



FINANCIAL SERVICES COMMISSION

8 October 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 38 entries have been added and 2 entries have been varied under the Russia financial sanctions regime.

On 8th October 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

Under the Russia financial sanctions regime, 38 entries have been added and 2 have been varied and remain subject to the sanctions listed (Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments).

The consolidated list of sanctions has been updated to reflect these changes.

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

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

8 October 2026

Financial Sanction Notice

Regime: Russia

On 8 October 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 38 additions and 2 variations.

Additions

The following entries have been added and are now subject to the sanctions listed:

1. **Entity: LIMITED LIABILITY COMPANY COMMERCIAL BANK "STOLICHNY KREDIT"**

Unique ID: RUS3753

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

Other information: Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY COMMERCIAL BANK "STOLICHNY KREDIT" is, or has been, obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.

Type of entities: Limited Liability Company

Business registration numbers: Russia INN - 7718103767 Russia OGRN - 1027739199927 Registration number - 2853

Name: LIMITED LIABILITY COMPANY COMMERCIAL BANK "STOLICHNY KREDIT"

Name type: Primary Name

Name: CAPITAL KREDIT

Name type: Primary Name Variation

Name: COMMERCIAL BANK INTEGRAL

Name type: Primary Name Variation

Name: COMMERCIAL BANK "CAPITAL KREDIT" LTD

Name type: Primary Name Variation

Name: CREDIT CAPITAL

Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ КОММЕРЧЕСКИЙ БАНК «СТОЛИЧНЫЙ КРЕДИТ»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: КОММЕРЧЕСКИЙ БАНК «ИНТЕГРАЛ»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: КОММЕРЧЕСКИЙ БАНК «КАПИТАЛ КРЕДИТ» (ООО)

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: КРЕДИТ КАПИТАЛ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Building 1 Ul. Baumanskaya, 54 Moscow

Address postal code: 105005

Address country: Russia

Phone numbers: +7 (495) 229-00-50

Websites: [http:// bankstolichnykredit.rf](http://bankstolichnykredit.rf) , <http:// kbstolichnycredit.rf> ,
<http://www.bankintegral.ru>, <http://www.capitalkredit.ru>, <https://open.capitalkredit.ru>,
<http://bankck.ru>

Designation source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

2. Entity: JOINT STOCK COMPANY PLANETA

Unique ID: RUS3754

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT STOCK COMPANY PLANETA 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 financial services sector.

Business registration numbers: OGRN 1247700658149 TIN 9703192415

Name: JOINT STOCK COMPANY PLANETA

Name type: Primary Name

Name: JSC PLANETA

Name type: Primary Name Variation

Name: PLANETA

Name type: Primary Name Variation

Name: PLANETA 365

Name type: Primary Name Variation

Name non-latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАНЕТА

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АО ПЛАНЕТА

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ПЛАНЕТА Non

latin script type: Cyrillic

Non latin script language: Russian **Name**

non-latin script: ПЛАНЕТА 365 **Non latin**

script type: Cyrillic

Non latin script language: Russian

Address: Bldg. 1 50/1 Bolshaya Polyanka Str. Moscow

Address postal code: 119180

Address country: Russia

Phone numbers: +7 495 198-83-18

Websites: <https://planeta365.ru/>

Email addresses: platforma@planeta365.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

3. Entity: XELTOX ENTERPRISES LTD

Unique ID: RUS3755

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The

measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that XELTOX ENTERPRISES LTD 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 financial services sector, through its ownership of CRYPTOMUS and activities linked to and continued via HELEKET.

Business registration numbers: Canada Revenue Agency Business Number - 717578603 British Columbia Registration Number - BC1368872

Name: XELTOX ENTERPRISES LTD

Name type: Primary Name

Name: CERTA PAYMENTS LTD

Name type: Primary Name Variation

Name: CRYPTOMUS

Name type: Primary Name Variation

Name: HELEKET

Name type: Primary Name Variation

Address: 422 Richards Street Unit 170 Vancouver, British Columbia

Address postal code: V6B 2Z4

Address country: Canada

Websites: www.Cryptomus.com, <https://heleket.com/>

Email addresses: support@cryptomus.com **Designation**

source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

4. Entity: OJSC PROCESSING KG

Unique ID: RUS3756

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access

services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that OPEN JOINT-STOCK COMPANY "PROCESSING KG", hereafter "PROCESSING KG", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PROCESSING KG is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia.

