. **c)** Therefore, Limited Liability Company “Anzhersky Oil and Gas Company” 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1054246003305 **d)** Tax Identification Number: 4246004891 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116358 **Name:** Limited Liability Company “Anzhersky Oil Refinery” **Spelling variant:** Общество с ограниченной ответственностью “Анжерский Нефтеперерабатывающий Завод” (Russian)
DOF: 20 Sep 2021 **Good quality a.k.a.: a)** LLC “Anzhersky Oil Refinery” **b)** LLC “ANZ” **Address:** Pionersky prospect, house 58, room 133, office 2.6, Novokuznetsk, Central district, 654080, Kemerovo Region, Russian Federation
Justification: a) Limited Liability Company “Anzhersky Oil Refinery” is a Russian holding that owns LLC “Anzhersky Oil and Gas Company LLC” and LLC “Oil Refinery “North

Kuzbass", two Russian companies involved in the production of petroleum products and operating on the Yaya oil refining site in the Kemerovo Oblast. Limited Liability Company "Anzhersky Oil Refinery" is co-owned by Yuri Kushnerov, the Chairman of the Board of Directors of JSC Neftechemservis which owns the Yaya oil refinery. **b)** The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **c)** Therefore, Limited Liability Company "Anzhersky Oil Refinery" 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: 1214200013862 **d)** Tax Identification Number: 4217203067 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116373 **Name:** Limited Liability Company "Oil Refinery 'North Kuzbass'" **Spelling variant:** Общество с ограниченной ответственностью "Нефтеперерабатывающий Завод 'Северный Кузбасс'" (Russian)
DOF: 25 Feb 2004 **Good quality a.k.a.: a)** LLC "Oil Refinery 'North Kuzbass'" **b)** LLC "Northern Kusbass Oil Refinery" **c)** Severny Kuzbass Oil Refinery LLC (ООО "НПЗ 'Северный Кузбасс'") **d)** LLC "Oil Refinery 'Northern Kuzbass'" **Address:** Yaisk Oil Refinery Industrial Site District, Anzhero-Sudzhensk, 652104, Kemerovo region, Russian Federation **Justification: a)** Limited Liability Company "Oil Refinery 'North Kuzbass'" is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, a Russian company which owns and operates the Yaya oil refinery. **b)** The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. **c)** Therefore, Limited Liability Company "Oil Refinery 'North Kuzbass'" 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Registration number: 1044246000590 **c)** Tax Identification Number: 4246003993 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116388 **Name:** LLC DELMOT **Spelling variant:** ООО ДЕЛМОТ (Russian)
Address: Krasnoyarsk Kray, 1 78th Dobrovolcheskoy Brigady Street, office 65, Krasnoyarsk, 660077, Krasnoyarsk region, Russian Federation
Justification: a) LLC DELMOT specialises in the production, research and development in fields of aircraft engines. It participates in the development of the engine for Garpiya-A1 one-way attack UAV. In the production process of this UAV, it supplies its services to main manufacturer which is JSC IEMZ Kupol. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC DELMOT is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 14.1.2022, OGRN: 1222400000481, INN: 2465344488, Principal place of business: Russian Federation, Website: https://delmot-motors.ru/, Email: info@delmot-motors.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116446 **Name:** Federal State Unitary Enterprise "Main Center for Special Communications" **Spelling variant:** ФГУП Главный Центр Специальной Связи (Russian)

Address: 17 1st Mytishchninskaya Street, Moscow, 129626, Russian Federation **Justification: a)** Federal State Unitary Enterprise “Main Center for Special Communications” (FGUP GCSS) is a logistics company that specialises in high-value and sensitive cargo transportation. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and deliveries of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **b)** Therefore, FGUP GCSS is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Federal State Unitary Enterprise, Place of registration: Russian Federation, Date of registration: 19.7.2002, OGRN: 1027700041830, INN: 7717043113, Principal place of business: Russian Federation, Website: https://www.cccb.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116454 **Name:** LLC GRUPPA PROMAVTO **Spelling variant:** ООО ГРУППА ПРОМАВТО (Russian)
Good quality a.k.a.: Limited liability company GRUPPA PROMAVTO **Address:** 7A Zaovrazhnaya Street, Nizhniy Novgorod, 603107, Nizhny Novgorod Oblast, Russian Federation
Justification: a) LLC GRUPPA PROMAVTO specialises in the manufacture of vehicle and semi-trailers. It is one of the sub-contractors of JSC IEMZ Kupol. Specifically, it supplies specialised escort vehicles of the Garpiya one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **b)** Therefore, LLC GRUPPA PROMAVTO is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 3.7.2012, OGRN: 1125263004162, INN: 5263093100, Principal place of business: Russian Federation, Website: https://promavto.net, Email: info@promavto.net **Modifications:** Listed on 4 Nov 2026

SSID: 175-116461 **Name:** LLC Industrial Company YUMEX **Spelling variant:** ООО ПК ЮМЭКС (Russian)
Good quality a.k.a.: a) Limited Liability Company IC YUMEX (ООО ПК ЮМЭКС) **b)** PROMYSHLENNAYA KOMPANIYA YUMEKS **Address:** 100 Dostoyevsky Street, Office 10/3, Ufa, 450077, Republic of Bashkortostan, Russian Federation
Justification: a) LLC Industrial Company YUMEX specialises in wholesale of chemical products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **b)** Therefore, LLC Industrial Company YUMEX is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 6.12.2019, OGRN: 1190280078812, INN: 0274952499, Principal place of business: Russian Federation, Website: www.umeks.ru, Email: buh@umeks.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116469 **Name:** Limited Liability Company LAGGAR PRO **Spelling variant:** ООО ЛАГГАР ПРО (Russian)
Good quality a.k.a.: LLC LAGGAR PRO **Address:** 190B Ovrazhnaya Street, Building 19, Afonino, 607680, Nizhny Novgorod Oblast, Kstovsky District, Russian Federation **Justification: a)** Limited Liability Company LAGGAR PRO specialises in manufacture of vehicles and semi-trailers. It is a supplier to the JSC IEMZ Kupol. It supplies material and services used in the production of the launch vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, Limited Liability Company LAGGAR PRO is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 15.6.2018, OGRN: 1185275034218, INN: 5250070144, Principal place of business: Russian Federation, Website: https://www.laggar-pro.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116480 **Name:** LLC MSKA INGENEERING **Spelling variant:** ООО МСКА ИНЖИНИРИНГ (Russian)
Good quality a.k.a.: Limited liability company MSKA ENGINEERING **Address: a)** 4 Habarovskaya Street, Moscow, 107589, Golyanovo Municipal District, Russian Federation **b)** 32 Zolotrogozhsky Val Street, Office 35, Moscow, 111033, Russian Federation **Justification: a)** LLC MSKA ENGINEERING specialises in production of electrical installation works. It also supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC MSKA ENGINEERING is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 24.7.2018, OGRN: 1187746699800, INN: 772471315256, Principal place of business: Russian Federation, Email: info@mskagroup.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116489 **Name:** JSC NPK SEVERNAYA ZARYA **Spelling variant:** АО НПК СЕВЕРНАЯ ЗАРЯ (Russian)
Good quality a.k.a.: Joint-Stock Company "Research and Production Complex 'Severnaya Zarya'" (Акционерное Общество Научно-Производственный Комплекс "Северная Заря") **Address:** 7 Kantemirovskaya Street, Saint-Petersburg, 194100, Russian Federation **Justification: a)** JSC NPK SEVERNAYA ZARYA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, JSC NPK SEVERNAYA ZARYA is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Joint stock company, Place of registration: Russian Federation, Date of registration: 25.10.2002, OGRN: 1027801543626, INN: 7802064795, Principal place

of business: Russian Federation, Website: https://relays.ru/, Email: general@relays.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116497 **Name:** Open joint stock company “Oborontest” **Spelling variant:** Открытое Акционерное Общество “ОБОРОНТЕСТ” (Russian)
Address: ul. 3-ya mytishchinskaya d. 16, str. 37, Moscow, 129626, Russian Federation **Justification: a)** Open joint stock company “Oborontest” is a Russian company active in the field of technical testing, specifically of testing the resistance of technological products against outer forces such as electronic interference, magnetic field pulse and other influence of electromagnetic factors. It acts as a supplier to the Russian ministry of defence and provides its services to several Russian military aircraft manufacturers, notably to PJSC Aviation Complex Ilyushin, JSC TUPOLEV and JSC SUKHOI. **b)** It also assists during the field trials of the Garpiya one-way attack UAVs by providing the tools enabling flight test measurements. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **c)** Therefore, Open joint stock company “Oborontest” is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Joint stock company, Place of registration: Moscow, Russian Federation, Date of registration: 12.11.2020, OGRN: 1107746923008, INN: 7717686763, Principal place of business: Russian Federation, Website: oborontest.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116505 **Name:** JSC ORBITA **Spelling variant:** АО ОРБИТА (Russian)
Address: 12 Pionerskaya Street, Saransk, 430904, Mordovia Republic, Russian Federation **Justification: a)** JSC ORBITA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **b)** Therefore, JSC ORBITA is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Joint stock company, Place of registration: Russian Federation, Date of registration: 23.7.2002, OGRN: 1021301112667, INN: 1325029808, Principal place of business: Russian Federation, Website: https://www.orbita.su/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116512 **Name:** LLC POLKOVODETS **Spelling variant:** ООО ПОЛКОВОДЕЦ (Russian)
Good quality a.k.a.: Limited liability company Polkovodets **Address:** 28 Geroev Kursantov Street, Building 11, Moscow, 141091, Yubileiny Municipal District, Russian Federation **Justification: a)** LLC POLKOVODETS specialises in manufacture of plastic products for packaging goods. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. **b)** Therefore, LLC POLKOVODETS is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, OGRN: 1167746504771, INN: 7719447520, Principal place of business: Russian Federation,

Website: https://polkovodets.com/, Email: info@polkovodets.com **Modifications:** Listed on 4 Nov 2026

