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LIMITE

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CFSP/PESC 818
RELEX 749
COEST 423
FIN 783

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) 2026/...

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 continued and escalating aggression by the Russian Federation against Ukraine, in particular the recent brutal military campaign deliberately targeting civilian infrastructure, including energy, water and health facilities, which has caused severe suffering to the civilian population and seeks to undermine Ukraine's resilience, the Council considers it necessary to adopt further restrictive measures.
- (4) In particular, the Council considers that 48 persons and 168 entities should be added to the list of 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
'2057.	Andrey Nikolaevich DORONIN Russian: Андрей Николаевич ДОРОНИН	Function: General Director and co-owner of LLC NTT VOSTOK Nationality: Russian Gender: male Tax Identification Number: 165201193063	Andrey Doronin is the General Director and co-owner of Limited liability company Scientific and technical centre Vostok (LLC NTT VOSTOK). LLC NTT VOSTOK is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC NTT VOSTOK specialises in the manufacture of weapons and ammunition. It supplies semi-finished electronics and other components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Andrey Doronin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2058.	Rimma Vladimirovna FALALEYEVA Russian: Римма Владимировна ФАЛАЛЕЕВА	Function: General Director and owner of LLC TEXTILTECHSNAB Nationality: Russian Gender: female Tax Identification Number: 462002313932	Rimma Falaleyeva is the General Director and owner of LLC TEXTILTECHSNAB. LLC TEXTILTECHSNAB is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC TEXTILTECHSNAB specialises in the wholesale of textile products. It supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Rimma Falaleyeva is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2059.	Evgeniy Vasilievich SAVLEV Russian: Евгений Васильевич САВЛЕВ	Function: General Director of CJSC TECHNOSVYAZ Nationality: Russian Gender: male Tax Identification Number: 665893469807	Evgeniy Savlev is the General Director of CJSC TECHNOSVYAZ. CJSC TECHNOSVYAZ is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. CJSC TECHNOSVYAZ specialises in the manufacture of electrical and optical equipment. It supplies electronics to JSC IEMZ Kupol. It specifically provides JSC IEMZ Kupol with semi-finished electronics and components used in the production of the Garpiya-A1 one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Evgeniy Savlev is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2060.	Oleg Nikolaevich GUSAROVSKY Russian: Олег Николаевич ГУСАРОВСКИЙ	Function: General Director of LLC ARMORGRUPP Nationality: Russian Gender: male Tax Identification Number: 526303596830	Oleg Gusarovsky is the General Director of LLC ARMORGRUPP. LLC ARMORGRUPP is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC ARMORGRUPP specialises in the manufacture, sale and repair of vehicles and semi-trailers. It is a supplier to the entity JSC IEMZ Kupol. It supplies materials and services for the production of the support and maintenance vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Oleg Gusarovsky is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2061.	Insaf Dulfnurovich FAKHRUTDINOV Russian: Инсаф Дульфнурович ФАХРУТДИНОВ	Function: General Director and owner of LLC LK AUTOLIFE Nationality: Russian Gender: male Tax Identification Number: 183209712425	Insaf Fakhrutdinov is the General Director and owner of LLC LK AUTOLIFE. LLC LK AUTOLIFE is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC LK AUTOLIFE is one of the main logistics companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It provides logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Insaf Fakhrutdinov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2062.	Rishat Ilfatovich BASHIROV Russian: Ришат Ильфатович БАШИРОВ	Function: Director and owner of LLC AUTOLIFE LOGISTIK Nationality: Russian Gender: male Tax Identification Number: 183209712425	Rishat Bashirov is the director and owner of LLC AUTOLIFE LOGISTIK. LLC AUTOLIFE LOGISTIK is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC AUTOLIFE LOGISTIK is one of the main logistics companies in Russia with offices in several cities. It conducts transport and communications, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Rishat Bashirov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2063.	Andrey Sergeevich SHUBIN Russian: Андрей Сергеевич ШУБИН	Function: General Director and co-owner of LLC DELMOT Nationality: Russian Gender: male Tax Identification Number: 245206682357	Andrey Shubin is the general director and co-owner of LLC DELMOT. LLC DELMOT is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC DELMOT specialises in the production, research and development the field of aircraft engines. It participates in the development of the engine for Garpiya-A1 one-way attack UAV. In the production process of this UAV, it supplies its services to the main manufacturer JSC IEMZ Kupol. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Andrey Shubin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2064.	Ivan Alekseievich GAICHENYA Russian: Иван Алексеевич ГАЙЧЕНЯ	Function: General Director of Federal State Unitary Enterprise “Main Center for Special Communications” (FGUP GCSS) DOB: 9.10.1967 Nationality: Russian Gender: male Tax Identification Number: 772914217910	Ivan Gaichenya is the General Director of Federal State Unitary Enterprise “Main Center for Special Communications”. Federal State Unitary Enterprise “Main Center for Special Communications” is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. Federal State Unitary Enterprise “Main Center for Special Communications” is a logistics company that specialises in high-value and sensitive cargo transportation. It provides logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and delivery of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Therefore, Ivan Gaichenya is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2065.	Mikhail Andreevich AMBAROV Russian: Михаил Андреевич АМБАРОВ	Function: General director of LLC GRUPPA PROMAVTO Nationality: Russian Gender: male Tax Identification Number: 526097794778	Mikhail Ambarov is the general director and co-owner of LLC GRUPPA PROMAVTO. LLC GRUPPA PROMAVTO is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. Limited liability company GRUPPA PROMAVTO (LLC GRUPPA PROMAVTO) specialises in the manufacture of vehicles and semi-trailers. It is one of the sub-contractors of JSC IEMZ Kupol. Specifically, it supplies specialised escort vehicles of the Garpiya one-way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Mikhail Ambarov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2066.	Sergey Dmitrievich LISKOVICH Russian: Сергей Дмитриевич ЛИСКОВИЧ	Function: General Director and majority owner of LLC LAGGAR PRO Nationality: Russian Gender: male Tax Identification Number: 525902757940	Sergey Liskovich is the General Director and majority owner of LLC LAGGAR PRO. LLC LAGGAR PRO is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. Limited Liability Company LAGGAR PRO (LLC LAGGAR PRO) specialises in the manufacture of vehicles and semi-trailers. It is a supplier to JSC IEMZ Kupol. It supplies materials and services used in the production of the launch vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Sergey Liskovich is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2067.	Sergey Viktorovich KONDRASHIN Russian: Сергей Викторович КОНДРАШИН	Function: General Director and owner of LLC MSKA ENGINEERING Nationality: Russian Gender: male Tax Identification Number: 772471315256	Sergey Kondrashin is the General Director and owner of LLC MSKA ENGINEERING. LLC MSKA ENGINEERING is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC MSKA ENGINEERING specialises in the electrical installation. It also supplies chemical materials to JSC IEMZ Kupol. It specifically supplies raw chemical components used in the production of the solid rocket booster used to launch the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Sergey Kondrashin is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2068.	Sergey Anatolievich SYCHKOV Russian: Сергей Анатольевич СЫЧКОВ	Function: General Director of open joint stock company “Oborontest” Nationality: Russian Gender: male Tax Identification Number: 772486575828	Sergey Sychkov is the General Director of open joint stock company “Oborontest”. Joint stock company “Oborontest” is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. Joint Stock Company “Oborontest” is a Russian company active in the field of technical testing, specifically testing the resistance of technological products against electronic interference, magnetic field pulse and the influence of other electromagnetic factors. It acts as a supplier to the Russian Ministry of Defence and provides its services to several Russian military aircraft manufacturers, in particular to PJSC Aviation Complex Ilyushin, JSC TUPOLEV and JSC SUKHOI. It also assists during the field trials of the Garpiya one-way attack UAVs by providing the tools that enable flight test measurements. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Therefore, Sergey Sychkov is materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2069.	Aleksander Vladimirovich GARMASHOV Russian: Александр Владимирович ГАРМАШОВ	Function: General Director of JSC ORBITA Nationality: Russian Gender: male Tax Identification Number: 132600464578	Aleksander Garmashov is the General Director of JSC ORBITA. JSC ORBITA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. JSC ORBITA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Aleksander Garmashov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2070.	Elena Evgenievna SERGEEVA Russian: Елена Евгеньевна СЕРГЕЕВА	Function: General Director and co-owner of LLC POLKOVODETS Nationality: Russian Gender: female Tax Identification Number: 502209295762	Elena Sergeeva is the General Director and co-owner of LLC POLKOVODETS. LLC POLKOVODETS is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC POLKOVODETS specialises in the manufacture of plastic products for packaging goods. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Elena Sergeeva is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2071.	Aleksander Nikolaevich SHVETSOV Russian: Александр Николаевич ШВЕЦОВ	Function: General director and majority owner of LLC SYSTEM INDUSTRIAL GROUP Nationality: Russian Gender: male Tax Identification Number: 471508359527	Aleksander Shvetsov is the general director and majority owner of LLC SYSTEM INDUSTRIAL GROUP. LLC SYSTEM INDUSTRIAL GROUP is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC SYSTEM INDUSTRIAL GROUP specialises in wholesale trade and commission trade. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Aleksander Shvetsov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2072.	Evgenyi Dmitrievich MALAKHOV Russian: Евгений Дмитриевич МАЛАХОВ	Function: General Director of JSC NPK SEVERNAYA ZARYA DOB: 7.4.1967 Nationality: Russian Gender: male Tax Identification Number: 782609628028	Evgenyi Malakhov is the General Director of JSC NPK SEVERNAYA ZARYA. JSC NPK SEVERNAYA ZARYA is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. JSC NPK SEVERNAYA ZARYA specialises in the manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Evgenyi Malakhov is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2073.	Konstantin Valentinovich MIGALIN Russian: Константин Валентинович МИГАЛИН	Function: General Director and co-owner of LLC NPF ROTOR DOB: 7.10.1956 Nationality: Russian Gender: male Tax Identification Number: 632126749291	Konstantin Migalin is the General Director and co-owner of LLC NPF ROTOR. LLC NPF ROTOR is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. LLC NPF ROTOR specialises in the manufacture and supply of pneumatic catapults, scientific research and development in the field of natural and technical sciences. It produces and supplies pneumatic catapults installed on the launch vehicles for the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Konstantin Migalin is materially supporting from Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2074.	Evgenyi Yakovlevich SLODKEVICH Russian: Евгений Яковлевич СЛОДКЕВИЧ	Function: General Director and co-owner of Limited Liability Company RADIAL FIRM Nationality: Russian Gender: male Tax Identification Number: 772003632171	Evgenyi Slodkevich is the General Director and co-owner of Limited Liability Company RADIAL FIRM that is part of the Russian arms industry, a sector of strategic importance for the Russian Federation. Limited Liability Company RADIAL FIRM specialises in the design and manufacture of antenna-filter equipment for professional and HAM-radio HF, VHF, UHF bands, radio and TV broadcasting, antenna-mast constructions and manufacture of communication equipment. It supplies software services to JSC IEMZ Kupol. It specifically provides on-board software for the flight control of the one-way attack Garpiya-A1 UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Evgenyi Slodkevich is materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
2075.	Ruslan Georgievich AREFIEV a.k.a. Ruslan Georgievich AREFYEV Russian: Руслан Георгиевич АРЕФЬЕВ	Function: President-Chairman of the Management Board of CMRBank; Member of the Board of Directors of CMRBank Abkhazia DOB: 20.3.1974 Nationality: Russian Gender: male Tax Identification Number: 502770344505 Passport No: 4518402005	Ruslan Arefiev is a Russian banking executive serving as President-Chairman of the Management Board of CMRBank, a financial institution active in the occupied Ukrainian territories subject to Union restrictive measures, and as a member of the Board of Directors of CMRBank Abkhazia. He previously held senior positions at the Russian National Commercial Bank (RNCB). Ruslan Arefiev plays a key role in integrating the illegally occupied Ukrainian territories into Russia's financial system. From 2014 onward, through his leadership roles at RNCB and later CMRBank, he is accused of organising and expanding bank branches in the occupied Crimea, Donetsk, Luhansk, Kherson, and Zaporizhzhya. As head of banks supervised by the Central Bank of Russia, he has overseen institutions implementing Kremlin-directed financial measures, including "rubleisation", as well as the replacement of Ukrainian banking infrastructure and the integration of occupied territories into Russian payment and settlement systems. These actions enabled Russian authorities to consolidate their administrative, economic, and military control over the occupied regions of Ukraine. Therefore, Ruslan Arefiev is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore he is responsible for implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2076.	Sergey Vladimirovich BELOV Russian: Сергей Владимирович БЕЛОВ	Function: Deputy Governor of the Central Bank of Russia DOB: 14.9.1970 POB: Tambov, USSR (now Russian Federation) Nationality: Russian Gender: male	Sergey Belov is the Deputy Governor of the Central Bank of the Russian Federation (Bank of Russia). Within the Bank of Russia, he oversees the Cash Circulation Department, the Field Institutions Department, the Administrative Department, and the Russian Union of Cash Collection Divisions (ROSINKAS). As Deputy Governor, he manages field institutions near front-line areas that provide banking services to Russian forces and occupied territories, facilitating the forced transfer to the Russian rouble. Furthermore, the Central Bank opened branches in annexed Ukrainian regions and facilitated the expansion of state-linked banks, integrating occupied territories into Russia's financial system. Therefore, Sergey Belov is responsible for implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2077.	Alexander Viktorovich ARZAMASTSEV a.k.a. Aleksandr Viktorovich ARZAMASTSEV Russian: Александр Викторович АРЗАМАСЦЕВ	Function: Owner of the LLC “ECOPROM” DOB: 23.9.1961 Nationality: Russian Gender: male	Alexander Arzamastsev is the sole owner of LLC “ECOPROM”, a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the “Bekas” trademark. All of these UAVs are used in Russia’s war of aggression against Ukraine. LLC “ECOPROM” also manufactures special kits for its Bekas series UAVs. Therefore, Alexander Arzamastsev, as the sole owner of LLC “ECOPROM”, is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Since the company is a military equipment supplier to the Armed forces of Russian Federation, Alexander Arzamastsev is supporting materially Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
2078.	Aleksander Viktorovich RUDIK a.k.a. Aleksandr Viktorovich RUDIK Russian: Александр Викторович РУДИК	Function: General Director of the LLC “ECOPROM” DOB: 11.4.1966 Nationality: Russian Gender: male	Alexander Rudik is the General Director of LLC “ECOPROM”, a Russian company which manufactures first person view (FPV) unmanned aerial vehicles (UAVs) of the Bekas series, including the models Bekas-700, Bekas-2500, Bekas-3500, Bekas-4500 and which holds the right to the “Bekas” trademark. All of these UAVs are used in Russia’s war of aggression against Ukraine. LLC “ECOPROM” also manufactures special kits for its Bekas series UAVs. Therefore, Alexander Rudik, as the General Director of LLC “ECOPROM”, is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Since the company is a military equipment supplier to the Armed forces of Russian Federation, Alexander Rudik is supporting materially Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
2079.	Andrey Ivanovich SCHNEIDER a.k.a. Andrey SCHNEIDER Russian: Андрей Иванович ШНАЙДЕР a.k.a. Андрей ШНАЙДЕР	Function: Co-founder and co-owner of the “Svetofo Group” DOB: 9.2.1974 POB: Germany Nationality: Russian Gender: male Tax Identification Number: 246403033635	Andrey Schneider is a Russian entrepreneur, the co-founder and co-owner of the Svetofo Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofo, Mere, and MyPrice. The family-owned business involves his brother Sergey and mother Valentina. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Andrey Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofo discount chain. The Svetofo chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.	+

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	Name	Identifying information	Reasons	Date of listing
		Associated persons: Sergey Ivanovich Schneider; Valentina Emmanuiovna Schneider	The Svetofor Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofor and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofor website lists Crimea as part of Russia, aligning with the Kremlin's narrative, and confirms that stores there were active as of May 2024. Therefore, Andrey Schneider is a leading businessperson operating in Russia. Therefore, Andrey Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2080.	Sergey Ivanovich SCHNEIDER a.k.a. Sergey SCHNEIDER Russian: Сергей ИВАНОВИЧ ШНАЙДЕР a.k.a. Сергей ШНАЙДЕР	Function: Co-founder and co-owner of the “Svetofor Group” DOB: 16.6.1966 POB: Germany Nationality: Russian Gender: male Tax Identification Number: 246000069678	Sergey Schneider is a Russian billionaire, entrepreneur, co-founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. The family-owned business also involves his mother Valentina and brother Andrey. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Sergey Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofor discount chain. The Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.	+

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		Associated persons: Andrey Ivanovich Schneider; Valentina Emmanuiovna Schneider	The Svetofor Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofor and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofor website lists Crimea as part of Russia, aligning with the Kremlin's narrative, and confirms that stores there were active as of May 2024. Therefore, Sergey Schneider is a leading businessperson operating in Russia. Therefore, Sergey Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2081.	Valentina Emmanuiovna SCHNEIDER a.k.a. Valentina SCHNEIDER Russian: Валентина Эммануиовна ШНАЙДЕР a.k.a. Валентина ШНАЙДЕР	Function: Co-founder and co-owner of the “Svetofor Group” Nationality: Russian Gender: female Tax Identification Number: 244200947887 Associated persons: Sergey Ivanovich Schneider; Andrey Ivanovich Schneider	Valentina Schneider is a Russian entrepreneur, the co-founder and co-owner of the Svetofor Group, which runs over 2 200 discount stores in Russia and abroad under brands such as Svetofor, Mere, and MyPrice. The family-owned business also involves Valentina’s sons Andrey and Sergey Schneider. The company is structured through hundreds of LLCs under the Torgservice Group of Companies brand. Valentina Schneider is also the co-founder of Torgservice Group of Companies, which runs the Svetofor discount chain. The Svetofor’s chain is one of the top 5 grocery chains in Russia. Schneider’s retail empire plays a significant role in supporting Russia’s domestic economy.	+

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	Name	Identifying information	Reasons	Date of listing
			The Svetofo Group, part of the Torgservice Group of Companies, has operated in occupied Crimea since 2014 and continues to run its Svetofo and Mayak discount stores across occupied Ukrainian territories including Crimea, Kherson, Luhansk, Donetsk. The official Svetofo website lists Crimea as part of Russia, aligning with the Kremlin’s narrative, and confirms that stores there were active as of May 2024. Therefore, Valentina Schneider is a leading businessperson operating in Russia. Therefore, Valentina Schneider is a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2082.	Mikhail Safarbekovich GUTSERIEV Russian: Михаил Сафарбекович ГУЦЕРИЕВ	Function: Co-owner of SAFMAR GROUP, JSC RDV S, LLC; Shareholder of BALTIKMEDIA, LLC LAV RADIO NETWORK, LLC LITERARY COLLECTION, LLC FAVORITE CITY, LLC MASTERSKAYA MUSYKI, LLC	Mikhail Gutseriev is a prominent businessperson in Russia. As the founder and ultimate owner of the Safmar Group, he holds business interests in the oil and gas sectors, as well as in the real estate, media, and construction sectors and implements large-scale projects. The energy sector, in particular the oil and gas sectors, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Mikhail Gutseriev is a leading businessperson operating in Russia who is furthermore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Through his investment projects, he is also supporting the Government of the Russian Federation which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
		MEDIA HOLD, LLC ON-MEDIA, LLC RADIO NOSTALGIE SPB, LLC RADIO-DACHA, LLC RADIO-LOVE, LLC REPUBLIC, LLC RU FM, LLC STOLITSA MEDIA, LLC TZ RUSSIAN HIT, LLC DOB: 9.3.1958 POB: Akmolinsk, Kazakh SSR, Soviet Union (now Kazakhstan) Nationality: Russian Gender: male Tax Identification Number: 772342802484		

