

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### ADDITIONS

##### Individuals

#### 1. BLATS, Marks

**DOB:** 23/09/1962. **a.k.a:** (1) BLATT, Marc (2) BLATT, Mark (3) BLATTS, Marks **Nationality:** (1) Israel (2) Latvia **National Identification Number:** 23062-12608 **Other Information:** (UK Sanctions List Ref):RUS2157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):MARKS BLATS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16542.

#### 2. DENISOV, Yuri Olegovich

**Name (non-Latin script):** Юрий Олегович Денисов  
**a.k.a:** (1) DENISOV, Yurii, Olegovich (2) DENISOV, Yuriy (3) DENISOV, Yury **Nationality:** Russia **National Identification Number:** 773108958567 **National Identification Details:** Russian INN Number **Other Information:** (UK Sanctions List Ref):RUS2124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16507.

#### 3. FROLOV, Denis Vladimirovich

**Name (non-Latin script):** Денис Владимирович Фролов  
**DOB:** 05/11/1981. **a.k.a:** FROLOV, Denys, Vladimirovich **Nationality:** Russia **National Identification Number:** 526019505700 **National Identification Details:** Russia INN **Other Information:** (UK Sanctions List Ref):RUS2125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Denis Vladimirovich Frolov (hereafter FROLOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital

technologies sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16509.

**4. MIRAKYAN, Avet Vladimirovich**

**Name (non-Latin script):** Авет Владимирович МИРАКЯН

**DOB:** 23/05/1974. **POB:** Yerevan, Armenia **a.k.a:** MIRAKIAN, Avet, Vladimirovich

**Nationality:** Russia **National Identification Number:** 770701114560 **National Identification Details:** Russia **INN Address:** APT 36, VESKOVSKIY PER 4, Moscow, Russia.

**Other Information:** (UK Sanctions List Ref):RUS2122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Email address): AVET.MIRAKYAN@SAFMARGROUP.RU (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16545.

**5. SARKISYAN, Armen Meruzhanovich**

**Name (non-Latin script):** Армен Меружанович Саркисян

**Title:** Mr **a.k.a:** (1) SARGSYAN, Armen (2) SARKISJAN, Armen (3) SARKISSIAN, Armen

**Nationality:** Russia **Position:** (1) Owner of S8 Capital (2) Owner of Stoloto **Other**

**Information:** (UK Sanctions List Ref):RUS2128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16520.

**6. TAVRIN, Ivan Vladimirovich**

**Name (non-Latin script):** Иван Владимирович Таврин

**DOB:** 01/11/1976. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2152. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX

eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16535.

## 7. ZAKRIEV, Yakub Salmanovich

**Name (non-Latin script):** Якуб Салманович ЗАКРИЕВ

**DOB:** 16/10/1990. **POB:** Kurchaloy, Russia **a.k.a:** ZAKRIEV, Ibrahim, Salmanovich

**Nationality:** Russia **National Identification Number:** 200513729161 **National**

**Identification Details:** Russia **INN Address:** Kiyevsky lane 10a, Grozny, Russia, 364031.

**Position:** (1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic **Other Information:** (UK Sanctions List Ref):RUS2126. Financial

sanctions imposed in addition to an asset freeze: Trust services. Date trust services

sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yakub Salmanovich ZAKRIEV

(hereafter ZAKRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining

a benefit from or supporting the Government of Russia by working as a director (whether

executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an

entity which is carrying on business in a sector of economic significance to the

Government of Russia. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date**

**Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16513.

## Entities

### 1. BOSFOR AVRASYA IC VE DIS TICARET LTD

**Address:** BASKULE PLAZA SITESI, INONU CADDESI 122/36, GOZTEPE MAHALLESİ,

BAGCILAR, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2119.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 13/06/2024. (UK Statement of Reasons):BOSFOR AVRASYA

IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit)

Regulations 2019 because it is or has been involved in obtaining a benefit from or

supporting the Government of Russia by carrying on business in a sector of strategic

significance to the Government of Russia, namely, the Russian defence sector. (Phone

number): +90 534 596 83 89 (Website): www.bosfor-avrasya.com.tr (Business Reg No):

TIN: 1800970008 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:**

13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16544.

