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LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

COUNCIL IMPLEMENTING REGULATION (EU) 2025/...

of ...

**implementing Regulation (EU) No 269/2014
concerning restrictive measures in respect of actions undermining or threatening
the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine¹, and in particular Article 14(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

¹ OJ L 78, 17.3.2014, p. 6, ELI: <http://data.europa.eu/eli/reg/2014/269/oj>.

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) In its conclusions of 19 December 2024, the European Council reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the Charter of the United Nations, and reaffirmed its continued support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders. The European Council stated that efforts to further limit Russia's ability to wage war must continue. It also expressed the Union's readiness to step up pressure on Russia, including by adopting further sanctions.
- (3) In view of the gravity of the situation, it is appropriate to adopt further restrictive measures.
- (4) In particular, the Council considers that 14 persons and 41 entities responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.
- (5) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 269/2014 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at ..., ...

For the Council

The President

ANNEX

The following persons and entities are added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 269/2014:

Persons

	Name	Identifying information	Reasons	Date of listing
'1945.	Svetlana Ivanovna NIKOLAYEVA Russian: Светлана Ивановна НИКОЛАЕВА	Function: Businessperson DOB: 15.11.1964 Nationality: Russian Gender: female Tax Identification Number: 503219217814	Svetlana Nikolayeva is a Russian businessperson holding managing positions and business interests in the Russian military and industrial complex. She is the wife of Konstantin Yuryevich Nikolayev. In particular, Svetlana Nikolayeva is the Chief Executive Officer of the Russian defence company Promtekhnologiya LLC, which owns the trademark "ORSIS" and which supplies rifles for the Russian military and security services that are used in Russia's war of aggression against Ukraine. Svetlana Nikolayeva's position as Chief Executive Officer of Promtekhnologiya LLC contributes to concealing her husband's controlling influence over the company. In addition, Svetlana Nikolayeva holds interests in the Russian companies ScanEx and LLC Resource. Those companies cooperate with the Russian military and security services, supplying them with military hardware which has been used in Russia's war of aggression against Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
			<p>Svetlana Nikolayeva is therefore supporting and benefitting from the Government of the Russian Federation and supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. She is also supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p> <p>Furthermore, Svetlana Nikolayeva is associated with Konstantin Yuryevich Nikolayev.</p>	

	Name	Identifying information	Reasons	Date of listing
1946.	Lin ZHONGHENG Chinese: 林仲恒	Function: Owner of Shenzhen Biguang Trading Co. Ltd Nationality: Chinese Gender: male	Lin Zhongheng is a Chinese businessperson. He controls and represents Shenzhen Biguang Trading Co. Ltd, a provider of technological hardware based in the People's Republic of China. Shenzhen Biguang Trading Co. Ltd repeatedly transferred goods of Union origin to Russia while those goods were subject to Union export restrictions under Regulation (EU) No 833/2014. Lin Zhongheng therefore facilitated infringements of the prohibition against circumvention of the Union restrictive measures regime imposed on the Russian Federation and thus additionally significantly frustrated existing provisions of Union restrictive measures.	+

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	Name	Identifying information	Reasons	Date of listing
1947.	Aleksandr Sergeevich USHKO Russian: Александр Сергеевич УШКО	Function: Lead Marketing Manager of LLC “Open Systems Development Technology” (LLC TROS) DOB: 15.1.1991 Nationality: Russian Gender: male Passport number: 550403152	Aleksandr Ushko is the Lead Marketing Manager of LLC “Open Systems Development Technology” (LLC TROS), a Russia-based entity that manufactures metalworking equipment and is a wholesaler of machine tools. He is the son of Sergey Ushko, the CEO of LLC TROS, who is subject to Union restrictive measures. Since the imposition of Union restrictive measures prohibiting the export of lathes to Russia, LLC TROS is actively involved in circumventing such restrictive measures by acting as the Russia-based recipient of illegally exported lathes. Aleksandr Ushko helped his father to participate in an import scheme in order to provide machine tools and other dual-use equipment to Russia. Therefore, Aleksandr Ushko is facilitating infringements of the prohibition against circumvention of Union restrictive measures.	+

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	Name	Identifying information	Reasons	Date of listing
1948.	Felix Feliksovych PLESKACHEVSKY Russian: Феликс Феликсович ПЛЕСКАЧЕВСЬКИЙ	Function: General Director of JSC Scientific and Production Association “POISK” DOB: 11.5.1967 Nationality: Russian Gender: male	Felix Pleskachevsky is the General Director of JSC Scientific and Production Association “POISK”, a leading Russian manufacturer of weapons and ammunition as well as a leading entity for the development of mechanical, electromechanical and electronic multifunctional fuses for ammunition. The company has well-established cooperation with some of the major Russian defence companies, such as Tekhmash, Air Defence Concern Almaz-Antey and Tactical Missile Weapons Corporation. In recent years, JSC Scientific and Production Association “POISK” has developed over 20 different types of fuse for all types of ammunition used by the Russian army in its war of aggression against Ukraine. Moreover, the company is the developer of the 9E133M safety and actuating mechanism for the 9M723 Iskander-M ballistic missiles. Moreover, JSC Scientific and Production Association “POISK” is part of JSC Technodinamika, an entity listed by the Union, which is in turn part of the State Corporation Rostec. Therefore, Felix Pleskachevsky is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Felix Pleskachevsky is also supporting Russia’s military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
1949.	Abhinav KAMAL	<p>Function: Captain of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002)</p> <p>Date of birth: 6.7.1984</p> <p>Nationality: Indian</p> <p>Gender: male</p>	<p>Abhinav Kamal is the captain of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002). ARGENT is not registered with the International Group of Protection and Indemity Clubs and therefore is sailing without a trusted liability cover. It is also the only vessel managed by Sapang Shipping Inc (registered owner and ship manager) and Zhu Jiang Shipmanagement Co (technical manager), 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. ARGENT is a vessel that has transported 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). As captain of the ARGENT, Abhinav Kamal therefore provides material, technical or financial support to the operations of a vessel that transports 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). As captain of the ARGENT, he is moreover associated with Sapang Shipping Inc, which is managing and operating a vessel that transports 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).</p>	+