Type of entities: Open Joint Stock Company

Parent companies: Kyrgyz Ministry of Finance

Business registration numbers: Kyrgyzstan INN - 02504202510144

Name: OJSC PROCESSING KG

Name type: Primary Name

Name non-latin script: ОАО ПРОЦЕССИНГ КЕЙДЖИ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 58a Erkindik Boulevard Bishkek

Address postal code: 720040

Address country: Kyrgyzstan

Websites: vexpay.net, processing-kg.com

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

5. Individual: Ulan Arymbaevich BUKABAEV

Unique ID: RUS3757

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ulan Arymbaevich BUKABAEV, hereafter "BUKABAEV", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUKABAEV is working as a director, whether executive or non-executive, of OJSC PROCESSING KG, which is carrying on business of economic significance to the Government of Russia.

Dobs: 27/08/1974

Nationalities: Kyrgyzstan

Genders: Male

Country of birth: Kyrgyzstan

Name: Ulan Arymbaevich BUKABAEV

Name type: Primary Name

Name non-latin script: БУКАБАЕВ Улан Арымбаевич

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

6. Entity: TOKENSPOT CJSC

Unique ID: RUS3758

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The

measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that TOKENSPOT CJSC 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 financial services sector.

Type of entities: Closed Joint Stock Company

Business registration numbers: Registration number: 226197-3301-3AO Tax number: 01701202410289

Name: TOKENSPOT CJSC

Name type: Primary Name

Name non-latin script: 3AO «ТокенСпот»

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 125/1 Tower B Office 1006 Toktogul Street Bishkek

Address country: Kyrgyzstan

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

7. Entity: PRIME TOP LLC

Unique ID: RUS3759

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that PRIME TOP LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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 entities: Limited Liability Company, Limited Liability Company

Business registration numbers: INN: 4802024282, OGRN: 1124802000905

Name: PRIME TOP LLC

Name type: Primary Name

Name: Limited Liability Company LKM GROUP

Name type: Primary Name Variation

Name: LLC LKM GROUP

Name type: Primary Name Variation

Name: LLC PRIME TOP

Name type: Primary Name Variation

Name: OOO PRIME TOP

Name type: Primary Name Variation

Name: PRIME TOP LIMITED LIABILITY COMPANY

Name type: Primary Name Variation

Name non-latin script: ООО "ПРАЙМ ТОП"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 61A Sovetskaya Street Kosyrevka Village Lipetsk

Address postal code: 398516

Address country: Russia

Phone numbers: +7 (495) 646 28 24, +7 (4742) 75-50-01

Websites: <https://prime-top.ru/>

Email addresses: company@prime-top.ru

Designation source: UK Date

designated: 08/10/2026 **Last**

updated: 08/10/2026

8. Entity: REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI

Unique ID: RUS3760

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that REDWING METAL ULUSLARARASI TICARET

ANONIM SIRKETI is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Company

Business registration numbers: MERSIS number: 0734244003000001

Name: REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI

Name type: Primary Name

Name: REDWING METAL INTERNATIONAL TRADE INC

Name type: Primary Name Variation

Name: Redwing Metal Uluslararası Ticaret Anonim Şirketi

Name type: Primary Name Variation

Address: Depo Blok No 15 1 Beşiktaş Levent Mah. Lale Sk. İstanbul

Address country: Turkey

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

9. Individual: Alexander Jan Hendrik TATTERSALL

Unique ID: RUS3761

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Alexander Jan Hendrik TATTERSALL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is associated with an entity that is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, Alexander Jan Hendrik TATTERSALL is associated with REDWING METAL ULUSLARARASI TICARET ANONIM SIRKETI (REDWING METAL).

