



AZIZOV & PARTNERS
ADVOCATES

	Subject	Form of the Subject	Jurisdiction	Sanctions	Regulatory document	Basis for sanctions established by the Regulatory document
1.	ALFA-BANK	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia(Sanctions) (EUExit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine
2.	ALROSA	-	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia(Sanctions) (EUExit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine
3.	AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	AO 'Institute Gipstroyost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine



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4.	BANK OTKRITIE FINANCIAL CORPORATION	Financial Institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.
5.	BANK ROSSIYA	Financial Institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
6.	BELSPETSVNESHTECHNIKA	State-owned Foreign	Belarus Republic	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the



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		Trade Unitary Enterprise				Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia(Sanctions) (EUExit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
7.	BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION	JSC	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated Crimea into the Russian Federation through the financial system.
8.	VAD AKTSIONERNOE OBSHCHESTVO VAD	CJSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
9.	CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT	Republica n Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.
10.	DOBROLET	LLC subsidiary of State-owned airline	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity



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11.	EXIAR	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia(Sanctions) (EUExit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
12.	FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.
13.	FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.



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14.	FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'	Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
15.	FIRST CRIMEAN INSURANCE COMPANY	-	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
16.	GAS INDUSTRY INSURANCE COMPANY SOGAZ	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
17.	GAZPROMBANK	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The



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						purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
18.	GEOPOLITICA	-	-	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
19.	INTERNET RESEARCH AGENCY		Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to mcease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
20.	IS BANK	JSC CB	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing



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						financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system.
21.	JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	-
22.	JOINT STOCK COMPANY GENBANK	JSC CB	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
23.	JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
24.	JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Almaz-Antey is Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.



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25.	JOINT-STOCK COMPANY 'LENPROMTRANSPROY EKT'	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
26.	'JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'	JSC		Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.
27.	JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
28.	558 AIRCRAFT REPAIR PLANT	JSC	Belarus Republic	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed



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						at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
29.	INTEGRAL	JSC	Belarus Republic	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
30.	JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine.
31.	JSC ZALIV SHIPYARD	JSC		Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn



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						further undermines the territorial integrity, sovereignty and independence of Ukraine.
32.	JSC ZELENODOLSK SHIPYARD	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
33.	KRONSHTADT	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
34.	LIMITED LIABILITY COMPANY ATLANT S	LLC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining



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						or threatening the territorial integrity, sovereignty or independence of Ukraine.
35.	LIMITED LIABILITY COMPANY INSPIRA INVEST A	LLC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
36.	MAKEYEV STATE MISSILE CENTER	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
37.	MINSK WHEEL TRACTOR PLANT	JSC	Belarus Republic	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.



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38.	"VO TECHNOPROMEXPORT "	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.
39.	OOO "VO TECHNOPROMEXPORT "	LLC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.
40.	OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY	LLC	Belarus Republic	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
41.	OBORONNYE INITSIATIVY	LLC	Belarus Republic	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The



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						purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
42.	PJSC MOSTOTREST	PJSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.
43.	PJSC SOVCOMBANK	Financial Institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.



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44.	PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
45.	PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
46.	PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK	Financial Institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
47.	RADIOAVTOMATIKA	LLC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar



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						to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
48.	ROSNEFT AERO	LLC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
49.	RUSHYDRO	PJSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
50.	RUSSIAN AGRICULTURAL BANK	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the



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						purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
51.	RUSSIAN NATIONAL COMMERCIAL BANK	PJSC	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.
52.	RUSSIAN RAILWAYS	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
53.	RUSSIAN VENTURE COMPANY	-	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations



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						2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
54.	SMP BANK	JSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
55.	SOVCOMFLOT	PJSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
56.	STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"	State Corporation	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	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.



	Subject	Form of the Subject	Jurisdiction	Sanctions	Regulatory document	Basis for sanctions established by the Regulatory document
57.	STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.
58.	STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership.
59.	STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGA Z'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.
60.	STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.



	Subject	Form of the Subject	Jurisdiction	Sanctions	Regulatory document	Basis for sanctions established by the Regulatory document
61.	STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'	State Unitary Enterprise	-	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	The ownership of the entity was transferred contrary to the Ukrainian law.
62.	STROYGAZMONTAZH CORPORATION (SGM GROUP) Subsidiaries: JSC "Krasnodargastroy" JSC "Lengazpetstroy" JSC "Volgogaz" LLC"NGKM" (Parent company):		Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.
63.	STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)	LLC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine.
64.	TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY	JSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or



	Subject	Form of the Subject	Jurisdiction	Sanctions	Regulatory document	Basis for sanctions established by the Regulatory document
						undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
65.	THE PLANAR COMPANY	LLC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
66.	URALBANK FOR RECONSTRUCTION AND DEVELOPMENT	PJSC	Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
67.	VEB.RF	Financial institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia.



	Subject	Form of the Subject	Jurisdiction	Sanctions	Regulatory document	Basis for sanctions established by the Regulatory document
68.	VTB BANK (PUBLIC JOINT-STOCK COMPANY)	Financial institution	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
69.	VSEROSSISKIY INSTITUT AVIATIONNYKH MATERIALOV		Russian Federation	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
70.	WAGNER	-	-	Asset freeze	the Russia (Sanctions) (EU Exit) Regulations 2019	The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
71.	ZAO INTERAVTOMATIKA (IA)	CJSC	Russian Federation	Asset freeze	the Russia(Sanctions) (EUExit) Regulations 2019	Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.