	Name	Identifying information	Reasons	Date of listing
2083.	Leonid Vladimirovich SHUMAKOV Russian: Леонид Владимирович ШУМАКОВ	Function: A7A5 project director DOB: 8.2.1985 Nationality: Russian Russian taxpayer number (INN): 772775578257 Associated entities: Grinex; Old Vector; PSB Bank	Leonid Shumakov is the project director for the A7A5 cryptocurrency project, which is part-owned by PSB and part-owned by A7, both entities subject to restrictive measures. The cryptocurrency project is a component in crypto stablecoin A7 and its sanction circumvention routines. Therefore, Leonid Shumakov is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimean and the destabilisation of Ukraine. In addition, Leonid Shumakov is associated with PSB Bank, a legal person conducting transactions with the separatist groups in the Donbas region of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2084.	Mikhail Vladimirovich DEGTYAREV a.k.a. Mikhail Vladimirovich DEGTYARYOV Russian: Михаил Владимирович ДЕГТЯРЁВ	Function: Minister of Sport of Russia; President of the Russian Olympic Committee DOB: 10.7.1981 POB: Kuibyshev, Russia Nationality: Russian Gender: male	Mikhail Degtyarev is the Minister of Sport of Russia and the President of the Russian Olympic Committee. In his role, he has pledged to support the rehabilitation through sport of Russian soldiers who have fought in the war of aggression against Ukraine, noting that he is implementing the priorities set by Russian president Vladimir Putin, also describing himself as “Putin’s soldier”. He has said that one of his priorities is developing sports infrastructure in territories that are part of Ukraine and illegally occupied by Russia. In his former role as the governor of Khabarovsk Krai, he also supported Russian soldiers and veterans who have fought in the war of aggression against Ukraine. In both his former and current roles, he has made working visits to occupied Ukrainian territories. Therefore, Mikhail Degtyarev is responsible for and implementing policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2085.	Mikhail DOROFEEV	Function: Deputy Chairman of PSB Bank Associated entities: PSB Bank	Mikhail Dorofeev is the Deputy Chairman of PSB Bank, a systemically important financial institution. PSB is a Russian state-owned bank which supports the Russian military-industrial complex and is the co-owner of the A7 network, a service enabling cross-border payments. Mikhail Dorofeev has implemented major projects of PSB Bank, including expanding the operations of the A7 network within Russia and abroad, specifically to Nigeria and Zimbabwe. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Mikhail Dorofeev is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Mikhail Dorofeev is associated with PSB Bank, which is supporting materially and financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine, and which is conducting transactions with the separatist groups in the Donbas region of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2086.	Maxim Sergeevich GRIGORYEV Russian: Максим Сергеевич ГРИГОРЬЕВ	Function: Member of the Civic Chamber of the Russian Federation; Director of the non-profit foundation “Research on Democracy” DOB: 18.8.1975 POB: Leningrad, RSFSR, USSR (now Russian Federation) Nationality: Russian Gender: male	Maxim Grigoryev is a key figure in Russian state propaganda, responsible for justifying the Russian invasion and undermining Ukraine’s sovereignty. He is a prominent member of the Civic Chamber of the Russian Federation appointed by the President of the Russian Federation. He is the Director of the non-profit foundation “Research on Democracy”. In this role, he functions as a prominent publicist and frequent representative of Russian state narratives on the international stage. Maxim Grigoryev chairs a sham “International Public Tribunal on the Crimes of Ukrainian Neo-Nazis” designed to mimic legal proceedings to produce propaganda for domestic and international consumption. He authored the book “Ukraine’s Crimes Against Humanity (2022-2023)”. His activities are heavily promoted by the Russian Ministry of Foreign Affairs and are used by Russian officials to justify the so called “special military operation”. Therefore, Maxim Grigoryev is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2087.	Aleksandr Vitalyevich MINKOV Russian: Александр Витальевич МИНЬКОВ a.k.a. MARSHAL Alexander a.k.a. МАРИШАЛ Александр	Function: Russian musician, composer, singer, songwriter and TV presenter; Member of the Public Council under the Ministry of Defence of the Russian Federation DOB: 7.6.1957 POB: Korenovsk, Krasnodar Kray, RSFSR, USSR (now Russian Federation) Nationality: Russian Gender: male	Aleksandr Minkov is a Russian musician, composer, singer and songwriter. He actively supports and justifies Russia's military aggression against Ukraine, spreading narratives of Kremlin propaganda. He visits the temporarily occupied territories of Ukraine carrying out concerts in support to the Russian military. He also declared a desire to personally fight against Ukraine. Aleksandr Minkov is a member of the Public Council under the Ministry of Defence of the Russian Federation. In 2025, President Vladimir Putin awarded Alexander Minkov the Order "For Merit in Culture and Art". Therefore, Aleksandr Minkov is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2088.	Alexander Alexandrovich ZHAROV Russian: Александр Александрович ЖАРОВ	Function: CEO of Gazprom-Media Holding; Member of the Council under the President of the Russian Federation for Culture and Art; Former Head of the Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) DOB: 11.8.1964 POB: Chelyabinsk, RSFSR, USSR (now Russian Federation) Nationality: Russian Gender: male Tax Identification Number: 772455243692	Alexander Zharov is the CEO of Gazprom-Media Holding, a state-controlled media conglomerate in Russia, which acts as a primary tool for Kremlin war propaganda and information operations. Under his leadership, Gazprom-Media Holding has become a primary vehicle for the Kremlin's "ideological task" of shaping public perception regarding Russia's war of aggression against Ukraine. He is also a member of the Council for Culture and Art under the President of the Russian Federation. Therefore, Alexander Zharov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2089.	Vladimir Grigorievich TABAK Russian: Владимир Григорьевич ТАБАК	Function: Director General of ANO “Dialog” and of ANO “Dialog of Regions” DOB: 2.12.1986 POB: Moscow, RSFSR, USSR (now Russian Federation) Nationality: Russian Gender: male Tax Identification Number: 772589320839	Vladimir Tabak is the Director General of ANO “Dialog”, which is listed by the Union, and of ANO “Dialog of Regions”, pro-Kremlin organisations that are linked to Russian government influence operations, disinformation campaigns and that support Russian military information activities. ANO “Dialog” and its subsidiary ANO “Dialog of Regions” are funded by the Government of the Russian Federation. Under Vladimir Tabak’s leadership, ANO “Dialog” produces and disseminates propaganda that supports Russia’s war of aggression against Ukraine. This includes disinformation aimed at discrediting Ukraine, justifying the invasion and undermining Ukraine’s sovereignty and territorial integrity. ANO “Dialog” is linked to Doppelgänger, a Russia-linked influence operation network identified in 2022, that used deep fake content to develop Russian disinformation campaigns. ANO “Dialog” and Vladimir Tabak have been identified as responsible for leasing and running the Recent Reliable News (RRN) campaign, which served as a multilingual platform for disseminating pro-Russian and anti-Ukrainian news content in the aftermath of restrictive measures against the established Russian state media brands. Therefore, Vladimir Tabak is a natural person supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2090.	Yuri Petrovich KUSHNEROV Russian: Юрий Петрович КУШНЕРОВ	Function: Chairman of the Board of Directors of JSC Neftechemservis DOB: 19.12.1954 Nationality: Russian Gender: male Tax Identification Number: 421700459395	Yuri Kushnerov is the Chairman of the Board of Directors of JSC Neftechemservis, a Russian company which owns and operates the Yaya oil refinery in the Kemerovo Oblast. Yuri Kushnerov is also the co-owner of LLC “Anzhersky Oil and Gas Company LLC”, LLC “Anzhersky Oil Refinery” and LLC “Oil Refinery ‘North Kuzbass’”, which are companies involved in the production of petroleum products on the Yaya refining site. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Yuri Kushnerov is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2091.	Arkady Vladimirovich DVORKOVICH Russian: Аркадий Владимирович ДВОРКОВИЧ	Function: President of the International Chess Federation (FIDE); Member of the Board of Trustees of the Chess Federation of Russia DOB: 7.5.1956 POB: Moscow, Russian Federation	Arkady Dvorkovich has held senior positions in the Government of the Russian Federation. He was the assistant to the President of the Russian Federation Dmitry Medvedev (2008-2012), Deputy Prime Minister of the Russian Federation (2012-2018). Since 2018, he has been the President of the International Chess Federation (FIDE). His reelection to this position in 2022 was welcomed by the Kremlin as a “victory” for Moscow. In his position as President of FIDE Arkady Dvorkovich has publicly supported the annexation of Crimea and called occupied Ukrainian cities “new territories” of the Russian Federation.	+

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	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Gender: male Tax Identification Number: 771800845193	Arkady Dvorkovich is also a member of the Board of Trustees of the Chess Federation of Russia, together with the several individuals listed by the Union, including from the Government of the Russian Federation. Chess Federation of Russia organised and operated tournaments in Russian-occupied Ukrainian territories, including Crimea, Donetsk, Luhansk, Zaporizhzhya, and Kherson regions. Arkady Dvorkovich plays one of the key roles in the Board of Trustees. Therefore, Arkady Dvorkovich is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2092.	Mikhail Gerazievich MAMIASHVILI Russian: Михаил Геразиевич МАМИАШВИЛИ	Function: President of the Russian Wrestling Federation (FSBR); Vice-President of the Executive Committee of the International Federation of Sports Wrestling (UWW); Member of the Executive Board of the Russian Olympic Committee (ROC); Colonel	Mikhail Mamiashvili is the President of the Russian Wrestling Federation, Vice-President of the Executive Committee of the International Federation of Sports Wrestling (UWW) and member of the Executive Board of the Russian Olympic Committee. On 5 October 2023, the Executive Board of the Russian Olympic Committee (ROC) made a unilateral decision to include the regional sports organisations under the Ukrainian National Olympic Committee's authority as its members, namely the so-called Donetsk and Luhansk People's Republics, the Zaporizhzhya region, and the Kherson region. This resulted in suspension of the Russian Olympic Committee by the International Olympic Committee (IOC).	+

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	Name	Identifying information	Reasons	Date of listing
		DOB: 21.11.1963 POB: Konotop, Sumy region, Ukraine Nationality: Russian Gender: male Tax Identification Number 773117804958	Mikhail Mamiashvili publicly supports Russia's war of aggression against Ukraine. He is a vocal proponent of Kremlin narratives and actively participates in efforts aimed at justifying the invasion. His public statements and political affiliations contribute to legitimising and sustaining actions that undermine the sovereignty and territorial integrity of Ukraine. He is a prominent figure within Russia's state-controlled sports system and is closely affiliated with key representatives of the Government of the Russian Federation. He maintains close personal and professional ties with the highest levels of Russian leadership, including President Vladimir Putin. Therefore, Mikhail Mamiashvili is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2093.	Stanislav Alekseyevich POZDNYAKOV Russian: Станислав Алексеевич ПОЗДНЯКОВ	Function: Former President of the Olympic Committee of the Russian Federation (2018-2024); Member of the Board of Russian Central Sports Club of the Army (CSKA); Lieutenant Colonel of the Armed Forces of the Russian Federation DOB: 27.9.1973 POB: Novosibirsk, RSFSR, USSR (now Russian Federation) Nationality: Russian Gender: male Tax Identification Number 540696245433	Stanislav Pozdnyakov, acting in the capacity of President of the Olympic Committee of the Russian Federation, has supported Russia's invasion of Ukraine and endorsed the mobilisation of Russian athletes to go to war. Under his presidency, on 5 October 2023, the Executive Board of the Russian Olympic Committee (ROC) made a unilateral decision to include the regional sports organisations under the Ukrainian National Olympic Committee's authority as its members, namely the so-called Donetsk and Luhansk People's Republics, the Zaporizhzhya region, and the Kherson region. This resulted in suspension of the Russian Olympic Committee by the International Olympic Committee (IOC). Stanislav Pozdnyakov is a member of the Board of Russian Central Sports Club of the Army (CSKA) and a Lieutenant Colonel of the Armed Forces of the Russian Federation. CSKA is a department of Ministry of Defence of the Russian Federation. Therefore, Stanislav Pozdnyakov is supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
2094.	Oleg Valentinovich BELOZEROV Russian: Олег Валентинович БЕЛОЗЁРОВ	Function: Director General and Chairman of the Executive Board of Russian Railways DOB: 26.9.1969 POB: Ventspils, Latvia Nationality: Russian Gender: male	Oleg Belozarov is the Director General and Chairman of the Executive Board of Russian Railways, a state-owned company. Prior to his appointment to this position in 2015, he served as First Deputy Minister of Transport of the Russian Federation (2015), Deputy Minister of Transport of the Russian Federation (2009-2015) and the head of the Russian Federal Road Agency (2004-2009). Russian Railways is a state-owned company that operates one of the world's largest railway networks, serving as the critical backbone for Russia's economy and military. It has been facilitating deliveries of military equipment and personnel to the zone of the so-called "special military operation" in Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
			The organisational structure of Russian Railways is intertwined with Russia's political and military elites, as well as the state and military apparatus. In his position as the Director General Russian Railways Oleg Belozеров has publicly supported the so-called "special military operation" in Ukraine. He was present at the meeting of businessmen in the Kremlin with President of the Russian Federation Vladimir Putin on the day of the launch of Russia's invasion of Ukraine on 24 February 2022. Oleg Belozеров maintains close ties with the Government of the Russian Federation and the President of the Russian Federation Vladimir Putin. Therefore, Oleg Belozеров is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2095.	Vladimir Rostislavovich MEDINSKY Russian: Владимир Ростиславович МЕДИНСКИЙ	Function: politician, political scientist, historian, writer, and Aide to Vladimir Putin DOB: 18.7.1970 POB: Smila, Ukraine Nationality: Russian Gender: male	Vladimir Medinsky is a Russian historian and longtime aide to Vladimir Putin. In 2025, he headed the Russian delegation in negotiations between Russia and Ukraine in Turkey. He is a central figure of the government propaganda. He has authored textbooks presenting Ukraine as being part of a “Russian world”, defended the “special military operation” in Ukraine, and denied the abduction of Ukrainian children by Russia. Therefore, Vladimir Medinsky supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, through the use of coordinated information manipulation and interference.	+

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	Name	Identifying information	Reasons	Date of listing
2096.	Roman Geradotovich DEMURCHIEV Russian: Роман Герадотович ДЕМУРЧИЕВ	Function: Major General; Deputy commander of the 20th Combined Arms Army within the Western Group of Forces of the Russian Armed Forces DOB: 30.8.1976 POB: Tatarstan, Russian Federation Nationality: Russian Gender: male	Roman Demurchiev is a Major General of the Russian Armed Forces. He has held senior command roles during Russia's war of aggression against Ukraine, including commander of the 42nd Guards Motor Rifle Division, which is part of the 58th Combined Arms Army of the Southern Military District, and Deputy Commander of the 20th Combined Arms Army within the Western Group of Forces of the Russian Armed Forces, which is a part of the Russian Ground Forces and directly participates in Russia's war against Ukraine. He engages in torture, executions, and the desecration of the bodies of Ukrainian military personnel, including prisoners of war. He has received an award from the governor of the Moscow region, as well as one of the highest state decorations of the Chechen Republic. In 2023, the President of the Russian Federation Vladimir Putin awarded him the rank of Major General.	+

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	Name	Identifying information	Reasons	Date of listing
		Address: Russian Federation, Tatarstan,. Kazan, st. Karbysheva, 13, sq. 39; Russian Federation, Volgograd region, Kamyshin, st. Gorokhovskaya, territory in / h 74507 Passport: 9204926737 Associated entities: Ministry of Defence of the Russian Federation	Therefore, Roman Demurchiev is a natural person supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
2097	Denis Aleksandrovich MERZLIKIN Russian: Денис Александрович МЕРЗЛИКИН	Function: Founder and director of Limited Liability Company “ASFPV” DOB: 11.1.1981 POB: Saint Petersburg Nationality: Russian Gender male Address Saint Petersburg, Vavilovkh street, 15–3 INN: 780430431672 Telephone: +79522801101 Social network profile: https://vk.com/merzlikind Email: merzlikind2009@yandex.ru ; merzlikind2009@ya.ru	Denis Merzlikin is the founder and director of the LLC “ASFPV”, a Russian company that manufactures drones (“Veterok 7”, “Veterok10”, and “Veterok 13”), drone detectors (Gorn), and fibre-optic spools for the Russian Armed Forces. These drones, drone detectors and fibre-optic spools are used in Russia’s war of aggression against Ukraine. Therefore, Denis Merzlikin is supporting actions that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, through his position he is supporting Russia’s military and industrial complex by being involved in the development, production and supply of military technology.	+

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	Name	Identifying information	Reasons	Date of listing
2098.	Olga Aleksandrovna KORCHAGINA Russian: Ольга Александровна КОРЧАГИНА	Function: Founder of SDB “Piranya” DOB: 25.4.1972 Nationality: Russian Gender: female INN: 732703148651 Passport number: 7317205966	Olga Korchagina is the founder of the Simbirsk Design Bureau “Piranya” (SDB “Piranya”) a Russia-based company that manufactures drones used by Russia in its war of aggression against Ukraine. SDB “Piranya” manufactures First Person View (FPV) drones and specifically the models “Piranya-7”, “Piranya-10” and “Piranya-13”. The company manufactures up to 10 000 drones monthly and the Russian Army views its products as being extremely valuable in its military operations. Therefore, Olga Korchagina, as founder of a Simbirsk Design Bureau “Piranya” (SDB “Piranya”), is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, she also supporting and benefitting from Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
2099.	Pavel Alekseevich CHERNYSHOV Russian: Павел Алексеевич ЧЕРНЫШОВ	Functions: Director and founder of SDB “Piranya” DOB: 9.5.1984 Nationality: Russian Gender: male INN: 732508747179 Passport number: 7304202860	Pavel Chernyshov is the director and founder of the Simbirsk Design Bureau “Piranya” (SDB “Piranya”) a Russia-based company that manufactures drones used by Russia in its war of aggression against Ukraine. SDB “Piranya” manufactures First Person View (FPV) drones and specifically the models “Piranya-7”, “Piranya-10” and “Piranya-13”. The company manufactures up to 10 000 drones monthly and the Russian Army views its products as being extremely valuable in its military operations. Therefore, Pavel Chernyshov, as director and founder of a Simbirsk Design Bureau “Piranya” (SDB “Piranya”), is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, he is also supporting and benefitting from Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
2100.	Suniel Kumar SHARMA	Function: Managing director of Oceaniek International DOB: 7.10.1979 Nationality: India Gender: male Address: Chandigarh, India Associated entities: Aruba Maritime Administration & Offshore Company Registry; MSTA-International Maritime Registries & Regulatory Inc.	Suniel Kumar Sharma is a businessperson involved in setting up ship registries in various countries. Many of the governments of those countries have later rejected his involvement and accused him or companies linked to him of operating without proper authority, issuing invalid certificates, or continuing registry activities after approvals were revoked. Several governments have reported that entities connected to him have registered vessels fraudulently. He is the managing director of Oceaniek Technologies, which is the administrative hub for various maritime enterprises, including MSTA-International Maritime Registries & Regulatory Inc and Aruba Maritime Administration & Offshore Company Registry. Therefore, Suniel Kumar Sharma is associated with MSTA-International Maritime Registries & Regulatory Inc and Aruba Maritime Administration & Offshore Company Registry, both listed under Council Regulation (EU) No 269/2014 for providing material support to vessels transporting crude oil or petroleum products from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
2101.	Aleksei Yuryevich MANIKIN Russian: Алексей Юрьевич МАНИКИН	Function: Beneficial owner and co-owner of “Beget” LLC DOB: 12.7.1986 Nationality: Russian Gender: male Tax Identification number: 470607765800 Associated individuals: Aleksandr Evgenievich Klukov; Aleksandr Yuryevich Iljin Associated entities: “Beget” LLC	Aleksei Manikin is the beneficial owner and co-owner of “Beget” LLC and is one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly provided services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine. Aleksei Manikin is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.	+

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	Name	Identifying information	Reasons	Date of listing
2102.	Aleksandr Yuryevich ILJIN Russian: Александр Юрьевич ИЛЪИН	Function: Beneficial owner and co-owner of “Beget” LLC DOB: 2.1.1987 Nationality: Russian Gender: male Taxpayer Identification number: 470316093695 Associated individuals: Manikin Aleksei Yuryevich; Aleksandr Evgenievich Klukov Associated entities: “Beget” LLC	Aleksandr Iljin is the beneficial owner and co-owner of the “Beget” LLC and is one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies relevant for Russia’s efforts in continuing the war of aggression against Ukraine. Aleksandr Iljin is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.	+