Dobs: 1961

Nationalities: Netherlands

National identifier number: Contact ID: P110742040

Genders: Male

Country of birth: Netherlands

Name: Alexander Jan Hendrik TATTERSALL

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

10. Entity: GOODWAY MACHINE (WUJIANG) CO., LTD

Unique ID: RUS3762

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that GOODWAY MACHINE (WUJIANG) CO.,LTD is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Liability Company

Business registration numbers: USCC: 91320509799079580H

Name: GOODWAY MACHINE (WUJIANG) CO., LTD

Name type: Primary Name

Name: Chengtai Machinery (Wujiang) Co., Ltd

Name type: Primary Name Variation

Name non-latin script: 程泰机械（吴江）有限公司

Non latin script type: Chinese

Non latin script language: Chinese

Address: No. 4888 Dongtaihu Ave. Wujiang Economic & Technological Development Zone Jiangsu Suzhou

Address postal code: 215200

Address country: China

Phone numbers: +86-512-8286-8068 **Websites:**

<https://goodwaycnc.com/en/index.html> **Email**

addresses: kevin@goodwaycnc.com **Designation**

source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

11. Entity: TSUNAMI PAYMENTS LLC

Unique ID: RUS3763

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that TSUNAMI PAYMENTS LLC 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 financial services sector.

Type of entities: Limited Liability Company

Business registration numbers: Registration number: 227048-3301-OOO Tax number: 00702202410327

Name: TSUNAMI PAYMENTS LLC

Name type: Primary Name

Name non-latin script: «ЦУНАМИ ПЕЙМЕНТС» ООО

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 125/1 Tower B Office 402 Toktogul Street Bishkek

Address country: Kyrgyzstan

Designation source: UK

Date designated: 08/10/2026 **Last updated:** 08/10/2026

12. Entity: SHANDONG XINYILU INTERNATIONAL TRADE CO LTD

Unique ID: RUS3764

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that SHANDONG XINYILU INTERNATIONAL TRADE CO LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Company

Business registration numbers: USCC: 91370112MA3RNKQ371

Name: SHANDONG XINYILU INTERNATIONAL TRADE CO LTD

Name type: Primary Name

Name: SHANDONG XINYI ROAD INTERNATIONAL TRADE CO., LTD

Name type: Primary Name Variation

Name non-latin script: 山东新壹路国际贸易有限责任公司

Non latin script type: Chinese

Non latin script language: Chinese

Address: Chengji Center Phase 47 Heping Road Shandong Province Jinan City

Address country: China

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

13. Entity: ALBION LLC

Unique ID: RUS3765

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ALBION LLC is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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. Namely, by importing into Russia epoxy resin (a material used in producing carbon fibre for various weapons components); and electrical goods on the UK Common High-Priority Items List.

Type of entities: Limited Liability Company

Business registration numbers: OGRN: 1047796617494, INN: 7727518729

Name: ALBION LLC

Name type: Primary Name

Name: ООО ALBION

Name type: Primary Name Variation **Name**

non-latin script: ООО "АЛЬБИОН" **Non latin**

script type: Cyrillic

Non latin script language: Russian

Address: Ul. Krzhizhanovskogo, d.15, k.7, pomeshch Moscow

Address postal code: 117218

Address country: Russia

Phone numbers: +7 925 0833319

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

14. Entity: SIDAS PLUS LLC

Unique ID: RUS3766

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that SIDAS PLUS LLC is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it 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 entities: Limited Liability Company **Business**

registration numbers: INN: 9701094839 **Name:** SIDAS

PLUS LLC

Name type: Primary Name

Name: AIDS PLUS LLC

Name type: Primary Name Variation

Name: OOO SIDAS PLUS

Name type: Primary Name Variation

Name non-latin script: ООО "СИДАС ПЛЮС"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Ul. Baumanskaya, d.7, str. 1, Pomeschch, 35a Moscow

Address postal code: 105005

Address country: Russia

Phone numbers: +7 925 1718974 **Email**

addresses: balanspro@yandex.ru

Designation source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

15. Entity: INTER SHIPPING AND TRANSPORT CO LTD

Unique ID: RUS3767

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that INTER SHIPPING AND TRANSPORT 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.

