



# **FINANCIAL SERVICES COMMISSION**

12 September 2025

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 30 entries have been added under the Russia financial sanctions regime.

On 12 September 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

30 entries have been added under the Russia financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

12 September 2025

Financial Sanction Notice

## **Russia**

### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. On 12 September 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. 30 entries have been added to the consolidated list and are now subject to an asset freeze and trust service sanctions. Further information can be found in the Annex to this Notice.

## **What you must do**

### 5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
- v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-fags>.

### **Enquiries**

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: RUSSIA**

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

#### **ADDITIONS**

##### **Individuals**

**1. MALITCKAIA, Elena Sharikova**

**Name (non-Latin script):** Елена шарикова МАЛИЦКАЯ

**POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): Elena Sharikova MALITCKAIA (hereafter "MALITCKAIA") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 16877.

**2. MALITSKIY, Alexey**

**Name (non-Latin script):** Алексей Малитский

**POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): Alexey MALITSKIY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17046.

**3. SHUKUROV, Shanlik**

**DOB:** 03/12/1981. **POB:** Sumgayit, Azerbaijan **a.k.a:** SHUKUR, Fatih **Nationality:** Azerbaijan **Position:** (1) Chief Executive Officer of Mastel Makina (2) Chief Operating Officer of Alt Capital PTE Limited **Other Information:** (UK Sanctions List Ref): RUS2926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): Shanlik SHUKUROV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Shanlik SHUKUROV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Mastel Makina Ithalat Ihracat Limited Sirketi, a person that is

making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17051.

## **Entities**

### **1. BIN YIN JSC**

**Name (non-Latin script):** АО Бин Инь

**a.k.a:** BING YIN JSC **Address:** Ul. Dorogobuzhskaya D. 14, Moscow, Russia, 121354.

**Other Information:** (UK Sanctions List Ref): RUS2960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): BIN YIN JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number): +7 495 1818235 (Email address): ang@neo.ru (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 9731124449 (2) OGRN: 1237700793021 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17065.

### **2. FEDERAL STATE ENTERPRISE ANOZIT**

**Name (non-Latin script):** Федеральное казенное предприятие "АНОЗИТ"

**a.k.a:** (1) Anozie (2) Anozit FSE (3) Federal state enterprise "Anozit" (4) Federal State Enterprise Anosit **Address:** UL SADOVOE KOLTZO D.1, Novosibirsk region, Samara, Russia, 632380. **Other Information:** (UK Sanctions List Ref): RUS2927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): FEDERAL STATE ENTERPRISE ANOZIT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 38362 21208 (Website): <https://anozit.ru/> (Email address): anozit@ngs.ru (Business Reg No): (1) INN: 5452112527 (2) OGRN: 1065471010340 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17052.

### **3. HAYERS INFOTECH PRIVATE LIMITED**

**Address:** Shreya House, 301/A Pereira Hill Road, Andheri East, Mumbai, India, 400 099.

**Other Information:** (UK Sanctions List Ref): RUS2966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): HAYERS INFOTECH PRIVATE LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): (1) bhsvikbp@shreya.co.in (2) hayersinfotech.roc@gmail.com (Type of entity): Private Limited Company (Business Reg No): CIN: U74999MH2016PTC283169 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17068.

### **4. JIN TANG TECHNOLOGY LIMITED**

**a.k.a:** BIG BANG COMPLIANCE CONSULTING LIMITED **Address:** SUITE 803, LEVEL 8, CHIT LEE COMMERCIAL BUILDING, NO. 30-36 SHAU KEI WAN ROAD SAI WAN HO, HONG KONG, China. **Other Information:** (UK Sanctions List Ref): RUS2964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JIN TANG TECHNOLOGY LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +85 264012285 (Website): Jintang.hk (Email address): info@jintang.hk (Type of entity): Private Limited Company (Business Reg No): (1) BRN: 70951102 (2) CRN: 2852068 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17067.

#### 5. JOINT-STOCK COMPANY PROTON

**Name (non-Latin script):** Акционерное Общество ПРОТОН

**a.k.a:** (1) AKTSIONERNOE OBSHCHESTVO PROTON (2) AO PROTON (non-Latin script: AO ПРОТОН) (3) JSC PROTON **Address:** ul. Leskova 19, Orel, Moscow, Russia, 302040. **Other Information:** (UK Sanctions List Ref): RUS2944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JOINT-STOCK COMPANY PROTON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors. (Phone number): +7 (4862) 41-44-10 (Website): proton-orel.ru (Email address): priem@proton-orel.ru (Type of entity): Closed Joint Stock Company (Business Reg No): (1) OGRN: 1025700827283 (2) INN: 5753018359 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17060.