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	Name	Identifying information	Reasons	Date of listing
2103.	Aleksandr Evgenievich KLUKOV Russian: Александр Евгеньевич КЛЮКОВ	Function: Founder and General Director of “Beget” LLC and “Beget Kazakhstan” LLC Nationality: Russian Gender: male Tax Identification number: 781430645940 Associated individuals: Aleksei Yuryevich Manikin; Aleksandr Yuryevich Iljin Associated entities: “Beget” LLC	Aleksandr Klukov is the founder and General Director of “Beget” LLC is one of those who decide company business strategy. Since 2014, “Beget” LLC has knowingly delivered services to Russian backed illegal authorities, militarised organisations and propagandist projects in Crimea, Donetsk and Luhansk, occupied by the Russian Federation. Aleksandr Klukov is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with legal persons that support such policies and actions. He is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.	+

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	Name	Identifying information	Reasons	Date of listing
2104.	Felix Vladimirovich YEVTUSHENKOV a.k.a. Felix Vladimirovich EVTUSHENKOV a.k.a. Felix Vladimirovič JEVTUŠENKOV Russian: Феликс Владимирович ЕВТУШЕНКОВ	Function: Board of Directors member and 15,2 % shareholder of PJSC AFK Sistema DOB: 14.11.1978 POB: Moscow, Russian Federation Nationality: Russian Gender: male Address: Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047	Felix Yevtushenkov has been part of the management of PJSC AFK Sistema since 2008. He is a member of the board of Directors and a 15,2 % shareholder of PJSC AFK Sistema. In 2018, he became the Deputy Chairman of the Board of Directors of PJSC AFK Sistema. At that time the Board was chaired by his father Vladimir Petrovich Yevtushenkov. PJSC AFK Sistema is a conglomerate with business interests in various sectors of the Russian economy. It owns and controls companies including Agrohholding Steppe (agriculture), BESK (energy), Binnofarm (pharmaceutics), Cosmos Hotel Group (tourism), Element (electronics), Intourist (tourism), Medsi (healthcare), Ozon (e-commerce), JSC Region (military industry) and Segezha (forest, woodworking, pulp and paper industry). PJSC AFK Sistema is also involved in the information, communications and digital technologies sectors, including through its share in the PJSC Mobile TeleSystems (MTS), as well as in banking, as MTS-Bank is owned by the PJSC MTS via Mobile TeleSystems B.V.	“+”;

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	Name	Identifying information	Reasons	Date of listing
		Passport number: 513519275; 514841480 Associated individuals: Vladimir Petrovich Yevtushenkov	Through BESK and its subsidiaries Bashkirenergo, BSK and Besk Engineering, PJSC AFK Sistema is involved in the energy sector which provides substantial revenues to the Government of the Russian Federation. Vladimir Yevtushenkov was a majority owner of PJSC AFK Sistema until April 2022 when he transferred part of his shares to his son Felix Vladimirovich Yevtushenkov. As family members and business partners, the two still hold a controlling share, with Vladimir Petrovich Yevtushenkov, who is listed by the Union, holding a 49,2 % share and Felix Vladimirovich Yevtushenkov holding a 15,2 % share of PJSC AFK Sistema's stocks. Therefore, Felix Yevtushenkov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is also associated with Vladimir Petrovich Yevtushenkov.	

Entities

	Name	Identifying information	Reasons	Date of listing
'820.	Joint Stock Company “Bank DOM.RF” Russian: Акционерное Общество “Банк ДОМ.РФ”	Address: 10, Vozdvizhenka Street, Moscow, 125009, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.4.1993 Tax Identification Number: 7725038124 KPP: 770401001 Telephone: +7 (495) 956-68-26; +7 (495) 775-86-86; +7 (495) 775-47-40 Fax: +7 (495) 203-86-06 Email: aleksandr.babuchin@domrf.ru, isb@domrf.ru Website: https://domrfbank.ru/	Joint Stock Company “Bank DOM.RF” is a Russian bank that is included in the list of systemically important credit institutions by the Central Bank of the Russian Federation. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. Joint Stock Company “Bank DOM.RF” is included in the list of the most important banks on the payment services market by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Company “Bank DOM.RF” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
821.	Joint Stock Company Commercial Bank “Lanta-Bank” Russian: Акционерное Общество Коммерческий Банк “Ланта-Банк”	Address: 9 Novokuznetskaya Street, building 2, Moscow, 115184, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 24.6.1992 Tax Identification Number: 7705260427 KPP: 770501001 Principal place of business: Russian Federation Telephone: +7 (495) 957-00-00; +7 (495) 959-36-57 Fax: +7 (495) 959-29-59 Website: http://www.Lanta.ru	JSC Commercial Bank “Lanta-Bank” is a universal Russian bank focusing on commercial and retail banking operations, operations with securities, foreign currency and precious metals. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank “Lanta-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
822.	PJSC “AK BARS” Bank Russian: ПАО “АК БАРС” Банк	Address: 1 Dekabristov Street, Kazan, Republic of Tatarstan, 420066, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 29.11.1993 Tax Identification Number: 1653001805 KPP: 165601001 Principal place of business: Russian Federation Telephone: +7 (843) 519-39-74; +7 (843) 222-83-33 Email: canc@akbars.ru , www.akbars.ru , kanc@akbars.ru Website: quickweb.akbars.ru	PJSC “AK BARS” Bank is one of Russia’s top 20 financial institutions by asset size. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. PJSC “AK BARS” Bank is included in the list of most important banks on the payment services market by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “AK BARS” Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
823.	Public Joint Stock Company “Bank Uralsib” Russian: Публичное Акционерное Общество “Банк Уралсиб”	Address: 119048, City Of Moscow, St. D. Efremova 8 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 28.1.1993 Tax Identification Number: 0274062111 KPP: 770401001 Principal place of business: Russian Federation Telephone: +7 (800) 250-57-57; +7 (800) 200-55-20; +7 (495) 785-12-12; +7 (495) 372-39-14; +7 (495) 651-81-09; +7 (495) 609-26-97 Fax: +7 (495) 745-70-10 Email: bank@uralsib.ru Website: https://www.uralsib.ru	PJSC “Bank Uralsib” is among the leading Russian banks. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “Bank Uralsib” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
824.	PJSC Bank ZENIT Russian: ПАО Банк ЗЕНИТ	Address: Odesskaya Street, 2, Moscow, Russia, 117638 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 22.6.1995 Tax Identification Number: 7729405872 KPP: 772701001 Principal place of business: Russian Federation Telephone: +7 (495) 937-07-37 Fax: +7 (495) 937-07-36 Email: info@ZENIT.ru Website: http://www.ZENIT.ru	PJSC “Bank ZENIT” is a Moscow-based credit institution which is among the top 40 Russian banks by asset size. It is a subsidiary of Tatneft, which holds a majority stake. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “Bank ZENIT” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
825.	Public Joint Stock Company Commercial Bank “Primorye” Russian: Публичное Акционерное Общество Акционерный Коммерческий Банк “Приморье” PJSC АКБ “Primorye” ПАО АКБ “Приморье”	Address: 47 Svetlanskaya St., Vladivostok, Primorsky Krai, 690091, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 27.7.1994 Tax Identification Number: 2536020789 KPP: 253601001 Principal place of business: Russian Federation Telephone: +7 (423) 222-12-55; +7 (423) 222-39-21; +7 (95) 292-87-52 Email: mail@primbank.ru, zno@primbank.ru Website: http://www.primbank.ru	Public Joint Stock Company Commercial Bank “Primorye” is a leading financial institution in the Russian Far East. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company Commercial Bank “Primorye” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
826.	Public Joint Stock Company “Metallinvestbank” a.k.a. Public Joint Stock Company “Metalurgical Investment Bank” Russian: Публичное Акционерное Общество “Металлинвестбанк” a.k.a. Публичное Акционерное Общество “Металлургический Инвестиционный Банк”	Address: 47 Bolshaya Polyanka St, Bldg 2, Moscow, 119180 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 2.8.1993 Tax Identification Number: 7709138570 KPP: 770601001 Principal place of business: Russian Federation Telephone: +7 (495) 784-69-05; +7 (495) 727-97-97 Fax: +7 (495) 784-69-05 Email: smev@metib.ru Website: http://www.metallinvestbank.ru	Public Joint Stock Company “Metallinvestbank” is a Russian universal credit institution with strong market positions in serving large metallurgical enterprises and enterprises of related industries. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “Metallinvestbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
827.	Public Joint Stock Company “MTS-Bank” Russian: Публичное Акционерное Общество “МТС-Банк”	Address: 115432, Moscow city, Andropov Avenue, 18 k. 1 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 29.1.1993 Tax Identification Number: 770202045051 KPP: 772501001 Principal place of business: Russian Federation Telephone: +7 (495) 101-28-00; +7 (495) 921-28-00 Fax: +7 (495) 232-27-54; +7 (495) 921-28-00 Email: gosuslugi@mtsbank.ru Website: https://www.mtsbank.ru/	Public Joint Stock Company “MTS-Bank” is a major Russian universal commercial bank. It carries out banking operations as well as depositary, dealership and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “MTS-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
828.	PJSC Bank Sinara Russian: АО Банк Синара	Address: Kuybysheva St., 75, Yekaterinburg, Sverdlovsk Region, Russia, 620026 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 2.11.1990 Tax Identification Number: 6608003052 KPP: 667101001 Principal place of business: Russian Federation Telephone: 8 (343) 355-75-75; 8-800-1000-600 Fax: 8 (343) 251-42-22 Email: clients@skbbank.ru; digital@sinara.ru Website: https://sinara.ru/chastnym-licam	PJSC Bank Sinara is a Russian bank based in the Sverdlovsk Region. It is ranked among the top 50 Russian banks by asset size. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Bank Sinara is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
829.	Public Joint Stock Company “SDM-Bank” Russian: Публичное Акционерное Общество “СДМ-Банк”	Address: 73 Volokolamskoye Shosse, Moscow, 125424, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 29.11.1991 Tax Identification Number: 7733043350 KPP: 773301001 Principal place of business: Russian Federation Telephone: +7 (495) 490-15-45; +7 (495) 705-90-90 Fax: +7 (495) 490-65-09 Email: post@sdm.ru Website: http://www.sdm.ru	Public Joint Stock Company “SDM-Bank” is a Russian commercial bank, focusing primarily on small and medium-sized enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “SDM-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
830.	Public Joint Stock Company “Transkapitalbank” a.k.a. TKB Bank PJSC Russian: Публичное Акционерное Общество “Транскапиталбанк” a.k.a. ТKB Банк ПАО	Address: 27/35 Vorontsovskaya Street, Moscow, 109147, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 24.12.1992 Tax Identification Number: 7709129705 KPP: 770901001 Principal place of business: Russian Federation Email: info@tkbbank.ru Website: www.tkbbank.ru	Public Joint Stock Company “Transkapitalbank” is a Moscow-based credit institution which is among the top 30 Russian banks by asset size. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Public Joint Stock Company “Transkapitalbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
831.	PJSC KB “Center-Invest” Russian: ПАО КБ “Центр-инвест”	Address: 62 Sokolova Ave, Rostov-on-Don, Russia, 344000 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 28.12.1992 Tax Identification Number: 6163011391 KPP: 616301001 Principal place of business: Russian Federation Telephone: +7 (863) 2-000-000; +7 (863) 267-47-37 Email: welcome@centrinvest.ru Website: https://www.centrinvest.ru/	PJSC KB “Center-Invest” is the leading regional bank in Southern Russia, headquartered in Rostov-on-Don. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC KB “Center-Invest” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
832.	JSC “Auto Finance Bank” Russian: АО “Авто Финанс Банк”	Address: 29 Serebryanicheskaya Embankment, Moscow, 109028, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 20.9.1989 Tax Identification Number: 5503067018 KPP: 770901001 Principal place of business: Russian Federation Website: https://autofinancebank.ru/	JSC “Auto Finance Bank” is a Russian bank owned by the country’s largest car manufacturer JSC AvtoVAZ, an entity listed by the Union. The bank plays a central role in implementing the preferential and subsidised car loan program launched by the Government of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Auto Finance Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
833.	Joint Stock Commercial Bank “Absolut Bank” (Public Joint-Stock Company) Russian: Акционерный Коммерческий Банк “Абсолют Банк” (Публичное Акционерное Общество)	Address: Leningradsky Avenue, 31A, Building 1, Moscow, Russia, 125284 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 22.4.1993 Tax Identification Number: 7703023696 KPP: 772901001 Principal place of business: Russian Federation Telephone: +7 (495) 777-71-71 Email: info@absolutbank.ru Website: https://absolutbank.ru/	Joint Stock Commercial Bank “Absolut Bank” is a Moscow-based credit institution which is among the top 30 Russian banks by asset size. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Commercial Bank “Absolut Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
834.	Limited Liability Company “Bank Tochka” Russian: Общество с Ограниченной Ответственностью “Банк Точка”	Address: 109044, Moscow, 3rd Krutitsky per., 11, room 7N 109456, Moscow, Proezd 1-I Veshnyakovskii, Building 1, Structure 8 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 10.1.2023 Tax Identification Number: 9721194461 KPP: 772301001 Principal place of business: Russian Federation Email: banktochka@tochka.com Telephone: 7 (495) 258 33 50; 8 (495) 787-89-55; 8 (800) 200 00 24; 8 (800) 600 46 57	Limited Liability Company “Bank Tochka” is a major Russian digital bank focusing on rendering banking services to small and medium-sized enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “Bank Tochka” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
835.	Limited Liability Company “OZON Bank” Russian: Общество с Ограниченной Ответственностью “ОЗОН Банк”	Address: 10, Presnenskaya Embankment, Floor 19, Moscow, 123112, Russia Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 11.3.2022 Tax Identification Number: 9703077050 KPP: 770301001 Principal place of business: Russian Federation Website: https://finance.ozon.ru/	Limited Liability Company “OZON Bank” is a large Russian bank focusing on digital services. The Central Bank of Russia has officially included Limited Liability Company “OZON Bank” in the list of most important banks on the payment services market. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “OZON Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
836.	JSC “Rosselkhozbank” a.k.a. RSHB a.k.a. JSC Russian Agricultural Bank Russian: АО “Россельхозбанк” a.k.a. PCXB	Address: 3 Gagarinsky Pereulok, Moscow, 119034, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 24.4.2000 Tax Identification Number: 7725114488 KPP: 770401001 Principal place of business: Russian Federation Telephone: +7 (800) 100-01-00; +7 (495) 363-06-45; +7 (495) 363-02-90; +7 (495) 787-77-87; +7 (495) 777-11-00 Fax: +7 (495) 363-02-76 Website: https://www.rshb.ru	JSC “Rosselkhozbank” is one of the largest banks in Russia. It is included in the list of systemically important credit institutions and in the list of most important banks on the payment services market by the Central Bank of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Rosselkhozbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
837.	LLC Commercial Bank “Kuban Credit” Russian: ООО КБ “Кубань Кредит”	Address: 46 Ordzhonikidze St / 32 Krasnoarmeyskaya St, Krasnodar, Russia, 350000 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 28.9.1993 Tax Identification Number: 2312016641 KPP: 231001001 Principal place of business: Russian Federation Email: bank@kk.bank Website: https://kk.ru/	LLC Commercial Bank “Kuban Credit” is the largest financial institution in the Krasnodar Krai of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Commercial Bank “Kuban Credit” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
838.	JSC “Yandex Bank” Russian: АО “Яндекс Банк”	Address: 10 Gruzinsky Val St, Building 4, Moscow, Russia, 123557 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 4.8.1994 Tax Identification Number: 7750004168 KPP: 770301001 Principal place of business: Russian Federation Telephone: +7 495 787-37-96 Website: https://yabank.yandex.ru	JSC “Yandex Bank” is a Russian bank that is included in the list of the most important banks on the payment services market by the Central Bank of Russia. JSC “Yandex Bank” signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Yandex Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
839.	JSC Russian Bank for Small and Medium Enterprises Support a.k.a. JSC SME Bank Russian: Акционерное общество “Российский Банк поддержки малого и среднего предпринимательства” a.k.a. АО “МСП Банк”	Address: 79 Sadovnicheskaya Street, Moscow, 115035, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 7.7.1999 Tax Identification Number: 7703213534 KPP: 770501001 Principal place of business: Russian Federation Telephone: 8 (800) 100-11-00 Website: www.mspsbank.ru	JSC Russian Bank for Small and Medium Enterprises Support is a specialised Russian state owned bank focused on supporting small and medium-sized enterprises. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Russian Bank for Small and Medium Enterprises Support is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
840.	JSC Roseximbank Russian: АО Росэксимбанк	Address: 12 Krasnopresnenskaya Embankment, Moscow, 123610, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 18.4.1994 Tax Identification Number: 7704001959 KPP: 770301001 Principal place of business: Russian Federation Telephone : +7 (495) 967-07-67 Email: mailbox@eximbank.ru	JSC Roseximbank is a state owned specialised Russian export-import bank that is important to Russia's foreign trade policy and economic infrastructure. JSC Roseximbank is the specialised lender for the Russian Export Center (REC), which is a subsidiary of the state corporation VEB.RF which is subject to Union restrictive measures. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Roseximbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
841.	Joint Stock Company “Pochta Bank” Russian: Акционерное Общество “Почта Банк” a.k.a. Joint Stock Company “Post Bank”	Address: 8, Preobrazhenskaya Square, Moscow, Russia, 107061 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 31.10.1990 Tax Identification Number: 3232005484 KPP: 771801001 Principal place of business: Russian Federation Website: https://www.pochtabank.ru/	Joint Stock Company “Pochta Bank” is a major Russian retail bank created as a joint venture between VTB Group and Russian Post. It has an extensive regional network based in post offices. The Central Bank of Russia has officially included Joint Stock Company “Pochta Bank” in the list of most important banks on the payment services market. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Pochta Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
842.	JSC “Genbank” Russian: АО “Генбанк”	Address: 12 Ozerkovskaya Naberezhnaya, Moscow, 115184, Russia; 13 Sevastopolskaya Street, Simferopol, 295011 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 13.9.1993 Tax Identification Number: 7750005820 KPP: 910201001 Principal place of business: Russian Federation, Temporarily occupied territory of Ukraine (Simferopol) Website: www.genbank.ru	JSC “Genbank” is a Russian commercial bank that operates extensively in the temporarily occupied territory of Ukraine. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Genbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Genbank” is supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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