Type of entities: Limited Company

Business registration numbers: Thai business registry no: 0195564000161

Name: INTER SHIPPING AND TRANSPORT CO LTD

Name type: Primary Name

Name non-latin script: บริษัท อินเตอร์ ชิปปิ้ง แอนด์ ทรานสปอร์ต จำกัด

Non latin script type: Thai

Non latin script language: Thai

Address: 68/28 Moo5 Rajathewa Bang Phli, Samut Prakan

Address country: Thailand **Phone**

numbers: +66 2 000 1487 **Websites:**

istshipping.co.th

Email addresses: sales-support@istshipping.co.th

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

16. Entity: JSC COMPLEX SUPPLIES

Unique ID: RUS3768

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect is JSC COMPLEX SUPPLIES 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.

Type of entities: Joint Stock Company

Business registration numbers: INN - 9718020063

Name: JSC COMPLEX SUPPLIES

Name type: Primary Name

Name: Joint-Stock Company Complex Supplies

Name type: Primary Name Variation

Name: JSC COMPLEX DELIVERY

Name type: Primary Name Variation

Name: JSC COMPLEX DELIVERY VIA JSC TASKOM

Name type: Primary Name Variation

Name: JSC Kompleksnye Postavki

Name type: Primary Name Variation

Name non-latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "КОМПЛЕКСНЫЕ ПОСТАВКИ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Building 1, Building 15, Zubarev Lane Moscow

Address postal code: 129164

Address country: Russia

Phone numbers: +7 (495) 666-44-00 +7 (495) 136-24-54

Websites: www.complexpost.ru

Email addresses: Zakaz@complexpost.ru Info@complexpost.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

17. Entity: OOO SANTEK 2

Unique ID: RUS3769

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect is OOO SANTEK 2 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.

Type of entities: Limited liability company **Business**

registration numbers: INN - 7714138543 **Name:** OOO

SANTEK 2

Name type: Primary Name

Name: Limited Liability Company SANTEK 2

Name type: Primary Name Variation

Name: LLC SANTEK 2

Name type: Primary Name Variation

Name: OOO SANTEC 2

Name type: Primary Name Variation

Name: OOO STS-LOGISTICS

Name type: Primary Name Variation **Name**

non-latin script: OOO "CAHTEK 2" **Non latin**

script type: Cyrillic

Non latin script language: Russian

Address: Ul 4-ya magistralnaya d.11, office 505 Moscow

Address postal code: 123308

Address country: Russia

Phone numbers: +7 (495) 6642723

Websites: www.santek2.ru

Email addresses: santek2@yandex.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

18. Entity: ENEL LLC

Unique ID: RUS3770

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ENEL LLC is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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 entities: Limited Liability Company

Business registration numbers: INN: 3662186169 OGRN: 1133668008781

Name: ENEL LLC

Name type: Primary Name

Name: Enel

Name type: Primary Name Variation

Name: Enel Limited Liability Company

Name type: Primary Name Variation

Name: Limited Liability Company Enel

Name type: Primary Name Variation

Name: LLC NPO ENERGETIC ELECTRONICS

Name type: Primary Name Variation

Name non-latin script: ООО "ЭНЭЛ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Ul. Druzhinnikov d.5b, office 3 Voronezh

Address postal code: 394026

Address country: Russia

Phone numbers: +7 473 2008780

Websites: www.ecb-enel.ru

Email addresses: erevina@ecb-enel.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

19. Entity: TRACK JSC

Unique ID: RUS3771

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that TRACK JSC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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 entities: Joint Stock Company

Business registration numbers: INN: 7731374420

Name: TRACK JSC

Name type: Primary Name

Name: Aktsionernoe Obshchestvo Trek

Name type: Primary Name Variation

Name: AO TRACK

Name type: Primary Name Variation

Name: Joint Stock Company TRAK

Name type: Primary Name Variation

Name: Joint Stock Company TREK

Name type: Primary Name Variation

Name: JSC TREK

Name type: Primary Name Variation

Name non-latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО "ТРЭК"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Ul Aleksandra matrosova d.4, pomeshch 1. office #54 Saint Petersburg