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	Name	Identifying information	Reasons	Date of listing
1950.	<p>Nikita Aleksandrovich ZAKHAROV</p> <p>Russian: Никита Александрович ЗАХАРОВ</p>	<p>Function: Owner of LLC Aeroscan</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Tax Identification Number: 184101937739</p>	<p>Nikita Zakharov is a Russian businessperson, and founder and owner of LLC Aeroscan. LLC Aeroscan is a Russian commercial operator that provides services in the areas of aerial photography, video and thermal imaging monitoring and laser scanning for unmanned aerial vehicles (UAVs). It is also part of the ZALA Aero group of companies which specialises in the development and production of UAVs, in particular Lancet loitering munitions and reconnaissance UAVs. Lancet loitering munitions and the Z-16 UAVs are actively used by the Russian army in its war of aggression against Ukraine. LLC Aeroscan also manufactures, in cooperation with Zala Aero Group, the new military reconnaissance, artillery fire and battlefield surveillance Zala Z-20 UAVs which are also used by the Russian army in its war of aggression against Ukraine.</p> <p>Therefore, Nikita Zakharov is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, he is supporting materially Russia's military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
1951.	Hossein SHAMKHANI Farsi: حسین شمخانی a.k.a. Mohammad Hossein SHAMKHANI	Function: Director of Admiral Shipping DOB: 1984 or 1985 POB: Tehran, Iran Nationality: Iranian Gender: male ID number: 0070293384	Hossein Shamkhani is a businessperson active in the Russian oil trade and a central player in Russia's so-called "shadow fleet". He uses the company Milavous Group Ltd to blend crude oil with various petroleum products from Russia and to rebrand for exporting purposes, thereby concealing their origin. Additionally, as Director of the company Admiral Shipping, he is involved in transporting and selling Russian crude oil. Therefore, Hossein Shamkhani 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.	+

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	Name	Identifying information	Reasons	Date of listing
1952.	Viktor Sergeevich FOFANOV Russian: Виктор Сергеевич ФОФАНОВ	Function: General Director of LLC Volgotrans Nationality: Russian Gender: male Tax Identification Number: 631630065950	Viktor Fofanov is the General Director of LLC Volgotrans, a Russian company operating a fleet of several tankers and carrying out transportation of crude oil and oil products by sea, including for export purposes. The energy sector, especially oil, provides substantial revenue to the Government of the Russian Federation. Therefore, as the General Director of LLC Volgotrans, Viktor Fofanov is 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. As the General Director of LLC Volgotrans, Viktor Fofanov is associated with LLC Volgotrans.	+

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	Name	Identifying information	Reasons	Date of listing
1953.	Olga Vasilyevna BUROVA Russian: Ольга Васильевна БУРОВА Ukrainian: Ольга Василівна БУРОВА	Function: so-called “First Deputy Minister of Culture of the Republic of Crimea” DOB: 29.8.1972 POB: Zelenchukskaya, USSR (now Russian Federation) Nationality: Russian Gender: female	Olga Burova has been the so-called “First Deputy Minister of Culture of the Republic of Crimea” since 15 May 2023. In that role, she has promoted Crimea as a centre of Russian culture and as a part of Russian history, and supported its illegal annexation by Russia in 2014. In taking on and acting in this capacity, Olga Burova is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
1954.	Ilshat Ilgizovich SHAGIAKHMETOV Russian: Ильшат Ильгизович ШАГИАХМЕТОВ	Function: General Director of the Territorial Development Fund DOB: 4.6.1985 POB: Kazan, USSR (now Russian Federation) Nationality: Russian Gender: male	Ilshat Shagiakhmetov is the General Director of the Territorial Development Fund, a public law company operating under the Ministry of Construction of the Russian Federation and founded by the Government of the Russian Federation. In particular, the Territorial Development Fund manages the so-called free economic zone in the illegally occupied territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, which was created by the Government of the Russian Federation to grant benefits and privileges to companies that operate in those illegally occupied territories. In acting in this capacity, Ilshat Shagiakhmetov is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
1955.	Vladimir Olegovich KURYANOV Russian: Владимир Олегович КУРЬЯНОВ	Function: Acting Rector of the V.I. Vernadsky Crimean Federal University DOB: 23.1.1960 POB: Simferopol, USSR (now Ukraine) Nationality: Russian Gender: male	Since 22 June 2023, Vladimir Kuryanov has been the acting Rector of the V.I. Vernadsky Crimean Federal University. He is supporting policies which contribute to the militarised education of Ukrainian children and young people and which undermine Ukrainian history and language. He has committed the University to supporting Russia's war of aggression against Ukraine, including by allowing military training in the University of students who are to be sent to the frontline. In taking on and acting in this capacity, Vladimir Kuryanov is supporting and implementing actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
1956.	Karen Georgievich SHAKHNAZAROV Russian: Карен Георгиевич ШАХНАЗАРОВ	Function: General Director of Mosfilm DOB: 8.7.1952 POB: Krasnodar, USSR (now Russian Federation) Nationality: Russian Gender: male Tax Identification Number: 771002632970	<p>Karen Shakhnazarov is the General Director of Mosfilm, a Russian State-owned film studio. He maintains a close relationship with President Vladimir Putin, and they share a mutual admiration for each other's work and actions.</p> <p>Karen Shakhnazarov received various orders, merits, medals and State prizes from the Government of the Russian Federation for his work and engagement. In his function as the General Director of Mosfilm, Karen Shakhnazarov supported Russia's war of aggression against Ukraine verbally and ideologically in his public speeches and interviews. Furthermore, Mosfilm delivered humanitarian, technical, financial and material support to the Russian military, including providing it with military equipment that was previously used for staging purposes in Mosfilm's film production.</p> <p>Therefore, Karen Shakhnazarov is responsible for actions undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. 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.</p>	+

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	Name	Identifying information	Reasons	Date of listing
1957.	Tatyana Petrovna LITVINENKO Russian: Татьяна Петровна ЛИТВИНЕНКО	Function: Businessperson DOB: 2.5.1958 Nationality: Russian Gender: female Tax Individual Number: 780158958115	Tatyana Litvinenko is a major shareholder of PhosAgro, a globally leading producer of phosphate fertilisers. Russia is the world's leading exporter of fertilisers, a sector which provides substantial revenue to the Russian Government. Tatyana Litvinenko is therefore 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.	+

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	Name	Identifying information	Reasons	Date of listing
1958.	Ahmed KERIMOV	Function: shareholder of the 2Rivers Group Nationality: Azerbaijani Gender: male	<p>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 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.</p> <p>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.</p>	+

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Entities

	Name	Identifying information	Reasons	Date of listing
'601.	<p>Joint Stock Company “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern”</p> <p>Russian: Акционерное Общество “Нии Измерительных Приборов – Новосибирский Завод Имени Коминтерна”</p> <p>a.k.a. АО “НПО НИИП-NZIK”</p> <p>a.k.a. JSC “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern”</p>	<p>Address: Novosibirsk, Planetnaya Street 32, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 20.9.2002</p> <p>Registration Number: 1025400510827</p> <p>Tax Identification Number: 5401199015</p> <p>KPP: 540101001</p>	<p>JSC “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern” is a Russian entity responsible for the production of radar, radio navigation equipment and radio remote control equipment.</p> <p>The company is involved in the upgrading of the “Listva” remote demining machine, which is used by the Russian military in Russia’s war of aggression against Ukraine.</p> <p>Therefore, JSC “Research Institute of Measuring Instruments – Novosibirsk Plant Named After Komintern” is supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p>	+