### 2. CENTRAL COUNTERPARTY NATIONAL CLEARING CENTRE

**Name (non-Latin script):** Центрального Контрагента Национальный Клиринговый Центр

**a.k.a:** (1) National Clearing Centre (2) NCC **Address:** 13 Bolshoy Kislovski Per, Moscow,

Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS2115. Financial

sanctions imposed in addition to an asset freeze: Trust services. Date trust services

sanctions imposed: 13/06/2024. (UK Statement of Reasons):Central Counterparty

National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 on the following ground: Central Counterparty National Clearing

Centre is and has been involved in obtaining a benefit from or supporting the

Government of Russia by carrying on business in a sector of strategic significance to the

Government of Russia, namely the Russian financial services sector. (Phone number): +7 495 782 9794 (Website): <https://www.nationalclearingcentre.com/> (Email address): Info-nkcbank@moex.com (Business Reg No): TIN: 7750004023 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16530.

### 3. EGETIR OTOMOTIV SAN. VE TIC. LTD.

**Address:** Canakkale Caddesino: 57 Pinarbasi, Izmir, Turkey, 35060. **Other Information:** (UK Sanctions List Ref):RUS2117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):EGETIR OTOMOTIV SAN. VE TIC. LTD. is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +90 (236) 238 51 50 (Website): <https://egetir.com.tr/> (Business Reg No): Trade register number: 126793 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16536.

### 4. EKO SHIPPING LIMITED LIABILITY COMPANY

**a.k.a:** (1) Eco Shipping LLC RUS (2) LLC Eco Shipping **Address:** House 1, Building 8, Prichalnaya Isakogorki Street, Arkhangelsk, Russia. **Other Information:** (UK Sanctions List Ref):RUS2149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity):Limited Liability Company (Business Reg No): OGRN: 1122901001475 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16514.

### 5. FEDERAL STATE ENTERPRISE KAMENSKY COMBINE

**Name (non-Latin script):** Федеральное казенное предприятие "Комбинат "Каменский"  
**a.k.a:** (1) Federal State Enterprise Kamensky Plant (2) Federalnoe Kazennoe Predpriyatie Kombinat Kamenski (3) Kombinat Kamenski FKP (4) Kombinat Kamenskii **Address:** 8 Saprygina Street, Kamensk-Shakhtinsky, Rostov region, Russia, 347801. **Other Information:** (UK Sanctions List Ref):RUS2141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website): <https://www.fkpkk.ru/> (Type of entity):Government Agency (Parent company):Ministerstvo Promyshlennosti I Torgovli Rossiiskoi Federatsiikii (Business Reg No): (1) TIN: 6147025090 (2) OGRN: 1066147003658 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16523.

### 6. FEDERAL STATE ENTERPRISE KAZAN STATE STATE POWDER PLANT

**Name (non-Latin script):** Федеральное казенное предприятие "Казанский государственный казенный пороховой завод"

**a.k.a:** (1) Canteen of the FKP "Kazan State Government Powder Plant" (2) Federal State Enterprise Kazan State Gunpowder Plant (3) Federal State Enterprise Kazan State State Powder Plant Centre for Rehabilitation of Workers of the FKP KGKPZ (4) FKP KGKPZ (5) FSE KGKPZ (6) Kazan Gunpowder Factory (non-Latin script: カザン火薬工場) (7) Kazan Powder Plant (8) Kazanskiy Gosudarstvenniy Kazyonniy Porokhovoy Zavod FKP (9) KGKPZ  
**Address:** 14 Pervogo Maya Street, Kazan, Russia, 420032.**Other Information:** (UK Sanctions List Ref):RUS2144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kazan State State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): + 7 843 5544573 (Website): kazanpowder.ru (Email address): kazanpowder@kgts.ru (Type of entity):Government Entity (Business Reg No): (1) OGRN: 1031624002937 (2) TIN: 1656025681 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16531.

#### 7. FEDERAL STATE ENTERPRISE TAMBOV POWDER PLANT

**Name (non-Latin script):** Федеральное казенное предприятие Тамбовский пороховой завод

**a.k.a:** (1) Federal State Enterprise Tambov Gunpowder Plant (2) FSE TGP (3) Tambov Powder Plant **Other Information:** (UK Sanctions List Ref):RUS2139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Tambov Powder Plant is an "involved person" on the grounds that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website): <https://fkptpz.ru/> (Business Reg No): OGRN: 1026801010994 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16518.

#### 8. FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI

**a.k.a:** (1) Central Research and Development Automobile and Engine Institute (2) Central scientific research automobile and automotive engine institute NAMI (3) FSUE NAMI  
**Address:** 2 Avtomotornaya Street, Moscow, Russia, 125438. **Other Information:** (UK Sanctions List Ref):RUS2127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; (2) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity." (Phone number): 74954565700 (Website): <https://nami.ru/en/> **Name (non-Latin script):** ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ. Non Latin Script Type Cyrillic. Non Latin Script Language: Russian. **Listed on:** 13/06/2024 **UK**