SSID: 175-116521 **Name:** Limited Liability Company RADIAL FIRM **Spelling variant:** ООО ФИРМА РАДИАЛ (Russian)
Good quality a.k.a.: LLC RADIAL FIRM **Address:** 2 Elektrodnaya Street, Building 24, Moscow, 111524, Russian Federation
Justification: a) Limited Liability Company RADIAL FIRM specialises in design and manufacture of antenna-filter equipment for professional and HAM-radio HF, VHF, UHF bands, radio and TV broadcasting, antenna-mast constructions and manufacture of communication equipment. It supplies software service to s JSC IEMZ Kupol. It specifically provides an on-board software for the flight control of the one-way attack Garpiya-A1 UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, Limited Liability Company RADIAL FIRM is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, OGRN: 1027739772081, INN: 7701156496, Principal place of business: Russian Federation, Website: https://radial.ru/, Email: radial@radial.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116529 **Name:** LLC NPF ROTOR **Spelling variant:** ООО НПФ РОТОР (Russian)
Good quality a.k.a.: Limited liability company Research and production firm Rotor (Общество с Ограниченной Ответственностью Научно-производственная Фирма "Ротор") **Address:** 93A Lugovaya Street, P.O.Box 445143, Podstepki village, Samara Oblast, Stavropol district
Justification: a) LLC NPF ROTOR specialises in the manufacture and supply of pneumatic catapults, scientific research and development in the field of natural and technical sciences. It produces and supplies pneumatic catapults installed on the launch vehicles for the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC NPF ROTOR is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 22.5.2007, OGRN: 1076382006282, INN: 6382053330, Principal place of business: Russian Federation, Email: lebed74.1@mail.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116538 **Name:** LLC SYSTEM INDUSTRIAL GROUP **Spelling variant:** ООО СИСТЕМА ПРОМЫШЛЕННАЯ ГРУППА (Russian)
Good quality a.k.a.: LLC SISTEMA PG **Address:** 13A Sedova Street, Room 14, Saint-Petersburg, 192148, Nevvskaya Zastava Municipal District, Russian Federation
Justification: a) LLC SYSTEM INDUSTRIAL GROUP specialises in wholesale trade and commission trade. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC SYSTEM INDUSTRIAL GROUP is a legal person materially supporting Russia's military and industrial complex, including by being involved in

the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 25.10.2015, OGRN: 1137847410403, INN: 7811563590, Principal place of business: Russian Federation, Website: https://ttksistema.ru/, Email: sale@ttksistema.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116547 **Name:** CJSC TECHNOSVYAZ **Spelling variant:** ЗАО ТЕХНОСВЯЗЬ (Russian)
Good quality a.k.a.: Closed joint stock company Technosvyaz **Address:** 8 Marta Street, Ekaterinburg, 620014, Sverdlovskaya oblast, Russian Federation
Justification: a) CJSC TECHNOSVYAZ specialises in manufacture of electrical and optical equipment. It supplies electronics to JSC IEMZ Kupol. It specifically provides it with semi-finished electronics and components used in the production of the Garpiya-A1 one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, CJSC TECHNOSVYAZ is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Closed joint stock company, Place of registration: Russian Federation, Date of registration: 22.10.2002, OGRN: 1026605240199, Principal place of business: Russian Federation, Website: https://techno-svyaz.ru/, Email: tssavlev@mail.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116555 **Name:** LLC TEXTILTECHSNAB **Spelling variant:** ООО ТЕКСТИЛЬТЕХСНАБ (Russian)
Address: Ryazanskiy, 16 Street, Moscow, 109428, Ryazanskiy Municipal District, Russian Federation
Justification: a) LLC TEXTILTECHSNAB specialises in wholesale of textile products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC TEXTILTECHSNAB is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 12.2.2019, OGRN: 1197746099517, INN: 9721075295, Principal place of business: Russian Federation, Website: https://textiltehsnab.ru/, Email: textiltehsnab@yandex.ru **Modifications:** Listed on 4 Nov 2026

SSID: 175-116563 **Name:** LLC NTTs VOSTOK **Spelling variant:** ООО НТЦ ВОСТОК (Russian)
Good quality a.k.a.: Limited liability company Scientific and technical centre Vostok (Научно-Технический Центр ВОСТОК) **Address:** 127F/1 Engels Street, Room N/2, Chistopol, 422981, Republic of Tatarstan
Justification: a) LLC NTTs VOSTOKspecialises in manufacture of weapons and ammunition. It supplies semi-finished electronics and other components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** Therefore, LLC NTTs VOSTOK is a legal person materially supporting Russia's military and industrial complex, including by being involved in

the development, production or supply of military technology and equipment. **Other information:** Type of entity: Limited liability company, Place of registration: Russian Federation, Date of registration: 1.7.2002, OGRN: 1021607556772, INN: 1652006060, Principal place of business: Russian Federation, Website: https://www.ntc-vostok.ru/ **Modifications:** Listed on 4 Nov 2026

SSID: 175-116572 **Name:** Uralmash NGO Holding LLC **Spelling variant:** ООО Уралмаш Нефтегазовое оборудование Холдинг (Russian)
Good quality a.k.a.: Uralmash Oil and Gas Equipment Holding LLC **Address:** 60-letiya Oktyabrya pr. 21/4, Moscow, 117292, Russian Federation
Justification: a) Uralmash NGO Holding LLC is a Russian company producing oil and gas equipment. The company is in particular specialised in manufacturing drilling rigs for oil production and exploration. The energy sector, especially oil and gas, provide a substantial source of revenue to the Government of the Russian Federation. **b)** Therefore, Uralmash NGO Holding LLC 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. **Other information:** Type of entity: Limited liability company; Holding company, Tax Identification Number: 7707727918, Date of registration: 16.10.2010, Telephone: +7(495) 783-05-69, Fax: +7(495) 783-05-68, Website: www.uralmash-ngo.com, EMail: info@uralmash-ngo.com **Modifications:** Listed on 4 Nov 2026

SSID: 175-116580 **Name:** Baikit Oil and Gas Exploration Expedition LLC **Spelling variant:** ООО “Байкитская нефтегазоразведочная экспедиция” (Russian)
Good quality a.k.a.: LLC “Bngre” **Address:** Vesny St., 3a, Krasnoyarsk, 660135, Russian Federation
Justification: Baikit Oil and Gas Exploration Expedition LLC is a company active in the Russian energy sector. Baikit Oil and Gas Exploration Expedition LLC is part of Slavneft and engages in oil extraction, transport and production in the Krasnoyarsk region. The energy sector, especially the oil and gas sectors, provides a substantial source of revenue to the Government of the Russian Federation. Therefore, Baikit Oil and Gas Exploration Expedition LLC 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. **Other information:** Tax Identification Number: 561700638113, Telephone: (391) 274-86-81, Email: priemnaya@bngre.ru, Associated entities: PJSC Slavneft **Modifications:** Listed on 4 Nov 2026

SSID: 175-116587 **Name:** LLC Megion Drilling Operations Department **Spelling variant:** ООО “Мегионское управление буровых работ” (Russian)
Address: V.A. Abazarov St., bldg. 7, Megion, 628680, Khanty-Mansi Autonomous Okrug - Yugra, Russian Federation
Justification: LLC Megion Drilling Operations Department is a company active in the Russian energy sector. As part of Slavneft, an important Russian oil and gas company, LLC Megion Drilling Operations Department engages in oil extraction, transport and production, exploiting in particular oir fields in Western Siberia. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, LLC Megion Drilling Operations Department 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. **Other**

information: Tax Identification Number: 8605016650, Telephone: (34643) 47-970, Email: uubr@mng.slavneft.ru, Associated entities: PJSC Slavneft **Modifications:** Listed on 4 Nov 2026

SSID: 175-117332 **Name:** All-Russian Children's Centre "Ocean" **Spelling variant:** a) All-Russian Children's Centre "Okean" (English) b) Всероссийский детский центр "Океан" (Russian)
DOF: 14 Feb 1994 **Good quality a.k.a.: a)** Federal State Budgetary Educational Institution "All-Russian Children's Centre 'Ocean'" (Федеральное государственное бюджетное образовательное учреждение "Всероссийский детский центр 'Океан'") **b)** FSBEI "All-Russian Children's Centre 'Ocean'" **c)** ФГБОУ "ВДЦ 'Океан'" **Address:** Artekovskaya str., 10, Vladivostok, 690108, Primorsky Krai, Russian Federation
Justification: a) The All-Russian Children's Centre "Ocean" is a federal state budgetary educational institution under the Government of Russia and the Ministry of Education, funded through federal initiatives and aligned with national education policy. **b)** "Ocean" hosts children from occupied Ukrainian territories, brought to the centre under the pretext of recreation or educational programmes. Those programmes are organised with the listed entity Yunarmiya and include cultural reorientation, propaganda-based education and military-patriotic activities aimed at integrating children into Russian identity frameworks. **c)** Therefore, All-Russian Children's Centre "Ocean" is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Type of entity: Federal State Budgetary Institution **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1022502127592 **d)** Principal place of business: Russian Federation **e)** Website: https://okean.org/ **f)** Email: info@okean.org **g)** Telephone: +7 (423) 230-41-00; +7 (423) 230-41-01 **h)** INN/TIN: 2539009984 **i)** KPP: 253901001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117350 **Name:** Preobrazhensky Defence and Sports Centre **Spelling variant:** Преображенского оборонно-спортивного центра (Russian)
DOF: 28 Jun 2010 **Good quality a.k.a.: a)** Preobrazhensky Defense and Sports Centre of the Special Forces Fund of the Airborne Forces (Преображенского оборонно-спортивного центра Фонда спецназ ВДВ) **b)** Preobrazhensky Educational Centre **c)** Non-State Educational Institution Training Centre "Preobrazhensky" (Негосударственное образовательное учреждение учебный центр "Преображенский") **d)** Moscow Region Special Forces Centre "Preobrazhensky" **e)** Преображенский ОСЦ **Address:** Otkrytoye highway, 12, building 2, Moscow, 107370, Russian Federation
Justification: a) The Preobrazhensky Defence and Sports Centre provides sports, training, and military-patriotic education programmes led by instructors with military backgrounds. The Preobrazhensky Defence and Sports Centre hosts children from occupied Ukrainian territories. **b)** At the Preobrazhensky Defence and Sports Centre, Ukrainian children undergo weapons training, tactical exercises, airborne instruction, exposure to military-patriotic narratives emphasising state loyalty aimed at integrating children into Russian identity frameworks. **c)** Therefore, the Preobrazhensky Defence and Sports Centre is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Non-State Educational Institution **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1107799020295 **d)** Principal place of business: Russian Federation **e)** Website: https://noyvdv.ru/ **f)** Email: noyvdv@yandex.ru

g) Telephone: +7(499)966-73-05 **h)** INN/TIN: 7718001540 **i)** KPP: 771801001
Modifications: Listed on 4 Nov 2026

SSID: 175-117372 **Name:** Sports and Recreation Complex “Romashka” **Spelling variant:** Спортивно-оздоровительный комплекс “Ромашка” (Russian)
DOF: 28 Apr 2015 **Good quality a.k.a.:** LLC SOK “Romashka” (ООО СОК “Ромашка”)
Address: Lomonosov Street, 20, Zolotaya Kosa Village, 346845, Rostov Region, Neklinovsky District, Russian Federation
Justification: a) Sports and Recreation Complex “Romashka” is a year-round sports and recreation facility, operating as a children’s camp and hosting competitions, training camps and thematic events. **b)** “Romashka” accommodates and re-educates Ukrainian minors through state-coordinated schemes, designed to instil loyalty to the Russian state and suppress Ukrainian national identity. Children from occupied Ukrainian territories are transferred to “Romashka” for stays, where recreational activities are combined with political messaging connected to the so-called “special military operation” and activities that promote Russian identity and glorify Russia’s military and political role. **c)** Therefore, “Romashka” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: BIN/OGRN: 1156171000370 **d)** Principal place of business: Russian Federation **e)** Website: https://sokromashka.ru/ **f)** Telephone: 89081975777; 89044443397; (8863)2343433 **g)** Email: client@sokromashka.ru **h)** INN/TIN: 6123023471 **i)** KPP: 612301001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117391 **Name:** The Moscow City Tourism Committee **Spelling variant:** Комитет по туризму города Москвы (Russian)
DOF: 28 Sep 2018 **Good quality a.k.a.: a)** Moscow Tourism Committee **b)** Mostourism (Мостуризм) **Address:** Tverskaya str., 13, Moscow, 125032, Russian Federation
Justification: a) The Moscow City Tourism Committee, also called Mostourism, is a municipal authority responsible for tourism policy, promoting Moscow as a tourist destination, and organising tourism and cultural events. Mostourism was founded by the Government of Moscow. **b)** Mostourism, through its “City of Discoveries” programme, implemented with the support of Russian state institutions and under the “Youth and Children” Russian national project, brings children from occupied Ukrainian territories to Moscow and integrates them into a unified Russian educational and cultural environment. That integration takes place through visits to museums and other institutions that promote Russian state narratives about history and patriotism. The programme presents occupied Ukrainian territories as Russia’s new territories, and its activities are designed to embed Russian state historical narratives, patriotic education, and civic identity formation. **c)** Therefore, Mostourism is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Place of registration: Russian Federation **b)** Registration number: BIN/OGRN: 1187746839246 **c)** Principal place of business: Russian Federation **d)** Website: https://www.mos.ru/tourism **e)** Email: MosComTour@mos.ru **f)** Telephone.: +7 (499) 652-6094; +7 (499) 652-6952 **g)** INN/TIN: 7703465612 **h)** KPP: 770301001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117409 **Name:** LLC “Art-Quest” **Spelling variant:** ООО “АРТ-КВЕСТ” (Russian)
DOF: 16 Mar 2011 **Good quality a.k.a.:** Children’s camp “Art-Quest” **Address:** Morskaya street, 11, Saki city, 296500, so-called “Republic of Crimea”, Ukraine