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	Name	Identifying information	Reasons	Date of listing
602.	<p>Joint Stock Company “Research Institute of Semiconductor Devices”</p> <p>Russian: Акционерное Общество “Научно Исследовательский Институт Полупроводниковых Приборов”</p> <p>a.k.a. АО “НИПП”</p> <p>a.k.a. JSC “Research Institute of Semiconductor Devices”</p>	<p>Address: Tomsk, krasnoarmeyskaya street 99A, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 19.12.2003</p> <p>Registration Number: 1037000170690</p> <p>Tax Identification Number: 7017084932</p> <p>KPP: 701701001</p>	<p>JSC “Research Institute of Semiconductor Devices” is a military industrial company. It develops technologies and produces electronic components, primarily for the military industry. For instance, the company creates miniature LEDs that can be used as part of special-purpose equipment, including to enable operations in extreme conditions.</p> <p>Therefore, JSC “Research Institute of Semiconductor Devices” is supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p>	+

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	Name	Identifying information	Reasons	Date of listing
603.	<p>Closed Joint Stock Company “Moscow Mechanical Plant of Special Equipment”</p> <p>Russian: Закрытое Акционерное Общество “Московский Механический Завод Специального Оборудования”</p> <p>a.k.a. CJSC “Moscow Mechanical Plant of Special Equipment”</p> <p>a.k.a. ZAO “MMZSO”</p>	<p>Address: 121357, Moscow, Municipal District Mozhaisky, Vereiskaya Street, D. 29a, building 1, floor 2, room 1, Russian Federation</p> <p>Type of entity: Closed Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 20.2.2007</p> <p>Registration Number: 1075032002682</p> <p>Tax Identification Number: 5032164385</p> <p>KPP: 773101001</p>	<p>CJSC “Moscow Mechanical Plant of Special Equipment” is a Russian company that develops military equipment, including technical equipment for ships of the Russian fleet, supporting the country’s defence capabilities. The company is licenced by the Ministry of Industry and Trade of the Russian Federation to manufacture, sell, repair, maintain, install and test weapons and military equipment.</p> <p>Therefore, CJSC “Moscow Mechanical Plant of Special Equipment” is supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p>	+

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	Name	Identifying information	Reasons	Date of listing
604.	<p>Joint Stock Company “Polymer”</p> <p>Russian: Акционерное Общество “Полимер”</p> <p>a.k.a. JSC “Polymer”</p> <p>a.k.a. АО “Полимер”</p>	<p>Address: 4 Proizvodstvennaya Street, Chapeavsk, 446100, Samara region, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 8.12.2002</p> <p>Registration number: 1026303177119</p> <p>Tax Identification Number: 6335005315</p>	<p>JSC Polymer is a Russia-based company integrated into the structure of NPK Tekhmash JSC, part of the State Corporation Rostec, which is responsible for executing the State armament programme and fulfilling the State defence orders. It is specialised in the manufacture of weapons, ammunition and explosives, and supplies its products to the Russian Armed Forces and companies of the Russian military and industrial complex. As explained by the General Director of JSC Polymer, the company’s military production has increased since 2022 with a view to responding to the needs of the Russian Armed Forces in the context of Russia’s war of aggression against Ukraine.</p> <p>Therefore, JSC Polymer is forming part of Russia’s military and industrial complex and is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
605.	<p>Joint Stock Company “Scientific Production Enterprise ‘Rubin’”</p> <p>Russian: Акционерное Общество “Научно-Производственное Предприятие ‘Рубин’”</p> <p>a.k.a. JSC “Scientific Production Enterprise ‘Rubin’”</p> <p>a.k.a. JSC NPP Rubin</p> <p>a.k.a. АО НПП Рубин</p>	<p>Address: 440015 Penzenskaya Oblast, city of Penza, Baydukova Street, bldg. 2, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 5.12.2003</p> <p>Registration number: 1035802518531</p> <p>Tax Identification Number: 5835049453</p>	<p>JSC “Scientific Production Enterprise ‘Rubin’” is a leading company of the Russian defence industry which manufactures mobile automated control and communication systems designed for military applications. The company holds an active State licence in Russia for the maintenance and servicing of weapons and military equipment. It plays a significant role in the supply chain of the Russian Armed Forces, supplying them with specialised military equipment. Among the various systems produced for the Russian army is the air defence control system “Magistr-SV”, which has been deployed in the context of Russia’s war of aggression against Ukraine.</p> <p>Therefore, JSC “Scientific Production Enterprise ‘Rubin’” is forming part of Russia’s military and industrial complex and is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
606.	<p>Joint Stock Company “Aleksinsky Experimental Mechanical Plant”</p> <p>Russian: Акционерное Общество “Алексинский опытный механический завод”</p> <p>a.k.a. JSC “Aleksinsky Experimental Mechanical Plant”</p> <p>a.k.a. JSC “AEMP”</p> <p>a.k.a. АО “АОМЗ”</p>	<p>Address: 10, Metallistov Str., 301365, Aleksin, Tula Region, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Registration number: 1127154040122</p> <p>Tax Identification Number: 7111504768</p> <p>Telephone: +7 (48753) 5-94-05</p> <p>Fax: +7 (48753) 5-60-37</p> <p>Email: mail@aleksinomz.ru</p> <p>Website: http://www.aleksinomz.ru</p>	<p>JSC “Aleksinsky Experimental Mechanical Plant” produces weapons in Tula in the Russian Federation. It was added to the list of strategic organisations of the Russian Government in 2022. The company is part of the Russian military and industrial complex and supports it materially, including by being involved in the development, production and supply of military technology and equipment. The Deputy Head of the Security Council of the Russian Federation visited JSC “Aleksinsky Experimental Mechanical Plant” to inspect weapons production, and the company hosted a meeting of the working group of the Military-Industrial Commission of the Russian Federation. The recognition of JSC “Aleksinsky Experimental Mechanical Plant” and the involvement of the Russian Government demonstrate its strategic importance in the Russian defence sector.</p> <p>Therefore, JSC “Aleksinsky Experimental Mechanical Plant” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In addition, JSC “Aleksinsky Experimental Mechanical Plant” is forming part of Russia’s military and industrial complex.</p>	+

