



# FINANCIAL SERVICES COMMISSION

6 December 2023

## **Financial Sanction Notice No 89**

### **Directions from Financial Services Commission**

Please be informed that 45 entries have been added to the Russia financial sanctions regime.

On 6 December 2023, 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.

45 entries have been amended under the Russia financial sanctions regime and are now subject to an asset freeze and trust services sanctions.

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

6 December 2023

## Financial Sanction Notice No 89

### 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 6 December 2023 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. 45 entries have been added to the Consolidated List and are now subject to an asset freeze and trust services 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 Governor 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 the Governor, 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 the Governor 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. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

8. 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>.

9. The Consolidated List can be found here:

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

10. The UK Sanctions List can be found here:

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

11. The Compliance Reporting Form can be found here:

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

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

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

## **Enquiries**

13. 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: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. ANYUROV, Vladimir Nikolaevich

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Vladimir Nikolaevich Anyurov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16250.

##### 2. APRESYAN, Zorair Artyushevich

**Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Zorair Artyushevich Apresyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16251.

##### 3. ARAKELYAN, Mkrtych Stepanovich

**Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other**

**Information:** (UK Sanctions List Ref):RUS2021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Mkrtych Stepanovich Arakelyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16243.

**4. BABAN, Dmitriy Vladimirovich**

**Title:** Mr **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16233.

**5. BABENKOV, Vitalii Yuryevich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Vitalii Yuryevich Babenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16249.

**6. BORISOVICH, Arutyunov Alexander**

**Name (non-Latin script):** Арутюнов Александр БОРИСОВИЧ  
**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other**

**Information:** (UK Sanctions List Ref):RUS2010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16232.

**7. BYCHKOV, Mikhail Nikolaevich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Mikhail Nikolaevich Bychkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16235.

**8. GUKASYAN, Kamo Stepanovich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Kamo Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16234.

**9. GUKASYAN, Oganez Stepanovich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:



06/12/2023. (UK Statement of Reasons): Oganez Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16245.

#### **10. GUKASYAN, Stepan Kamoevich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Stepan Kamoevich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16247.

#### **11. KRISTKII, Vasilii Yuryevich**

**Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Vasilii Yuryevich Kristkii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16248.

#### **12. OKROYAN, Mkrtych Okroevich**

**Name (non-Latin script):** Мкртыч Окроевич Окроян **DOB:** 21/04/1955. **Nationality:** Russia **Position:** Chief Designer **Other Information:** (UK Sanctions List Ref):RUS2018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023.

(UK Statement of Reasons): Mkrtych Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16240.

### 13.OKROYAN, Andranik Mkrtychovich

**Name (non-Latin script):** Окроян Андраник Мкртычевич  
**DOB:** 09/09/1990. **Nationality:** (1) Russia (2) United Kingdom **Address:** Surrey, United Kingdom. **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Andranik Mkrtychovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16252.

### 14.OKROYAN, Anna Mkrtychevna

**Title:** Ms **DOB:** 14/02/1994. **Nationality:** (1) Russia (2) United Kingdom **Address:** Surrey, United Kingdom. **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Anna Mkrtychevna Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16253.

### 15.OKROYAN, Arutyun Okroevich

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Arutyun Okroevich Okroyan is an

involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16254.

**16.OKROYAN, Vaso Mikhakovich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Vaso Mikhakovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16255.

**17.PETROVSKIY, Yan Igorovich**

**a.k.a:** PETROVSKY, Yan **Position:** Commander of Rusich Military Group **Other Information:** (UK Sanctions List Ref):RUS2043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Yan Igorovich PETROVSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that the person is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16264.

**18.SIMONYAN, Semyon Mkrtychovich**

**Title:** Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Semyon Mkrtychovich Simonyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because

he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16246.

#### **19.STREZHNEV, Dmitriy Stepanovich**

**DOB:** 03/02/1968. **POB:** Kazan, Russia **Nationality:** Russia 4512978651 **Address:** 32 Komsomolsky Prospect, Office 22, Moscow, Russia, 119146.**Other Information:** (UK Sanctions List Ref):RUS2022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Dmitriy Stepanovich Strezhnev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he 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 and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16244.

#### **20.TREGUB, Sergei Sergeevich**

**Name (non-Latin script):** Сергей Вадимович ТРЕГУБ  
**DOB:** 08/12/1995. **a.k.a:** TREGUB, Sergey, Sergeevich **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref):RUS2055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16275.

#### **21.ZAKHAROV, Alexander Vyacheslavovich**

**Name (non-Latin script):** Александр Вячеславович ЗАХАРОВ  
**DOB:** 21/09/1965. **POB:** Izhevsk, Russia **a.k.a:** ZAKHAROV, Aleksandr, Vyacheslavovich **Other Information:** (UK Sanctions List Ref):RUS2051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer

of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male  
**Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16271.