	Name	Identifying information	Reasons	Date of listing
843.	JSC “LOCKO-Bank” a.k.a. LOKO Russian: АО “ЛЮКО-Банк” a.k.a. ЛЮКО	Address: 39 bldg. 80, Leningradsky Avenue, Moscow, Russia, 125167 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 21.2.1994 Tax Identification Number: 771401001 KPP: 771401001 Principal place of business: Russian Federation Telephone: 8 (800) 250-50-50; 8 (495) 739-55-55 Email: info@lockobank.ru Website: https://www.lockobank.ru/	JSC “LOCKO-Bank” is a Russian bank that ranks among the top 40 by assets. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “LOCKO-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
844.	Joint-Stock Commercial Bank “FORA-BANK” (Joint-Stock Company) Russian: Акционерный Коммерческий Банк “ФОРА-БАНК” (Акционерное Общество)	Address: Zubovsky Boulevard, 25, Moscow, Russia, 119021 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.5.1992 Tax Identification Number: 7704113772 KPP: 770401001 Principal place of business: Russian Federation Telephone : +7 (495) 775-65-55 Webpage: https://www.forabank.ru	Joint Stock Commercial Bank “FORA-BANK” is a Moscow-based credit institution which is among the top 50 Russian banks by asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Commercial Bank “FORA-BANK” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
845.	JSC “Expobank” Russian: АО “Экспобанк”	Address: 29, Kalanchevskaya Street, Building 2, Moscow, 107078, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.7.1994 Tax Identification Number: 7708397772 KPP: 770501001 Principal place of business: Russian Federation Telephone: +7 (495) 228-31-31 Email: info@expobank.ru Webpage: https://expobank.ru/	JSC “Expobank” is a Moscow-based credit institution which is among the top 40 Russian banks by asset size. It is an active participant in major Russian government-led and central bank initiatives designed to support small and medium size enterprises. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Expobank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
846.	JSC Bank “Avers” Russian: АО Банк “Аверс”	Address: 3 Musa Jalilya St, Kazan, Republic of Tatarstan, Russia, 420111 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 25.9.1990 INN: 1655500084 KPP: 165501001 Principal place of business: Russian Federation Telephone: +7 (843) 5-672-641; +7 (843)5-672-672; +7 (843)5-672-672-670; 8-800-700-43-21 Webpage: https://aversbank.ru/	JSC Bank “Avers” is a strategically important large regional bank headquartered in Kazan, Republic of Tatarstan, Russian Federation. It serves as a key financial hub for the TAIF Group, one of Russia’s largest industrial and petrochemical conglomerates. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “Avers” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
847.	PJS SCBP “Primsotsbank” a.k.a. Public Joint-Stock Social Commercial Bank of Primorye “Primsotsbank” Russian: ПАО СКБ Приморья “Примсоцбанк” a.k.a. Публичное Акционерное Общество Социальный Коммерческий Банк Приморья “Примсоцбанк”	Address: Partizansky Prospekt 44, Vladivostok, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 4.3.1994 Tax Identification Number: 2539013067 KPP: 253601001 Principal place of business: Russian Federation Telephone: +7 (423) 242-42-42 Fax: +7 (423) 242-20-7 Email: bank@pskb.com	PJS SCBP “Primsotsbank” is an important Russian regional bank headquartered in Vladivostok. It is ranked among top 50 Russian banks by assets. PJS SCBP “Primsotsbank” signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJS SCBP “Primsotsbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
848.	Joint Stock Company Surgutneftegasbank a.k.a. JSC BANK SNGB Russian: Акционерное Общество Сургутнефтегазбанк a.k.a. АО БАНК СНГБ	Address: 19 Grigoriya Kukuyevitskogo Street, Surgut, Khanty-Mansi Autonomous Okrug – Yugra, 628400, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 25.10.1990 Tax Identification Number: 8602190258 KPP: 860201001 Principal place of business: Russian Federation Telephone : +7 (3462) 39-83-00; +7 (3462) 39-88-04 Webpage: https://www.surgutneftegas.ru/	Joint Stock Company Surgutneftegasbank is a major regional Russian bank supporting energy infrastructure. The bank is a subsidiary of PJSC Surgutneftegas, one of Russia's largest oil producers, which is listed by the Union. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Company Surgutneftegasbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
849.	JSC BBR Bank Russian: АО ББР Банк	Address: 6, bldg. 1, 1st Nikoloshchepovski Lane, Moscow, 121099, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.6.1994 Tax Identification Number: 3900001002 KPP: 770401001 Principal place of business: Russian Federation Telephone: +7 (495) 363-91-62; 8 (800) 220-40-00 Email: post@bbr.ru Website: https://bbr.ru/	JSC BBR Bank is a Russian commercial bank that ranks among the top 50 by asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC BBR Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
850.	JSC JSCB CentroCredit Bank АО АКБ ЦентроКредит	Address: 31/2 Pyatnitskaya Street, Building 1, Moscow, 119017, Russia. Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.6.1989 Tax Identification Number: 7707025725 KPP: 770501001 Principal place of business: Russian Federation Telephone: +7 495 956-86-26 Email: info@ccb.ru Website: www.ccb.ru	JSC JSCB CentroCredit Bank is a major commercial Russian bank that specialises in investment banking and stock market operations. JSC JSCB CentroCredit Bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC JSCB CentroCredit Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
851.	JSC Gazenergobank Russian: АО Газэнергобанк	Address: 4 Plekhanova Street, Kaluga, Russia, 248030 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 19.5.1995 Tax Identification Number: 4026006420 KPP: 402801001 Principal place of business: Russian Federation Telephone : +7 (4842) 55-77-55; +7 (495) 725-63-95 Email: info@gebank.ru Website: https://www.genbank.ru	JSC Gazenergobank is the leading bank in Kaluga region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Gazenergobank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
852.	PJSC Russian Public Joint-Stock Commercial Roads Bank a.k.a. PJSC RosDorBank Russian: ПАО Российский акционерный коммерческий дорожный банк a.k.a. ПАО РосДорБанк	Address: Dubininskaya Ulitsa, 86, Moscow, 115093, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 25.9.1991 Tax Identification Number: 7718011918 KPP: 772501001 Principal place of business: Russian Federation Telephone: +7 (495) 276-00-22 Website: https://www.rdb.ru/	PJSC Russian Public Joint-Stock Commercial Roads Bank is a specialised, industry-focused bank. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Russian Public Joint-Stock Commercial Roads Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
853.	PJSC National Bank “TRUST” Russian: ПАО Национальный Банк “ТРАСТ”	Address: 121151, Moscow, Mozhaisky Val street, 8 Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 27.11.1995 Tax Identification Number: 7831001567 KPP: 773001001 Principal place of business: Russian Federation Telephone: +7 (495) 647-90-21; +7 (495) 735-48-85 Email: secretar@trust.ru Website: www.trust.ru	PJSC National Bank “TRUST” is a state-owned non-core assets bank. The Central Bank of the Russian Federation is its majority shareholder. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC National Bank “TRUST” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
854.	Joint Stock Commercial Bank “National Reserve Bank” (JSC) a.k.a. JSCB “NRBank” Russian: Акционерный Коммерческий Банк “Национальный Резервный Банк” (АО) a.k.a. АО АКБ “НРБанк”	Address: 10A, 60-letiya Oktyabrya Avenue, Moscow, Russia, 117292 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 26.11.1992 Tax Identification Number: 7703211482 KPP: 772801001 Principal place of business: Russian Federation Telephone: +7 (495) 213-32-20 Email: info@nrb.ru Website: www.nrb.ru	Joint Stock Commercial Bank “National Reserve Bank” (JSC) is among the top 30 Russian banks by assets. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Joint Stock Commercial Bank “National Reserve Bank” (JSC) is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
855.	PJSC Chelindbank Russian: ПАО Челиндбанк	Address: 80 Karla Marksa St, Chelyabinsk, 454091, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 16.10.1990 Tax Identification Number: 7453002182 KPP: 745301001 Principal place of business: Russian Federation Email: mail@chelindbank.ru Website: https://chelind.ru/	PJSC Chelindbank is a major regional bank in Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Chelindbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
856.	PJSC Chelyabinvestbank Russian: ПАО Челябинвестбанк	Address: 8 Ploshchad Revolyutsii, Chelyabinsk, 454113, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 17.10.1990 Tax Identification Number: 7453001560 KPP: 745301001 Principal place of business: Russian Federation Telephone: +7 (351) 268-00-88 Website: https://chelinvest.ru/	PJSC Chelyabinvestbank is a major regional universal bank in Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Chelyabinvestbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
857.	JSC Ingo Bank Russian: АО Банк Инго	Address: Sushchevskaya street, 27, bld. 1, Moscow, 127030, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.4.1993 Tax Identification Number: 7714056040 KPP: 770701001 Principal place of business: Russian Federation Telephone: +7 (495) 729-55-55 Email: info@ingobank.ru Website: https://ingobank.ru/	JSC Ingo Bank is a Moscow based Russian commercial bank. It is a subsidiary of the Autoritale Group, one of Russia's largest car dealership networks, and a partner of the GAZ Group. The bank is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Ingo Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
858.	JSC CB Energotransbank Russian: АО КБ Энерготрансбанк	Address: Klinicheskaya st., 83a, Kaliningrad, 236016 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.12.1990 Tax Identification Number: 3906098008 KPP: 390601001 Principal place of business: Russian Federation Telephone: +7 (4012) 59-00-99 ; 8 (800) 100-22-48 Email: mail@energotransbank.com Website: www.etbank.ru	JSC CB Energotransbank is a regional Russian commercial bank headquartered in the Kaliningrad exclave. It is ranked among top 20 in the North-Western Federal District of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC CB Energotransbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
859.	JSC Commercial Bank Solidarnost Russian: Акционерное Общество Коммерческий Банк “Солидарность”	Address: Proyezd Georgy Mityrev, 11, Samara, 443079, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.10.1990 Tax Identification Number: 6316028910 KPP: 631601001 Principal place of business: Russian Federation Email: info@solid.ru Website: https://solid.ru/	JSC Commercial Bank Solidarnost is a major regional universal bank headquartered in Samara region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank Solidarnost is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
860.	PJSC Bank Avangard Russian: ПАО Банк Авангард	Address: 12 Sadovnicheskaya St., Bldg. 1, Moscow, 115035, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 9.6.1994 Tax Identification Number: 7702021163 KPP: 770501001 Principal place of business: Russian Federation Telephone: +7 (495) 737-73-73; +7 (495) 234-23-24 Email: info@avangard.ru Website: www.avangard.ru	PJSC Bank Avangard is a Moscow based major universal bank ranked among most profitable Russian banks. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Bank Avangard is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
861.	PJSC Metcombank Russian: ПАО МЕТКОМБАНК	Address: 36 Oktyabrskaya St. Kamensk-Uralsky, Sverdlovsk Region, 623406, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 2.8.1993 Tax Identification Number: 6612010782 KPP: 661201001 Principal place of business: Russian Federation Telephone : +7 (3439) 37-80-00; +7 (495) 937-97-27 Email: info@metcom.ru Website: www.metcom.ru	PJSC Metcombank is a leading regional bank in the Ural Federal District of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Metcombank 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
862.	JSC Econombank Russian: АО ЭКОНОМБАНК	Address: 28 Radishcheva Street, Bldg. 1, Saratov, 410031, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.12.1990 Tax Identification Number: 6450013459 KPP: 645001001 Principal place of business: Russian Federation Telephone: +7 (8452) 22-87-06 Email: mail@econombank.ru Webpage: https://econombank.ru/	JSC Econombank is a major regional Russian bank headquartered in the Saratov region. It is ranked among the top 50 Russian banks with a record increase in assets. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Econombank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
863.	JSC Bank “National Standard” Russian: АО Банк “Национальный стандарт”	Address: 115093, Russian Federation, Moscow, Partiynyy Lane, 1, building 57, structures 2, 3 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 2.10.2002 Tax Identification Number: 7750056688 KPP: 772501001 Principal place of business: Russian Federation Email: info@ns-bank.ru Website: https://ns-bank.ru/	JSC Bank “National Standard” is a Russian bank focused on small-to-medium enterprises and private client services. It is included in the list of most reliable Russian banks. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “National Standard” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
864.	PJSC Bank Derzhava Russian: ПАО Банк Держава	Address: 2 Bolshoy Savvinskiy Lane, Bldg. 9, Moscow, 119435, Russia Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 5.3.1994 Tax Identification Number: 7729003482 KPP: 770401001 Principal place of business: Russian Federation Telephone: +7 (495) 380-04-80 Email: dp@derzhava.ru Website: https://derzhava.ru/	PJSC Bank Derzhava is a specialised commercial bank that plays a critical role in Russia's state infrastructure and capital markets. It is a major player in the public procurement system, providing bank guarantees for Russian government contracts. PJSC Bank Derzhava is a major market maker on the Moscow Exchange for Russian government debt. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Bank Derzhava is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
865.	JSC Commercial Bank “Modulbank” Russian: АО КБ “Модульбанк”	Address: 1 Oktyabrskaya Square, Kostroma, 156005, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.6.1992 Tax Identification Number: 2204000595 KPP: 440101001 Principal place of business: Russian Federation Email: info@modulbank.ru Website: https://modulbank.ru/	JSC Commercial Bank “Modulbank” is a specialised Russian digital-only bank. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank “Modulbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
866.	PJSC “BystroBank” Russian: ПАО “БыстроБанк”	Address: 426008, Udmurt Republic, Izhevsk, Pushkinskaya St, 268, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 2.4.1992 Tax Identification Number: 1831002591 KPP: 183101001 Principal place of business: Russian Federation Telephone: +7 (3412) 90-80-90 Fax: +7 (3412) 72-39-69 Website: https://www.bystrobank.ru/	PJSC “BystroBank” is the leading regional bank in the Udmurt Republic of the Russian Federation. The bank is involved in implementing the preferential car loan program launched by the Government of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “BystroBank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
867.	JSC Bank “Khlynov” Russian: АО КБ “ХЛЫНОВ”	Address: 40 Uritskogo Street, Kirov, Kirov Oblast, 610002, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 6.3.1990 Tax Identification Number: 4346013603 KPP: 434501001 Principal place of business: Russian Federation Telephone: +7 (8332) 25-27-77 Email: bank@bank-hlynov.ru Website: https://www.bank-hlynov.ru/	JSC Bank “Khlynov” is a leading regional commercial bank headquartered in Kirov region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “Khlynov” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
868.	JSC Severgazbank a.k.a. JSC SGB Bank Russian: АО Севергазбанк a.k.a. АО Банк СГБ	Address: 3, Blagoveschenskaya Street, Vologda, 160001, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.4.1994 Tax Identification Number: 3525023780 KPP: 352501001 Principal place of business: Russian Federation Telephone: +7 (8172) 57-35-73; +7 (8172) 57-36-00 Email: welcome@severgazbank.ru Website: www.severgazbank.ru	JSC Severgazbank is a major financial institution and leading regional bank in the Northwest Russia. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Severgazbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
869.	LLC CB “Renaissance Credit” Russian: ООО КБ “Ренессанс Кредит”	Address: 14, Kozhevnickeskaya Street, Moscow, 115114, Russia Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 24.11.2000 Tax Identification Number: 7744000126 KPP: 772501001 Principal place of business: Russian Federation Telephone: +7 (495) 783-46-00 Email: consultant@rencredit.ru Website: https://rencredit.ru/	LLC CB “Renaissance Credit” is a Russian commercial bank providing retail banking services and headquartered in Moscow. The bank is owned by ONEXIM Group, a major private investment fund. LLC CB “Renaissance Credit” is ranked among the top 50 Russian banks by asset size. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC CB “Renaissance Credit” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
870.	JSC “Bank Finservice” Russian: АО “Банк Финсервис”	Address: 2nd Floor, Office 1, Room No. 1, 23A, Tarasa Shevchenko Embankment, Moscow, 121151, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 5.11.2001 Tax Identification Number: 7750004270 KPP: 773001001 Principal place of business: Russian Federation Telephone : +7 (495) 777-6-777 Email: bank@finsb.ru Website: https://www.finsb.ru/	JSC “Bank Finservice” is a medium-sized Russian commercial bank. The Government of the Russian Federation, through Rosimushchestvo, the Federal Agency for State Property Management, holds a blocking stake in the bank. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Bank Finservice” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
871.	JSC Kuznetskbusinessbank Russian: АО “Кузнецкбизнесбанк”	Address: 89a Kirova St, Novokuznetsk, Kemerovo Region, 654080, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 12.12.1990 Tax Identification Number: 4216004076 KPP: 421701001 Principal place of business: Russian Federation Telephone : +7 (3843) 703-888 Email: kbb@kbb.ru Website: https://kbb.ru/	JSC Kuznetskbusinessbank is a regional commercial bank based in the Kemerovo region of the Russian Federation. The bank operates in the temporarily occupied territory of Ukraine. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Kuznetskbusinessbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Kuznetskbusinessbank is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
872.	JSC “BCS Bank” Russian: АО “БКБ Банк”	Address: 123242, Moscow, Presnenskiy Municipal District, Konyushkovskaya St., 31, bldg. 1, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 1.6.1989 Tax Identification Number: 5460000016 KPP: 770301001 Principal place of business: Russian Federation Website: https://bcs-bank.ru/	JSC “BCS Bank” is a Russian financial institution headquartered in Moscow. It is a core subsidiary of BCS Financial Group, a major Russian financial conglomerate. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “BCS Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
873.	JSC Bank Accept Russian: АО “Банк Акцепт”	Address: 14 Sovetskaya Street, Novosibirsk, 630099, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 24.10.1990 Tax Identification Number: 5405114781 KPP: 540601001 Principal place of business: Russian Federation Telephone : +7 (383) 37-37-000 Email: mail@akcept.ru Website: www.akcept.ru	JSC Bank Accept is a leading regional Russian commercial bank headquartered in Novosibirsk. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Accept is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
874.	LLC Bank ITURUP Russian: ООО Банк ИТУРУП	Address: 32 Kommunisticheskii Prospekt, Yuzhno-Sakhalinsk, Sakhalin Oblast, 693020, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 18.6.1993 Tax Identification Number: 6501021443 KPP: 650101001 Principal place of business: Russian Federation Email: office@iturupbank.ru Website: https://www.iturupbank.ru/	LLC Bank ITURUP is an important regional commercial bank based in the Russian Far East. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Bank ITURUP is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
875.	JSC JSCB Evrofinance Mosnarbank Russian: АО АКБ Еврофинанс Моснарбанк	Address: 29 Novy Arbat Street, Moscow, 121099, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.6.1993 Tax Identification Number: 7703115760 KPP: 770401001 Principal place of business: Russian Federation Website: www.evrofinance.ru Email: info@evrofinance.ru	JSC JSCB Evrofinance Mosnarbank is a specialised financial institution that serves as the primary economic bridge between Russia and Venezuela. State-owned Rostec State Corporation is the controlling shareholder of JSC JSCB Evrofinance Mosnarbank. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC JSCB Evrofinance Mosnarbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
876.	JSC Mir Business Bank a.k.a. JSC MB Bank Russian: АО Мир Бизнес Банк a.k.a. АО МБ Банк	Address: 36, Prechistenka Street, Building 1, Moscow, 119034, Russia; 9/1 Mashkova Street, Moscow, 105062, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 30.1.2002 Tax Identification Number: 7744002363 KPP: 770401001 Principal place of business: Russian Federation Email: info@mbbru.ru Website: www.mbbru.ru	JSC Mir Business Bank is a Moscow-based financial institution in Russia, acting as the primary gateway for economic cooperation between Russia and Iran. It is a wholly-owned subsidiary of Bank Melli Iran, the largest state-owned bank in Iran. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Mir Business Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
877.	JSC Investtorgbank a.k.a. JSC Investtradebank Russian: АО ИНВЕСТТОРГБАНК	Address: 45 Dubininskaya St., Moscow, 115054, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 28.3.1994 Tax Identification Number: 7717002773 KPP: 770501001 Principal place of business: Russian Federation Website: www.itb.ru Email: info@itb.ru	JSC Investtorgbank is a Russian commercial bank headquartered in Moscow. The bank is a part of the TKB (Transkapitalbank) Banking Group. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Investtorgbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
878.	JSC Petersburg Social Commercial Bank a.k.a. JSC PSCB Russian: АО Петербургский Социальный Коммерческий Банк a.k.a. АО ПСКБ	Address: 42 liter A Shpalernaya str., Saint-Petersburg, 191123, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.10.1993 Tax Identification Number: 7831000965 KPP: 784201001 Principal place of business: Russian Federation Email: Info@pscb.ru Website: https://pscb.ru/	JSC Petersburg Social Commercial Bank is one of the largest banks in the Northwest Federal District of the Russian Federation. It is one of the leading banks in Saint-Petersburg in the area of international business. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Petersburg Social Commercial Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
879.	LLC Commercial Bank RostFinance Russian: ООО Коммерческий Банк РостФинанс	Address: 1st Mayskaya Street, 13a/11a, Rostov-on-Don, 344019, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 15.10.1990 Tax Identification Number: 2332006024 KPP: 616701001 Principal place of business: Russian Federation Email: fvv@rostfinance.ru Website: https://www.rostfinance.ru/	LLC Commercial Bank RostFinance is a Russian financial institution headquartered in Rostov-on-Don. It operates extensively in the temporarily occupied territories of Ukraine. The banking sector is a sector providing revenue to the Government of the Russian Federation. Therefore, LLC Commercial Bank RostFinance is involved in an economic sector providing a source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Commercial Bank RostFinance is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
880.	LLC Bank Round Russian: ООО Банк Раунд	Address: Rublevskoe Highway 28, Moscow, 121609, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 21.9.1993 Tax Identification Number: 7712002554 KPP: 773101001 Principal place of business: Russian Federation Telephone: +7 (495) 980-19-24 Email: info@round.ru	LLC Bank Round is a Moscow based Russian commercial bank. Metalloinvest Group, a major Russian mining and metallurgy company fully owned by USM Holding is one of the bank's customers. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Bank Round is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
881.	JSC Transstroybank Russian: АО Трансстройбанк	Address: 94 Dubininskaya Street, Moscow, 115093, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 28.4.1994 Tax Identification Number: 7730059592 KPP: 772501001 Principal place of business: Russian Federation Website: https://www.transstroybank.ru/	JSC Transstroybank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Transstroybank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
882.	JSC Moskommertsbank Russian: АО Москоммерцбанк	Address: 20, Malaya Ordynka Str., Bldg. 1, Moscow, 119017, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 11.4.2001 Tax Identification Number: 7750005612 KPP: 770501001 Principal place of business: Russian Federation Website: https://www.moskb.ru/	JSC Moskommertsbank is a Moscow-based commercial bank. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Moskommertsbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
883.	JSCB Energobank (JSC) Russian: АКБ Энергобанк (АО)	Address: 13/52 Pushkina Street, Kazan, Republic of Tatarstan, 420111, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 2.3.1989 Tax Identification Number: 1653011835 KPP: 165501001 Principal place of business: Russian Federation Telephone: +7 (843) 2316001 Fax: +7 (843) 2316004 Email: post@energobank.ru Website: https://energobank.ru/	JSCB Energobank (JSC) is a regional commercial bank headquartered in the Republic of Tatarstan of the Russian Federation. It is one of the top five largest local banks by assets. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSCB Energobank (JSC) is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
884.	JSC Togliattikhimbank Russian: АО Тольяттихимбанк	Address: 96 Maksima Gorkogo St., Tolyatti, Samara Oblast, 445009, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 21.9.1993 Tax Identification Number: 6320007246 KPP: 632401001 Principal place of business: Russian Federation Website: https://www.thbank.ru/	JSC Togliattikhimbank is a regional commercial bank headquartered in Samara region of the Russian Federation. The bank is owned by TogliattiAzot (TOAZ), one of the world's largest producers of ammonia. TogliattiAzot (TOAZ) is a part of Uralchem Group controlled by Dmitry Mazepin, an individual listed by the Union. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Togliattikhimbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
885.	LLC “Mobile Card” a.k.a. Non-Banking financial company “Mobile card” Limited Russian: ООО НКО “Мобильная карта”	Address: Room 23N, Floor 8, House 64, Letter B, Malookhtinsky Prospekt, Saint Petersburg, 195112, Russian Federation; 2nd Sovetskaya Street, 27/2, Liter A, Saint Petersburg, 191024, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 30.7.2013 Tax Identification Number: 7835905228 KPP: 780601001 Principal place of business: Russian Federation Website: https://www.mcplat.ru/	LLC “Mobile Card” is a specialised Russian non-banking credit organisation that holds an official licence from the Central Bank of the Russian Federation to conduct banking operations. It is included in the list of most important credit institutions on the payment services market by the Central Bank of the Russian Federation. LLC “Mobile Card” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC “Mobile Card” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
886.	LLC RNCO “Payment Center” a.k.a. Credit Union “Payment Center” Ltd Russian: ООО РНКО “Платежный Центр”	Address: Kirova Str., 86, Novosibirsk, 630102, Russia Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 2.12.1994 Tax Identification Number: 2225031594 KPP: 540501001 Principal place of business: Russian Federation Email: mail@rnko.ru Website: https://rnko.ru/	LLC RNCO “Payment Center” is a major non-banking credit organisation based in Novosibirsk, Russian Federation. It holds a specialised banking licence issued by the Central Bank of the Russian Federation which authorises it to conduct banking operations. It is a subsidiary of the Center for Financial Technologies Group, a leading software provider for the banking sector in Russia. LLC RNCO “Payment Center” is the operator and settlement centre for several payment systems. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC RNCO “Payment Center” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
887.	JSC FINAM Bank a.k.a. JSC FINAM Investment Bank Russian: АО Банк ФИНАМ a.k.a. АО Инвестиционный Банк “ФИНАМ”	Address: 7 Nastasiinsky Lane, Building 2, Moscow, 127006, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 19.4.1994 Tax Identification Number: 7709315684 KPP: 771001001 Principal place of business: Russian Federation Email: info@finambank.ru Website: https://www.finambank.ru/	JSC FINAM Bank is a Moscow-based Russian commercial bank that is a part the FINAM Holding, one of Russia’s largest investment groups. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC FINAM Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
888.	JSC Koshelev-Bank Russian: АО Кошелев-Банк	Address: 14 Mayakovskogo St., Samara, 443100, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 30.7.1996 Tax Identification Number: 5260059340 KPP: 631501001 Principal place of business: Russian Federation Website: https://www.koshelev-bank.ru/	JSC Koshelev-Bank is a regional commercial bank headquartered in the Samara region of the Russian Federation. The bank is controlled by Vladimir Koshelev, an individual listed by the Union, via the Koshelev Corporation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Koshelev-Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
889.	PJSC Prio-Vneshtorgbank a.k.a. Prio-bank Russian: ПАО Прио-Внешторгбанк a.k.a. Прио-банк	Address: 82/26 Esenina St., Ryazan, 390023, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 6.12.1989 Tax Identification Number: 6227001779 KPP: 623401001 Principal place of business: Russian Federation Website: https://priovtb.com/	PJSC Prio-Vneshtorgbank is a regional commercial bank headquartered in the Ryazan region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Prio-Vneshtorgbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
890.	LLC Cifra bank a.k.a. LLC Digital Bank Russian: ООО Цифра банк	Address: 15 1st Krasnogvardeyskiy proyezd, Tower “Mercury”, Floor 17, Room 1, Moscow, 123112, Russia Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 10.12.1990 Tax Identification Number: 6506000327 KPP: 770301001 Principal place of business: Russian Federation Email: info@cifra-bank.ru Website: https://cifra-bank.ru/	LLC Cifra bank is a Moscow-based Russian commercial bank. It is included in the list of most important banks on the payment services market by the Central Bank of Russia. LLC Cifra bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, LLC Cifra bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
891.	JSC Belgorodsocbank a.k.a. Joint Stock Company Universal Commercial Bank Of Social Development And Reconstruction “Belgorodsocbank” Russian: АО УКБ Белгородсоцбанк a.k.a. Акционерное Общество Универсальный Коммерческий Банк Социального Развития И Реконструкции “Белгородсоцбанк”	Address: 38 Svyato-Troitsky Boulevard, Belgorod, 308015, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 31.10.1990 Tax Identification Number: 3123004233 KPP: 312301001 Principal place of business: Russian Federation Telephone: +7 (4722) 35-30-79 Email: mail@belsocbank.ru Website: https://belsocbank.ru/	JSC Belgorodsocbank is a regional commercial bank headquartered in Belgorod region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Belgorodsocbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
892.	JSC Bank Orenburg Russian: АО Банк Оренбург	Address: 25 Marshal Zhukov Street, Orenburg, 460024, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 22.9.1995 Tax Identification Number: 5612031491 KPP: 561201001 Principal place of business: Russian Federation Telephone: +7 (3532) 34-30-00 Email: info@orbank.ru Website: https://orbank.ru/	JSC Bank Orenburg is a regional commercial bank headquartered in the Orenburg region of the Russian Federation. It is active in the pilot project for operations with real digital roubles launched by the Central Bank of Russia. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Orenburg is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
893.	JSC Bank “United Capital” Russian: АО Банк “Объединенный капитал”	Address: 21 Gzhatskaya Street, Building 2, Saint Petersburg, 195220, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 13.12.1993 Tax Identification Number: 7831001013 KPP: 780401001 Principal place of business: Russian Federation Telephone: +7 (812) 325-94-95; +7 (812) 309-21-65 Website: https://www.okbank.ru/	JSC Bank “United Capital” is a Russian commercial bank based in Saint Petersburg. It is ranked fifth among the top 20 North-Western Federal District banks. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank “United Capital” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
894.	JSC Commercial Bank “Forshtadt” Russian: АО АКБ “Форштадт”	Address: 35/1 Chkalova St., Orenburg, Orenburg Oblast, 460058, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 15.12.1992 Tax Identification Number: 5610032972 KPP: 561001001 Principal place of business: Russian Federation Email: bank@forshtadt.ru Website: https://forshtadt.ru/	JSC Commercial Bank “Forshtadt” is a regional commercial bank headquartered in Orenburg region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Commercial Bank “Forshtadt” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
895.	JSC Tatsotsbank a.k.a. JSC Bank of Social Development of Tatarstan “Tatsotsbank” Russian: АО Татсоцбанк a.k.a. АО “Банк Социального Развития Татарстана ‘Татсоцбанк’”	Address: 18/23 Chernyshevskogo Street, Kazan, Republic of Tatarstan, 420111, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 12.10.1990 INN: 1653003834 KPP: 165501001 Principal place of business: Russian Federation Email: tsb@tatsotsbank.ru Website: https://tatsotsbank.ru/	JSC Tatsotsbank is a regional commercial bank headquartered in Kazan, Republic of Tatarstan, Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Tatsotsbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
896.	PJSC “NBD-Bank” Russian: ПАО “НБД-Банк”	Address: 6 Maxim Gorky Square, Nizhny Novgorod, 603000, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 27.7.1992 Tax Identification Number: 5200000222 KPP: 526001001 Principal place of business: Russian Federation Telephone: +7 (831) 220-00-22 Email: info@nbdbank.ru Website: https://nbdbank.ru/	PJSC “NBD-Bank” is a regional Russian commercial bank headquartered in Nizhny Novgorod. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. PJSC “NBD-Bank” is among top 20 Russian banks for the issuance of loans for small and medium-sized enterprises (SMEs). The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “NBD-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
897.	Joint Stock Company “Credit Ural Bank” a.k.a. JSC Bank “KUB” Russian: АО “Кредит Урал Банк” a.k.a. АО Банк “КУБ”	Address: 17 Gagarina Street, Magnitogorsk, Chelyabinsk Region, 455044, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 25.11.1993 Tax Identification Number: 7414006722 KPP: 745601001 Principal place of business: Russian Federation Telephone: +7 (3519) 24-89-33 Email: office@credital.ru Webpage: https://credital.ru/	Joint Stock Company “Credit Ural Bank” is a major regional universal bank in Russia. It is a part of JSC Gazprombank Group. The bank is a primary financial partner for the PJSC Magnitogorsk Iron and Steel Works (MMK), one of the world’s largest steel producers. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Credit Ural Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
898.	JSC Almazergienbank Russian: АО Алмазэргиэнбанк	Address: 1 Prospekt Lenina, Yakutsk, Republic of Sakha (Yakutia), 677000, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 6.12.1993 Tax Identification Number: 1435138944 KPP: 143501001 Principal place of business: Russian Federation Website: https://albank.ru/ru/	JSC Almazergienbank is the leading regional bank in the Republic of Sakha (Yakutia) of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Almazergienbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
899.	LLC Sibsotsbank a.k.a. LLC Regional Commercial Siberian Social Bank Russian: ООО Сибсоцбанк a.k.a. ООО Краевой Коммерческий Сибирский Социальный Банк	Address: 61A Prospekt Lenina, Barnaul, Altai Krai, 656049, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 21.8.1992 Tax Identification Number: 2224009042 KPP: 222101001 Principal place of business: Russian Federation Telephone: +7 (921) 563-35-05 Email: mail@baudit.spb.ru Website: https://www.sibsoc.ru/	LLC Sibsotsbank is a state-controlled regional commercial bank headquartered in Altai Krai region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation Therefore, LLC Sibsotsbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
900.	PJSC Yug-invest Bank a.k.a. PJSC South-Investbank Russian: ПАО Юг-Инвестбанк	Address: 113 Krasnaya Street, Krasnodar, Krasnodar Krai, 350000, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 5.4.1994 Tax Identification Number: 0106000547 KPP: 230801001 Principal place of business: Russian Federation Email: main@invb.ru Website: https://invb.ru/	PJSC Yug-invest Bank is a regional commercial bank headquartered in Krasnodar region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Yug-invest Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
901.	JSC Nokssbank a.k.a. Development Bank of production of oil and gas extractive equipment, conversion, shipbuilding and construction (joint-stock company) a.k.a. JSC Noxsbank Russian: АО “НОКССБАНК” a.k.a. Банк развития производства нефтегазодобывающего оборудования, конверсии, судостроения и строительства (акционерное общество)	Address: 2, 7th Gvardeyskaya Street, Volgograd, Volgograd Oblast, 400005, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 25.1.1995 Tax Identification Number: 3444053335 KPP: 344401001 Principal place of business: Russian Federation Website: https://nokss.ru/	JSC Nokssbank is a regional commercial bank headquartered in the Volgograd region of the Russian Federation. The bank signed an agreement with the Central Bank of Russia to participate in the pilot project for the digital rouble. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Nokssbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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