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	Name	Identifying information	Reasons	Date of listing
607.	<p>Joint Stock Company “State Ryazan Instrument Plant”</p> <p>Russian: Акционерное Общество “Государственный Рязанский приборный завод”</p> <p>a.k.a. JSC “State Ryazan Instrument Plant”</p> <p>a.k.a. JSC “GRPZ”</p> <p>a.k.a. АО “ГРПЗ”</p>	<p>Address: 32 Seminarskaya Str., 390000, Ryazan, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Registration number: 1116234013598</p> <p>Date of registration: 20.12.2011</p> <p>Tax Identification Number: 6234098539</p>	<p>JSC “State Ryazan Instrument Plant” is the largest Russian enterprise for serial production and support of radar systems and communications equipment.</p> <p>The company’s main sphere of activity is the manufacture of radar, radio navigation equipment and remote-control radio equipment, which is used in fighter jets such as MiG-29, Su-27, Su-30, Su-35 and fifth-generation fighter jet Su-57 (T-50) and in helicopters such as Mi 8, Mi 17, Mi-35 and Mi-28N. JSC “State Ryazan Instrument Plant” also has an active State licence that allows it to provide maintenance and servicing of weapons and military equipment.</p> <p>Therefore, JSC “State Ryazan Instrument Plant” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, as a military equipment supplier to armed forces of the Russian Federation, JSC “State Ryazan Instrument Plant” is supporting Russia’s military and industrial complex.</p>	+

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	Name	Identifying information	Reasons	Date of listing
608.	<p>Joint Stock Company “NPO Stekloplastik named after N.N. Trofimov”</p> <p>Russian: Акционерное Общество “НПО Стеклопластик имени Н.Н. Трофимова”</p> <p>a.k.a. JSC “NPO Stekloplastik named after N.N. Trofimov”</p> <p>a.k.a. NPO Stekloplastik</p>	<p>Address: 141551, Moscow region, Solnechnogorsk urban district, Andreevka urban settlement, building 3A/4, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 30.12.1992</p> <p>Registration number: 1035008852097</p> <p>Tax Identification Number: 5044000039</p> <p>KPP: 504401001</p>	<p>JSC “NPO Stekloplastik named after N.N. Trofimov” is the largest scientific and production centre in Russia dedicated to creating glass fibre materials and their composites.</p> <p>In the first three quarters of 2024, JSC “NPO Stekloplastik named after N.N. Trofimov” supplied its products directly to the Iskander production facilities, including to plants assembling the Iskander missiles, to the developer of the Iskander missile, and to a plant that manufactures solid rocket engines. In addition, the company supplied products to multiple other enterprises of the military and industrial complex of the Russian Federation that are subject to restrictive measures.</p> <p>Since 2021, the company has had a steady increase in total revenue, indicating that it is actively involved in Russia’s war-time economy.</p> <p>Therefore, JSC “NPO Stekloplastik named after N.N. Trofimov” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
609.	<p>Limited Liability Company “Open Systems Development Technology”</p> <p>Russian: Общество с ограниченной ответственностью “Технология Развития Открытых Систем”</p> <p>a.k.a. LLC “Open Systems Development Technology”</p> <p>a.k.a. LLC “TROS”</p> <p>a.k.a. ООО “Т.Р.О.С.”</p> <p>a.k.a. LLC “T.R.O.S”</p>	<p>Address: 105082, Russian Federation, Moscow, Bolshaya Pochtovaya Street., 26 “B”, bldg. 1, room 401</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 6.12.2014</p> <p>Registration number: 5147746464256</p> <p>Principal place of business: Russian Federation</p> <p>Tax Identification Number: 7706818288</p> <p>KPP: 770101001</p>	<p>LLC “Open Systems Development Technology” is a Russia-based entity that supplies metalworking equipment. Since the imposition of Union restrictive measures prohibiting the export of lathes to Russia, LLC “Open Systems Development Technology” is actively involved in circumventing such restrictive measures by acting as the Russia-based recipient of illegally exported lathes. An import scheme organised by Sergey Ushko, Director of LLC “Open Systems Development Technology”, supplies machine tools (including lathes) of Union origin to Russia. Therefore, LLC “Open Systems Development Technology” is an entity circumventing Union restrictive measures by activities which have the aim or result of frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
610.	Limited Liability Company “Inroel” Russian: Общество с ограниченной ответственностью “Инроел” a.k.a. LLC “INROEL”	Address: St. Petersburg, Arsenalnaya st., building 4, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 5.8.2021 Registration number: 1217800120724 Tax Identification Number: 7811763398	LLC “Inroel” provides metal processing services to companies in the Russian defence sector, including several companies who have been subject to Union restrictive measures for manufacturing weapons systems used by the Russian Armed Forces in Russia’s war of aggression against Ukraine. Customers of LLC “Inroel” include JSC Concern VKO Almaz-Antey, JSC “Equality”, LLC “Special Technology Center”, JSC “Radio Engineering Equipment Plant”, JSC Concern “Granit-Electron” and JSC “Plant named after A.A. Kulakov”. The main website of LLC “Inroel” also identifies the defence industry complex as one of the sectors placing orders with the company. Therefore, LLC “Inroel” is supporting materially Russia’s military and industrial complex.	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
611.	<p>Public Joint Stock Company “Yakutsk Fuel and Energy Company”</p> <p>Russian: Публичное Акционерное Общество “Якутская Топливо-Энергетическая Компания”</p> <p>a.k.a. PJSC “Yakutsk Fuel and Energy Company”</p>	<p>Address: 678214, Republic of Sakha (Yakutia), Vilyuysky U., P. Kysyl-SYR, Lenin Str. 4, Russian Federation</p> <p>Type of entity: Public Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 20.11.2002 / 16.5.1964</p> <p>Registration number: 1021401062187</p> <p>Tax Identification Number: 1435032049</p> <p>KPP: 141001001</p>	<p>PJSC “Yakutsk Fuel and Energy Company” is a Russian company active in the field of energy production and exploration with a particular focus on natural gas (LNG). It operates the future Yaktuia LNG Project. PJSC “Yakutsk Fuel and Energy Company” is also included in the list of strategically important enterprises of the Russian Federation in the fuel and energy complex.</p> <p>PJSC “Yakutsk Fuel and Energy Company” is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
612.	Shandong ODES Industry Co. Ltd. Chinese: 山东奥德斯工业股份有限公司	Address: Zibo Comprehensive Bonded Zone North District Cotton 4-8# (post code 250000), People's Republic of China Address: Warehouse No. 4, 5, 6, 7, 8, Zibo Bonded Logistics Park, Zibo High-tech Industrial Development Zone, Shandong Province (post code 255086), People's Republic of China Type of entity: Limited Liability Company Place of Registration: People's Republic of China Date of registration: 7.11.2007 Unified social credit code: 91370303MA3ERW0G0M Import and export enterprise code: 3700MA3ERW0G0	Shandong ODES Industry Co. Ltd. is a Chinese company manufacturing and selling all-terrain vehicles (ATVs). After the start of Russia's war of aggression against Ukraine, the company started to supply the Russian Armed Forces with ATVs, which have been used for military operations in Ukraine. Therefore, Shandong ODES Industry Co. Ltd. is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
613.	<p>Limited Liability Company “Ulyanovsk Machine Tool Plant”</p> <p>Russian: Общество с ограниченной ответственностью “Ульяновский станкостроительный завод”</p> <p>a.k.a. LLC “Ulyanovsk Machine Tool Plant”</p>	<p>Address: 432072, Ulyanovsk Region, G Ulyanovsk, General-Leutenant Badanova Street, Building 1, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of Registration: Russian Federation</p> <p>Date of Registration: 4.6.2012</p> <p>Registration Number: 1127325003706</p> <p>Tax Identification Number: 7325113708</p>	<p>LLC “Ulyanovsk Machine Tool Plant” is a Russian company specialising in the production of Computer Numerical Control machine tools and therefore active in an important field for Russia’s military and industrial complex. The company was previously owned by the German companies Gildemeister Beteiligungen GmbH and DMG Mori. In February 2024, LLC “Ulyanovsk Machine Tool Plant” was subject to an asset seizure ordered by decree of the President of the Russian Federation and transferred to the Russian Federal Agency for State Property Management (Rosimushchestvo).</p> <p>Ownership and control of LLC “Ulyanovsk Machine Tool Plant” have therefore been compulsorily transferred by the Government of the Russian Federation to Rosimushchestvo without the consent of the Union entities which previously owned or controlled it.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
614.	<p>Wuhan Global Sensor Technology Co. Ltd</p> <p>Chinese: 武汉高芯科技有限公司</p> <p>a.k.a. GSTiR</p>	<p>Address: No. 6 Huanglongshan South Rd, Wuhan 430205, People's Republic of China</p> <p>Type of entity: Limited Liability Company</p> <p>Place of Registration: People's Republic of China</p> <p>Date of registration: 28.4.2013</p> <p>Unified Social Credit Code: 914201000668186736</p>	<p>Wuhan Global Sensor Technology Co. Ltd is a Chinese technology and electronics company. It delivers electronic military goods, such as infrared detectors and other optical components, to the Russian military and industrial complex, supporting the production of military goods for the Russian Armed Forces.</p> <p>Therefore, Wuhan Global Sensor Technology Co. Ltd is supporting materially Russia's military and industrial complex.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
615.	<p>Joint Stock Company Scientific and Production Enterprise “Military Technologies”</p> <p>Russian: Акционерное общество Научно-Производственное Предприятие “Военные Технологии”</p> <p>a.k.a. JSC NPP “Military Technologies”</p> <p>a.k.a. АО НПП “Военные Технологии”</p>	<p>Address: Serdobolskaya street 65, Saint Petersburg, 197342, Russian Federation</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 30.3.2007</p> <p>Registration number: 1077847228447</p> <p>Tax Identification Number: 7813374541</p>	<p>JSC Scientific and Production Enterprise “Military Technologies” is a Russian defence enterprise that develops and manufactures high-tech and high-quality complex military-technical equipment, automated control systems and open-source software and decision support systems. The company, on the orders of the Russian Ministry of Defence, has developed the 1A50 Komandor-VT tablet artillery system, which was presented at the Army-2023 military technical forum. For that development, JSC Scientific and Production Enterprise “Military Technologies” used experience gained by its hardware and software being implemented in the frontline of Russia’s war of aggression against Ukraine. In 2024, a batch of its portable tablets designed for preparation and control of artillery fire was sent to an artillery unit for testing in combat conditions.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
			<p>Therefore, JSC Scientific and Production Enterprise “Military Technologies” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. JSC Scientific and Production Enterprise “Military Technologies” is also forming part of Russia’s military and industrial complex.</p>	