Justification: a) LLC “Art-Quest” is a children’s camp in occupied Crimea, Ukraine. It is officially registered as an organisation responsible for children’s recreation and health improvement. **b)** LLC “Art-Quest” hosts Ukrainian children from occupied Ukrainian regions, presented as participants in recreation programmes. Children are exposed to patriotic activities, such as flag-raising ceremonies and civic-patriotic events, which promote pro-Russian historical narratives, cultural assimilation, loyalty to Russia and patriotism centered on occupied Crimea being part of Russia. Therefore, LLC “Art-Quest” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Ukraine **c)** Registration number: BIN/OGRN: 1159102033969 **d)** Principal place of business: Ukraine **e)** Website: https://art-quest.org/ **f)** Telephone: +7 (495) 725-47-97 **g)** INN/TIN: 9107036165 **h)** KPP: 910701001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117426 **Name:** LLC Children’s Health Complex “Sputnik” **Spelling variant:** ООО ДЕТСКИЙ ОЗДОРОВИТЕЛЬНЫЙ КОМПЛЕКС “СПУТНИК” (Russian)
DOF: 12 Sep 2001 **Good quality a.k.a.:** LLC “DOK ‘Sputnik’” (ООО “ДОК ‘Спутник’”)
Address: a) Chekhov str., 224, Natalyevka village, Rostov region, Neklinovsky district, Russian Federation **b)** Aleksandrovskaya str., 216, Taganrog, Rostov region, Russian Federation
Justification: a) LLC Children’s Health Complex “Sputnik” is a recreational and educational centre. That centre is registered as an organisation responsible for children’s recreation and health improvement. **b)** “Sputnik” hosts Ukrainian children from occupied regions, presented as participants in recreation programmes. Transfers are organised by occupation authorities and financed by Russian regional governments. Children are embedded in structured programmes aligned with Russian state education and youth policy, which promote civic, historical, and patriotic narratives emphasising loyalty to the Russian state, national unity, and state-defined historical interpretations. **c)** Therefore, “Sputnik” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** Registration number: BIN/OGRN: 1026101345390 **d)** Principal place of business: Russian Federation **e)** Website: https://docsputnik.ru/ **f)** Telephone: +7 (8634) 640-615; +7 (8634) 640-616 **g)** Email: doc-sputnik@yandex.ru **h)** INN/TIN: 6123111953 **i)** KPP: 612301001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117447 **Name:** Children’s camp “Sunny Beach”
DOF: 27 Dec 2002 **Good quality a.k.a.: a)** State Budgetary General Educational Institution of the Republic of Dagestan “Republican Centre of Education ‘Sunny Beach’” (Государственное бюджетное общеобразовательное учреждение Республики Дагестан “Республиканский центр образования ‘Солнечный берег’”) **b)** Children’s Centre “Sunny Beach” **c)** ДОЛ “Солнечный берег” **d)** ГБОУ РД “РЦО ‘Солнечный берег’” **e)** Детский центр “Солнечный берег” **Address:** Poberezhnaya street, 2, Ullubiyaul village, 368537, Republic of Dagestan, Karabudakhkent district, Russian Federation
Justification: a) Children’s camp “Sunny Beach” is a state educational and recreational camp for children aged 7–15, combining recreation, schooling and cultural activities. **b)** “Sunny Beach” hosts children from occupied Ukrainian territories through recreation, rehabilitation, and educational programmes organised by Russian regional authorities. At “Sunny Beach”, Ukrainian children are exposed to educational environment centred on Russian state-approved curricula, patriotic instruction, and ideological messaging. “Sunny

Beach” activities promote Russian national identity, loyalty to the Russian Federation, acceptance of official narratives regarding Russian history, sovereignty and Russian state symbols. “Sunny Beach” organises patriotic ceremonies. **c)** Therefore, Children’s Camp “Sunny Beach” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Federal State Budgetary Educational Institution **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1020502633601 **d)** Principal place of business: Russian Federation **e)** Website: https://rdoockd.dagestanschool.ru/ **f)** Telephone: +7 (999) 311-32-61 **g)** Email: rdoockd@mail.ru **h)** INN/TIN: 0541021512 **i)** KPP: 052201001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117481 **Name:** FSBI “DOP ‘Raduga’”
DOF: 20 Oct 2014 **Good quality a.k.a.: a)** FGBU “DOP ‘Raduga’” (GBI “DOP ‘Raduga’”, ФГБУ “ДОП ‘РАДУГА’”) **b)** Federal State Budgetary Institution “Children’s Health Boarding House ‘Raduga’” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “детский оздоровительный пансионат ‘радуга’” управления делами президента российской федерации) **c)** Children’s camp “Rainbow” (Детский лагерь “Радуга”) **Address:** Naberezhnaya str., 19, Peschanoe village, 298431, so-called Republic of Crimea, Bakhchisaray district, Ukraine **Justification: a)** FSBI “DOP Raduga” in occupied Crimea is a state-run children’s summer camp for children aged 7–16, operating four 21-day summer sessions. **b)** “DOP Raduga” hosts children from occupied Ukrainian territories under programmes funded by Russian regional authorities. Children are exposed to political indoctrination, propaganda-cultural activities, and programmes designed to foster loyalty to Russia. “DOP Raduga” educational programme promotes military-patriotic narratives through daily flag ceremonies, lessons on Russian history and traditions, patriotic projects and events centred on the “defenders of the Fatherland”. “DOP Raduga” offers educational and military-sports programmes, including war-themed excursions and competitive events. **c)** Therefore, FSBI “DOP Raduga” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Federal State Budgetary Institution **b)** Place of registration: Ukraine **c)** Registration number: BIN/OGRN: 1149102061052 **d)** Principal place of business: Ukraine **e)** Website: https://crimea-raduga.ru/ **f)** Email: radugacrimeasea@yandex.ru **g)** Telephone: +7 (36554) 9-25-25 **h)** INN/TIN: 9104001076 **i)** KPP: 910401001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117502 **Name:** LLC “Centre for Children and Youth Programmes ‘Mir’” **Spelling variant:** ООО “Центр детских и юношеских программ ‘Мир’” (Russian)
DOF: 25 Nov 2008 **Good quality a.k.a.: a)** “Mir” Centre for Administrative and Legal Affairs **b)** LLC “TsDiYUP ‘Mir’” (ООО “ЦДиЮП ‘Мир’”) **Address:** Dzerzhinsky St., 119, Taganrog, 347905, Rostov region, Russian Federation
Justification: a) LLC “Centre for Children and Youth Programmes ‘Mir’” is an organisation that operates children recreation, educational, and youth development programmes through facilities including its subdivision, which is the year-round Children’s Sanatorium Health Camp “Mir”. **b)** LLC “Centre for Children and Youth Programmes ‘Mir’”, through its subdivision, participates in the reception, accommodation, and in the organisation of programmes for extended recreational and educational stays for children from occupied Ukrainian territories. During these programmes, children are exposed to Russian state-centred narratives promoting patriotism, loyalty to Russia, national unity, and identification

with Russian historical and cultural traditions. Camp activities incorporate military-patriotic education through meetings with veterans and military personnel, visits to military-history sites, war-themed commemorations, military-style games, and events linked to Russian state holidays. **c)** Therefore, LLC “Centre for Children and Youth Programmes ‘Mir’” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Place of registration: Russian Federation **b)** Registration number: BIN/OGRN: 1086154007532 **c)** Principal place of business: Russian Federation **d)** Website: https://center-mir.ru/ **e)** Telephone: 8-800-300-65-54 **f)** Email: prodaj@center-mir.ru **g)** INN/TIN: 6154557850 **h)** KPP: 615401001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117520 **Name:** LLC “Leto” **Spelling variant:** ООО “ЛЕТО” (Russian) **DOF:** 21 Mar 2012 **Good quality a.k.a.:** LLC “Summer” **Address:** Aleksandrovskaya st., 71/15, office 212, Taganrog, Rostov region, Russian Federation **Justification: a)** LLC “Leto” is a Russian company operating in children’s recreation, tourism and entertainment services. Children’s Health Camp “Golden Spit” is a subdivision of LLC “Leto”, operating on its behalf and under its responsibility. “Golden Spit” is a children’s recreation facility providing accommodation and educational programmes and sports activities. **b)** Children from occupied Ukrainian areas are being transferred to Russian camps, including to “Golden Spit”, under so-called rehabilitation and recreation initiatives. LLC “Leto”, through “Golden Spit”, promotes Russian state narratives, patriotism, loyalty to Russia, while integrating children into a Russian ideological and cultural environment. Children are exposed to activities focused on Russian history, war commemorations, and military-patriotic education. Therefore, LLC “Leto” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1126154000940 **d)** Principal place of business: Russian Federation **e)** Website: https://goldkosa.ru **f)** Telephone: +7 (951) 519-37-53 **g)** Email: info@leto-tk.ru **h)** INN/TIN: 6154048300 **i)** KPP: 615401001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117537 **Name:** LLC “Otdykh-71” **Spelling variant:** ООО “ОТДЫХ-71” (Russian) **DOF:** 18 Nov 2016 **Good quality a.k.a.: a)** Limited Liability Company “Otdykh-71” (Общество с ограниченной ответственностью “ОТДЫХ-71”) **b)** LLC “Rest-71” **Address:** Orlovskoye highway, 111, Kosaya Gora village, city of Tula, Russian Federation **Justification: a)** LLC “Otdykh-71” is a Russian organisation involved in children’s recreation and youth programmes through its branches, including the “New Wave” recreation centre, which operates under the responsibility and coordination of LLC “Otdykh-71”. **b)** LLC “Otdykh-71”, through its “New Wave” recreation centre and with regional support, involves children from occupied Ukrainian territories in cultural, educational, military-patriotic and civic activities, and promotes their integration into Russian social and cultural narratives. “New Wave” programmes promote Russian patriotic ideology, state unity, Russia’s history, traditional values, glorification of Russian national unity and loyalty to Russia through ceremonies, performances of the Russian anthem, flag raisings, messaging about Russia’s so-called “special military operation” and Russia’s future victories. **c)** Therefore, LLC “Otdykh-71” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** BIN/OGRN:

1167154080224 **d)** Principal place of business: Russian Federation **e)** Website: https://otdyh71.ru/ **f)** Email: otdyx71@mail.ru; info@otdyh71.ru **g)** Telephone: +7 (4872) 23-04-98; +7 (953) 436-83-83 **h)** INN/TIN: 7104073574 **i)** KPP: 710401001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117557 **Name:** LLC Sanatorium “Vita” **Spelling variant:** ООО “Санаторий ‘Вита’” (Russian)
DOF: 19 Sep 2005 **Good quality a.k.a.: a)** Children’s Sanatorium “Vita” (Детский санаторий “Вита”) **b)** “Vita” Children’s Resort (Детский Курорт “Вита”) **Address:** Divny passage, 19C1, Anapa, 353456, Krasnodar Territory, Russian Federation
Justification: a) LLC Sanatorium “Vita” (Camp “Vita”) is a children’s recreation resort. It hosts 21-day summer sessions for children aged 6–15, combining recreation, education and leadership development. **b)** Camp “Vita” hosts children transferred from occupied Ukrainian territories under programmes organised and funded by Russian regional and occupation authorities. Children relocated to Camp “Vita” participate not only in recreational activities, but also in structured educational and patriotic programmes intended to integrate them into Russian social and cultural frameworks. Camp “Vita” programme emphasises loyalty to Russia, Russian national identity, adoption of Russian national values, military-historical themes, and participation in activities linked to military-patriotic organisations. Camp “Vita” contributes to children assimilation through sustained exposure to state-aligned narratives. **c)** Therefore, LLC Sanatorium “Vita” is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1052300019540 **d)** Principal place of business: Russian Federation **e)** Website: https://vita-anapa.ru/; https://vitakurort.ru/ **f)** Telephone: +7 (86133) 97-888 **g)** Email: vita-anapa@mail.ru **h)** INN/TIN: 2301054275 **i)** KPP: 230101001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117577 **Name:** LLC Children’s Health Complex “Signal” **Spelling variant:** ООО “Детский оздоровительный комплекс ‘Сигнал’” (Russian)
DOF: 7 Dec 2005 **Good quality a.k.a.:** LLC DOK “Signal” (ООО ДОК “Сигнал”) **Address:** Revolyutsionnaya street, house No. 91, Kabardinka village, 353480, Krasnodar Region, Gelendzhik city, Russian Federation
Justification: a) LLC Children’s Health Complex “Signal” is a recreational and educational camp for children aged 7–16. Its primary owner is LLC “Gazprom Dobycha Yamburg”, a subsidiary of state-owned company “Gazprom”. **b)** “Signal” hosts children from the so-called “Donetsk People’s Republic” under Russia-backed initiatives, where minors are exposed to structured educational and patriotic activities. The camp serves as a platform for the state-aligned “Great Russia 2.0” programme, which promotes Russian history, culture, loyalty to Russian state-defined values, military and heroic memory. “Signal” contributes to exposure to militarised and ideological content. **c)** Therefore, Children’s Health Complex “Signal” is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1052301890068 **d)** Principal place of business: Russian Federation **e)** Website: https://doksignal.ru/; https://dolsignal.ru/ **f)** Email: mail@doksignal.ru; crm@nikamtour.ru **g)** Telephone.: +7 (86141) 66-4-20; (8 800) 505-15-94 **h)** INN/TIN: 2304044300 **i)** KPP: 230401001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117596 **Name:** LLC Children's Centre "Kotlostroitel"
DOF: 13 Nov 2006 **Good quality a.k.a.: a)** LLC DOC "Kotlostroitel" (ООО ДОЦ "Котлостроитель") **b)** Boiler Builder **Address:** Oktyabrskaya street, 37a, Krasny Desant village, 346844, Rostov region, Neklinovsky District, Russian Federation
Justification: a) LLC Children's Centre "Kotlostroitel" is a children's camp operating during the summer. It provides sports, educational, and cultural activities for children. **b)** Kotlostroitel repeatedly hosts children from the so-called "Donetsk People's Republic". In that camp, children participate in educational programmes developed in line with Russian Ministry of Education guidelines that promote Russian national identity, loyalty to the Russian state, and state-centered historical narratives, alongside military-patriotic education. Together with Kotlostroitel's military-patriotic club, children participate in military-related training, military-patriotic games, military-history exhibitions, while emphasising the history of the defenders of Russia, Cossack military traditions, and Russian military heritage. **c)** Therefore, LLC Children's Centre "Kotlostroitel" is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1066123005530 **d)** Principal place of business: Russian Federation **e)** Website: https://doc-kotlostr.rnd.socinfo.ru **f)** Email: kotlostroitel@mail.ru **g)** Telephone: (8 8634) 430-514 **h)** INN/TIN: 6123015216 **i)** KPP: 612301001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117616 **Name:** The Centre for the Study of the Youth Environment and Monitoring of Networks
Good quality a.k.a.: a) CISM (TSISM) **b)** Центр изучения и сетевого мониторинга молодежной среды **c)** Центр изучения молодежной среды **Address:** Building 2, Room 204, Bolshoy Trekhsvyatitelsky Lane, Moskau, 109028, Russian Federation
Justification: a) The Centre for the Study of the Youth Environment and Monitoring of Networks (CISM) is a Russian state institution established by the Government of the Russian Federation and operating under the Federal Agency for Youth Affairs (Rosmolodezh). **b)** CISM develops and operates digital monitoring systems used by Russian authorities to collect, analyse and profile the online activities of children and young people. CISM supports the Russian Government's policies in the temporarily occupied territories of Ukraine by conducting mass surveillance of Ukrainian children and youth. **c)** Therefore, CISM is implementing actions and policies contributing to the forced assimilation, including indoctrination, of Ukrainian minors. **Other information: a)** Type of entity: Russian state institution **b)** Place of registration: Russian Federation **Modifications:** Listed on 4 Nov 2026

SSID: 175-117628 **Name:** Children's Health and Education Centre "Brigantine" **Spelling variant:** Детский оздоровительно-образовательный центр "Бригантина" (Russian)
DOF: 18 Dec 2002 **Good quality a.k.a.: a)** "Brigantina" **b)** Municipal budgetary educational institution of additional education "children's health and educational centre 'brigantine'" (Муниципальное бюджетное образовательное учреждение дополнительного образования "детский оздоровительно-образовательный центр 'бригантина'") **Address:** Vostochnaya Street, building. 13a, Cheboksary, 428022, Chuvash Republic, Russian Federation
Justification: a) Children's Health and Education Centre "Brigantine", founded, owned and overseen by the municipality of Cheboksary and the city's Education Department, provides recreational, educational, sports, tourism, and extracurricular programmes for children. **b)**

“Brigantine” hosts children transferred from occupied Ukrainian territories under the guise of recreation and rehabilitation. “Brigantine” educational activities focus on patriotic education, military-themed activities, such as emphasising Russian state symbols, military-themed games, visits to war memorials and military museums, and honouring Russian soldiers. The centre promotes Russian civic identity, historical memory and narratives of national unity. **c)** Therefore, “Brigantine” is implementing actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Type of entity: Municipal Budgetary Educational Institution of Additional Education **b)** Place of registration: Russian Federation **c)** BIN/OGRN: 1022100985719 **d)** Principal place of business: Russian Federation **e)** Website: https://бригантина21.рф **f)** Telephone: (8 8352) 63-26-19 **g)** Email: brigantina-21@mail.ru **h)** INN/TIN: 2127305550 **i)** KPP: 213001001 **Modifications:** Listed on 4 Nov 2026

SSID: 175-117683 **Name:** Songdowon International Children’s Camp **Spelling variant:** 송도원국제소년단야영소 (Korean)

Address: Songdowon District, Wonsan, Kangwon Province, DPR Korea
Justification: a) The Songdowon International Children’s Camp (the “Camp”) is a state-operated institution directly created, maintained, and controlled by authorities of the Democratic People’s Republic of Korea (DPRK). **b)** In that capacity, the Camp participates in organised programmes involving the transfer of Ukrainian children from temporarily occupied territories of Ukraine to the DPRK. Those programmes are implemented in coordination with actors linked to the Russian Federation, including through Russian state-affiliated youth initiatives and through occupation authorities, which facilitate the selection, movement, and participation of the children. **c)** The Camp provides reception, accommodation, and structured programming for participating children under the framework of purported “cultural exchange” initiatives. However, those programmes serve a broader propagandistic function, as Ukrainian children are exposed to curated narratives and activities designed to promote pro-Russian narrative. In that context, the Camp contributes to efforts aimed at the ideological conditioning and russification of Ukrainian children, including exposure to political messaging and elements of militarised or state-directed training. **d)** Therefore, the Songdowon International Children’s Camp is responsible for actions and policies contributing to the forced assimilation, including indoctrination, and militarised education of Ukrainian minors. **Other information: a)** Type of entity: Youth facility **b)** Place of registration: DPRK **Modifications:** Listed on 4 Nov 2026

Amended

Individuals

SSID: 175-50879 **Name:** Ponomarenko Alexander Anatolyevich **Spelling variant:** ПОНОМАРЕНКО Александр Анатольевич (Russian)
Sex: M **DOB:** 27 Oct 1964 **POB:** Bilohirsk, Ukraine
Justification: a) Alexander Ponomarenko is a ~~Russian oligarch and~~leading businessperson operating in Russia. He is the former Chairman of the Board of Sheremetyevo International ~~Airport, to which~~Airport. Together with Arkady Rotenberg and Alexander Skorobogatko, he ~~is still linked~~owns the Moscow-Domodedovo Airport as well as ~~a shareholder~~the Sheremetyevo International Airport. He ~~is involved~~holds shares in ~~the financing of the palace complex near Gelendzhik, which is personally used by President Putin.~~TPS Real Estate. **b)** He is involved

in the financing of the palace complex near Gelendzhik, which is personally used by President Putin. **c)** Therefore, Alexander Ponomarenko is a leading businessperson operating in Russia and supports and benefits from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He is associated with Arkady Rotenberg. **Other information: a)** Function: ~~Russian oligarch,~~ former Chairman of the Board of Sheremetyevo International Airport **b)** Associated individual: Arkady Rotenberg **Modifications:** Listed on 4 Mar 2022, amended on 21 Dec 2023, 13 Dec 2024, 1 Apr 2026, 4 Nov 2026

SSID: 175-51290 **Name:** Melnichenko Andrey Igorevich **Spelling variant:** МЕЛЬНИЧЕНКО Андрей Игоревич (Russian)
Sex: M **DOB:** 8 Mar 1972 **POB:** ~~Gomel~~Homel, Belarus **Nationality: a)** Russian Federation **b)** United Arab Emirates
Justification: a) Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. On 9 March 2022, Melnichenko transferred his interests in SUEK and EuroChem Group to his spouse, Aleksandra Melnichenko. Andrey Melnichenko continues to benefit from the wealth he transferred to his wife. His wealth has increased very considerably in recent years. **b)** Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian government, as is evident from his involvement with the Russian Union of Industrialists and Entrepreneurs, where he holds the position of member of the Bureau of the Board and is the Chairman of the Committee on Climate Policy and Carbon Regulation. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. ~~Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit".~~ In April 2024, Melnichenko ~~also~~ participated in the congress of the Russian Union of Industrialists and Entrepreneurs, where the President of the Russian Federation, Vladimir Putin, gave a speech, discussing the cooperation between the Russian state and leading companies of the country. **c)** Those elements show that Andrey Melnichenko is a leading businessperson as well as a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: former non-executive director of JSC SUEK; former member of the Board of EuroChem Group **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024, 19 Mar 2025, 1 Apr 2026, 4 Nov 2026

SSID: 175-51311 **Name:** Mazepin Dmitry Arkadievich **Spelling variant:** МАЗЕПИН Дмитрий Аркадьевич (Russian)
Sex: M **DOB:** 18 Apr 1968 **POB:** Minsk, Belarus **Nationality:** Russian Federation
Justification: a) Dmitry Mazepin is a major owner and former CEO of the mineral fertiliser company Uralchem. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it

is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Dmitry Mazepin is thus a businessperson 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. **b)** Uralchem Group has been providing nitrate to the Bryansk Chemical Plant, which produces components of Grad multiple rocket launchers. Therefore, Dmitry Mazepin is supporting, materially or financially, Russia's military and industrial complex. **c)** On 24 ~~Feb~~February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Dmitry Mazepin, along with another 36 businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in ~~Mar~~March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". **d)** In ~~Dec~~December 2021 Dmitry Mazepin rewrote his ~~Cyprus-based~~EU-based companies Uralchem Holding and CI-Chemical Invest, controlling ~~"Uralchem"~~'Uralchem','Uralchem", to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast. **Other information:** Function: Former CEO of JSC UCC Uralchem **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 4 Nov 2026