Address postal code: 194100

Address country: Russia

Phone numbers: +7 921 7883493

Designation source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

20. Entity: LLC TD VEKPROM

Unique ID: RUS3772

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC TD VEKPROM is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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 entities: Limited Liability Company **Business**

registration numbers: INN: 5040159452 **Name:** LLC TD

VEKPROM

Name type: Primary Name

Name: Limited Liability Company Trading House Vekprom

Name type: Primary Name Variation

Name: ООО TD VEKPROM

Name type: Primary Name Variation

Name: Torgovyi DOM Vekprom

Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
"ТОРГОВЫЙ ДОМ ВЕКПРОМ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Ul pravolineinaya d. 33, office 305/1 Zhukovskiy 140181

Address country: Russia

Phone numbers: +7 926 9142050

Websites: <https://vekprom.ru/>

Email addresses: info@tdvekprom.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

21. Entity: YANGZHOU DEVELOPING IMP&EXP CO LTD

Unique ID: RUS3773

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yangzhou Developing Imp & Exp Co Ltd is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Company

Business registration numbers: 91321002785991747X

Name: YANGZHOU DEVELOPING IMP&EXP CO LTD

Name type: Primary Name

Name:

Name type: Primary Name Variation

Name: YANGZHOU DEVELOPPING IMP. & EXP. CO. LTD

Name type: Primary Name Variation

Name: Yangzhou Tuozhan Import and Export Co Ltd

Name type: Primary Name Variation

Name non-latin script: 扬州拓展进出口有限公司

Non latin script type: Chinese

Non latin script language: Chinese

Address: Fengyu Road, Touqiao Town Guangling district Yangzhou

Address postal code: 225002

Address country: China

Phone numbers: +86 17761805010

Websites: <http://www.toptechmachine.cn/> **Email**
addresses: info@toptechmachine.cn **Designation**
source: UK
Date designated: 08/10/2026
Last updated: 08/10/2026

22. Entity: LLC PHOBOS MACHINES

Unique ID: RUS3774

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC PHOBOS MACHINES is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited liability company

Business registration numbers: INN: 7713499160 OGRN: 1237700347532

Name: LLC PHOBOS MACHINES

Name type: Primary Name

Name: LLC FOBOS MASHINS

Name type: Primary Name Variation

Name non-latin script: ООО "ФОБОС МАШИНС"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 20 Kosmonavta Volkova Street Koptevo Municipal District Moscow

Address postal code: 127299

Address country: Russia

Phone numbers: +7 (926) 922-92-66

Email addresses: info@phobos.ru

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

23. Ship: IMO 9332614 ("BELLARIS")

Unique ID: RUS3775

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9332614 ("BELLARIS") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9332614 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9332614

Type of ship details: Chemical/Products Tanker

Name: IMO 9332614 ("BELLARIS")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

24. Ship: IMO 9251743 ("DAKAR")

Unique ID: RUS3776

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9251743 ("DAKAR") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9251743 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9251743

Type of ship details: Chemical/Products Tanker

Name: IMO 9251743 ("DAKAR")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

25. Ship: IMO 9321677 ("DAPHNE V")

Unique ID: RUS3777

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9321677 ("DAPHNE V") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9321677 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9321677

Type of ship details: Oil Tanker

Name: IMO 9321677 ("DAPHNE V")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

26. Ship: IMO 9314179 ("FLINT WIND")

Unique ID: RUS3778

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9314179 ("FLINT WIND") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9314179 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9314179

Type of ship details: Oil Tanker

Name: IMO 9314179 ("FLINT WIND")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

27. Entity: LLC INNOVATIVE CENTER FOR METALWORKING

Unique ID: RUS3779

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LLC INNOVATIVE CENTER FOR METALWORKING is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Business registration numbers: INN: 5445029973 OGRN: 1195476061054

Name: LLC INNOVATIVE CENTER FOR METALWORKING

Name type: Primary Name

Name non-latin script: ООО "ИННОВАЦИОННЫЙ ЦЕНТР МЕТАЛЛООБРАБОТКИ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: D. 177 UL. BOLSHEVISTSKAYA NOVOSIBIRSK

Address postal code: 630083

Address country: Russia

Phone numbers: +7 913 7192968

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

28. Individual: Egor Andreevich ISAEV

Unique ID: RUS3780

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Egor Andreevich ISAEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. Specifically, Egor Andreevich ISAEV is the owner of LLC INNOVATIVE CENTER FOR METALWORKING.