	Name	Identifying information	Reasons	Date of listing
616.	<p>Joint Stock Company Scientific and Production Association “POISK”</p> <p>Russian: Акционерное общество “Научно-Производственное Объединение ‘ПОИСК’”</p> <p>a.k.a. JSC Scientific and Production Association “POISK”</p> <p>a.k.a. JSC NPO “POISK”</p>	<p>Address: 188662, Leningrad region, Vsevolozhsk district, Murino, Lesnaya street 3, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 11.12.2014</p> <p>Registration number: 1144703004380</p> <p>INN: 4703142849</p>	<p>JSC Scientific and Production Association “POISK” is a leading Russian manufacturer of weapons and ammunition as well as a leading entity for the development of mechanical, electromechanical and electronic multifunctional fuses for ammunition. It has well-established cooperation with some of the major Russian defence companies, such as Tekhmash, Air Defence Concern Almaz-Antey and Tactical Missile Weapons Corporation. In recent years, JSC Scientific and Production Association “POISK” has developed over 20 different types of fuse for all types of ammunition used by the Russian army in its war of aggression against Ukraine. Moreover, the company is the developer of the 9E133M safety and actuating mechanism for the 9M723 Iskander-M ballistic missiles.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
			<p>Moreover, JSC Company Scientific and Production association “POISK” is part of JSC Technodinamika, an entity listed by the Union, which is part of the State Corporation Rostec.</p> <p>Therefore, JSC Company Scientific and Production association “POISK” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>JSC Company Scientific and Production association “POISK” is also supporting Russia’s military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is further associated with JSC Technodinamika.</p>	