#### 6. JOINT-STOCK COMPANY RESEARCH INSTITUTE OF TECHNICAL SYSTEMS "SINVENT"

**a.k.a:** (1) Joint-Stock Company Scientific and Research Institute of Technical Systems Sinvent (2) Joint-Stock Company Scientific Research Institute of Technical Systems "Synvent" (3) JSC "NIITS "Sinvent" (4) JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ТЕХНИЧЕСКИХ СИСТЕМ "СИНВЕНТ") **Address:** Moskovsky pr-kt, 212 litera, office 3047-3, St Petersburg, Russia, 196066. **Other Information:** (UK Sanctions List Ref): RUS2947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 812 3737034 (Website): <http://sinvent.ru/> (Email address): sinvent@yandex.ru (Business Reg No): (1) INN: 7806016672 (2) OGRN: 1027804853900 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17063.

#### 7. JSC BRYANSK CHEMICAL PLANT

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "БРЯНСКИЙ ХИМИЧЕСКИЙ ЗАВОД ИМЕНИ 50-ЛЕТИЯ СССР"

**a.k.a:** (1) Joint-Stock Company Bryansk Chemical Plant of the 50th Anniversary of the USSR (2) JSC Bryansk Chemical Plant named after the 50th Anniversary of the USSR  
**Address:** House 1, Promplshchadka street, Bryansk region, Seltso, Russia, 241550.  
**Other Information:** (UK Sanctions List Ref): RUS2925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC Bryansk Chemical Plant is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +74832344997 (Website): <https://www.bhz.su> (Email address): [info@bhz.su](mailto:info@bhz.su) (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 3255517496 (2) OGRN: 1113256022505 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17050.

#### 8. JSC DESIGN BUREAU IKAR

**Name (non-Latin script):** АО ОПЫТНОЕ КОНСТРУКТОРСКОЕ БЮРО ИКАР

**a.k.a:** (1) JOINT-STOCK COMPANY EXPERIMENTAL DESIGN BUREAU IKAR (2) JSC EXPERIMENTAL DESIGN BUREAU IKAR **Address:** Building 16, 5 Zipovskaya Street, Krasnodar, Russia, 350010. **Other Information:** (UK Sanctions List Ref): RUS2993. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC DESIGN BUREAU 'IKAR' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 861 2521112 (Website): [okbikar.ru](http://okbikar.ru) (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 2311085466 (2) OGRN: 1052306487254 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17079.

#### 9. JSC ELEKOND

**Name (non-Latin script):** ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЭЛЕКОНД"

**a.k.a:** (1) AO ELEKOND (non-Latin script: Акционерное общество "Элеконд") (2) Joint Stock Company Elecond **Address:** 3, KALININA STREET, SARAPUL, Russia, 427968. **Other Information:** (UK Sanctions List Ref): RUS2940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC ELEKOND is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. (Phone number): +7 341 474 32 48 (Website): <https://elecond.ru/> (Email address): [elecond@elcudm.ru](mailto:elecond@elcudm.ru) (Business Reg No): (1) INN: 1827003592 (2) OGRN: 1021800993752 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17056.

#### 10. JSC NPO POISK

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "ПОИСК"

**a.k.a:** (1) Aktsionernoe Obshchestvo Nauchno-Proizvodstvennoe Obyedinenie Poisk (2) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ASSOCIATION "POISK" (3) JSC "NPO "Poisk" (4) Scientific Production Association Search **Address:** House 3, Murino village, Lesnaya street, Leningrad region, Russia, 188662. **Other Information:** (UK

Sanctions List Ref): RUS2943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC NPO POISK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 812 318-51-81 (2) +7 812 416-42-39 (Website): npo-poisk.ru (Email address): (1) info@npo-poisk.ru (2) hr@npo-poisk.ru (Business Reg No): (1) INN: 4703142849 (2) OGRN: 1144703004380 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17059.