SSID: 175-52264 **Name:** Khan German Borisovich **Spelling variant:** ХАН Герман Борисович (Russian)
Sex: M **DOB:** 24 Oct 1961 **POB:** Kyiv, Ukraine **Nationality:** Russian Federation
Justification: a) German Khan is a Russian businessperson maintaining a close relationship with the President of the Russian Federation, Vladimir Putin, similarly to his business partners, Mikhail Fridman, Petr Aven and Alexey Kuzmichev. In March 2022, he transferred his shares in ABH Holdings, which controls a major Russian bank, Alfa Bank, to his long-time business partner Andrei Kosogov. This transfer was however declared by the National Bank of Ukraine to be null and void. **b)** Additionally, the transfer of his shares in A1, which is part of the Alfa Group, is considered fictitious. **c)** Khan also had a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He was also a shareholder of the LetterOne investment firm. **d)** He continued to manage the Russia-based assets of Alfa Group. He is believed to be one of the most influential persons in Russia. He exchanged favours with the President of the Russian Federation, Vladimir Putin, in return for political support to his business and financial gains. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". **e)** The insurance company AlfaStrakhovanie, which is part of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the

bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. AlfaStrakhovanie has also provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific-Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine, including during the atrocities in Bucha. ~~Furthermore, X5 Retail Group, another company of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine.~~ **f)** German Khan is therefore a leading businessperson operating in Russia and a businessperson 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. **g)** German Khan also supports materially or financially and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. **Other information: a)** Function: leading businessperson close to Vladimir Putin; one of the main shareholders of the Alfa Group **b)** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024, 23 Apr 2025, 1 Apr 2026, 4 Nov 2026

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:** a) КУЗЬМИЧЁВ Алексей Викторович (Russian) b) Kuzmichov Alexey Viktorovich (Russian)
Sex: M **DOB:** 15 Oct 1962 **POB:** Kirov, Russian Federation **Nationality:** Russian Federation **Justification: a)** Alexey Kuzmichev is a major shareholder of the Alfa Group Consortium. He is ranked among the most influential persons in Russia. **b)** Kuzmichev is also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as of Rosvodokanal, another company of the Alfa Group Consortium and one of the leading private operators of water utilities in Russia. **c)** Additionally, the transfer of his shares in A1, which is part of the Alfa Group, is considered fictitious. **d)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. **e)** AlfaStrakhovanie has provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific-Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine, including during the atrocities in Bucha. **f)** Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. **g)** Additionally, Alexey Kuzmichev ~~is~~was a member of the Russian International Affairs Council, a think-tank which relays propaganda of the Government of the Russian Federation concerning Ukraine and the war against that country. **h)** Alexey Kuzmichev is therefore a leading businessperson operating in Russia and a businessperson 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. He also supports materially or financially and benefits from

Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine **Other information: a)** Function: leading businessperson; one of the main shareholders of the Alfa Group **b)** Associated individuals: Mikhail Fridman, Petr Aven, German Khan **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024, 19 Mar 2025, 30 Sep 2025, 24 Feb 2026, 4 Nov 2026

SSID: 175-52383 **Name:** Kerimov Suleyman Abusaidovich **Spelling variant:** КЕРИМОВ Сулейман Абусаидович (Russian)
Sex: M **DOB:** 12 Mar 1966 **POB:** Derbent, Dagestan, Russian Federation **Nationality:** Russian Federation
Justification: a) Suleyman Kerimov is a leading Russian businessperson and member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. He is former owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD ~~16,4~~ 25,7 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of the wealth of the President of the Russian Federation Vladimir Putin. **b)** On 24 February 2022, Kerimov attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **c)** He is therefore a leading businessperson 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)** Function: Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance **b)** ~~Former~~former owner of the financial and industrial group Nafta Moscow **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 24 Feb 2026, 4 Nov 2026

SSID: 175-53103 **Name:** Rotenberg Igor Arkadyevich **Spelling variant:** РОТЕНБЕРГ Игорь Аркадьевич (Russian)
Sex: M **DOB:** 9 May 1973 **POB:** Leningrad (St. Petersburg), Russian Federation **Nationality:** Russian Federation
Justification: a) Igor Rotenberg is a prominent Russian businessperson, and the oldest son of Arkady Rotenberg. He is the former owner of Gazprom Drilling and a former shareholder in Platon Electronic Toll Collection system. **b)** Due to his past positions in leading Russian enterprises, which have been receiving large and favourable state contracts, and his close ties with the President of the Russian Federation, Vladimir Putin, Igor Rotenberg continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. In particular, Igor Rotenberg used his relations with Russian decision-makers and the Russian government to divest his shares with the support of the State and thereby generated substantial profits as demonstrated by his steadily increasing wealth, due to which he continues to profit from his former positions. **c)** In particular, he is benefitting from the Russian Government via his role as Chairman of the Board of Directors in the holding

company Roskhim, which acquires companies that were previously seized by the Russian Government in the chemical sector. **d)** Furthermore, Igor Rotenberg is a natural person associated with Arkady Rotenberg and the President of the Russian Federation, Vladimir Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **e)** Therefore, Igor Rotenberg continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) **b)** Associated entities: SGM (Stroygazmontazh) group **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 13 Dec 2024, 23 Apr 2025, 24 Feb 2026, 1 Apr 2026, 4 Nov 2026

SSID: 175-95088 **Name:** Kerimov Ahmed
Sex: M **Nationality:** Azerbaijan
Justification: a) Ahmed Kerimov is a shareholder of the 2Rivers Group, a UAE-based oil-trading group previously known as Coral Energy, which enables shipments and export of Russian oil, notably from Rosneft, by concealing the actual origin of the oil. In particular, the ~~2 Rivers~~2Rivers Group controls a large proportion of the vessels in Russia's so-called "shadow fleet". The 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix Energy, regardless of its change in name and ownership, as demonstrated by the connection between the previous owner and the new management. 2Rivers Group continues its activity under the name Safira. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. **b)** Therefore, Ahmed Kerimov is significantly frustrating the provisions of Regulation (EU) No 833/2014, in particular Article 3m. He is also 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:** ~~Function: shareholder of the 2Rivers Group~~ **Modifications:** Listed on 12 Aug 2025, amended on 4 Nov 2026

Entities

SSID: 175-95709 **Name:** 2Rivers ~~DMCC~~FZCO
DOF: 19 Jan 2018 **Good quality a.k.a.: a)** 2Rivers **b)** Coral Energy DMCC **Address:** 3902-A Unit No.1 Platinum Tower, Dubai, United Arab Emirates
Justification: a) 2Rivers ~~DMCC~~FZCO is a Dubai-based oil-trading company. Along with 2Rivers PTE Ltd, also owned by Vetus Investments, it forms the 2Rivers Group, previously known as Coral Energy. The 2Rivers Group enables shipments and export of Russian oil, notably from Rosneft, by concealing the actual origin of the oil. In particular, the 2Rivers Group controls a large proportion of the vessels in Russia's so-called "shadow fleet". The 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix Energy, regardless of its change in name and ownership, as demonstrated by the connection between the previous owner and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. **b)** Therefore, 2Rivers ~~DMCC~~FZCO is significantly frustrating the provisions of Regulation (EU) No 833/2014, in particular Article 3m. It is also 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:** Place of

registration: Dubai, United Arab Emirates **Modifications:** Listed on 12 Aug 2025, amended on 4 Nov 2026

De-listed

Individuals

SSID: 175-48591 **Name:** Shvytkin Yuri Nikolaevich **Spelling variant:** Швыткин Юрий Николаевич (Russian)
Sex: M **DOB:** 24 May 1965
Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic” and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, de-listed on 4 Nov 2026

SSID: 175-50771 **Name:** Usmanov Alisher Burkhanovich **Spelling variant:** a) УСМАНОВ Алишер Бурханович (Russian) b) Usmonov Alisher Burkhanovich (Uzbek)
Sex: M **DOB:** 9 Sep 1953 **POB:** Chust, Uzbekistan **Identification document:** Passport No. 55 0314316, Russian Federation, Date of issue: 6 Dec 2019, Expiry date: 6 Dec 2029
Justification: a) Alisher Usmanov is a leading businessperson having interests in iron ore and steel, media, telecommunications and internet companies. Usmanov owns the largest stake in his USM holding, a global conglomerate of metals and mining, telecommunications and technology companies which includes Metalloinvest, Udokan Copper, Akkerman Cement, MegaFon and other assets. Usmanov, directly or through USM, owns and controls assets in key sectors of the Russian economy. His largest holding is the steel giant Metalloinvest, which, together with other companies, is operating in the mineral sector, providing a substantial source of revenue to the Russian Government. Therefore, he is a leading businessperson operating in Russia as well as a businessperson 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)** Alisher Usmanov has particularly close ties to the President of the Russian Federation, Vladimir Putin. He has been referred to as one of Vladimir Putin’s favourite leading businesspersons. He is considered to be one of Russia’s businesspersons-officials, who were entrusted with servicing financial flows but whose positions depend on the will of the President. Usmanov is reputed to have acted on behalf of the President of the Russian Federation in a number of business deals of political and strategic importance. He also has close ties with Dmitry Medvedev, the Deputy Chairman of the Security Council of the Russian Federation and former President and Prime Minister of Russia, who benefitted from the personal use of luxurious residences controlled by Usmanov. **c)** Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **d)** Usmanov is also the exclusive owner of the business daily Kommersant. When he took control of the business daily “Kommersant”, the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. Kommersant under Usmanov’s ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian

authorities, who in his opinion were under direct foreign control. Therefore he actively supported the Russian government's policies of destabilisation of Ukraine. **Other information:** Function: leading Russian businessperson **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024, de-listed on 4 Nov 2026

SSID: 175-50792 **Name:** Fridman Mikhail Maratovich **Spelling variant:** ФРИДМАН Михаил Маратович (Russian)
Sex: M **DOB:** 21 Apr 1964 **POB:** Lviv, Ukraine
Justification: a) Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. The transfer of his shares in A1, which is part of the Alfa Group, is considered fictitious. **b)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. AlfaStrakhovanie has also provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific-Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine, including during the atrocities in Bucha. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. **c)** Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia. **d)** Therefore, he is a leading businessperson operating in Russia and a businessperson 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. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **e)** In 2024, the Russian authorities expropriated the property rights of Union holding companies in the Russian holding company of Alfa Bank, JSC AB Holding, allowing Fridman to become a direct shareholder of the Russian company. He subsequently sold his new direct property rights to a third party, obtaining a considerable payment in Russia. He is thus a person who has been significantly frustrating provisions of Council Decision 2014/145/CFSP. He is also a person who has benefitted from a compulsory transfer of ownership and control of an entity established in Russia, previously owned or controlled by entities established in the Union, by the Government of the Russian Federation through laws, regulations, other legislative instruments or other action of a Russian public authority. **Other information: a)** Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev **b)** Associated entities: JSC Voentorg
Modifications: Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024, 23 Apr 2025, de-listed on 4 Nov 2026

SSID: 175-64276 **Name:** Tangsiri Ali Reza
Sex: M **DOB:** 27 Aug 1963 **POB:** Arvandkenar, Iran **Nationality:** Iran

Justification: Ali Reza Tangsiri is commander of the IRGC Navy and chairman of the Board of Directors and a member of the Board of Paravar Pars Company, which has produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commander of the IRGC Navy and chairman of the Board of Directors and member of the Board of Paravar Pars Company **Modifications:** Listed on 16 Aug 2023, de-listed on 4 Nov 2026