	Name	Identifying information	Reasons	Date of listing
617.	<p>Aqua Fleet Management Limited Liability Company</p> <p>Azerbaijani: “Aqua Fleet Management” Məhdud Məsuliyyətli Cəmiyyəti</p> <p>a.k.a. Aqua Fleet Management LLC</p>	<p>Address Apartment 25, Building 5, Sulh Street, Sumqayit, Azerbaijan</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Azerbaijan</p> <p>Date of registration: 15.8.2024</p> <p>IMO Number: 0052896</p> <p>Tax Identification Number: 2907592941</p>	<p>Aqua Fleet Management LLC is a company registered in Azerbaijan, which manages a fleet of three vessels. The vessels in the company’s fleet are EDERRA (IMO: 9258026), SAURI (IMO: 9266475) and TEMIRO (IMO: 9209972), all of which are listed under Annex XVI to Decision 2014/512/CFSP. Aqua Fleet Management LLC is the ship manager and technical manager for all three vessels. All three vessels have transported 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). As both the ship manager and technical manager of the vessels, Aqua Fleet Management LLC is therefore managing and operating 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).</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
618.	Sapang Shipping Inc	<p>Address: 12th Floor, Standard Chartered Tower, Bank Street, Cybercity, Ebene, Republic of Mauritius</p> <p>Type of entity: Incorporated</p> <p>Place of registration: Republic of Mauritius</p> <p>Date of registration: 11.1.2024</p> <p>Registration Number: C204177</p> <p>IMO number: 6474841</p>	<p>Sapang Shipping Inc is a company registered in Mauritius and is the registered owner and ship manager of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002). 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. ARGENT is a vessel that has transported 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). As both the registered owner and ship manager of the tanker, Sapang Shipping Inc is therefore managing and operating a vessel that transports 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).</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
619.	Zhu Jiang Shipmanagement Co., Ltd	<p>Address: RM.1801, EASEY COMM. BLDG., 253-261 Hennessy Road, Wan Chai, Hong Kong</p> <p>Type of entity: Private Company Limited by shares</p> <p>Place of registration: Hong Kong</p> <p>Date of registration: 11.11.2024</p> <p>Registration Number: 77314802</p> <p>IMO: 0113880</p>	<p>Zhu Jiang Shipmanagement Co., Ltd is a company registered in Hong Kong and is the technical manager of crude oil tanker ARGENT (formerly JAGUAR, IMO: 9293002). 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 Zhu Jiang Shipmanagement Co., Ltd, 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. ARGENT is a vessel that has transported 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). As the technical manager of the tanker, Zhu Jiang Shipmanagement Co., Ltd is therefore managing and operating a vessel that transports 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).</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
620.	Redbird Corporate Services Ltd	<p>Address: 3rd Floor, Standard Chartered Tower, Cybercity, Ebene 72201, Republic of Mauritius</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Republic of Mauritius</p> <p>Date of registration: 27.10.2003</p> <p>Registration number: C48211</p>	<p>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.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
621.	Tarabya Logistics Ltd	<p>Address: 154A/155A, Building N280, Al Taweelah, Abu Dhabi, United Arab Emirates</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: United Arab Emirates</p> <p>IMO number: 0108990</p>	<p>Tarabya Logistics Ltd is a UAE-based company which manages several vessels that have engaged in irregular and high-risk shipping practices, such as sailing with Automatic Identification Systems gaps and high-risk ship-to-ship transfers, while transporting oil originating in Russia or exported from Russia. Therefore, Tarabya Logistics Ltd is managing 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).</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
622.	<p>Limited Liability Company “Plant of Special Equipment”</p> <p>Russian: Общество с Ограниченной Ответственностью “Завод Специального Оборудования”</p> <p>a.k.a. LLC “Plant of Special Equipment”</p> <p>a.k.a. ООО “ZSO”</p>	<p>Address: 142450, Moscow Region, Bogorodsky G., G. Staraya Kupavna, G Staraya Kupavna, Tup Maly, D. 3, Pomeshch. 74, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 23.9.2005</p> <p>Registration number: 1057748342629</p> <p>Tax Individual Number: 7722557040</p>	<p>LLC “Plant of Special Equipment” is a military-industrial company that provides products and services (such as repair of radio-electronic products) for companies, including Roscosmos and Rostec, involved in the production of missile systems, air defence and space defence systems, artillery weapons and armoured vehicles. The company holds a licence related to the use of information constituting a State secret, as well as licences for maintenance and servicing of weapons and military equipment issued by the Ministry of Industry and Trade of the Russian Federation. Therefore, LLC “Plant of Special Equipment” is supporting materially Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
623.	<p>Joint Stock Company “Research Institute of Modern Telecommunication Technologies”</p> <p>Russian: Акционерное Общество “Научно-Исследовательский Институт Современных Телекоммуникационных Технологий”</p> <p>a.k.a. JSC “Research Institute of Modern Telecommunication Technologies”</p> <p>a.k.a. АО “НИИ СТТ”</p> <p>a.k.a. АО “НИИ СТТ”</p>	<p>Address: 214012, Smolensk region, Smolensk, st. Novo-Leningradskaya, 10, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 26.12.2002</p> <p>Registration number: 1026701461160</p> <p>Tax Identification Number: 6730046954</p>	<p>JSC “Research Institute of Modern Telecommunication Technologies” specialises in the production of radio and television transmitting equipment. It also produces weapons and ammunition. The products of JSC “Research Institute of Modern Telecommunication Technologies” are used by Russia in its war of aggression against Ukraine, in particular its unmanned aerial vehicle Merlin-VR.</p> <p>Therefore, JSC “Research Institute of Modern Telecommunication Technologies” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially Russia’s military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
624.	<p>Monolink Group FZCO</p> <p>Arabic: ح.م.ش مونولينك مجموعة</p> <p>a.k.a. Axiom International</p> <p>a.k.a. EKN Trading</p>	<p>Address: Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: United Arab Emirates</p> <p>Registration number: DSO-ZZCO-16068</p>	<p>Monolink Group FZCO is a Dubai-based entity that provides global logistics services. It supplies imported goods to Russian industry sectors, including the energy and extractives sectors. In addition, Monolink Group FZCO participates in Russia's coal export schemes.</p> <p>Furthermore, the Russian State-funded radio Sputnik continued to broadcast its content in the United States by paying for radio frequencies through Monolink Group FZCO.</p> <p>Thus, Monolink Group FZCO is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
625.	2Rivers DMCC a.k.a. 2Rivers a.k.a. Coral Energy DMCC	Address: 3902-A Unit No.1 Platinum Tower, Dubai, United Arab Emirates Place of registration: Dubai, United Arab Emirates Date of registration: 19.1.2018	<p>2Rivers DMCC 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.</p> <p>Therefore, 2Rivers DMCC 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.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
626.	2Rivers PTE Ltd a.k.a. 2Rivers a.k.a. Coral Energy PTE Ltd	Address: 336 Smith Street, #04-304, New Bridge Centre, Singapore 050336, Singapore Type of entity: Limited Liability Company Place of registration: Singapore Date of registration: 11.12.2014 Registration number: 549300V3GQ2MCTQAIV68	2Rivers PTE Ltd is a Singapore-based oil-trading company. Along with 2Rivers DMCC, 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. Therefore, 2Rivers PTE Ltd 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.	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
627.	<p>Limited Liability Company “Aeroscan”</p> <p>Russian: Общество с Ограниченной Ответственностью “Аэроскан”</p> <p>a.k.a. LLC “Aeroscan”</p> <p>a.k.a. ООО “Аэроскан”</p>	<p>Address: 127055, Moscow, Perunovsky per. 3 building 2, floor 2 room 11, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 7.12.2017</p> <p>Registration Number: 1175658025179</p> <p>Tax Identification Number: 5603045794</p>	<p>LLC Aeroscan is a Russian commercial operator that provides services in the areas of aerial photography, video and thermal imaging monitoring and laser scanning for unmanned aerial systems. It also is part of the Zala Aero group of companies which specialises in the development and production of unmanned aerial vehicles (UAVs), in particular Lancet loitering munitions and reconnaissance UAVs. Lancet loitering munitions and the Z-16 UAVs are actively used by the Russian army in its war of aggression against Ukraine. LLC Aeroscan also manufactures, in cooperation with Zala Aero Group, the new military reconnaissance, artillery fire and battlefield surveillance Zala Z-20 UAVs which are also used by the Russian army in its war of aggression against Ukraine.</p> <p>Therefore, LLC Aeroscan is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially Russia’s military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
628.	Milavous Group Ltd a.k.a. Milavous Group a.k.a. Milavus Group	Address: ICD Brookfield Place, Trade Centre DIFC 37th Floor, Dubai, United Arab Emirates Type of entity: Limited Liability Company Place of registration: United Arab Emirates	Milavous Group Ltd is a Dubai-based shipping and commodity trading company, led by Hossein Shamkhani. He uses the company to blend crude oil along with various petroleum products from Russia and to rebrand for exporting purposes, thereby concealing their origin. Therefore, Milavous Group Ltd 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, Milavous Group Ltd is associated with Hossein Shamkhani.	+