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

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	Name	Identifying information	Reasons	Date of listing
904.	LLC LK AUTOLIFE Russian: ООО ЛК АВТОЛАЙФ	Address: 617760, Perm Kray, Chaykovskiy, 1A Mira Street, Room 13 Type of entity: Limited liability company Place of registration: Russian Federation Date of registration: 6.12.2013 OGRN: 1131832006657 INN: 1832114178 Principal place of business: Russian Federation Website: http://www.autolife18.ru/ Email: autolife18@mail.ru	LLC LK AUTOLIFE is one of the main logistical companies in Russia with offices in several cities. It conducts transport and communication activities, supporting and auxiliary transport activities. It supplies logistical services to JSC IEMZ Kupol. It is entrusted with the transportation and deliveries of the Garpiya-A1 UAVs and its main components to military airfields near the frontline between Russia and Ukraine. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, LLC LK AUTOLIFE is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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

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

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

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

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	Name	Identifying information	Reasons	Date of listing
909.	Limited Liability Company LAGGAR PRO a.k.a. LLC LAGGAR PRO Russian: ООО ЛАГГАР ИПО	Address: 607680, Nizhny Novgorod Oblast, Kstovsky District, Afonino, 190B Ovrazhnaya Street, Building 19 Type of entity: Limited liability company Place of registration: Russian Federation Date of registration: 15.6.2018 OGRN: 1185275034218 INN: 5250070144 Principal place of business: Russian Federation Website: https://www.lagggar-pro.ru/	Limited Liability Company LAGGAR PRO specialises in manufacture of vehicles and semi-trailers. It is a supplier to the JSC IEMZ Kupol. It supplies material and services used in the production of the launch vehicle of the Garpiya one way attack UAV. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, Limited Liability Company LAGGAR PRO is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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

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	Name	Identifying information	Reasons	Date of listing
911.	JSC NPK SEVERNAYA ZARYA a.k.a. Joint-Stock Company “Research and Production Complex ‘Severnaya Zarya’” Russian: АО НПК СЕВЕРНАЯ ЗАРЯ a.k.a. Акционерное Общество Научно-Производственный Комплекс “Северная Заря”	Address: 194100, Saint-Petersburg, 7 Kantemirovskaya Street Type of entity: Joint stock company Place of registration: Russian Federation Date of registration: 25.10.2002 OGRN: 1027801543626 INN: 7802064795 Principal place of business: Russian Federation Website: https://relays.ru/ Email: general@relays.ru	JSC NPK SEVERNAYA ZARYA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Therefore, JSC NPK SEVERNAYA ZARYA is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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

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	Name	Identifying information	Reasons	Date of listing
913.	JSC ORBITA Russian: АО ОРБИТА	Address 430904, Republic of Mordoviya, Saransk, 12 Pionerskaya Street Type of entity: Joint stock company Place of registration: Russian Federation Date of registration: 23.7.2002 OGRN: 1021301112667 INN: 1325029808 Principal place of business: Russian Federation Website: https://www.orbita.su/	JSC ORBITA specialises in manufacture of electrical and optical equipment. It supplies electronic components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, JSC ORBITA is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
914.	LLC POLKOVODETS a.k.a. Limited liability company Polkovodets Russian: ООО ПОЛКОВОДЕЦ	Address: 141091, Moscow, Yubileiny Municipal District, Korolyov, 28 Geroev Kursantov Street, Building 11 Type of entity: Limited liability company Place of registration: Russian Federation OGRN: 1167746504771 INN: 7719447520 Principal place of business: Russian Federation Website: https://polkovodets.com/ Email: info@polkovodets.com	LLC POLKOVODETS specialises in manufacture of plastic products for packaging goods. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, LLC POLKOVODETS is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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

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	Name	Identifying information	Reasons	Date of listing
916.	LLC NPF ROTOR a.k.a. Limited liability company Research and production firm Rotor Russian: ООО НПФ РОТОР a.k.a. Общество с Ограниченной Ответственностью Научно- производственная Фирма “Ротор”	Address: 445143, Samara Oblast, Stavropol district, Podstepki village, 93A Lugovaya Street Type of entity: Limited liability company Place of registration: Russian Federation Date of registration: 22.5.2007 OGRN: 1076382006282 INN: 6382053330 Principal place of business: Russian Federation Email: lebed74.1@mail.ru	LLC NPF ROTOR specialises in the manufacture and supply of pneumatic catapults, scientific research and development in the field of natural and technical sciences. It produces and supplies pneumatic catapults installed on the launch vehicles for the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Therefore, LLC NPF ROTOR is a legal person materially supporting Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
917.	LLC SYSTEM INDUSTRIAL GROUP a.k.a. LLC SISTEMA PG Russian: ООО СИСТЕМА ПРОМЫШЛЕННАЯ ГРУППА	Address: 192148, Saint-Petersburg, Nevvskaya Zastava Municipal District, 13A Sedova Street, Room 14 Type of entity: Limited liability company Place of registration: Russian Federation Date of registration: 25.10.2015 OGRN: 1137847410403 INN: 7811563590 Principal place of business: Russian Federation Website: https://tksistema.ru/ Email: sale@tksistema.ru	LLC SYSTEM INDUSTRIAL GROUP specialises in wholesale trade and commission trade. It acts as a supplier to JSC IEMZ Kupol. It specifically supplies materials and components used to transport the warheads of the Garpiya one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, LLC SYSTEM INDUSTRIAL GROUP is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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

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

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	Name	Identifying information	Reasons	Date of listing
920.	LLC NTTs VOSTOK a.k.a. Limited liability company Scientific and technical centre Vostok Russian: ООО НТЦ ВОСТОК a.k.a. Научно-Технический Центр ВОСТОК	Address: 422981, Republic of Tatarstan, Chistopol, 127F/1 Engels Street, Room N/2 Type of entity: Limited liability company Place of registration: Russian Federation Date of registration: 1.7.2002 OGRN: 1021607556772 INN: 1652006060 Principal place of business: Russian Federation Website: https://www.ntc-vostok.ru/	LLC NTTs VOSTOKspecialises in manufacture of weapons and ammunition. It supplies semi-finished electronics and other components to JSC IEMZ Kupol. It specifically supplies components used in the production of warheads of the Garpiya-A1 one-way attack UAVs. These UAVs are used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Therefore, LLC NTTs VOSTOK is a legal person materially supporting Russia's military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	+