SSID: 175-70223 **Name:** Falaleev Andrey Pavlovich **Spelling variant:** ФАЛАЛЕЕВ Андрей Павлович (Russian)
Sex: M **DOB:** 9 Feb 1972 **POB:** Kerch, Crimea, Ukraine **Nationality:** Ukraine
Justification: a) Andrey Falaleev is the rector of the V.I. Vernadsky Crimean Federal University. On 4 March 2022, following the beginning of Russia's war of aggression against Ukraine, Andrey Falaleev, in his capacity as the rector of the University, signed a letter supporting the actions of the President of the Russian Federation Vladimir Putin. During Andrey Falaleev's leadership at Vernadsky Crimean Federal University, an event called "Our Support to the Armed Forces of the Russian Ministry of Defence Participating in the Special Military Operation" took place. The main objective of the event was to share stories of the heroes of the special military operation and explore alternative ways to support the servicemen involved. **b)** Therefore, Andrey Falaleev is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Rector of the V.I. Vernadsky Crimean Federal University **Modifications:** Listed on 21 Dec 2023, de-listed on 4 Nov 2026

SSID: 175-72133 **Name:** Leonov Alexander Georgievich **Spelling variant:** ЛЕОНОВ Александр Георгиевич (Russian)
Sex: M **DOB:** 26 Feb 1952 **POB:** Morshansk, Russian Federation **Nationality:** Russian Federation
Justification: a) Alexander Leonov is the General Director of JSC Mashinostroyeniya, which produces P-800 Oniks (Onyx) missiles, which are used by the Russian Armed Forces in the war of aggression against Ukraine. **b)** In his role, Alexander Leonov is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. He is also associated with JSC Mashinostroyeniya. **Other information: a)** Function: General Director of JSC Mashinostroyeniya **b)** Tax Identification Number: 504101219706 **Modifications:** Listed on 1 Mar 2024, de-listed on 4 Nov 2026

Entities

SSID: 175-95503 **Name:** Redbird Corporate Services Ltd
DOF: 27 Oct 2003 **Address:** 3rd Floor, Standard Chartered Tower, Cybercity, Ebene, 72201, Mauritius
Justification: a) Redbird Corporate Services Ltd is a company registered in Mauritius, which offers corporate and trust services in Mauritius. It is the registered agent of Sapang

Shipping Inc, a company registered in Mauritius, which is the registered owner and ship manager of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002). The role of the registered agent is to ensure compliance with local regulations and handle the administrative functions of the company. ARGENT is not registered with the International Group of Protection and Indemnity Clubs and therefore is sailing without a trusted liability cover. It is also the only vessel managed by Sapang Shipping Inc, which indicates that it operates under a non-transparent corporate governance policy. ARGENT has changed management companies and flag state multiple times in the last few years and has also sailed without a flag. It has also not verified its Automatic Identification Systems on multiple occasions. As the registered agent of the company, Redbird Corporate Services Ltd is therefore associated with Sapang Shipping Inc. **b)** Redbird Corporate Services Ltd is moreover the registered agent of other companies owning vessels that transport crude oil or petroleum products, originating in Russia or 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). These companies require such a registered agent in order to be able to operate in Mauritius. Therefore, through its activity as registered agent, Redbird Corporate Services Ltd is supporting the operation of such vessels. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Republic of Mauritius **c)** Registration number: C48211 **Modifications:** Listed on 12 Aug 2025, amended on 1 Apr 2026, de-listed on 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
Art. 4 Abs. 1 Bst. c, 2 Bst. c und 2bis Bst. c, Art. 5 Abs. 1 Bst. c, 2 Bst. c und 2bis Bst. c sowie Art. 6 Abs. 3 Bst. a und 35 Abs. 4 (Endempfänger, die Restriktionen unterliegen), 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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
art. 4 al. 1 let. c, 2 al. c et 2bis let. c, 5 al.1 let. c, 2 let. c et 2bis let. c ainsi que 6 al. 3 let. a et 35 al. 4 (Destinataires finaux soumis à des restrictions), 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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
art. 4 cpv. 1 lett. c, 2 cpv. lett. c e 2bis lett. c, 5 cpv. 1 lett. c, 2 lett. c e 2bis lett. c nonché 6 cpv. 3 lett. a e 35 cpv. 4 (Destinatari finali soggetti a restrizioni), allegato 2
Origin: EU

Listed

Entities

SSID: 175-113532 **Name:** LLC NTK **Spelling variant:** OOO HTK (Russian)
Address: Room 3, Building 1, Lenin Avenue 21, Cheboksary, 428003, Chuvash Republic,

Russian Federation
Other information: Registration number: 1215232483 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113537 **Name:** Asialink Logistics LLC **Spelling variant:** ООО Азиялинк Логистикс (Russian)
Good quality a.k.a.: a) Aziyalink Logistics LLC **b)** Asialink Shanghai Intl Logistics Co. Ltd
Address: a) Office 250, Floor 3, Butlerova Str. 17, Moscow, 117342, Russian Federation **b)** Office 229, Sheremetyevskoye Highway 6K, Khimki, 141426, Moscow Oblast, Russian Federation
Other information: a) Telephone: +8 800 222 75 52 **b)** Website: https://asi-log.com; https://asialink-logistics.com **c)** Email: request@asi-log.com **d)** Registration number: 9728024860 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113547 **Name:** LLC Korvet SPB **Spelling variant:** ООО Корвет СПБ (Russian)
Address: Office 79, Building B, Ivana Fomina Str. 6, Saint Petersburg, 194295, Russian Federation
Other information: a) Telephone: +7 812 2143858 **b)** Website: http://corvetspb.ru **c)** Email: info@corvetspb.ru **d)** Registration number: 7802537882 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113555 **Name:** Mastel Makina Ithalat Ihracat Limited Sirketi
Address: a) No. 9, Block A, Selenium Retro 9, Chobancheshme e5 No. 16/1, Atakoy 7-8-9-10 District, Bakirkoy, 34203, Istanbul, Türkiye **b)** No. 18/20/1 Beyazit Mahallesi Kalcilar Sokak, Fatih, 34126, Istanbul, Türkiye
Other information: a) Telephone: +90 501 000 00 47 **b)** Website: https://www.mastelmakina.com **c)** Email: info@mastelmakina.com **d)** Registration number: 145225-5 **Modifications:** Listed on 4 Nov 2026

SSID: 175-113566 **Name:** LLC ТМК **Spelling variant:** ООО ТМК (Russian)
Good quality a.k.a.: LLC Trademicrocomponent (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРЕЙДМИКРОКОМПОНЕНТ) **Address:** Room V, Office 25b, Building 13, Floor 8, Akademika Koroleva Str., Municipal District Ostankinsky, Moscow, 129515, Russian Federation
Other information: a) Phone: +7 985 6823802 **b)** Website: www.tmc-msc.ru **c)** Email: info.@tmc-msc.ru **d)** Registration number: 9717092033 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113575 **Name:** LLC KB LIS **Spelling variant:** a) LLC CB Lis (Russian) b) ООО КБ Лис (Russian)
Address: Office 511, 17 Vsevolozhsky Avenue, Vsevolozhsk, 188640, Leningrad Oblast, Russian Federation
Other information: a) Telephone: +7 812 2141287 **b)** Website: http://kblis.ru **c)** Email: sales@kblis.ru **d)** Registration number: 4706059162 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113584 **Name:** RLVT Tula
Good quality a.k.a.: a) LLC Russian Laboratory of Air Transport **b)** Russian Air Transport Laboratory LLC **c)** LLC Russkaya Laboratoriya Vozdushnogo Transporta **d)** ООО РЛВТ

Address: Office 3, Building 3d, Ryazanskaya Str., Tula City, 300026, Tula Oblast, Russian Federation
Other information: a) Telephone: +7 953 9599991 **b)** Email: company@ovod71.ru **c)** Registration number: 7100027464 (INN); 1227100012369 (OGRN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113595 **Name:** OKB Astron
Good quality a.k.a.: a) OKB Astron JSC **b)** JSC Optical and Mechanical Design Bureau Astron **c)** AO OKB ASTRON (AO ОКБ Астрон) **Address: a)** Room 3, Artema Str. 2b, Donetsk City, 283086, Donetsk Temporarily Occupied Territory, Ukraine **b)** Parkovaya St. 1, Lytkarino, 140080, Moscow Oblast, Russian Federation
Other information: a) Telephone(s): +7 495 2151382; +7 495 2151379 **b)** Website: https://astrohn.ru/ **c)** Email: info@astrohn.ru **d)** Registration number: 5027224977 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113605 **Name:** Altegrity LLC **Spelling variant:** ООО Альтегрити (Russian) **Address:** Office 1TS, Building 11, 4th Magistralnaya Str., Khoroshevsky Municipal District, Moscow, 123308, Russian Federation
Other information: a) Telephone: +7 495 9847144 **b)** Registration number: 7716619740 (INN); 5087746394269 (OGRN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-113611 **Name:** Alfatrex Dis Ticaret Limited Sirketi
Address: Ataköy 7. 8. 9. 10. Kısım Mahallesi, Çobançeşme E5 Yanyol Caddesi, No:22/1, Nef22 A Blok, Daire No: 227, Bakirköy, 34158, Istanbul, Türkiye
Other information: a) Website: www.alfatrex.com.tr **b)** Registration number: 411319-5 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115442 **Name:** LLC Exima MSK **Spelling variant:** ООО ЭКСИМА МСК (Russian)
Good quality a.k.a.: Eksima MSK **Address:** Apartment 64, Building 1, Gorbunova Str. 17, Mozhaisky Municipal District, 121596, Moscow, Russian Federation
Other information: a) Telephone: +7 495 5454686 **b)** Website: https://exima-msk.com/ **c)** Email: info@exima-msk.com **d)** Registration number: 9731097379 (INN), 1227700483350 (OGRN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115451 **Name:** Newton-ITM LLC **Spelling variant:** ООО Ньютон-Итм (Russian)
Good quality a.k.a.: a) Nyuton-ITM **b)** Neyuton ITM **c)** LLC Neyuton ITM **d)** Engineering Center SDM LLC **Address: a)** Room 4N/3, Office 303, Building 31, Mira Avenue 102, 129626, Moscow, Russian Federation **b)** Workshop 11a, Tsentralnaya Str., 81 Novoseltsovo Village, Mytishchi, Moscow, Russian Federation
Other information: a) Telephone: +7 495 280 05 88 **b)** Website: https://www.newton-itm.com/ **c)** Email: newton-itm@newton-itm.com; info@newton-itm.com **d)** Registration number: 5032295067 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115480 **Name:** JSC Elekond **Spelling variant:** АО Элеконд (Russian)
Good quality a.k.a.: JSC Elecond **Address:** Kalinina Str. 3, Sarapul, 427968, Russian Federation
Other information: a) Telephone: +7 341 4729989; +7 341 4729977 **b)** Website:

https://elecond.ru/ **c)** Email: elecond-market@elcudm.ru **d)** Registration number: 1827003592 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115492 **Name:** LLC Uralshina **Spelling variant:** ООО Уралшина (Russian) **Good quality a.k.a.: a)** LLC Ural Tire Plant **b)** Uralskii Shinnyi Zavod **Address:** Building 76, Blagodatskaya Str., Yekaterinburg, 620087, Sverdlovsk Oblast, Russian Federation **Other information: a)** Telephone: +7 343 2641200; +7 343 2641256; +7 343 2641119 **b)** Website: https://uralshina.ru/ **c)** Email: shina@uralshina.ru; sbit@uralshina.ru; snab@uralshina.ru; rabota@uralshina.ru **d)** Registration number: 6674134107 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115502 **Name:** LLC Metall Service **Spelling variant:** ООО Металл Сервис (Russian)
Address: Apartment 1, 60 Eletskaya Str., Tambov, 392009, Tambov Oblast, Russian Federation
Other information: a) Telephone: +7 800 200 68 21 **b)** Website: https://mc24.ru/ **c)** Email: info@mc24.ru **d)** Registration number: 6829008267 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115523 **Name:** LLC PE-5 **Spelling variant:** ООО ПЭ-5 (Russian)
Good quality a.k.a.: LLC Polyezny Element-5 **Address:** Block 1, Building 1, 2nd Karacharovskaya Str., 109202, Moscow, Russian Federation
Other information: a) Website: www.pe-5.ru **b)** Registration number: 9721206357 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115530 **Name:** LLC NPP Inject **Spelling variant:** ООО НПП “Инжект” (Russian) **Good quality a.k.a.: a)** LLC Research and Production Enterprise Inject **b)** Nauchno-Proizvodstvennoe Predpriyatie Inzhekt **Address:** Office 1, Building 3a, Elmashevskaya Str., Saratov, 410033, Saratov Oblast, Russian Federation
Other information: a) Website: https://nppinject.ru/ **b)** Registration number: 6453142068 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115538 **Name:** Coskunoz Alabuga LLC **Spelling variant:** ООО Джошкуноз Алабуга (Russian)
Address: Building 4/2, Sh-2 Str. (Alabuga Special Economic Zone), Yelabuga City, Yelabuga Municipal District, 423601, Republic of Tatarstan, Russian Federation
Other information: a) Telephone: +7 85557 53434 **b)** Website: https://www.coskunoz.ru **c)** Email: alabuga@coskunoz.ru **d)** Registration number: 1646033764 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115547 **Name:** SSC Alabuga LLC **Spelling variant:** ООО СМЦ Алабуга (Russian)
Address: Building 4/5, Sh-2 Str. (Alabuga Special Economic Zone), Yelabuga City, Yelabuga Municipal District, 423601, Republic of Tatarstan, Russian Federation
Other information: a) Telephone: +7 85557 53434 **b)** Registration number: 1646043603 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115553 **Name:** CETS LLC **Spelling variant:** ООО Джетс (Russian)
Good quality a.k.a.: CETS LLC Coskunoz Engineering & Technological Solutions **Address:** Office 14, 5 Universitetskaya Str., Innopolis, 420500, Russian Federation

Other information: a) Telephone: +7 85557 53434 **b)** Website: https://www.cets.ru/eng/ **c)** Email: info@cets.ru **d)** Registration number: 1683001288 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115562 **Name:** Vik Test LLC **Spelling variant:** ООО Вик Тест (Russian)
Address: Volokolamskoye Shosse 116, Building 1, Floor 2, Room 261, 125371, Moscow, Russian Federation
Other information: a) Telephone: +7 499 3908869 **b)** Website: http://viktest.ru **c)** Email: info@viktest.ru **d)** Registration number: 7726383596 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115570 **Name:** JSC Tyazhmash **Spelling variant:** АО Тяжмаш (Russian)
Address: Building 13, Gidroturbinnaya Str., Syzran, 446010, Samara Oblast, Russian Federation
Other information: a) Telephone: +7 8464 378109; +7 8464 378999; +7 8464 977577 **b)** Website: https://tyazhmash.com/en/ **c)** Email: info@tyazhmash.com **d)** Registration number: 6325000660 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115632 **Name:** Zepto Microwave and Chip Devices Assembly LLP
Address: Plot No. Cp 09, Sector 08, Manesar, Gurugram, 122052, Haryana, India
Other information: a) Website: http://zeptomicrowave.com/contact.php **b)** Email: support@zeptomicrowave.com; richagarg@zeptomicrowave.com **c)** Registration number: AAJ-2354 (Trade Register Number) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115639 **Name:** ZENIT LLC **Spelling variant:** ООО Зенит (Russian)
Address: Building 7, Room 529, Dimitrova Avenue, Novosibirsk, 630132, Russian Federation
Other information: a) Telephone: +7 916 6726258 **b)** Registration number: 7708317135 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115645 **Name:** Nova Proekt LLC **Spelling variant:** Нова проект Жоопкерчилиги чектелген коому (Kirghiz / Kyrgyz)
Good quality a.k.a.: Nova Project LLC **Address:** Ibraimov Str. 115, Sverdlov District, Bishkek, 720001, Kyrgyzstan
Other information: Registration number: 00908202210145 (TIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115651 **Name:** JSC Trek **Spelling variant:** АО Трэк (Russian)
Address: Office 54, Room 1, Building 1-n, Aleksandra Matrosova Str., Saint Petersburg, 194100, Russian Federation
Other information: Registration number: 7731374420 (INN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115656 **Name:** Interlink Freight Agency LLC
Address: Office CMT1070, Cargo Village, Cargo Mega Terminal, Dubai International Airport, Dubai, United Arab Emirates
Other information: a) Telephone: +971 55 7910800 **b)** Website: https://interlinkgulf.com/ **c)** Email: info@interlinkgulf.com **d)** Registration number: 1028186 (TRN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115664 **Name:** LLC Rama Group
Good quality a.k.a.: Рама Групп жоопкерчилиги чектелген коому **Address:** Gogol Str. 28, Sverdlov District, Bishkek, 720021, Kyrgyzstan
Other information: Registration number: 02002202310071 (TIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115669 **Name:** Shisan Ltd. **Spelling variant:** Шисан жоопкерчилиги чектелген коому (Kirghiz / Kyrgyz)
Good quality a.k.a.: Shisan LLC **Address:** Gogol Str. 28, Sverdlov District, Bishkek, 720021, Kyrgyzstan
Other information: Registration number: 02207202210262 (TIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115675 **Name:** RBG Solutions FZE
Address: Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates
Other information: Registration number: 4203387.01 (License No.) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115690 **Name:** TOO TauKZ
Good quality a.k.a.: a) TOO TawKZ **b)** TauKZ LLP **c)** TawKZ LLP **d)** Товарищество с ограниченной ответственностью “ТауКЗ” **Address:** Building 19, Amangeldi Imanov Str., Baikonur District, Astana City, 10005, Kazakhstan
Other information: a) Telephone: +7 7021041735 **b)** Website: www.taw.kz **c)** Email: sales@taw.kz **d)** Registration number: 230540019530 (BIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115707 **Name:** JSC Berg AB **Spelling variant:** АО Берг АБ (Russian)
Address: a) 12th Floor, Sadovniki Str. 2, Moscow, 115487, Russian Federation **b)** Unit 2, Building 1, Sadovniki Str. 4, Moscow, 115487, Russian Federation
Other information: a) Telephone: +7 495 2233070 **b)** Website: https://bergab.ru/ **c)** Email: skf@bergab.ru; bergab@yandex.ru **d)** Registration number: 7725237190 (INN)
Modifications: Listed on 4 Nov 2026

SSID: 175-115718 **Name:** KBR Tekhnologii TOO
Good quality a.k.a.: KBR Technologies LLP (ТОО КБР-ТЕХНОЛОГИИ) **Address:** Ul. G. Musrepova Str. 34B, Petropavl, Kazakhstan
Other information: a) Telephone: +7 7773256532 **b)** Registration number: 220540015774 (BIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115728 **Name:** Falcon Toolings
Address: 205-1 and 2, Kuttai Thottam, Kalapatti, Coimbatore, 641048, Tamil Nadu, India
Other information: a) Telephone: +91 422 2666156 **b)** Website: https://www.falcontoolings.in/; https://www.falcontoolings.com/ **c)** Email: sales@falcontoolings.com **d)** Registration number: 33AAAFF7255L1ZC (GST No)
Modifications: Listed on 4 Nov 2026

SSID: 175-115738 **Name:** Suvari Global Endustriyel Ekipmanlar İthalat İhracat Ticaret Limited Şirketi
Address: Summer Park Sitesi A D13, No. 8A Oba Mahallesi, 225 Sokak, Alanya, 07400,

Antalya, Türkiye
Other information: Registration number: 26722 (Trade Register Number), 7881047729 (TIN) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115745 **Name:** Uzay Group Dis Ticaret Limited Sirketi
Good quality a.k.a.: Uzay Group Havacilik Ve Dis Ticaret Limited Sirketi **Address:** Akbati Avm A Blok D:314 No:6 Koza Mahallesi 1655, Sokak Esenyurt, Istanbul, 34538, Marmara, Türkiye
Other information: a) Telephone: +90 212 8525355 **b)** Website: www.uzaygroup.com.tr **c)** Email: info@uzaygroup.com.tr **d)** Registration number: 985592 (trade register number (Istanbul Merkez)) **Modifications:** Listed on 4 Nov 2026

SSID: 175-115755 **Name:** CJSC Marine Bridge and Navigation Systems
Good quality a.k.a.: АО МОРСКИЕ НАВИГАЦИОННЫЕ СИСТЕМЫ **Address:** 19 Promyshlennaya Str, Saint Petersburg, 198095, Russian Federation
Other information: a) Telephone: +7 812 3203840 **b)** Website: https://mnsspb.ru/ **c)** Email: mns@mnsspb.ru **d)** Registration number: 7805013333 (INN) **Modifications:** Listed on 4 Nov 2026

Amended

Entities

SSID: 175-70900 **Name:** SFT LLC **Spelling variant:** ООО «СФТ» (Russian)
Good quality a.k.a.: a) Limited Liability Company SFT (Общество с Ограниченной Ответственностью «СФТ») **b)** CFT **c)** ООО SFT **d)** Obshchestvo ~~s Organzichennoi~~S Ogranichennoi Otvetstvennostyu SFT **Address:** Kozhevnicheskaya Str., 10, Building 1, Moscow, 115114, Zamoskvorechye Municipal District, Russian Federation
Other information: a) Telephone: ~~+ 7 (499) 956-1000~~+7 (495) 995-71-08 **b)** Website: ~~https://www.sftgroup.ru/~~https://cftech.ru/ **c)** Email: ~~info@sftgroup.ru~~info@cftech.ru **d)** Registration number: 7725842590 (Tax ID/INN) **Modifications:** Listed on 31 Jan 2024, amended on 17 Aug 2026, 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
Art. 27 (Banken, die einem Transaktionsverbot unterliegen), 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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
art. 27 (Banques soumises à une interdiction de transaction), 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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41

art. 27 (Banche soggette al divieto di transazioni), allegato 14
Origin: EU

Listed

Entities

SSID: 175-113991 **Name:** Joint Stock Company Commercial Bank Energobank
Modifications: Listed on 4 Nov 2026

SSID: 175-113994 **Name:** Joint Stock Company Bank Finservice
Modifications: Listed on 4 Nov 2026

SSID: 175-113997 **Name:** Commercial Bank Moskommertsbank
Modifications: Listed on 4 Nov 2026

SSID: 175-114000 **Name:** Joint Stock Company Ingo Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-114003 **Name:** Joint Stock Company Realist Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-114006 **Name:** Joint Stock Company Bank United Capital
Modifications: Listed on 4 Nov 2026

SSID: 175-114009 **Name:** Joint Stock Company Togliattikhimbank
Modifications: Listed on 4 Nov 2026

SSID: 175-114012 **Name:** Limited Liability Company Cifra Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-114015 **Name:** Joint Stock Company Databank
Modifications: Listed on 4 Nov 2026

SSID: 175-114018 **Name:** Joint Stock Commercial RosDorBank
Modifications: Listed on 4 Nov 2026