## **22. ZAKHAROV, Nikita Aleksandrovich**

**Name (non-Latin script):** Никита Александрович ЗАХАРОВ  
**DOB:** 27/10/1986. **Nationality:** Russia **National Identification Number:** Taxpayer No. 184101937739 **Other Information:** (UK Sanctions List Ref):RUS2052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16272.

## **23. ZAKHAROV, Lavrentiy Aleksandrovich**

**DOB:** 26/02/1999. **POB:** Izhevsk, Russia **a.k.a:** ZAKHAROV, Lavrentii, Aleksandrovich **Passport Number:** 89132114 **Other Information:** (UK Sanctions List Ref):RUS2054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTIY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16274.

## **24. ZAKHAROVA, Svetlana Nikolaevna**

**Name (non-Latin script):** Светлана Николаевна Захарова

**DOB:** 18/03/1964. **Nationality:** Russia **National Identification Number:** TIN: 183111242572 **Other Information:** (UK Sanctions List Ref):RUS2050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16270.

#### **25.ZAKHAROVA, Mariya Aleksandrovna**

**DOB:** 07/01/1988. **POB:** Izhevsk, Russia **a.k.a:** OSETROVA, Maria, Aleksandrovna **Nationality:** Russia **National Identification Number:** 183116181362 **Other Information:** (UK Sanctions List Ref):RUS2053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Mariya Aleksandrovna ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved. (Gender):Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16273.

### **Entities**

#### **1. AEROSCAN**

**Name (non-Latin script):** АЭРОСКАН

**Other Information:** (UK Sanctions List Ref):RUS2048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of

Russia by carrying on business in the strategically important defence sector (Phone number):+7 499 673 0505 (Website):<https://scan.aero/index-en.html> (Email address):[info@scan.aero](mailto:info@scan.aero) **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16268.

## 2. ASIA PACIFIC LINKS LIMITED

**Address:** Office E, 8/F, Shing Hing Commercial Building, 21–27 Wing Kut Street, Central, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Asia Pacific Links Limited 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 in that it provides financial services, or makes 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. (Business Reg No):CR No. 2182045 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16258.

## 3. AVIOCHEM

**a.k.a:** AvioStar **Address:** AvioChem D.O.O., Aerodrom Beograd 59, Surcin, Belgrade, Serbia, 11271. **Other Information:** (UK Sanctions List Ref):RUS2035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem 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, and is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector. (Phone number):+381 69 349 3133 (Website):[www.avio-star.com](http://www.avio-star.com) (Email address):[Sales@avio-star.com](mailto:Sales@avio-star.com) **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16256.

## 4. JOINT-STOCK COMPANY RATEP

**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО ""РАТЕП  
**Address:** 11 Dzerzhinsky Street, Serpukhov, Russia, 142205. **Other Information:** (UK Sanctions List Ref):RUS2049. Financial sanctions imposed in addition to an

asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Joint-Stock Company RATEP ("RATEP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (4967) 786-400 (Website):www.ratep.ru (Email address):ratep@ratep.ru **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16269.

#### **5. JSC RADIOTECHKOMPLEKT**

**a.k.a:** (1) JSC RTKT (2) ZAO Radiotekhhkomplekt **Address:** Bol'shaya Tatarskaya Street 35, Moscow, Russia, 115184. **Other Information:** (UK Sanctions List Ref):RUS2044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT is involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):+7(495)741-65-80 (Website):https://www.rtkt.ru (Email address):radio@rtkt.ru (Business Reg No):TIN: 7713122621 OGRN: 1027739267126 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16265.

#### **6. JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS**

**Address:** UL. NOVOSELKOVSKAYA D. 37, LIT. A, Saint Petersburg, Russia, 197375. **Other Information:** (UK Sanctions List Ref):RUS2019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC Research and Production Enterprise Radar MMS 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. (Website):radar-mms.com (Email address):radar@radar-mms.com (Type of entity):Closed joint stock company (Subsidiaries):Petrostroï-SPB Aktsionernoe Obshchestvo ATTK-NN (Business Reg No):OGRN: 1027807560186 INN: 7814027653 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16241.

#### **7. JSC SOYUZ**



**a.k.a:** OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ **Address:** 2/4 Luzhnetskaya Naberezhnaya, Moscow, Russia, 119 270. **Other Information:** (UK Sanctions List Ref):RUS2009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector. (Website):www.amntksoyuz.ru (Email address):info@amntksouyz.ru (Business Reg No):RU07522316 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16231.

#### 8. JSC VOTKINSK MACHINE BUILDING PLANT

**Name (non-Latin script):** Воткинский завод

**Address:** UL. Kirova D.2, Votkinsk, 427430. **Other Information:** (UK Sanctions List Ref):RUS2020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plan 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; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 34145 65385 (Website):www.vzavod.ru (Type of entity):Joint Stock Company (Parent company):Moscow Institute of Thermal Technology (Business Reg No):1101828001000 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16242.