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	Name	Identifying information	Reasons	Date of listing
921.	Uralmash NGO Holding LLC a.k.a. Uralmash Oil and Gas Equipment Holding LLC Russian: ООО Уралмаш Нефтегазовое оборудование Холдинг	Address: 117292, Moscow, 60-letiya Oktyabrya pr. 21/4 Type of entity: Limited liability company; Holding company Tax Identification Number: 7707727918 Date of registration: 16.10.2010 Telephone: +7(495) 783-05-69 Fax: +7(495) 783-05-68 Website: www.uralmash-ngo.com Email: info@uralmash-ngo.com	Uralmash NGO Holding LLC is a Russian company producing oil and gas equipment. The company is in particular specialised in manufacturing drilling rigs for oil production and exploration. The energy sector, especially oil and gas, provide a substantial source of revenue to the Government of the Russian Federation. Therefore, Uralmash NGO Holding LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
922.	Baikit Oil and Gas Exploration Expedition LLC a.k.a. LLC “Bngre” Russian: ООО “Байкитская нефтегазоразведочная экспедиция”	Address: 660135, Krasnoyarsk, Vesny St., 3a, Russian Federation Tax Identification Number: 561700638113 Telephone: (391) 274-86-81 Email: priemnaya@bngre.ru Associated entities: PJSC Slavneft	Baikit Oil and Gas Exploration Expedition LLC is a company active in the Russian energy sector. Baikit Oil and Gas Exploration Expedition LLC is part of Slavneft and engages in oil extraction, transport and production in the Krasnoyarsk region. The energy sector, especially the oil and gas sectors, provides a substantial source of revenue to the Government of the Russian Federation. Therefore, Baikit Oil and Gas Exploration Expedition LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
923.	LLC Megion Drilling Operations Department Russian: ООО “Мегионское управление буровых работ”	Address: 628680, Khanty-Mansi Autonomous Okrug - Yugra, Megion, V.A. Abazarov St., bldg. 7, Russian Federation Tax Identification Number: 8605016650 Telephone: (34643) 47-970 Email: uubr@mng.slavneft.ru Associated entities: PJSC Slavneft	LLC Megion Drilling Operations Department is a company active in the Russian energy sector. As part of Slavneft, an important Russian oil and gas company, LLC Megion Drilling Operations Department engages in oil extraction, transport and production, exploiting in particular oil fields in Western Siberia. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, LLC Megion Drilling Operations Department is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
924.	LLC Slavneft-Nizhnevartovsk Russian: ООО “Славнефть-Нижневартовск”	Address: 628680, Khanty-Mansi Autonomous Okrug – Yugra, Megion, ul. Nefterazvedochnaia, 2, pomeshch. 17, Russian Federation Tax Identification Number: 890507541060 Telephone: (3466) 31-10-95 Email: snnv@gazprom-neft.ru Associated entities: PJSC Slavneft	LLC Slavneft-Nizhnevartovsk is a company active in the Russian energy sector and a part of Slavneft. LLC Slavneft-Nizhnevartovsk engages in oil production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, LLC Slavneft-Nizhnevartovsk is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
925.	PJSC Obneftegazgeologiya Russian: ПАО “Обънефтегазгеология”	Address: 628684, Khanty-Mansi Autonomous Okrug – Yugra district, Megion, Neftyanikov st., bldg. 14, room 12, Russian Federation Tax Identification Number: 8602016394 Telephone: (3462) 37-75-08 Email: info@ongg.ru Associated entities: PJSC Slavneft	PJSC Obneftegazgeologiya is a company active in the Russian energy sector and is a part of Slavneft. PJSC Obneftegazgeologiya engages in oil extraction, transport and production. The energy sector, especially the oil and gas sectors, provides substantial revenues to the Government of the Russian Federation. Therefore, PJSC Obneftegazgeologiya is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
926.	PJSC Levoberezhny Bank Russian: ПАО “Левобережный банк”	Address: 630102, Novosibirsk Region, Novosibirsk, 48 Kirova Street, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 19.7.2002 Registration number: 5404154492 / 540501001 Principal place of business: Russian Federation Email: root@nskbl.ru Website: www.nskbl.ru	PJSC Levoberezhny Bank is an important regional bank in Russia. It holds a range of licenses, including accepting deposits and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Levoberezhny Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
927.	JSC Bank Russian Standard a.k.a RSB Russian: АО “Банк Русский Стандарт”	Address: 105187, Moscow, Tkatskaya St., Building 36, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 3.10.2002 Registration number: 7707056547 / 771901001 Principal place of business: Russian Federation Email: bank@rsb.ru Website: https://www.rsb.ru/	JSC Bank Russian Standard is a leading private Russian bank. It conducts banking operations as well as securities management, depository, dealer and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Bank Russian Standard is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
928.	PJSC Ural Bank For Reconstruction And Development a.k.a. UBRR Russian: ПАО “Уральский банк реконструкции и развития” a.k.a. ПАО “УБРиР”	Address: 620063, Sverdlovsk Region, Yekaterinburg, 8 March Street, Building 51, Floor 11, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 23.8.2002 Registration number: 6608008004 / 667101001 Principal place of business: Russian Federation Email: broker@ubrr.ru Website: http://reg.ubrr.ru/	PJSC Ural Bank for Reconstruction and Development is the largest bank in Ural region and is listed within 25 Russia’s largest commercial banks. It carries out banking operations as well as depositary, securities management, dealer and brokerage activities. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC Ural Bank for Reconstruction and Development is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
929.	Wildberries Bank LLC a.k.a. WB Bank Russian: ООО “Вайлдберриз Банк” (ООО “ВБ Банк”)	Address: Moscow, Bolshaya Ordynka, 40, building 4, 119017, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 22.10.2002 Registration number: 0102000578 / 770701001 Principal place of business: Russian Federation Email: info@wb-bank.ru Webpage: https://wb-bank.ru	Wildberries Bank LLC is a Russian bank. It has a range of licences, including for accepting deposit and brokering. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Wildberries Bank LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
930.	Blanc Bank LLC Russian: ООО “Бланк банк”	Address: 123112, Moscow, 1st Krasnogvardeisky Passage, 22, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 6.8.2002 Registration number: 6027006032 / 770301001 Principal place of business: Russian Federation Website: https://blanc.ru/ Telephone: (495) 637-80-70	Blanc Bank LLC is a Russian bank. It belongs to Moscow Credit Bank group. The Credit Bank of Moscow is included in the list of systemically important credit institutions in Russia. Blanc Bank LLC specialises in banking, brokerage, and depository services. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, Blanc Bank LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
931.	English: JSC “IRZ” a.k.a. JOINT-STOCK COMPANY “IZHEVSK RADIO PLANT” Russian: АО “ИРЗ” АКЦИОНЕРНОЕ ОБЩЕСТВО “ИЖЕВСКИЙ РАДИОЗАВОД”	Address: 426034, Udmurt Republic. Izhevsk, ul. Bazisnaya, zd. 19, Russian Federation Place of registration: Russian Federation Date of registration: 19.8.2002 OGRN: 1021801502183 INN: 1833013253 Principal place of business: Russian Federation Other associated entities: Limited Liability Company “Irz-Svyaz”	JSC “IRZ” is a Russian holding company, who owns LLC “Irz-Svyaz”, which is a manufacturer of communication systems that perform the function of switching, mostly for navigation receivers and has licenses for production and repair of weapons and military equipment. As a subsidiary of JSC “IRZ”, LLC “Irz-Svyaz” supplies components to the military-industrial complex of the Russian Federation, as its manufactured products are used in UAVs “Orlan-10” and “Tachion”, used by Russian armed forces in Ukraine. Moreover, LLC “Irz-Svyaz” is one of systemically important enterprises in Russia, in the field of manufacturing navigation receivers for GPS and GLONASS, which is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. Therefore, as the only shareholder and owner of LLC “Irz-Svyaz”, JSC “IRZ” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and is benefitting from Russia’s military-industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
932.	LLC “Tatneft-Samara” Russian: ООО “Татнефть-Самара”	Address: 423462, Russian Federation, Republic of Tatarstan, Almetyevsk, R. Fakhretdina, str. 43. Date of registration: 8.12.2009. Registration number: 1091644003725 Principal place of business: Russian Federation Tel./Fax: 8(8553) 38-79-02 Email: tnsamara@tatneft.ru Website: https://tatneft-samara.ru/	LLC “Tatneft-Samara” is a company active in the Russian energy sector and a subsidiary of PJSC TATNEFT, one of Russia’s largest oil producers. It is involved in geological exploration, drilling, development and operation of oil and gas fields, oil and gas treatment, and petroleum gas processing. LLC “Tatneft-Samara” is expanding into new regions, increasing its resource base outside Tatarstan. The energy sector, especially oil and gas sectors, provides a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Tatneft-Samara” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
933.	Sistema a.k.a. Sistema PJSFC a.k.a. Sistema Public Joint Stock Financial Corporation a.k.a. PJSFC Sistema a.k.a. JSFC Sistema a.k.a. Sistema JSFC a.k.a. Sistema Joint-Stock Financial Corporation	Address: 13 Mokhovaya Str., Building 1, Moscow City, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Moscow Date of registration: 16.7.1993 Primary state registration number (OGRN): 1027700003891 Principal place of business: Russian Federation Website: https://sistema.com	Sistema is a vast business conglomerate which controls companies in various sectors of the Russian economy including BESK (energy), Agroholding Steppe (agriculture), Binnofarm (pharmaceutics), Cosmos Hotel Group (tourism), Element (electronics), Intourist (tourism), Medsi (healthcare), Ozon (e-commerce), Region AO (military industry) and Segezha (forest, woodworking, pulp and paper industry). Sistema is also involved in the information, communications and digital technologies sectors, including through its share in the Mobile TeleSystems (MTS) Public Joint Stock Company. Sistema is jointly controlled by Vladimir Petrovich Yevtushenkov, a businessman listed by the Union and his son Felix Vladimirovich Yevtushenkov. Through BESK and its subsidiaries Bashkirenergo, BSK and Besk Engineering, Sistema is involved in the energy sector.	+

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	Name	Identifying information	Reasons	Date of listing
	a.k.a. Public Joint Stock Company Financial Corporation Sistema a.k.a. AFK Sistema Russian: Публичное акционерное общество Акционерная финансовая корпорация “Система” a.k.a. ПАО АФК “Система” a.k.a. АФК Система		Therefore, Sistema is a legal person involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. It is also associated with Vladimir Petrovich Yevtushenkov.	

	Name	Identifying information	Reasons	Date of listing
934.	LLC Finist a.k.a. TL TECHNOLOGY Russian: ООО “Финист”	Address: Russian Federation, 115304, Moscow, Kaspiyskaya str., 22, bldg. 1, bld. 5, floor 5, pom. IX, room 17A, of. 76 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 16.11.2016 Registration number: 5167746333057 Principal place of business: Russian Federation INN: 7726391413 KPP: 772401001 Website: finist.pro Email: finiststanko@gmail.com	LLC Finist is a supplier of high-precision CNC lathes, milling centers, equipment for the production of hardware products. The company supplies metal-cutting CNC machines for manufacturing enterprises of the Russian Federation, including enterprises of the military-industrial complex. Therefore, LLC Finist materially supports Russia’s military and industrial complex, including by being involved in the supply of military technology and equipment. In addition, LLC Finist is supplying European metalworking equipment to Russia and therefore is significantly frustrating provisions of the (EU) No 833/2014.	+

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	Name	Identifying information	Reasons	Date of listing
935.	Limited Liability Company “Southern Mining and Metallurgical Complex” a.k.a. LLC UGMK	Address: 294201, Rep. Luganskaya Narodnaya, Alchevsk, Shmidta St. 4, room 20 Place of registration: Russia’s occupied part of the Donbass region Date of registration: 24.10.2022. OGRN: 1229400000158	Limited Liability Company “Southern Mining and Metallurgical Complex” is a leading company in the steel and mining industries, producing cast iron, steel and ferroalloys in Russia’s occupied part of the Donbass region. The company generates huge volumes of revenue from Russia’s occupied part of the Donbass region and in 2024 paid more than 3,7 billion roubles in taxes to Russia. Additionally, Limited Liability Company “Southern Mining and Metallurgical Complex” supplies raw materials to Russia’s military-industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
	Russian: Общество с Ограниченной Ответственностью “Южный Горно-Металлургический Комплекс” a.k.a. ООО “ЮГМК”	INN: 9403000070 Principal place of business: Russia’s occupied part of the Donbass region Associated company: Limited Liability Company “Southern Mining and Metallurgical Complex Donetsk” Tel.: +7 (495) 103-12-93 Email: ygmkl@smetalls.com; info@smetalls.com; inform@ygmk.ru Website: https://info.ygmk.ru	Therefore Limited Liability Company “Southern Mining and Metallurgical Complex” is supporting, materially and financially, actions which undermine or threaten the territorial integrity and independence of Ukraine and it is benefitting from the Government of the Russian Federation. Furthermore, Limited Liability Company “Southern Mining and Metallurgical Complex” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and, as raw material supplier, Limited Liability Company “Southern Mining and Metallurgical Complex” is supporting materially and benefitting from Russia’s military and industrial complex.	

	Name	Identifying information	Reasons	Date of listing
936.	Areal International JSC (formerly “Hylende Gold” or “Highland Gold”)	Address: 123112, Moscow, Presnenskaya nab., house 10, 34 floor, room I Type of entity: Joint-Stock Company Place of registration: Russian Federation Date of registration: 26.5.2026 OGRN: 1232500014405 INN: 2540277272 Principal place of business: Russian Federation	Areal International JSC is a Russian mining and metallurgical company engaged in the development of deposits of non-ferrous and precious metals in Siberia, in the Far East of Russia and in the Arctic, which provides substantial revenue to the Government of the Russian Federation. Therefore, Areal International JSC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	+

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	Name	Identifying information	Reasons	Date of listing
937.	Seligdar PSJC	Address: 12 Piket-26 ulitsa, Aldan, Aldan ulus, Republic of Sakha (Yakutia), Russian Federation, 678900; Park Pobedy business centre, 1 Vasilisa Kozhina ulitsa, Moscow, Russia, 121096 Type of entity: Public Joint-Stock Company Place of registration: 12 26-y Piket, Aldan, Aldanskiy Ulus, Republic of Sakha (Yakutia), 678900 (Russia) INN: 1402047184 OGRN: 1071402000438 Principal place of business: Russian Federation	Seligdar PJSC is a Russian gold mining company operating in the Russian gold sector, which is a sector that provides substantial revenue. Therefore, Seligdar PJSC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	+

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

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	Name	Identifying information	Reasons	Date of listing
939.	Joint Stock Company “Neftechemservis” a.k.a. JSC Neftekhimservis Russian: Акционерное общество “Нефтехимсервис” a.k.a. АО “НХС”	Address: 654080, Kemerovo region, Novokuznetsk city, Pioneer Avenue (Central R-N), 58, premises. 133, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 13.3.2008 Registration number: 1084217001990 Tax Identification Number: 4217102358	Joint Stock Company “Neftechemservis” is a Russian company involved in the production of petroleum products. It owns and operates the Yaya oil refinery in the Kemerovo Oblast. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Joint Stock Company “Neftechemservis” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine	+

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	Name	Identifying information	Reasons	Date of listing
940.	Limited Liability Company “Anzhersky Oil and Gas Company” Russian: Общество с ограниченной ответственностью “Анжерская Нефтегазовая Компания” a.k.a. LLC “Anzhersky Oil and Gas Company” a.k.a. ООО “АНГК” a.k.a. LLC “Angk” a.k.a. LLC “Anzherskaya Oil and Gas Company” a.k.a. LLC “Angers Oil and Gas Company”	Address: 652104, Kemerovo region, Anzhero-Sudzhensk, Yaisk Oil Refinery Industrial Site District Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 4.3.2005 Registration number: 1054246003305 Tax Identification Number: 4246004891	Limited Liability Company “Anzhersky Oil and Gas Company” is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, the Russian company which owns the Yaya oil refinery. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “Anzhersky Oil and Gas Company” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
941.	Limited Liability Company “Anzhersky Oil Refinery” Russian: Общество с ограниченной ответственностью “Анжерский Нефтеперерабатывающий Завод” a.k.a. LLC “Anzhersky Oil Refinery” a.k.a. LLC “ANZ”	Address: 654080, Kemerovo region, Novokuznetsk, Central district, Pionersky prospect, house 58, room 133, office 2.6, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 20.9.2021 Registration number: 1214200013862 Tax Identification Number: 4217203067	Limited Liability Company “Anzhersky Oil Refinery” is a Russian holding that owns LLC “Anzhersky Oil and Gas Company LLC” and LLC “Oil Refinery “North Kuzbass”, two Russian companies involved in the production of petroleum products and operating on the Yaya oil refining site in the Kemerovo Oblast. Limited Liability Company “Anzhersky Oil Refinery” is co-owned by Yuri Kushnerov, the Chairman of the Board of Directors of JSC Neftechemservis which owns the Yaya oil refinery. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “Anzhersky Oil Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
942.	Limited Liability Company “Oil Refinery ‘North Kuzbass’” Russian: Общество с ограниченной ответственностью “Нефтеперерабатывающий Завод ‘Северный Кузбасс’” a.k.a. LLC “Oil Refinery ‘North Kuzbass’” a.k.a. LLC “Northern Kusbass Oil Refinery” a.k.a. ООО “НПЗ ‘Северный Кузбасс’” a.k.a. Severny Kuzbass Oil Refinery LLC a.k.a. LLC “Oil Refinery ‘Northern Kuzbass’”	Address:652104, Kemerovo region, Anzhero-Sudzhensk, Yaisk Oil Refinery Industrial Site District, Russian Federation Type of entity: Limited Liability Company Date of registration: 25.2.2004 Registration number: 1044246000590 Tax Identification Number: 4246003993	Limited Liability Company “Oil Refinery ‘North Kuzbass’” is a Russian company involved in the production of petroleum products and operates on the Yaya oil refining site in the Kemerovo Oblast. Its ultimate co-owner controls JSC Neftechemservis, a Russian company which owns and operates the Yaya oil refinery. The energy sector, in particular the oil and gas sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Limited Liability Company “Oil Refinery ‘North Kuzbass’” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
943.	Redwood Global Supply FZ-LLC Arabic: ريدوود جلوبال سبلاي ش.م.ح- ذ.م.م	Address: Compass Building, Al-Hulaila Industrial Zone – FZ, Ras Al-Khaimah, United Arab Emirates Place of registration: United Arab Emirates Date of registration: 22.11.2024 Registration number: 4120000000005031026	Redwood Global Supply FZ-LLC is a company registered in the UAE. Since December 2025, it has become one of the main traders of Russian seaborne crude oil and petroleum products. The energy sector, in particular oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Redwood Global Supply FZ-LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
944.	First Diamond Company Russian: ООО Первая Алмазная Компания a.k.a. “First Diamond Company LLC”	Address: 121099, Russian Federation, Moscow, Karmanitskiy per., 4, bld. 2, office 5 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: May 2022	First Diamond Company is a Russian-registered company exporting rough and polished diamonds. It was established in May 2022, shortly after US restrictive measures targeted Alrosa, and is led by former Alrosa employees, including its founder from the sales division and its first CEO, a former deputy sales director. First Diamond Company has rapidly become significant in the Russian diamond trade, exporting large volumes of diamonds to foreign markets, frequently through intermediary jurisdictions. The diamond industry represents one of the main non-energy sources of export revenue for the Russian Federation. As such, activity within this sector contributes substantially to the financial resources available to the Government of the Russian Federation. Therefore, First Diamond Company is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
945.	Joint Stock Company RUSNEFTEGAZ Russian: AO Руснефтегаз a.k.a. JSC RUSNEFTEGAZ	Address: Russian Federation Moscow, Intracity Territory Municipal Okrug Nizhegorodsky, Nizhegorodskaya Street, House 70, Block 1, Premises 5/1; Russian Federation, 121087, Moscow, Intracity Territory Municipal Okrug Filevsky Park, Bagrationovsky Drive, House 70, Block 2 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 16.3.2025 Registration number: 1057746440212 Tax Identification Number: 7715557441	Joint Stock Company Rusneftegaz is a significant company in the Russian energy sector. As one of Russia's privately owned oil and gas producers, Joint Stock Company Rusneftegaz plays an important role in the exploration, production, and export of the country's hydrocarbon resources. The energy sector, especially oil and gas, provides substantial revenues to the Government of the Russian Federation. Therefore, Joint Stock Company Rusneftegaz is involved in an economic sector that provides 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
946.	Joint Stock Company “Kuibyshevsk Oil Refinery” Russian: Акционерное общество “Куйбышевский Нефтеперерабатывающий Завод” a.k.a. JSC “Kuibyshevsk Oil Refinery” a.k.a. JSC “KNPZ” a.k.a. АО “КНПЗ”	Address: 25 Groznenskaya str., Samara region, 443004, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 1.9.1993 Registration number: 1026300894179 Tax Identification Number: 6314006396	Joint Stock Company “Kuibyshevsk Oil Refinery” is a Russian entity operating an oil refinery in the Samara Region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Federation. Therefore, Joint Stock Company “Kuibyshevsk Oil Refinery” is an entity 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.	+

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	Name	Identifying information	Reasons	Date of listing
947.	Joint Stock Company “Novokuybyshevsk Oil Refinery” Russian: Акционерное общество “Новокуйбышевский Нефтеперерабатывающий Завод” a.k.a. JSC “Novokuybyshevsk Oil Refinery”	Address:446207, Samara region, city of Novokuibyshevsk, Osipenko street, building 12, structure 1, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 6.5.1994 Registration number: 1026303118126 Tax Individual Number: 6330000553	Joint Stock Company “Novokuybyshevsk Oil Refinery” is a Russian entity operating an oil refinery in the Samara region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Federation. Therefore, Joint Stock Company “Novokuybyshevsk Oil Refinery” is an entity 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.	+

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	Name	Identifying information	Reasons	Date of listing
948.	Limited Liability Company “Soyuzmetallservis” Russian: Общество с ограниченной ответственностью “Союзметаллсервис”	Address: 119002, Moscow, ext. ter. Arbat municipal district, st. Arbat, 36/2, building 6, premises. 2/1, Russian Federation Place of registration: Russian Federation Date of registration: 25.1.2021	Limited Liability Company “Soyuzmetallservis” manages the companies LLC “Southern Mining and Metallurgical Complex” and LLC “Southern Mining and Metallurgical Complex Donetsk”. Both companies are leading in the steel and mining industries, producing cast iron, steel and ferroalloys in Russia’s occupied part of the Donbass region. The companies generate huge volumes of revenue and resources from Russia’s occupied part of the Donbass region. Additionally, Limited Liability Company “Southern Mining and Metallurgical Complex” supplies raw materials to Russia’s military-industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
		Registration number: 1217800006610 Tax Identification Number: 7802888337	Therefore, Limited Liability Company “Soyuzmetallservis”, as managing company of LLC “Southern Mining and Metallurgical Complex” and LLC “Southern Mining and Metallurgical Complex Donetsk”, is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation and it is supporting, materially and financially, actions which undermine or threaten the territorial integrity and independence of Ukraine, additionally LLC “Soyuzmetallservis” is benefitting from the Government of the Russian Federation. Furthermore, Limited Liability Company “Soyuzmetallservis” as managing company of LLC “Southern Mining and Metallurgical Complex”, a raw material supplier to Russia’s military-industrial complex, is also supporting materially and benefitting from Russia’s military and industrial complex.	