SSID: 175-114021 **Name:** Public Joint Stock Company YUG-Invest Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-114024 **Name:** Joint Stock Company Auto Finance Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-115773 **Name:** Commercial bank Renaissance Credit (Limited Liability Company)
Modifications: Listed on 4 Nov 2026

SSID: 175-115776 **Name:** Public Joint Stock Company Commercial Bank Primorye
Modifications: Listed on 4 Nov 2026

SSID: 175-115779 **Name:** Public Joint Stock Company Transcapitalbank
Modifications: Listed on 4 Nov 2026

SSID: 175-115782 **Name:** Joint Stock Company Bank National Standard
Modifications: Listed on 4 Nov 2026

SSID: 175-115785 **Name:** Public Joint Stock Company National Bank Trust
Modifications: Listed on 4 Nov 2026

SSID: 175-115788 **Name:** Public Joint Stock Company Chelindbank
Modifications: Listed on 4 Nov 2026

SSID: 175-115794 **Name:** Joint Stock Commercial Bank International Financial Club - MFK Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-115797 **Name:** Joint Stock Commercial Bank Unistream
Modifications: Listed on 4 Nov 2026

SSID: 175-115800 **Name:** Joint Stock Company SPB Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-115803 **Name:** Joint Stock Company Gazenergobank
Modifications: Listed on 4 Nov 2026

SSID: 175-115806 **Name:** Public Joint Stock Company Commercial Bank Center-Invest
Modifications: Listed on 4 Nov 2026

SSID: 175-116608 **Name:** Joint Stock Company Commercial Bank Modulbank
Modifications: Listed on 4 Nov 2026

SSID: 175-116611 **Name:** Limited Liability Company Bank Round
Modifications: Listed on 4 Nov 2026

SSID: 175-116614 **Name:** Joint Stock Commercial Bank Agropromcredit
Modifications: Listed on 4 Nov 2026

SSID: 175-116617 **Name:** Joint Stock Company Bank Accept
Modifications: Listed on 4 Nov 2026

SSID: 175-116620 **Name:** Joint Stock Company Interprogressbank
Modifications: Listed on 4 Nov 2026

SSID: 175-116623 **Name:** Joint Stock Commercial Bank Forshtadt
Modifications: Listed on 4 Nov 2026

SSID: 175-116626 **Name:** Joint Stock Company Belgorodsotsbank
Modifications: Listed on 4 Nov 2026

SSID: 175-116629 **Name:** Limited Liability Company CMRBank
Modifications: Listed on 4 Nov 2026

SSID: 175-116632 **Name:** Joint Stock Company Credit Ural Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-116638 **Name:** Joint Stock Company Koshelev-Bank
Modifications: Listed on 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
Art. 12d Abs. 1-6 und 8 (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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
Art. 12d al. 1-6 et 8 (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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
Art. 12d cpv. 1-6 e 8 (Navi soggette a restrizioni), allegato 33
Origin: EU

Listed

Objects

SSID: 175-114791 **Name:** Ocean Fortune 18
Justification: Provide services to designated vessels, such as bunkering services and tug services. **Other information:** IMO Number: 1064493 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114796 **Name:** Virent
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO Number: 9332171 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114801 **Name:** Abinsk
Justification: Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO Number: 9303869 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114806 **Name:** Alexander Nevskiy
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO Number: 9356610 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114811 **Name:** Irtysh
Justification: Are operated in such a way as to contribute or support actions or policies

which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO Number: 9664976 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114816 **Name:** Krasnodar
Justification: Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO Number: 9296781 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114826 **Name:** Svyatoi Knyaz Vladimir
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO Number: 9838864 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114845 **Name:** Albedo
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO Number: 9213313 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114850 **Name:** Irkutsk
Justification: Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO Number: 9419084 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114856 **Name:** Damas Wave
Justification: Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO Number: 8915299 **Modifications:** Listed on 4 Nov 2026

SSID: 175-114861 **Name:** Tavian
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO Number: 9147447 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115148 **Name:** Yehope
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9243320 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115153 **Name:** Vasily Surikov
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9645023 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115158 **Name:** Port Olya-3
Justification: Transport goods and technology used in the defence and security sector, from or to Russia, for use in Russia or for Russia's warfare in Ukraine. **Other information:** IMO number: 9481910 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115163 **Name:** Midvolga-3
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9735141 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115168 **Name:** Orenburg
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9687992 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115173 **Name:** Pioneer
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9255282 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115178 **Name:** Andrey Pervozvanniy
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9255268 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115183 **Name:** Akkord
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9259599 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115188 **Name:** Admiral
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9274446 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115193 **Name:** Kumana
Justification: Provide services to designated vessels, such as bunkering services and tug services. **Other information:** IMO number: 9809538 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115198 **Name:** Bilal Bey
Justification: Provide services to designated vessels, such as bunkering services and tug services. **Other information:** IMO number: 8984848 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115203 **Name:** Bebek-E
Justification: Provide services to designated vessels, such as bunkering services and tug services. **Other information:** IMO number: 7808401 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115208 **Name:** Lady Jasmine
Justification: Provide services to designated vessels, such as bunkering services and tug services. **Other information:** IMO number: 1031537 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115768 **Name:** Perun
Justification: Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9582776 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115815 **Name:** Luch
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: 9317315 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115820 **Name:** Dakar
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9251743 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115830 **Name:** Solstraum
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9157014 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115835 **Name:** Eridan
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9157002 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115840 **Name:** G.Rossini
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9156981 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115845 **Name:** Kord Arctic
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9036272 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115850 **Name:** Korsakov
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 8724793 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115855 **Name:** Abrau
Justification: Transport crude oil or petroleum products as or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9422964 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115860 **Name:** Bellaris
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9332614 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115865 **Name:** Flint Wind
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9314179 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115870 **Name:** Zhuo Yuan
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9408683 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115875 **Name:** Daphne V
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9321677 **Modifications:** Listed on 4 Nov 2026

SSID: 175-115880 **Name:** Pallada
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).
Other information: IMO number: 9250050 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116418 **Name:** Aleksey Kosygin
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: 9904546 **Modifications:** Listed on 4 Nov 2026

SSID: 175-116423 **Name:** Anaya
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9326885 **Modifications:** Listed on 4 Nov 2026

Amended

Objects

SSID: 175-104005 **Name:** ~~Kriti Vigor~~Stormbringer
F.k.a.: Kriti Vigor
Justification: Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9290397 **Modifications:** Listed on 22 May 2026, amended on 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
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: 175-117070 **Name:** CJSC Eco-Islamic Bank (Kyrgyzstan)
Modifications: Listed on 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
Art. 24c Abs. 1 Bst. a (Verbot von Transaktionen mit gewissen Banken oder Organisationen, die den Zweck der Sanktionen untergraben), Anhang 15b
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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41
Art. 24c al. 1 let. a (Interdiction liée aux transactions avec certaines banques et entités qui compromettent le but des sanctions), annexe 15b
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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
Art. 24c cpv. 1 lett. a (Divieto di transazioni con determinate banche o organizzazioni che compromettono lo scopo delle sanzioni), allegato 15b
Origin: EU

Listed

Entities

SSID: 175-115350 **Name:** Rapira
Modifications: Listed on 4 Nov 2026

SSID: 175-115353 **Name:** Aifory Pro (Sooty Ltd.)
Modifications: Listed on 4 Nov 2026

SSID: 175-115356 **Name:** ABCeX (Nueva Cryptologia S.A.S DE C.V.)
Modifications: Listed on 4 Nov 2026

SSID: 175-115359 **Name:** WhiteBird
Modifications: Listed on 4 Nov 2026

SSID: 175-115362 **Name:** NoOnecrypto INC.
Modifications: Listed on 4 Nov 2026

SSID: 175-115365 **Name:** Tradex (Brightum LLC)
Modifications: Listed on 4 Nov 2026

SSID: 175-115368 **Name:** Monease Ltd
Modifications: Listed on 4 Nov 2026

SSID: 175-115371 **Name:** BitPapa
Modifications: Listed on 4 Nov 2026

SSID: 175-115374 **Name:** Exnode, Exnode Pay (Arvix)
Modifications: Listed on 4 Nov 2026

SSID: 175-115377 **Name:** HTX (HUOBI GLOBAL SA)
Modifications: Listed on 4 Nov 2026

SSID: 175-115380 **Name:** EXMO Ltd
Modifications: Listed on 4 Nov 2026

SSID: 175-115383 **Name:** Chinggis Khaan Bank
Modifications: Listed on 4 Nov 2026

SSID: 175-116593 **Name:** Sberbank India
Modifications: Listed on 4 Nov 2026

SSID: 175-116596 **Name:** India VTB
Modifications: Listed on 4 Nov 2026

SSID: 175-116599 **Name:** A7 Nigeria
Modifications: Listed on 4 Nov 2026

SSID: 175-116602 **Name:** A7 Africa
Modifications: Listed on 4 Nov 2026

SSID: 175-116605 **Name:** PilotFinance Ltd
Modifications: Listed on 4 Nov 2026

SSID: 175-119711 **Name:** Vistula Delta Global FZE
Modifications: Listed on 4 Nov 2026

SSID: 175-119714 **Name:** Estrella Integrated FZE
Modifications: Listed on 4 Nov 2026

SSID: 175-119717 **Name:** Linglong Trading Group FZE
Modifications: Listed on 4 Nov 2026

SSID: 175-119720 **Name:** Arcadia International FZE
Modifications: Listed on 4 Nov 2026

SSID: 175-119723 **Name:** Nexus Oil Trading FZCO
Modifications: Listed on 4 Nov 2026

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, 15c, 25, 33, 35, 36, 37, 39, 40 und 41
Art. 24d Abs. 1 und 2 Bst. k (Häfen, Schleusen und Flughäfen, die Transaktionsverboten unterliegen), Anhang 15c
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, 15c, 25, 33, 35, 36, 37, 39, 40 et 41

Art. 24d al. 1 et 2 let. k (Ports, écluses et aéroports soumis à des restrictions), annexe 15c
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, 15c, 25, 33, 35, 36, 37, 39, 40 e 41
Art. 24d cpv. 1 e 2 lett. k (Porti, chiuse e aeroporti soggetti a restrizioni), allegato 15c
Origin: EU

Listed

Entities

SSID: 175-116392 **Name:** Olya
Justification: Used for the transfer of Unmanned Aerial Vehicles (UAVs) or missiles or related technologies or components thereof in support of Russia's war of aggression against Ukraine. **Modifications:** Listed on 4 Nov 2026

SSID: 175-116396 **Name:** Vysotsk
Justification: Used for the maritime transport of crude oil or petroleum products that originate in Russia or are exported from Russia by vessels practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) **Modifications:** Listed on 4 Nov 2026

SSID: 175-116400 **Name:** Sheremetyevo Airport
Justification: Used for the transport of goods and technology used in the defence and security sector, from or to Russia, for use in Russia or for Russia's warfare in Ukraine. **Modifications:** Listed on 4 Nov 2026

SSID: 175-116404 **Name:** Ulyanovsk-Vostochny Airport
Justification: Used for the transport of goods and technology used in the defence and security sector, from or to Russia, for use in Russia or for Russia's warfare in Ukraine. **Modifications:** Listed on 4 Nov 2026

SSID: 175-116408 **Name:** Rostov-on-Don Platov Airport
Justification: Used for the transport of goods and technology used in the defence and security sector, from or to Russia, for use in Russia or for Russia's warfare in Ukraine. **Modifications:** Listed on 4 Nov 2026

SSID: 175-116412 **Name:** Mineralnye Vody Airport
Justification: Used for the transport of goods and technology used in the defence and security sector, from or to Russia, for use in Russia or for Russia's warfare in Ukraine. **Modifications:** Listed on 4 Nov 2026