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	Name	Identifying information	Reasons	Date of listing
629.	Admiral Group a.k.a. Admiral Group Shipping Company	Address: 903B, Sama Tower, Sheikh Zayed Road, Dubai, United Arab Emirates Type of entity: Limited Liability Company Place of registration: United Arab Emirates Date of registration: 2011	Admiral Group is a Dubai-based shipping company, led by Hossein Shamkhani. He uses the company to transport and sell Russian crude oil. Therefore, Admiral Group 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, Admiral Group is associated with its Director, Hossein Shamkhani.	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
630.	Twister Shipmanagement LLC-FZ a.k.a. Starfish Ship Management LLC-FZ	Address: 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates Type of entity: Limited Liability Company Place of Registration United Arab Emirates IMO number: 0024553	Twister Shipmanagement LLC-FZ is a Dubai-based company which manages oil tankers transporting 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). Twister Shipmanagement LLC-FZ is therefore providing technical support to the operations of 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).	+

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	Name	Identifying information	Reasons	Date of listing
631.	<p>Joint Stock Company “Izhevsk Mechanical Plant”</p> <p>Russian: Акционерное Общество “Ижевский механический завод”</p> <p>a.k.a. JSC “Izhevsk Mechanical Plant”</p> <p>a.k.a. JSC IMZ</p>	<p>Address: 8 Promyshlennaya str., Izhevsk, 426063, Udmurt Republic, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 17.12.2012</p> <p>Registration number: 1121841007958</p> <p>Tax Identification Number: 1841030037</p>	<p>JSC “Izhevsk Mechanical Plant” is one of the largest multi-profile manufacturers in Russia, and its primary products include combat weapons, components for missile systems, and high-precision castings. It produces weapons for the Russian Armed Forces operating in Ukraine. Therefore, JSC “Izhevsk Mechanical Plant” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is forming part of Russia’s military and industrial complex.</p>	+

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	Name	Identifying information	Reasons	Date of listing
632.	<p>Limited Liability Company “Volgotrans”</p> <p>Общество с ограниченной ответственностью “Волготранс”</p> <p>a.k.a. LLC “Vogotrans”</p> <p>a.k.a. ООО “Волготранс”</p>	<p>Address: Belorusskaya 132, Samara, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 30.9.2009</p> <p>Registration number: 1096317003970</p> <p>Principal place of business: Russian Federation</p> <p>Tax Identification Number: 6317079434</p>	<p>LLC Volgotrans is a Russian company operating a fleet of several tankers and carrying out transportation of crude oil and oil products by sea, including for export purposes. The energy sector, especially oil, provides substantial revenue to the Government of the Russian Federation. Therefore, LLC Volgotrans is an entity 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.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
633.	<p>Federal State Unitary Enterprise “Morozov Plant”</p> <p>Russian: Федеральное Государственное Унитарное Предприятие “Завод Имени Морозова”</p> <p>a.k.a. FSUE “Morozov Plant”</p>	<p>Address: 188679, Leningrad region, Vsevolozhsk district, urban settlement of Morozov, st. Chekalova 3, Russian Federation</p> <p>Type of entity: Federal State Unitary Enterprise</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 25.2.2003</p> <p>Registration number: 1034700561895</p> <p>Tax Identification Number: 4703009607</p>	<p>FSUE “Morozov Plant” is a State enterprise involved in the production of ammunition and military equipment for the Russian Government. Therefore, FSUE “Morozov Plant” is forming part of Russia’s military and industrial complex.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
634.	<p>Joint Stock Company “Ploshchad”</p> <p>Russian: Акционерное Общество “Площадь”</p> <p>a.k.a. JSC “Ploshchad”</p> <p>a.k.a. JSC “Square”</p>	<p>Adress: 109380, Moscow, Lyublino Municipal District, Chaginskaya st. 4, Building 13, Room 9/3, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 10.7.2023</p> <p>Registration number: 1237700463032</p> <p>Tax Identification Number: 9723203841</p> <p>Website: https://areasystems.tech/</p>	<p>JSC “Ploshchad” is a Russian company specialised in the development and implementation of robotic systems which provides comprehensive solutions for unmanned aerial vehicles (UAVs). It is involved, together with KB Microb, in the design and manufacture of the FPV, Microb and Microb-10 UAVs which are used by the Russian Armed Forces in the context of Russia’s war of aggression against Ukraine. JSC “Ploshchad” is, in particular, responsible for the development of the target acquisition system of those UAVs.</p> <p>Following successful testing of those UAVs by the Russian Armed Forces in the second half of 2024, including in the conflict zone in Ukraine, more than 3 000 UAVs were delivered to the Russian army by January 2025.</p> <p>Therefore, JSC “Ploshchad” is forming part of Russia’s military and industrial complex by being involved in the development of military technology and equipment, and it is supporting materially actions that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
635.	<p>Limited Liability Company “Krafttek”</p> <p>Russian: Общество с ограниченной ответственностью “Крафттек”</p> <p>a.k.a. LLC “Krafttek”</p> <p>a.k.a. LLC “Craffttech”</p>	<p>Address: 196006, St. Petersburg, Vn. Ter. G, Moskovskaya Zastava Municipal District, Moskovsky Avenue 120A, Building 1, Room 23-N, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 18.8.2015</p> <p>Registration number: 1157847282603</p> <p>Tax Identification Number: 7840038027</p> <p>Website: https://craffttech.ru/</p>	<p>LLC “Krafttek” is a significant system integrator and software developer in Russia. The company is responsible for wholesale software trading, as well as for wholesale trade in computing equipment, telecommunications equipment and other office equipment. In 2024, public data showed that Russian military manufacturers were able to use western microchips for the production of military equipment. The tools and equipment needed to manufacture such microchips were imported by LLC “Krafttek” in circumvention of Union restrictive measures. Since the imposition of Union restrictive measures prohibiting the export of microchips and microchip-manufacturing equipment to Russia, LLC “Krafttek” has been actively involved in circumventing such restrictive measures through acting as the Russia-based recipient of illegally exported goods and technologies. Therefore, LLC “Krafttek” is an entity circumventing Union restrictive measures by activities which have the aim or result of frustrating the prohibitions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. Further, LLC “Krafttek”, by supplying Russian industry with components, is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
636.	Intershipping Services Limited Liability Company a.k.a. Intershipping Services LLC	Address: Al Shorafa Tower 2, Office no 1903, 19th Floor, Sheikh Rashid Bin Humaid Al Nuaimi Street Rashidiya 3, P.O Box : 4295, Ajman, United Arab Emirates Type of entity: Limited Liability Company Place of registration: United Arab Emirates	Intershipping Services LLC is an entity based in the UAE. It operates the Gabon international flag registry, which has been flagging vessels transporting Russian crude oil or petroleum products following the beginning of Russia's war of aggression against Ukraine, including vessels controlled by Sovcomflot. Through its owner's family relations and its Indian office, registered as Intershipping Services Hub Private Limited, Intershipping Services LLC is also operating the Comoros international flag registry, which has been flagging vessels transporting Russian crude oil or petroleum products following the introduction of Western restrictive measures against Russia's so-called "shadow fleet".	+