	Name	Identifying information	Reasons	Date of listing
949.	PJSC Moscow Exchange MICEX-RTS Russian: ПАО Московская Биржа a.k.a. Moscow Exchange a.k.a. MOEX	Address: 13 Bolshoy Kislovsky, Moscow 125009, Russian Federation Type of entity: Public Joint-Stock Company, exchange Place of registration: Russian Federation Date of registration: 19.12.2011 Registration number: 1027739387411 Tax Identification Number: 7702077840	PJSC Moscow Exchange MICEX-RTS is a Russian financial institution and Russia's largest public exchange group. It plays an essential role in the functioning of Russia's financial system, thus directly and indirectly enabling the Government of the Russian Federation in its activities, policies and resources. PJSC Moscow Exchange MICEX-RTS constitutes the central platform for domestic financing and trading, notably for investments into Russian military corporations and government bonds (OFZs) issued by the Ministry of Finance. The mission of the Moscow Exchange is to provide exhaustive access to the Russian financial markets, and it is under a high degree of control of the Government of the Russian Federation through its role and shareholders, including the Central Bank of Russia. Two PJSC Moscow Exchange MICEX-RTS subsidiaries, the National Settlement Depository (NSD) and the National Clearing Centre (NCC) have been recognised as systemically important financial markets infrastructure institutions by the Central Bank of Russia. The NSD has been listed by the Union.	+

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	Name	Identifying information	Reasons	Date of listing
			PJSC Moscow Exchange MICEX-RTS therefore supports, materially or financially, and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
950.	Limited Liability Company “Lukoil-Marinbunker”	Address: Lit A, Naberezhnaya Aptekarskaya 8, St. Petersburg, 197022, Russian Federation IMO: 6132673 Principal place of business: Russian Federation	Limited Liability Company “Lukoil-Marinbunker” is a shipping company based in Russia and the commercial operator of the vessels Aginskoye, G. Rossini and G. Puccini. Those vessels lack adequate liability insurance and engage in ship-to-ship transfers and manipulation of Automatic Identification Systems while transporting crude oil or petroleum products exported from Russia. Therefore, Limited Liability Company “Lukoil-Marinbunker” operates vessels that transport crude oil or petroleum products exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
951.	JSC Susuman Mining and Processing Plant “Susumanzoloto” a.k.a. JSC Susumanzoloto a.k.a. Susumanzoloto Russian: АО “СУСУМАНЗОЛОТО” a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО “СУСУМАНСКИЙ ГОРНО-ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ ‘СУСУМАНЗОЛОТО’” a.k.a. СУСУМАНЗОЛОТО	Address: Karl Marx avenue 19/17, Magadan, Russian Federation Type of entity: Joint stock company Place of registration: Russian Federation Date of registration: 21.6.1994 OGRN: 1024900950480 INN: 4905001978 Principal place of business: Russian Federation	JSC Susuman Mining and Processing Plant “Susumanzoloto” is a mining and metallurgical company in Russia, involved in the mining and processing of gold. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation after oil and gas revenue. As of 2025, Russia is the second largest gold producing country in the world. Therefore, JSC Susuman Mining and Processing Plant “Susumanzoloto” is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
952.	A7 Agent Limited Liability Company a.k.a. A7 AGENT LLC Russian: Общество с ограниченной ответственностью “А7-Агент”	Address: Ul. Lesnaya D. 9 Pomeshch. 2/10 Moscow, 125196, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 26.9.2024 Registration number: 1247700638570 Principal place of business: Russian Federation Associated individuals: Leonid Shumakov Other associated entities: Limited Liability Company A71, Limited Liability Company A7, PSB Bank	A7 Agent Limited Liability Company is a subsidiary of Limited Liability Company A7 sharing the same address. Limited Liability Company A7 is a Russian company which is partially owned by PSB Bank, a Russian State-owned enterprise. Limited Liability Company A7 was co-created by PSB Bank to launch A7A5, a stablecoin which is backed by fiat rouble deposits in the bank accounts of PSB Bank. For every rouble spent on A7A5, an equivalent sum is deposited into PSB Bank, thereby increasing the State-owned institution’s capital. A7 Agent Limited Liability Company contributes to maintaining the financial flow of the A7 network disguised as legitimate trade and to evading restrictive measures. Therefore, A7 Agent Limited Liability Company is an entity financially supporting the Government of the Russian Federation. In addition, it significantly frustrates the implementation of restrictive measures.	+

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	Name	Identifying information	Reasons	Date of listing
953.	Limited Liability Company A71 Russian: Общество с ограниченной ответственностью “А71”	Address: Ul. Lesnaya D. 9 Pomeshch. 2/10 Moscow, 125196 Russia Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 26.9.2024 Registration number: 1247700638514 Principal place of business: Russian Federation Other associated entities: Limited Liability Company A7; PSB Bank	Limited Liability Company A71 is a subsidiary of Limited Liability Company A7 sharing the same address. Limited Liability Company A7 is a Russian company which is partially owned by PSB Bank, a Russian State-owned enterprise. Limited Liability Company A7 was co-created by PSB Bank to launch A7A5, a stablecoin which is backed by fiat rouble deposits in the bank accounts of PSB Bank. For every rouble spent on A7A5, an equivalent sum is deposited into PSB Bank, thereby increasing the State-owned institution’s capital. Limited Liability Company A71 contributes to maintaining the financial flow of the A7 network disguised as legitimate trade and to evading restrictive measures. Therefore, Limited Liability Company A71 is an entity financially supporting the Government of the Russian Federation. In addition, it significantly frustrates the implementation of restrictive measures.	+

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	Name	Identifying information	Reasons	Date of listing
954.	White Agate Marine SPC	Address: Duqm Special Economic Zone, Duqm, Oman, Sultanate of Oman; C/O: Dreamer Shipmanagement LLC-FZ 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates Type of entity: Segregated portfolio company – shipping industry Place of registration: Oman Principal place of business: Oman Other associated entities: Dreamer Shipmanagement LLC-FZ IMO registration number: 0138702	White Agate Marine SPC is a shipping company which manages tankers transporting Russian crude oil, including for export purposes. The company is the registered owner of several vessels which are subject to Union restrictive measures and which are transporting crude oil or petroleum products, originating in Russia or exported from Russia, and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Therefore, White Agate Marine SPC is an entity that owns vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
955.	Zulu Ships Management	Address: Office 105, Madinat Zayed Tower, Muroor Road, Abu Dhabi, United Arab Emirates Place of registration: Abu Dhabi, United Arab Emirates Principal place of business: Abu Dhabi, United Arab Emirates IMO registration number: 6509771	Zulu Ships Management is a shipping company based in the United Arab Emirates, which manages tankers transporting Russian crude oil, including for export purposes. The company manages 8 oil tankers subject to Union restrictive measures, out of which at least one 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). Therefore, Zulu Ships Management is an entity that provides material support to vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
956.	LLC “Design Bureau Aviatekhnolab” a.k.a. LLC “KB ATL” Russian: ООО “Конструкторское бюро Авиатехнолаб” a.k.a. LLC “DB ATL” a.k.a. ООО “КБ АТЛ”	Address: 125080, Moscow, ext. ter. Sokol municipal district, Volokolamskoe highway, 2, premises. 1/1 Place of registration: Russian Federation Date of registration: 23.10.2024 OGRN: 1247700699949 INN: 7743459220 Principal place of business: Russian Federation Telephone: +7 495 143 60 70; +7 900 147 41 96	LLC “Design Bureau Aviatekhnolab” is a Russian company involved in the development and serial production of unmanned aerial systems, including First Person View (FPV) attack drones, heavy hexacopters, ground control stations, communication equipment, and aerial relay platforms. The company claims to operate a full in-house production cycle, with its systems evaluated by the ONF Technical Council and combat-tested by the Russian Ministry of Defence before being recommended for procurement. Its product portfolio includes the Ikar FPV drones, the Gorgona heavy hexacopter for mining, strike, and logistics missions, the Perseus aerial relay for extended-range operations, and the Helios ground control station, all of which are reported to have been deployed by Russian military units in the war against Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
		Email: Sales@kb-atl.ru Telegram channel: https://t.me/KB_ATL_FPV Website: https://kb-atl.ru/	LLC “Design Bureau Aviatekhnolab” also provides operator training and technical support and reports ongoing development of AI-enabled target recognition and autonomous reconnaissance-strike capabilities. Therefore, through the development, production, supply, and operational support of combat-capable UAV systems used by the Russian military, LLC “Design Bureau Aviatekhnolab” provides material and technological support to the Russian Armed Forces, thereby supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
957.	JSC “Electroavtomatika” Russian: АО “Электроавтоматика”	Address: 355008, Russian Federation, Stavropol region, Stavropol, Zavodskaya St., 9 Type of entity: Joint-stock company Place of registration: Russian Federation Date of registration: 30.11.1992 Main state registration number: 1022601979894 Tax Identification Number: 2636008464 Registration reason code: 631201001 Principal place of business: Russian Federation	JSC “Elektroavtomatika” is the prime contractor for government contracts on military products with the Russian Ministry of Defence. The company is a critical part of the Russian military and industrial complex, developing and manufacturing automated charging units, mobile charging bases, power units and plants, fire control equipment, command and staff vehicles. JSC “Electroavtomatika” provides comprehensive capabilities for secure communication and control, which makes it an integral part of the automated control and communication systems of the “Polyana-D4M1” ACS for coordinating the actions of S-400 divisions. JSC “Elektroavtomatika”, is therefore, materially supporting Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
958.	Joint Stock Company “Pergam Engineering” Russian: Акционерное общество “Пергам Инжиниринг”	Address: Moscow, Olminkogo prospect, 3 A, Office 830 Place of registration: 127254, Moscow, Ogorodny Prospekt, Building 5, Structure 4, Floor 3, Room 305 Date of registration: 7.10.2002 OGRN: 1027700285612 INN: 7713226814 Principal place of business: Russian Federation	Joint Stock Company “Pergam Engineering” is a Russian company that trades machines, devices, apparatuses, and equipment for general industrial and specialised purposes. The company manufactures security systems for monitoring large areas, including the thermal imaging system “Pergam RTR-150”, as well as surveillance and radar systems designed for special operations. “Pergam-Engineering” also trades in quadcopters, such as the DJI Matrice 30T quadcopter. JSC “Pergam Engineering” has procured DJI Mavic 3 drones to support the needs of the Russian Armed Forces. “Pergam-Engineering” is a trusted partner of Russia’s law enforcement agencies such as the FSO, FSB, Ministry of Internal Affairs, and enterprises within the Russian military and industrial complex, including the Main Intelligence Directorate.	+

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	Name	Identifying information	Reasons	Date of listing
			Therefore, Joint Stock Company “Pergam Engineering”, is a manufacturer and trader of thermal imaging systems, quadcopters, drones, surveillance and radar systems, and is part of the military and industrial complex of the Russian Federation. As a supplier of First Person View (FPV) drones, quadcopters, surveillance systems, thermal imaging systems and radar systems to the Armed Forces of the Russian Federation, Joint Stock Company “Pergam Engineering” is materially supporting actions which undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
959.	Joint Stock Company “Aluminium Metallurg Rus” a.k.a. AMR JSC Russian: Акционерное общество “Алюминий Металлург Рус” a.k.a. АО “АМР”	Address: 347045, Russian Federation, Rostov region, Belokalitvinsky district, Belaya Kalitva, Zavodskaya street, 1 Type of entity: Joint-stock company Place of registration: Russian Federation Date of registration: 15.3.2004 Main state registration number: 1047796161830	Joint Stock Company “Aluminium Metallurg Rus” is a major Russian enterprise producing specialised aluminum alloy forgings and profiles for high-load structural applications critical to Russia’s military and industrial complex. The company maintains major direct supply contracts exceeding USD 166,8 million with Russian defence manufacturers subject to restrictive measures including Tupolev JSC, JSC Production Association “Strela”, JSC Rocket and Space Centre “Progress”, Stupinsky Trade House LLC, JSC Khrunichev Center, and the All-Russian Scientific Research Institute of Aviation Materials.	+

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	Name	Identifying information	Reasons	Date of listing
		Tax Identification Number: 7709534220 Registration reason code: 614201001 Principal place of business: Russian Federation	Since the full-scale invasion of Ukraine, Russia has fired more than 1 846 Kh-101 missiles, 211 Onyx missiles, and 3 008 S-300/S-400 missiles at Ukraine. These weapons systems directly rely on Joint Stock Company “Aluminium Metallurg Rus” aluminum components. The company’s supplies to Russia’s missile manufacturers directly enable attacks against Ukraine’s territorial integrity and civilian population. Joint Stock Company “Aluminium Metallurg Rus”, therefore, materially supports Russia’s military and industrial complex.	

	Name	Identifying information	Reasons	Date of listing
960.	Joint-Stock Company “RESEARCH AND PRODUCTION COMPANY ‘MICRAN’” Russian: АО “НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ‘МИКРАН’”	Address: 634041, Russian Federation, Tomsk region, Tomsk, Kirov avenue, Building 51D Type of entity: Joint-Stock Company Place of registration 634041, Russian Federation, Tomsk region, Tomsk, Kirov avenue, Building 51D Date of registration: 30.4.2008	Joint-Stock Company “RESEARCH AND PRODUCTION COMPANY ‘MICRAN’” is one of the largest Russian manufacturers of telecommunications and radio relay equipment, communication equipment, UAV-detection systems, navigation equipment, microwave components and microelectronics, operating both in the civilian market and under state defence orders. As such, the company supplied products for the S-400 in the amount of USD 6,1 million to the PJSC “Saturn” between the 3rd quarter of 2024 to the 2nd quarter of 2025.	+

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	Name	Identifying information	Reasons	Date of listing
		Main state registration number: 1087017011113 Tax Identification Number: 7017211757 Registration reason code: 701701001 Principal place of business: Russian Federation	PJSC “Saturn” specialises in the production of products for anti-aircraft missile systems and complexes. The plant has installed a robotic line for the production of radio-electronic equipment for S-400 anti-aircraft missile systems. Since the beginning of the full-scale invasion in 2022, Russia has systematically employed S-300 and S-400 air defence systems in missile attacks against civilian infrastructure. Joint-Stock Company “RESEARCH AND PRODUCTION COMPANY ‘MICRAN’”, is therefore, materially supporting Russia’s military and industrial complex.	

	Name	Identifying information	Reasons	Date of listing
961.	Joint-Stock Company “KNG-MASHINOSTROYTELNY ZAVOD SERVICE” a.k.a. AO “KNG MashZavodServis” Russian: Акционерное Общество “КНГ-МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД СЕРВИС” a.k.a. АО КНГ-Машзаводсервис	Address: 353265 Krasnodarskiy Krai, Severskiy Rayon, Chernomorskiy, ul. Sovetskaya 38 Type of entity: Joint Stock Company Tax Identification Number: 2348007263 Date of registration: 22.4.1994 Tel: +7 (495) 229-47-21; +7 (861) 201-77-78 Email: kng-mzs@rn-npo.ru	Joint-Stock Company “KNG-MASHINOSTROYTELNY ZAVOD SERVICE” is a Russian company active in the energy sector, producing and repairing equipment in the oil and gas field. Joint-Stock Company “KNG-MASHINOSTROYTELNY ZAVOD SERVICE” is a subsidiary of ROSNEFT and is managed by LLC “RN-Remont NPO”. The energy sector, especially oil and gas, provide substantial revenues to the Government of the Russian Federation. Therefore, Joint-Stock Company “KNG-MASHINOSTROYTELNY ZAVOD SERVICE” 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
962.	LLC “KB LIS” a.k.a Limited Liability Company “KB LIS” a.k.a. Design Bureau a.k.a. “Hydrangea” Design Bureau a.k.a. Hydrangea a.k.a. “Hortensia” Design Bureau a.k.a. Hortensia a.k.a. Gortensia a.k.a. Gortenziya Russian: ООО “КБ ЛИС”	Address: 188640, Leningrad Region, Vsevolozhsk, Vsevolozhsky Ave. 17, room. 511 Type of entity: Limited Liability Companies Place of registration: Russian Federation Date of registration: 14.4.2023 Registration number: 1234700008982 Principal place of business: Russian Federation INN: 4706059162 KPP: 470601001	LLC “KB LIS”, also known as the “Hydrangea” Design Bureau, is a Russian UAV manufacturer. Its main products are the “Hydrangea” FPV combat drones – Hydrangea-7 and Hydrangea-10, which have been widely deployed by Russian forces in Ukraine since 2022. These systems are mass-produced at a capacity of up to 3 000 units per month. The company’s operations are closely tied to Russia’s military and industrial complex, with Hydrangea drones designed for reconnaissance, kamikaze strikes, bombing, and remote mining, with features such as modular payloads, and resistance to electronic warfare. LLC “KB LIS” also supports Russian forces by providing battlefield services such as localised assembly, technical support, and training teams operating near the front. The development and deployment of “Hydrangea” drones, equipped with payloads like RPG-26 grenade launchers and resistant fibre-optic control systems, underscore the synergy between the company and the Government of the Russian Federation push to expand unmanned warfare capabilities.	+

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	Name	Identifying information	Reasons	Date of listing
	а.к.а. Общество с Ограниченной Ответственностью “КБ ЛИС”		Therefore, LLC “KB LIS” is supporting materially Russia’s military and industrial complex, including by being involved in the development, production or supply of military technology and equipment.	