#### 11. JSC PLANT MEZON

**Name (non-Latin script):** ОАО "Завод"Мезон"

**a.k.a:** (1) JSC Meson Factory (2) OPEN JOINT STOCK COMPANY PLANT MEZON **Address:** 28, B.Sampsonievsky Prospect, St. Petersburg, Russia, 195277. **Other Information:** (UK Sanctions List Ref): RUS2942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC PLANT MEZON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. (Phone number): (1) +7 812 3310603 (2) +7 812 3328365 (Website): <http://www.meson-factory.com> (Email address): meson-factory@peterlink.ru (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 7802044622 (2) OGRN: 1027801540117 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17058.

#### 12. JSC REDKINSKY EXPERIMENTAL PLANT

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕДКИНСКИЙ ОПЫТНЫЙ ЗАВОД"

**a.k.a:** (1) JOINT-STOCK COMPANY "REDKINSKY EXPERIMENTAL PLANT" (2) JSC ROZ (non-Latin script: АО "РОЗ") (3) Open Joint Stock Company "Redkinsky Experimental Plant" (4) Redkino Experimental Plant **Address:** 195 Leningradskaya street, Gorodnya village, Konakovsky district, Tver region, Russia, 171296. **Other Information:** (UK Sanctions List Ref): RUS2924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC REDKINSKY EXPERIMENTAL PLANT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian chemical sector. (Phone number): +74824258162 (Website): <https://rozredkino.ru> (Email address): Roz\_redkino@mail.ru (Type of entity): Open Joint Stock Company (Business Reg No): (1) INN: 6911002726 (2) OGRN: 1026901729249 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17049.

#### 13. JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNIKA

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ЗВУКОТЕХНИКА

**a.k.a:** (1) JOINT-STOCK COMPANY "SCIENTIFIC AND PRODUCTION ENTERPRISE "ZVUKOTEKHNIKA" (2) JSC "NPP "ZVUKOTEKHNIKA" (3) Research and Production Enterprise "Zvukotekhnika" (4) Scientific and Production Enterprise "Zvukotekhnika" **Address:** Radiozavodskoe Highway.23a, Vladimir Region, Murom, Russia, 602264.

**Other Information:** (UK Sanctions List Ref): RUS2948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 49234 22556 (Website): <https://www.нпзвукотехника.рф> (Email address): zvuk@mit.ru (Business Reg No): (1) INN: 3307011706 (2) OGRN: 1023302153115 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17083.

#### 14. JSC RUSPOLYMET

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "РУСПОЛИМЕТ"

**a.k.a:** (1) Joint-Stock Company Ruspolymer (2) JSC Ruspolymer **Address:** Kulebaki, Vosstaniya st., d.1, Nizhny Novgorod region, Russia, 607018. **Other Information:** (UK Sanctions List Ref): RUS2922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RUSPOLYMET is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 (83176) 7-90-00 (2) +7 (83176) 7-90-69 (3) +7 (83176) 7-93-52 (Website): <http://www.ruspolymer.ru/> (Email address): (1) sales@rupolymer.ru (2) ruspolymer@rupolymer.ru (3) oaokmz@sinn.ru (Type of entity): Closed Joint Stock Company (Business Reg No): (1) INN: 5251008501 (2) OGRN: 1055214499966 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17048.

#### 15. JSC 'RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING'

**Name (non-Latin script):** ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РОССИЙСКИЙ ИНСТИТУТ МОЩНОГО РАДИОСТРОЕНИЯ"

**a.k.a:** (1) All-Russian Research Institute of Radio Engineering (2) All-Russian research institute of radio engineering JSC (VNIIRT JSC) (3) All-Russian Scientific Research Institute of Radio Engineering (4) JSC All Russian Research Institute of Radio Engineering (JSC VNIIRA) (5) JSC VNIIRT (6) OPEN JOINT-STOCK COMPANY "RUSSIAN INSTITUTE OF POWERFUL RADIO ENGINEERING" **Address:** 11th V.O 66 Litera A, St Petersburg, Russia, 199178. **Other Information:** (UK Sanctions List Ref): RUS2946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RUSSIAN INSTITUTE OF HIGH-POWER RADIO ENGINEERING is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 812 3284383 (2) +7 812 3231877 (Website): <http://www.rimr.ru/> (Email address): buch405@rimr.ru (Business Reg No): (1) INN: 7801062273 (2) OGRN: 1027800509901 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17062.