#### 9. K&O SHIP MANAGEMENT

**Address:** 7th Floor, Sheikh Rashid Tower, Dubai World Trade Center, Sheikh Zayed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2015. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): K&O Ship Management is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy

sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023  
**Last Updated:** 06/12/2023 **Group ID:** 16237.

#### 10. LIMITED LIABILITY COMPANY ID SOLUTION

**Name (non-Latin script):** РЕШЕНИЕ ДЛЯ ИДЕНТИФИКАЦИИ ОБЩЕСТВА С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ

**Address:** UL. DOROZHNAVAYA D. 60B, POMESHCH. 421, Moscow, Russia, 117405.

**Other Information:** (UK Sanctions List Ref):RUS2046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): LIMITED LIABILITY COMPANY ID SOLUTION ('ID SOLUTION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION 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):+7 926 2541994 (Website):Idsolution.ru (Email address):levleva.v2012@mail.ru  
**Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16267.

#### 11. LLC CHARTER GREEN LIGHT

**a.k.a:** CHARTER GRIN LAIT MOSCOW **Address:** Nauchny Proezd, 19 Business Center 9 Acrov, Moscow, Russia, 117246. **Other Information:** (UK Sanctions List Ref):RUS2041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector. (Phone number):+7 495 640 69 89 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16262.

#### 12. NAUCHNO-TEKHNICHESKII TSENTR ORION

**Name (non-Latin script):** НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН

**Address:** UL. GOSTINICHNAVAYA D. 7A, POMESHCH. 1/1,, KOM./OFFICE 1/V-08, Moscow, Russia, 127106. **Other Information:** (UK Sanctions List Ref):RUS2045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): NAUCHNO-TEKHNICHESKII TSENTR ORION ('ORION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a

benefit from or supporting the Government of Russia. (Phone number): +7 929 2103408 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16266.

### 13.OIL TANKERS (SCF) MANAGEMENT

**a.k.a:** Oil Tankers SCF Mgmt Fzco **Address:** Unit 27610 – 001, Building A1,, IFZA Business Park,, Dubai Silicon Oasis,, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16236.

### 14.OOO MVIZION

**a.k.a:** MVISION **Address:** 8 7–mavze, Qatortol ko’chasi, Chilonzor tumani, Tashkent, Uzbekistan, 100096. **Other Information:** (UK Sanctions List Ref):RUS2040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): OOO MVIZION (‘MVIZION’) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION 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):+998 94 617 05 85 (Email address):<https://mvision.uz/> **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16261.

### 15.RADIATING WORLD SHIPPING SERVICES LLC

**Address:** 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the

Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023  
**UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023  
**Group ID:** 16238.

#### 16. RUSICH MILITARY GROUP

**a.k.a:** TASK FORCE RUSICH **Other Information:** (UK Sanctions List Ref):RUS2042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it makes 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. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16263.

#### 17. SINNO ELECTRONICS CO., LIMITED

**Name (non-Latin script):** 信諾電子科技有限公司

**a.k.a:** Sinno Electronic Co., Ltd **Address:** (1) Rm. 1905, Xingda Garden Building, Kaiyuan Rd, Xingsha Development Area, Changsha, China, 518031.(2) Rm. 2408, Dynamic World Building, Zhonghang Rd, Futian District, Shenzhen, China, 518031.(3) Rm. B22, 1/F, Block B, East Sun Industrial Centre,, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, China.(4) Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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): +852 65721580 (Website): www.sinnoelec.com (Email address): sales@sinnoelec.com **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16259.

#### 18. SMART TRADING LIMITED STI

**Name (non-Latin script):** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТ ТРЕЙДИНГ ТРАНСПОРТНАЯ ПРОМЫШЛЕННОСТЬ И ТОРГОВЛЯ

**a.k.a:** (1) SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI (2) SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY

**Address:** Building 4, Duran Business Center, Esentepe Mah, 1 Harman St., Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI 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. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16260.

#### 19. STAR VOYAGES SHIPPING SERVICES L.L.C

**Address:** 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2017. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): STAR VOYAGES SHIPPING SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16239.

#### 20. INGHUA CO., LIMITED

**Name (non-Latin script):** 興華國際股份有限公司

**Address:** (1) Causeway Bay, Radio City,, Hennessy Road, 505, Hong Kong, China.(2) Flat / RM A 12/F ZJ 300,, Lockhart road,, Wan Chai, Hong Kong, China.

**Other Information:** (UK Sanctions List Ref):RUS2036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Xinghua Co., Limited 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, in that it provides financial services, or makes 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. (Business Reg No):CR Number: 1020125 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16257.

Financial Services Commission

06/12/2023