	Name	Identifying information	Reasons	Date of listing
963.	Limited Liability Company “Russian Air Transport Laboratory” a.k.a. RLVT LLC, LLC Russkaya Laboratoriya Vozdushnogo Transporta Russian: Общество с ограниченной ответственностью “Русская лаборатория воздушного транспорта” a.k.a. ООО “РЛВТ”	Address: Russian Federation, 300026, Tula region, Tula city district, Tula, Ryazanskaya street, 3D, office 3 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 28.9.2022 Registration number: 1227100012369 Principal place of business: Russian Federation INN: 7100027464 KPP: 710001001	Limited Liability Company “Russian Air Transport Laboratory” is a Russian developer and manufacturer of drones, including attack drones. Its products include first-person view (FPV) drones Ovod (Gadfly). These drones have been documented in combat operations, including strikes of the South group of troops of the Russian Armed Forces on Ukrainian positions near Avdiivka on 4 July 2023, with video evidence confirming their battlefield use. Limited Liability Company “Russian Air Transport Laboratory” therefore is forming part of Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
964.	LLC Engels Instrumentation Association “Signal” a.k.a. EPO Signal LLC a.k.a. Engelsskoe Priborostritelnoe Obyedinenie Signal Russian: Общество с ограниченной ответственностью Энгельское приборостроительное объединение “Сигнал” a.k.a. ЭПО “Сигнал”	Address: 413119, Russian Federation, Saratov region, Engels district, Privolzhsky settlement, Engels-19 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 25.7.2002 Registration number: 1026401974972 Principal place of business: Russian Federation INN: 6449042991 KPP: 644901001	LLC Engels Instrumentation Association “Signal” is a developer and manufacturer of components, including for weapons and the aircraft industry. In particular, the company is involved in the production of the opto-electronic guidance system “Otblesk-U” of the Kh-101 missile. Those missiles are used by the Russian military to attack targets in Ukraine. Therefore, LLC Engels Instrumentation Association “Signal” is materially supporting Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
965.	LLC ETS ELECTRONICS a.k.a. LLC “Ets Electronics” Russian: ООО “Етс Электроникс” a.k.a. ООО “ЕТС ЭЛЕКТРОНИКС”	Address: Russian Federation, 121354, Moscow, Dorogobuzhskaya str., 14 building 40, floor 2 office 104 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 8.4.2021 Registration number: 1217700168267 Principal place of business: Russian Federation INN: 9731077911 KPP: 773101001 Web: https://etcelectronics.ru/; https://www.etcelectronics.net/	LLC ETS ELECTRONICS is a Russian supplier of electronic components and printed circuit boards. The Moscow-based LLC ETS ELECTRONICS imports components, including printed circuit boards, from foreign manufacturers through Chinese company ETC ELECTRONICS Limited. The company supplies those components for many industries, including for the military and industrial complex. LLC ETS ELECTRONICS therefore materially supports Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
966.	Joint-stock Company IPK FINVAL a.k.a. IPK FINVAL JSC Russian: Акционерное Общество “ИПК ‘ФИНВАЛ’” a.k.a. АО “ИПК ‘ФИНВАЛ’”	Address: 107140, Moscow, Moskovsko-Kazansky Lane, 11-15, floor/room 1/7 Type of entity: Joint-stock company Place of registration: 107140, Moscow, Moskovsko-Kazansky Lane, 11-15, floor/room 1/7 Date of registration: 28.10.2014 Main state registration number: 5147746279621 Tax Identification Number: 7722860417 Registration reason code: 770801001 Principal place of business: Russian Federation	Joint-stock Company IPK FINVAL is Russia’s largest importer of foreign CNC machine tools, a critical enabler of Russia’s military and industrial complex and weapons production capabilities used against Ukraine. Russian weapons production is critically dependent on imported CNC machine tools due to the absence of domestic precision manufacturing capabilities. All Russian weapons, from drone components to ballistic missile nozzles, are manufactured on foreign-controlled machinery that Joint-stock Company IPK FINVAL systematically supplies to defence enterprises subject to restrictive measures. The company maintains supply contracts exceeding USD 27 million with Russia’s most critical weapons manufacturers. Joint-stock Company IPK FINVAL’s systematic supply of Western precision equipment directly enables Russia’s ongoing military production and attacks against Ukraine’s territorial integrity. Joint-stock Company IPK FINVAL, is therefore materially supporting Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
967.	Joint Stock Company “Red October Corporation” Russian: АО “Корпорация Красный Октябрь”	Address: 400007, Russian Federation, Volgograd Region, Volgograd, Lenin Avenue, 110, Room 4.20 Type of entity: Joint-Stock Company Place of registration: Russian Federation Date of registration: 8.6.2020 Main state registration number: 11203400006072 Tax Identification Number: 3459080648 Registration reason code: 345901001 Principal place of business: Volgograd, Russian Federation	Joint Stock Company “Red October Corporation” is one of Russia’s largest producers of specialty steel, accounting for 40 % of the country’s total stainless steel production. The company controls up to two-thirds of Russian production of special steels and alloys used in weapons systems, including armor steel. Joint Stock Company “Red October Corporation” holds licences from the Ministry of Industry and Trade of the Russian Federation authorising the development, production, testing, maintenance and sale of weapons, military equipment and ammunition, as well as the development, production, testing and repair of aviation equipment. The company developed armor steel for Russia’s T-14 Armata tank platform and supplied specialised steel to Russian Aircraft Corporation MiG for military aircraft production. Joint Stock Company “Red October Corporation” is therefore materially supporting Russia’s military and industrial complex.	+

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	Name	Identifying information	Reasons	Date of listing
968.	PJSC “Bank ‘Saint Petersburg’” Russian: ПАО “Банк ‘Санкт-Петербург’”	Address: 195112, St. Petersburg, Malokhtinsky Ave., 64A Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 3.10.1990 Tax Identification Number: 7831000027 KPP: 780601001 Principal place of business: Russian Federation Telephone: +7 (812) 339-50-79; +7 (812) 329-50-00 Email: natalya.s.goncharenko@bspb.ru Website: http://www.bspb.ru	PJSC “Bank ‘Saint Petersburg’” is the largest privately owned universal bank in Russia. It plays an important role in the development of the Russian banking system. PJSC “Bank ‘Saint Petersburg’” is included in the list of most important banks on the payment services market by the Central Bank of Russia. The bank is active in state-backed SME financing tools, promoted by the President of the Russian Federation Vladimir Putin. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC “Bank ‘Saint Petersburg’” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
969.	Astute Maritime Services Private Limited	Type of entity: Shipping company Place of registration: 03-32, Nordic European Centre 3, International Business Park Singapore, Republic of Singapore, 609927 IMO-number: 6266269 Principal place of business: Singapore	Astute Maritime Services Private Limited is a shipping company based in Singapore and specialised in providing technical support. The company is registered as the Technical Manager of a vessel that transports crude oil or petroleum products, originating in Russia or exported from Russia, and practices irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
970.	Hua Xia Shipmanagement Company Limited	Type of entity: Shipping company Place of registration: Room 2-502, Building 140, 130, Minjiang Lu, Shinan Qu, Qingdao, Shandong, People's Republic of China IMO-number: 0011791 Principal place of business: People's Republic of China	Hua Xia Shipmanagement Company Limited is a shipping company based in the People's Republic of China and specialised in providing technical support. The company is registered as the Technical Manager of a vessel that transports crude oil or petroleum products, originating in Russia or exported from Russia, and practices irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
971.	GV Gold a.k.a. JSC Vysochaishy Russian: АО “Высочайший” a.k.a. Акционерное Общество “Высочайший”	Address: Berezovaya st 17, Bodaibo, Russian Federation; Uritskogo st 97, Bodaibo, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 19.11.2002 OGRN: 1023800732878 INN: 3802008553 Principal place of business: Russian Federation	GV Gold is a Russian gold mining company, which is ranked among the top 10 gold mining companies in the Russian Federation. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, GV Gold is involved in economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
972.	JSC Pavlik a.k.a. JSC Gold Mining Company “Pavlik” a.k.a. Pavlik Russian: АО “Павлик” a.k.a. Акционерное Общество “Золоторудная Компания Павлик”	Address: Lenin st 12, Magadan, Russia Type of entity: Joint Stock Company Place of registration: Magadan, Russia Date of registration: 16.10.2002 OGRN: 1024900957399 INN: 4900000681 Principal place of business: Russian Federation	JSC Pavlik is one of the largest Russian gold mining companies in the Far East, which is ranked among the top 10 gold mining companies in the Russian Federation. It holds a licence for prospecting, exploration, and mining of gold ore at the Pavlik deposit in the Magadan Region. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, JSC Pavlik is involved in economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
973.	PJSC Yuzhuralzoloto Group of Companies a.k.a. Yuzhuralzoloto a.k.a. UGC Russian: ПАО “ЮГК” a.k.a. Публичное Акционерное Общество “Южуралзолото Группа Компаний” a.k.a. Южуралзолото	Address: Central Mine, Plast, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Plast, Russia Date of registration: 19.6.2007 OGRN: 1077424000686 INN: 7424024375 Principal place of business: Russian Federation	PJSC Yuzhuralzoloto Group of Companies is one of the largest gold mining companies in the Russian Federation. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. As of 2025, Russia is the second largest gold producing country in the world. Therefore, PJSC Yuzhuralzoloto Group of Companies is involved in economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
974.	JSC Kalmneftegaz a.k.a. Non-Public Joint-Stock Company “Kalmyk Oil and Gas Company” Russian: АО “Калмнефтегаз” a.k.a. Непубличное Акционерное общество “Калмыцкая Нефтегазовая Компания”	Address: 358009, Republic of Kalmykia, Elista, 3rd microdistrict, 18V, Russian Federation Date of registration: 17.12.2002 Date of creation: 11.3.2001 OGRN: 1020800767371 Tax Identification Number: 0814135906) Principal place of business: Russian Federation Telephone: +7 (495) 988-17-93; +7 (927) 590-30-59 Fax: 988-17-94	JSC Kalmneftegaz is a Russian company active in the energy sector. JSC Kalmneftegaz is a subsidiary of PJSC Tatneft and is involved, in particular, in search and exploration of oil and gas fields in Kalmykia and in the Caspian region. PSJC Tatneft is one of the largest companies involved in the Russian energy sector and, as one of Russia’s largest oil producers, plays an important role in the development and export of the country’s oil resources. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation. Therefore, JSC Kalmneftegaz is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
975.	Upravlyayushchaya Kompaniya UZTM KARTEKS a.k.a. UK UZTM KARTEX LLC Russian: ОБ УЗТМ-КАРТЭК	Address: 123112, Moscow, 1st Krasnogvardeysky Ave., floor 34, Mercury Tower, Russian Federation Type of entity: Limited Liability Company Tax Identification Number: 7727298791 Date of registration: 30.8.2016	Upravlyayushchaya Kompaniya UZTM KARTEKS is a leading manufacturer of equipment for the mining, construction, energy and metallurgy industries. It manages Uralmashplant OJSC and IZ-KARTEX named after P.G. Korobkov Ltd. The mining and metallurgy sectors provide a substantial source of revenue to the Government of the Russian Federation. Therefore, Upravlyayushchaya Kompaniya UZTM KARTEKS is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
976.	Uralmashplant JSC a.k.a. Uralmashzavod JSC a.k.a. UZTM Russian: ПАО Уралмашзавод a.k.a. УЗТМ	Address: 620012, Ekaterinburg, Pervoy pyatiletki sq., Russian Federation Type of entity: Joint Stock Company Tax Identification Number: 6663005798 Date of registration: 19.11.2002 Website: www.uralmash.ru; www.uralmash-kartex.ru Email: mail@uralmash.ru Telephone: +7 (343) 336-65-81; +7 (343) 336-68-40; +7 (343) 336-68-38; +7 (343) 336-63-58; +7 (343) 327-12-77	Uralmashplant JSC is a leading manufacturer of equipment for the mining, metallurgy, construction, and energy industries. The mining and metallurgy sectors provide a substantial source of revenue to the Government of the Russian Federation. Therefore, Uralmashplant JSC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
977.	P.G. Korobkov IZ-KARTEX LLC Russian: ООО ИЗ-КАРТЭКС имени П.Г. Коробкова	Address: 196650 St. Petersburg, Izhora Plant ter., b. 40 c. 2, Russian Federation; Ulitsa Brat'yev Radchenko, St. Petersburg, Russian Federation, 196653 Type of entity: Limited Liability Company Tax Identification Number: 7817301375 Date of registration: 7.12.2004	P.G. Korobkov IZ-KARTEX LLC (and its branch, “IZ-KARTEX named after P.G. Korobkov – Foundry Production LLC”) is Russia’s largest manufacturer of equipment for the mining and metallurgy industries. These sectors provide substantial sources of revenue to the Government of the Russian Federation. Therefore, P.G. Korobkov IZ-KARTEX LLC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
978.	Joint Stock Company “Aerodrommash” a.k.a. JSC “Aerodrommash” a.k.a. Joint Stock Company “Airdrome Machines” Russian: Акционерное общество “Аэродроммаш” a.k.a. Акционерное общество “Аэродромные Машины”	Address: 173526, Novgorod region, Novgorod district, RP. Pankovka, Industrialnaya str., d. 18, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 3.10.2002 Registration number: 1025300785234 Principal place of business: Russian Federation Tax Identification Number: 5321089063	Joint Stock Company “Aerodrommash” is a Russian company specialised in the production and maintenance of aircraft launching system, in particular balloons and airships. It also holds a licence for the maintenance of weapons. Joint Stock Company “Aerodromash” is leading a project for the development of an unmanned stratospheric platform, the “Barrier-1”, under the auspices of the Russian Foundation for Advanced Research. This Foundation has been established under Russian law and with funding from the Russian federal budget to foster innovation in the Russian military and industrial sector to the benefit of the Russian national defence. The “Barrier-1” unmanned stratospheric platform will ultimately benefit the Russian armed forces by providing access to Internet connection in Ukraine and enabling unmanned aerial vehicle attacks. Therefore, Joint Stock Company “Aerodrommash” is supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
979.	Limited Liability Company “Aquamarine Ship Management” a.k.a. LLC “Aquamarine Ship Management” Russian: Общество с ограниченной ответственностью “Аквамарин ШИП Менеджмент”	Address: 353924, Krasnodar region, Novorossiysk, Lenin Ave., 95g, room. 9, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 17.1.2022 Registration number: 1222300001208 Tax Identification Number: 2315223822 Licence Number: 20122231458	Limited Liability Company “Aquamarine Ship Management” is a Russian recruitment agency specialised in the recruitment of seafarers, in particular for oil tankers. It has recruited seafarers for the operation of vessels involved in dangerous practices while transporting Russian oil, such as not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection such as switching off their Automatic Identification Systems or not operating under a transparent corporate governance policy that assures the welfare and safety of those on board and the protection of the marine environment. Therefore, Limited Liability Company “Aquamarine Ship Management” is providing support to the operations of vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	+

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	Name	Identifying information	Reasons	Date of listing
980.	Nordgold Management LLC a.k.a. Nordgold Russian: ООО “Нордголд Менеджмент” a.k.a. Нордголд	Address: Leningradskoe 39, Moscow, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 1.7.2009 OGRN: 1097746381820 INN: 7713688946 Principal place of business: Russian Federation	Nordgold Management LLC is a leading gold producing company in Russia, operating a global asset portfolio. It operates multiple goldmines in Russia. The export of precious metals is one of the most significant sources of revenue for the Government of the Russian Federation, after oil and gas revenue. As of 2025, Russia is the second largest gold producing country in the world. Therefore, Nordgold Management LLC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
981.	JSC “Realist Bank” Russian: АО “Реалист Банк”	Address: 4 Stanislavskogo st., Building 1, Moscow, 109004, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 5.12.1990 Tax Identification Number: 3801002781 KPP: 770901001 Principal place of business: Russian Federation Website: https://realistbank.ru/	JSC “Realist Bank” is a Moscow-based Russian commercial bank. It is ranked among the top 60 Russian banks by asset size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Realist Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
982.	JSC “Bank ‘Agroros’” Russian: АО “Банк ‘Агропорос’”	Address: Chernyshevskogo Street 90, Saratov, Saratov Oblast, 410017, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 23.5.1994 Tax Identification Number: 6453033870 KPP: 645401001 Principal place of business: Russian Federation Email: info@agroros.ru	JSC “Bank ‘Agroros’” is a regional Russian commercial bank headquartered in the Saratov region. It is ranked among top 30 banks in the region by assets size. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC “Bank ‘Agroros’” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
983.	JSC Coalmetsbank a.k.a. JSC Ugletmetbank Russian: АО Углетметбанк	Address: 17B Molodogvardeyev Street, Chelyabinsk, Chelyabinsk Oblast, 454138, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.7.1994 Tax Identification Number: 4214005204 KPP: 744801001 Principal place of business: Russian Federation Telephone: +7 (351) 220-53-82 Website: https://www.coalmetsbank.ru/	JSC Coalmetsbank is a regional commercial bank headquartered in the Chelyabinsk region of the Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Coalmetsbank 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
984.	JSC Royal Credit Bank Russian: АО Роял Кредит Банк	Address: 100-letiya Vladivostoku Avenue, House 155, 3rd Floor, Letter B, Vladivostok, Primorsky Krai, 690068, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 14.11.1990 Tax Identification Number: 2703006553 KPP: 254301001 Principal place of business: Russian Federation Website: https://www.royal-bank.ru/	JSC Royal Credit Bank is a regional commercial bank based in the Primorsky Krai of the Russian Federation. The bank operates in the temporarily occupied territory of Ukraine. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, JSC Royal Credit Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Royal Credit Bank is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
985.	PJSC AKIBANK a.k.a. Joint-Stock Commercial Mortgage Bank “AKIBANK” (Public Joint-Stock Company) Russian: ПАО “АКИБАНК” a.k.a. Акционерный Коммерческий Ипотечный Банк “АКИБАНК” (Публичное Акционерное Общество)	Address: 88A Mira Avenue, Naberezhnye Chelny, Republic of Tatarstan, 423827, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 25.11.1993 Tax Identification Number: 1650002455 KPP: 165001001 Principal place of business: Russian Federation Email: office@akibank.ru Website: https://www.akibank.ru/	PJSC AKIBANK is a regional commercial bank headquartered in the Republic of Tatarstan, Russian Federation. The banking sector is a sector providing substantial revenue to the Government of the Russian Federation. Therefore, PJSC AKIBANK is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	+

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	Name	Identifying information	Reasons	Date of listing
986.	PJSC “Inter RAO UES” a.k.a. “Inter RAO” Russian: Публичное Акционерное Общество “Интер РАО ЕС”	Address: Ul. Bolshaya Pirogovskaya, D.27, K.2, Moscow, Moscow Oblast, 119435 Place of registration: Russian Federation Date of registration: 1.11.2002 Registration number: 1022302933630 Principal place of business: Russian Federation Associated individuals: Igor Ivanovich Sechin; Dmitry Evgenevich Shugaev; Sergey Georgievich Dregval Website: interrao.ru	PJSC “Inter RAO UES” is one of Russia’s largest energy companies, with revenue in 2023 reaching 1,36 trillion rubles, the company has around 19 million consumers. It is controlled by the Government of the Russian Federation. Shareholders of PJSC “Inter RAO UES” include state-owned companies “Rosseti” and “Rosneftegaz”, one of the largest dividend payers to the budget of the Russian Federation. Members of the board of directors of the company include listed persons Igor Ivanovich Sechin, CEO of “Rosneft” and close ally of Vladimir Putin, and Dmitry Evgenevich Shugaev, director of the Federal Service for Military-Technical Cooperation of the Russian Federation. Due to the high revenue, importance in Russia’s energy sector and government control, PJSC “Inter RAO UES” plays a significant role in an important economic sector in Russia and the Government of the Russian Federation collects part of PJSC “Inter RAO UES”’s revenue through taxes and dividends paid out by its owners.	+

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	Name	Identifying information	Reasons	Date of listing
			PJSC “Inter RAO UES” is therefore financially supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
987.	“Beget” LLC	Address: Pl. Karla Faberge, 8B, office 726A, St. Petersburg, Russian Federation Date of registration: 22.10.2007 Registration number: 1077847645590 Website: https://beget.com; beget.ru; beget.pro; beget-kz.com; beget.ph; beserver.ru; beget.tech; beget.hosting; beget.de	“Beget” LLC is a well-known Russian cloud and web hosting provider. Since 2014, “Beget” LLC has knowingly provided services, such as hosting and domain services, to Russian backed illegal authorities, militarised organisations and propagandist projects, in illegally annexed Crimea, Donetsk and Luhansk, as well as to a significant number of Russian defence companies, including some listed entities subject to Union restrictive measures, relevant for Russia’s efforts in continuing the war of aggression against Ukraine. “Beget” LLC provides the lease for the TLD domain “.su” (Internet country code top-level domain that was designated for the Soviet Union on 19 September 1990 and is still active and used).	+

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	Name	Identifying information	Reasons	Date of listing
		Associated individuals: Aleksandr Yuryevich Manikin; Aleksandr Yuryevich Iljin; Aleksandr Klukov	Therefore, “Beget” LLC is materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting Russia’s military and industrial complex and is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.	