#### 16. JSC SARAPUL RADIO PLANT

**Name (non-Latin script):** АО САРАПУЛЬСКИЙ РАДИОЗАВОД»

**a.k.a:** (1) JOINT-STOCK COMPANY SARAPULSKY RADIOZAVOD (non-Latin script: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САРАПУЛЬСКИЙ РАДИОЗАВОД) (2) OPEN JOINT STOCK COMPANY SARAPUL RADIO PLANT **Address:** Gogol Street 40, Sarapul, Udmurt Republic, Russia, 427960. **Other Information:** (UK Sanctions List Ref): RUS2982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC SARAPUL RADIO PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 34147 32650 (2) +7 34147 98419 (Website): www.srzudm.ru (Email address): srz@srzudm.ru (Type of entity): Open Joint Stock Company (Business Reg No): (1) INN: 1827013914 (2) OGRN: 1021800992124 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17069.

#### 17. JSC SCIENTIFIC RESEARCH INSTITUTE SOLITON

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОЛИТОН"  
**a.k.a:** (1) Limited Liability Company 'Soliton' (2) ООО 'Soliton' **Address:** Ul. Aiskaya d.46, Volga Federal Region, Ufa, Russia, 450000. **Other Information:** (UK Sanctions List Ref): RUS2945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC SCIENTIFIC RESEARCH INSTITUTE 'SOLITON' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 3472 288590 (2) +7 3472 287796 (Website): (1) <http://www.soliton.ufab.ru/> (2) [soliton.com.ru](http://soliton.com.ru) (Email address): [soliton9@online.ru](mailto:soliton9@online.ru) (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 0274051744 (2) OGRN: 1167746609447 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17061.

#### 18. JSC TECHNODINAMIKA

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "ТЕХНОДИНАМИКА"  
**a.k.a:** (1) JOINT STOCK COMPANY AVIATION EQUIPMENT (2) Joint Stock Company Technodinamika (3) Joint Stock Company Tekhnodinamika (4) Joint-Stock Company "Tekhnodinamika" (5) JSC Technodinamika (6) JSC Technodynamics (7) JSC TEKHODINAMIKA (8) Technodinamica Holding (9) Technodinamika JSC (10) Technodinamika, JSC (11) Tekhnodinamika AO (12) TEKNODINAMIKA JSC - Technodinamika **Address:** Bldg. 5, 35, Bolshaya Tatarskaya Str, Moscow, Russia, 115184. **Other Information:** (UK Sanctions List Ref): RUS2921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC TECHNODINAMIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 (495) 627-1099 (Website): <http://www.technodinamika.ru/> (Email address): [Info@tdhc.ru](mailto:Info@tdhc.ru) (Business Reg No): (1) INN: 7719265496 (2) OGRN: 1037719005873 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17047.

#### 19. JSC ZAVOD REKOND

**Name (non-Latin script):** АО «Завод «Реконд»

**a.k.a:** (1) Joint Stock Company "Rekond Plant" (2) JSC "Plant "Rekond" (3) JSC "Rekond Plant" **Address:** 10, P.O. Box 85, Kurchatova St, St. Petersburg, Russia, 194223. **Other Information:** (UK Sanctions List Ref): RUS2941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC ZAVOD REKOND is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. (Phone number): (1) +7 812 297-43-33 (2) +7 812 552-92-90 (3) +7 812 552-94-86 (4) +7 812 552-92-66 (5) +7 921 576-89-69 (Website): <https://rekond.spb.ru/> (Email address): (1) info@zrekond.ru (2) gen@zrekond.ru (3) zgen@zrekond.ru (4) ok@zrekond.ru (Business Reg No): (1) INN: 7802005951 (2) OGRN: 1027801526070 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17057.

## 20. LLC MYTISHCHI INSTRUMENT-MAKING PLANT

**Name (non-Latin script):** ООО Мытищинский приборостроительный завод

**a.k.a:** (1) Limited Liability Company Mytishinsky Instrument Making Plant (2) Mytishchi Instrument Engineering Plant **Address:** Building 12, 1st Silikatny Lane, Mytishchi, Russia, 141013. **Other Information:** (UK Sanctions List Ref): RUS2991. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): LLC MYTISHCHI INSTRUMENT-MAKING PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 495 5833427 (Website): [www.mpz.ru](http://www.mpz.ru) (Email address): info@mpz.ru (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 5029217125 (2) OGRN: 1175029001641 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17077.