National identifier number: 540819441705

National identifier additional information: INN

Positions: Owner and General Director of LIMITED LIABILITY COMPANY INNOVATIVE CENTER FOR METALWORKING

Genders: Male

Name: Egor Andreevich ISAEV

Name type: Primary Name

Name non-latin script: Егор Андреевич ИСАЕВ

Non latin script type: Cyrillic

Non latin script language: Russian

Address country: Russia

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

29. Entity: ZARUBEZHNEFT JSC

Unique ID: RUS3781

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

Other information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that ZARUBEZHNEFT JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

Type of entities: Joint Stock Company (JSC) **Business**

registration numbers: INN: 7701350084 **Name:**

ZARUBEZHNEFT JSC

Name type: Primary Name

Name non-latin script: Зарубежнефть АО

Non latin script type: Cyrillic

Non latin script language: Russian

Address: PER. ARMYANSKII D. 9/1/1, STR. 1 Moscow

Address postal code: 101990

Address country: Russia

Phone numbers: +7 915 0251353

Websites: zarubezhneft.ru **Designation**

source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

30. Entity: JSC INK-CAPITAL

Unique ID: RUS3782

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

Other information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC INK-CAPITAL (hereafter INK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because INK is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, namely, Irkutsk Oil Company, which is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Business registration numbers: INN: 3808175078

Name: JSC INK-CAPITAL

Name type: Primary Name

Name non-latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНК-КАПИТАЛ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 4 Bolshoy Liteiny Prospekt Irkutsk

Address postal code: 664007

Address country: Russia

Phone numbers: +7 (3952) 211-352

Websites: <https://irkutskoil.com/> **Email**

addresses: info@irkutskoil.ru

Designation source: UK

Date designated: 08/10/2026

Last updated: 08/10/2026

31. Ship: IMO 9356610 ("ALEXANDER NEVSKIY")

Unique ID: RUS3783

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9356610 ("ALEXANDER NEVSKIY") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9356610 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9356610

Current owner operators: Valkur LLC

Current believed flag of ships: Russia

Type of ship details: Chemical/Products Tanker

Tonnage of ship details: 12162

Years built: 2008

Name: IMO 9356610 ("ALEXANDER NEVSKIY")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

32. Ship: IMO 9326885 ("ANAYA")

Unique ID: RUS3784

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9326885 ("ANAYA") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9326885 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9326885

Type of ship details: Chemical/Products Tanker

Tonnage of ship details: 42835

Years built: 2008

Name: IMO 9326885 ("ANAYA")
Name type: Primary Name

Designation source: UK Date

designated: 08/10/2026 **Last**

updated: 08/10/2026

33. Ship: IMO 9255268 ("ANDREY PERVOZVANNIY")

Unique ID: RUS3785

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9255268 ("ANDREY PERVOZVANNIY") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9255268 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9255268

Current owner operators: Valkur LLC

Current believed flag of ships: Russia

Type of ship details: Chemical/Products Tanker

Tonnage of ship details: 16040

Years built: 2003

Name: IMO 9255268 ("ANDREY PERVOZVANNIY")

Name type: Primary Name

Designation source: UK Date

designated: 08/10/2026 **Last**

updated: 08/10/2026

34. Ship: IMO 9735141 ("MIDVOLGA-3")

Unique ID: RUS3786

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9735141 ("MIDVOLGA-3") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9735141 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9735141

Current believed flag of ships: Russia

Type of ship details: Chemical/Products Tanker

Name: IMO 9735141 ("MIDVOLGA-3")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

35. Ship: IMO 9255282 ("PIONEER")

Unique ID: RUS3787

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9255282 ("PIONEER") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9255282 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9255282