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	Name	Identifying information	Reasons	Date of listing
			<p>Several vessels flagged through the Gabon and Comoros international flag registries have regularly engaged in high-risk shipping practices. Such practices include 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.</p> <p>Therefore, Intershipping Service LLC is providing support to the operations of 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).</p>	

	Name	Identifying information	Reasons	Date of listing
637.	Intershipping Services Hub Private Limited a.k.a. Intershipping Services Hub Private Ltd.	Address: 302, 3rd Floor, Sushmore, Linking Road, Khar (W), Mumbai- 400052, Maharashtra, India Type of entity: Limited Liability Company Place of registration: India Date of registration: 2.11.2018 Registration number: 316730 Corportate Identification Number: U74990MH2018PTC316730	Intershipping Services Hub Private Limited is an entity based in India, as the local branch of the UAE-based entity Intershipping Service LLC. Intershipping Service LLC is operating the Gabon international flag registry, which has been flagging vessels transporting Russian crude oil or petroleum products following the beginning of Russia's war of aggression against Ukraine, including vessels controlled by Sovcomflot. Intershipping Services Hub Private Limited is also operating the Comoros international flag registry, which has been flagging vessels transporting Russian crude oil or petroleum products following the introduction of Western restrictive measures against Russia's so-called "shadow fleet".	+

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	Name	Identifying information	Reasons	Date of listing
			<p>Several vessels flagged through the Gabon and Comoros international flag registries have regularly engaged in high-risk shipping practices. Such practices include 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 ensures the welfare and safety of those on board and the protection of the marine environment.</p> <p>Therefore, Intershipping Services Hub Private Limited is associated with Intershipping Service LLC and is providing support to the operations of 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).</p>	

	Name	Identifying information	Reasons	Date of listing
638.	<p>Public Law Company “Territorial Development Fund”</p> <p>Russian: Публично-правовая компания “Фонд развития территорий”</p> <p>a.k.a. Territorial Development Fund</p>	<p>Address: Moscow, Yuzhnoportovy Municipal District, Sharikopodshipnikovskaya St. 2.5, Russian Federation</p> <p>Type of entity: Public Law Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 20.10.2017</p> <p>Registration number: 5177746100032</p>	<p>The Territorial Development Fund is a public law company operating under the Ministry of Construction of the Russian Federation and founded by the Government of the Russian Federation. In particular, the Territorial Development Fund manages the so-called free economic zone in the illegally occupied territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, which was created by the Government of the Russian Federation to grant benefits and privileges to companies that operate in those illegally occupied territories.</p> <p>Therefore, the Territorial Development Fund is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
639.	Nayara Energy Limited	<p>Address: 5th Floor, Jet Airways Godrej BKC, Plot No. C-68 G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra, India</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: India</p> <p>Date of registration: 11.9.1989</p> <p>Corporate Identification Number (CIN): U11100GJ1989PLC032116</p>	<p>Nayara Energy Limited is an entity established in India and operating an important refinery in Vadinar. That refinery is 49 % owned by the Russian State oil company Rosneft, and is a major refiner of Russian crude oil. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government.</p> <p>Therefore, Nayara Energy 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.</p>	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
640.	ACE Electronic HK Co., Limited a.k.a. ACE (HK) Electronics Technology Co., Ltd	Address: 18F Block B, World Trade Plaza, No. 9 Fuhong Road, Futian District, Shenzhen, People's Republic of China Other addresses: 9F International Technology Building No. 3007, Shennan Avenue, Futian District, Shenzhen, People's Republic of China; E2 Unit, 22/F Kingsway Industrial Building Phase II, 147-175 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong;	ACE Electronic HK Co., Limited ("ACE Electronic") is an entity registered in Hong Kong that supplies electronic components to Russian industries, including the military industry. Some of the company's partners are military-industrial companies themselves, such as CJSC "NPF 'Micran'", which produces combat control systems. Other of the company's partners, such as LLC NPK Fotonika, act as intermediaries supplying components to military-industrial companies. Due to the high consumption of military products, Russia's military industry is dependent on imports of semiconductors and other electronic components. Since the imposition of Union restrictive measures prohibiting the export of various electronic components to Russia, ACE Electronic is actively involved in providing Russia-based recipients with electronic components, including semiconductor devices.	+

+ OJ: please insert the date of publication of this Regulation.

	Name	Identifying information	Reasons	Date of listing
		<p>E2 Unit, 22/F Kingsway Industrial Building Phase II, 167-175 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong;</p> <p>Room 1021, Bailey Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong;</p> <p>Unit 04 7/F Bright Way Tower, No. 33 Mong Kok Road, Kowloon, Hong Kong</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Hong Kong</p> <p>Business registration number: 69987857</p> <p>Company registration number: 2756979</p> <p>Website: www.ace-chip.com</p>	<p>Therefore, ACE Electronic is an entity supporting materially Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.</p>	

	Name	Identifying information	Reasons	Date of listing
641.	Bellatrix Energy Limited a.k.a. Bellatrix Energy a.k.a. BX Energy Ltd	Address: Unit 601, 6/F of Mill 5 of the Mills, 45 Pak Tin Par Street, Hong Kong Type of entity: Limited Liability Company Place of registration: Hong Kong Buisness registration number: 72465672	Bellatrix Energy Limited is a Hong Kong-based company that is part of a network of companies that enables shipments and export of Russian oil, notably from Rosneft, organised around the 2Rivers Group, with shareholders sharing the same address in Dubai and contributing to laundering Russian oil through ship-to-ship transfers. Following the beginning of Russia's war of aggression against Ukraine in 2022, Bellatrix Energy Limited has become an important trader of oil originating from major Russian companies. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, Bellatrix Energy Limited 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. Bellatrix Energy is also associated with 2Rivers DMCC and 2Rivers PTE LTD.	+

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