## 21. MASTEL MAKINA İTHALAT İHRACAT LİMİTED ŞİRKETİ

**Name (non-Latin script):** MASTEL MAKİNA İTHALAT İHRACAT LİMİTED ŞİRKETİ

**Address:** (1) ATAKÖY 7-8-9-10. KISIM MAH. ÇOBANÇEŞME E-5 YAN YOL CAD. NO: 16/1 INTERIOR DOOR NO: 90, BAKIRKÖY, Istanbul, Turkey. (2) No 18/20/1 Beyazit Mahallesi Kalcilar Sokak, Fatih, Istanbul, Turkey, 34126. **Other Information:** (UK Sanctions List Ref): RUS2995. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): MASTEL MAKINA İTHALAT İHRACAT LİMİTED ŞİRKETİ (MASTEL MAKINA) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: MASTEL MAKINA is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +90 212 520 30 37 (2) +90 501 000 00 47 (Website): [mastelmakina.com](http://mastelmakina.com) (Email address): info@mastelmakina.com (Subsidiaries): MASTEL MAKINA İTHALAT İHRACAT LİMİTED ŞİRKETİ CARSI SUBESI (Business Reg No): 145225-5 434486-5 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17080.

## 22. PHAETON GROUP CO., LTD

**Name (non-Latin script):** บริษัท แพตตอน กรุ๊ป จำกัด

**Address:** 30 Sukhumvit 61 Klong Tan Nuea, Vadhana, Bangkok, Thailand, 10110. **Other Information:** (UK Sanctions List Ref): RUS2938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): PHAETON GROUP CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +66 643290260 (Website): <https://phaetongroup.net/> (Email address): info@phaetongroup.net (Business Reg No): 0105566138623 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17054.

### 23. SCORPION'S HOLDING GROUP LIMITED

**Address:** Room 1101, 11/F, Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): SCORPION'S HOLDING GROUP LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +86 15005167376 (Website): scorpions-hgl.com (Email address): scorpionshgl@gmail.com (Type of entity): Private Limited Company (Business Reg No): (1) BRN: 53706451 (2) CRN: 1558509 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17066.

### 24. SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD

**Name (non-Latin script):** 深圳市蓝帽国际贸易有限公司

**Address:** 504, No.3, Xitou Industrial Zone, Shangfen Community, Minzhi Street, Longhua District, Shenzhen, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): RUS2920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD (hereafter "SHENZHEN BLUE HAT") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +86 135 7082 0886 (Website): Bluehat.hk (Email address): office@bluehat.hk (Type of entity): Limited Liability Company (Business Reg No): 91440300MA5H0TP85J **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 16868.

### 25. SOGUZO CO., LTD

**Name (non-Latin script):** บริษัท โซกูโซ จำกัด

**Address:** 305 Rama 2 Alley, 38 Alley, Bang Mot Sub-district, Chom Thong District, Bangkok, Thailand, 10150. **Other Information:** (UK Sanctions List Ref): RUS2939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): SOGUZO CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods

or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): <https://soguzo.com/> (Email address): [info@soguzo.com](mailto:info@soguzo.com) (Business Reg No): 0105565109824 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17055.

## 26. TECGR CO., LTD

**Name (non-Latin script):** บริษัท ทีอีซีจีอาร์ จำกัด

**Address:** 14/305 Rama II Rd, Khwaeng Bang Mot, Khet Chom Thong, Krung Thep Maha Nakhon, Bangkok, Thailand, 10150. **Other Information:** (UK Sanctions List Ref): RUS2936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): TECGR CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): <https://tecgr.net> (Email address): [tecgrcoltd@gmail.com](mailto:tecgrcoltd@gmail.com) (Business Reg No): 0105565079224 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17053.

## 27. XIN YU LLC

**Name (non-Latin script):** ООО СИНЬ Ю

**a.k.a:** SIN YU LLC **Address:** Dorogobuzhskaya St, Bldg 14, Floor 3, Room 304, Moscow, Russia, 121354. **Other Information:** (UK Sanctions List Ref): RUS2959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): XIN YU LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 9731115927 (2) OGRN: 1237700391774 **Listed on:** 12/09/2025 **UK Sanctions List Date Designated:** 12/09/2025 **Last Updated:** 12/09/2025 **Group ID:** 17064.

Financial Services Commission

12/09/2025