Current believed flag of ships: Russia

Type of ship details: Chemical/Products Tanker

Name: IMO 9255282 ("PIONEER")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

36. Ship: IMO 9645023 ("VASILY SURIKOV")

Unique ID: RUS3788

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure

services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9645023 ("VASILY SURIKOV") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9645023 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9645023

Current believed flag of ships: Russia

Type of ship details: Chemical/Products Tanker

Name: IMO 9645023 ("VASILY SURIKOV")

Name type: Primary Name

Designation source: UK **Date**

designated: 08/10/2026 **Last**

updated: 08/10/2026

37. Ship: IMO 9332171 ("VIRENT")

Unique ID: RUS3789

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering

services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9332171 ("VIRENT") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9332171 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9332171

Type of ship details: Chemical/Products Tanker

Name: IMO 9332171 ("VIRENT")

Name type: Primary Name

Designation source: UK Date

designated: 08/10/2026 **Last**

updated: 08/10/2026

38. Ship: IMO 9243320 ("YEHOPE")

Unique ID: RUS3790

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical

assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that IMO 9243320 ("YEHOPE") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9243320 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9243320

Current believed flag of ships: Barbados

Type of ship details: Oil Tanker

Name: IMO 9243320 ("YEHOPE")

Name type: Primary Name

Designation source: UK Date

designated: 08/10/2026 **Last**

updated: 08/10/2026

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still subject to the sanctions listed:

1. Entity: State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec"

Unique ID: RUS0238

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions, see "Other Information", Correspondent Banking Sanctions and processing payments

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Previous name(s): Rostekhnologii [Russian Technologies]. The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.

Type of entities: State Corporation

Business registration numbers: 1077799030847

Name: State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec"

Name type: Primary Name

Name: Rostec

Name type: Primary Name Variation

Name non-latin script: Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»

Address: 24 Usacheva Street Moscow

Address postal code: 119048

Address country: Russia

Phone numbers: +7(495)2872525

Websites: <https://www.rostec.ru> **Email**

addresses: info@rostec.ru **Designation**

source: UK

Date designated: 24/02/2022

Last updated: 09/04/2025 08/10/2026

OFSI group ID: 14185

2. Entity: HeliCo Group LLC

Unique ID: RUS3050

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Technical assistance related to aircraft, Transport **sanctions: see "Other information"** **Sanctions & Detained Transport Sanctions**

Other information: Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. **Detained transport assets (regulation 46Z39): where this measure applies, a person must not directly or indirectly acquire, or purport to acquire, a detained transport asset from, or for the benefit of, the designated person. Any such acquisition or purported acquisition is void and ineffective for all purposes, including as a matter of contract and property law, regardless of the applicable law of any agreement to acquire the asset. A detained transport asset is a ship subject to a direction under regulation 57D(1) or an aircraft subject to a direction under regulation 57J(6)(b).**

UK statement of reasons: HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Type of entities: Limited Liability Company

Business registration numbers: OGRN: 114 237 300 24 30 INN: 2373007549
KPP: 237301001

Name: HeliCo Group LLC

Name type: Primary Name

Name: LIMITED LIABILITY COMPANY "HELIKO GROUP"

Name type: Primary Name Variation

Name non-latin script: ООО Хелико Групп

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
"ХЕЛИКО ГРУПП"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Letter D Section to the left of the Kalininskaya-Novotitarovskaya road Stanitsa
Novotitarovskaya Dinskoy District Krasnodar Territory

Address postal code: 353211

Address country: Russia

Phone numbers: 8-800-500-69-60 , +7 (861) 624-35-65

Websites: HeliCo-russia.ru

Email addresses: HeliCo@HeliCo-russia.ru

Designation source: UK

Date designated: 19/09/2025

Last updated: ~~15/10/2025~~ 08/10/2026

OFSI group ID: 17098

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

39. freeze them
40. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
41. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

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

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#). See

OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#). For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk For media enquiries, [contact FCDO press office](#).

Enquiries

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

Financial Services Commission

8/10/2026