

# Sanctions Circular No. \_77\_of 2025

International sanctions in force in the Virgin Islands are the same as those in force in the UK.

# **Financial Sanctions Notice**

12 September 2025

### Russia

### **Introduction**

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

### **Notice summary**

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

### What you must do in relation to this Financial Sanctions Notice

1. 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.
- II. freeze such accounts, and other funds or economic resources.
- III. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Virgin Islands Sanctions Unit;
- IV. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
- V. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.
- 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
- 3. For further assistance, persons should refer to the <u>Virgin Islands Sanctions Guidelines</u>. Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.

#### **Further Information**

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

- 4. The Consolidated List can be found here.
- 5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Cyber financial sanctions page on the GOV.UK website, here.
- 6. The UK Sanctions List can be found here.
- 7. The Compliance Reporting Form can be found here.
- 8. For more information, please see our financial sanctions guidance, here.

### **Enquiries**

9. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's Chambers

TTT Building, Wickham's Cay I

Road Town, Tortola VG1110

British Virgin Islands

sanctions@gov.vg

#### **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: RUSSIA**

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

#### **ADDITIONS**

Individuals

### 1. MALITCKAIA, Elena Sharikova

Name (non-Latin script): Елена шарикова МАЛИЦКАЯ

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

### 2. MALITSKIY, Alexey

Name (non-Latin script): Алексей Малитский

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

# 3. SHUKUROV, Shanlik

DOB: 03/12/1981. POB: Sumgayit, Azerbaijan a.k.a: SHUKUR, Fatih Nationality: Azerbaijan Position: (1) Chief Executive Officer of Mastel Makina (2) Chief Operating Officer of Alt Capital PTE Limited Other Information: (UK Sanctions List Ref): RUS2926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): Shanlik SHUKUROV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Shanlik SHUKUROV is or has

been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Mastel Makina Ithalat Ihracat Limited Sirketi, a person that is

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

### **Entities**

### 1. BIN YIN JSC

Name (non-Latin script): АО Бин Инь

a.k.a: BING YIN JSC Address: Ul. Dorogobuzhskaya D. 14, Moscow, Russia, 121354. Other Information: (UK Sanctions List Ref): RUS2960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): BIN YIN JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number): +7 495 1818235 (Email address): ang@neo.ru (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 9731124449 (2) OGRN: 1237700793021 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17065.

#### 2. FEDERAL STATE ENTERPRISE ANOZIT

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

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

Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17052.

### 3. HAYERS INFOTECH PRIVATE LIMITED

Address: Shreya House, 301/A Pereira Hill Road, Andheri East, Mumbai, India, 400 099. Other Information: (UK Sanctions List Ref): RUS2966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): HAYERS INFOTECH PRIVATE LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): (1) bhsvikbp@shreya.co.in (2) hayersinfotech.roc@gmail.com (Type of entity): Private Limited

Company (Business Reg No): CIN: U74999MH2016PTC283169 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17068.

**4.** JIN TANG TECHNOLOGY LIMITED

a.k.a: BIG BANG COMPLIANCE CONSULTING LIMITED Address: SUITE 803, LEVEL 8, CHIT LEE COMMERCIAL BUILDING, NO. 30-36 SHAU KEI WAN ROAD SAI WAN HO, HONG

KONG, China. Other Information: (UK Sanctions List Ref): RUS2964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JIN TANG TECHNOLOGY LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +85 264012285 (Website): Jintang.hk (Email address): info@jintang.hk (Type of entity): Private Limited Company (Business Reg No): (1) BRN: 70951102 (2) CRN: 2852068 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID:

17067.

### 5. JOINT-STOCK COMPANY PROTON

Name (non-Latin script): Акционерное Общество ПРОТОН

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

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

a.k.a: (1) Joint-Stock Company Scientific and Research Institute of Technical Systems Sinvent (2) Joint-Stock Company Scientific Research Institute of Technical Systems "Synvent" (3) JSC "NITS "Sinvent" (4) JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ

ИНСТИТУТ ТЕХНИЧЕСКИХ СИСТЕМ "СИНВЕНТ") Address: Moskovsky pr-kt, 212 litera, office 3047-3, St Petersburg, Russia, 196066. Other Information: (UK Sanctions List Ref): RUS2947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RESEARCH INSTITUTE OF TRANSPORT SYSTEMS 'SINVENT' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 812 3737034 (Website): http://sinvent.ru/ (Email address):

sinvent@yandex.ru (Business Reg No): (1) INN: 7806016672 (2) OGRN: 1027804853900 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17063.

# 7. JSC BRYANSK CHEMICAL PLANT

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

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

Group ID: 17050.

#### 8. JSC DESIGN BUREAU IKAR

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

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

(1) INN: 2311085466 (2) OGRN: 1052306487254 Listed on: 12/09/2025 UK Sanctions

List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17079.

# 9. JSC ELEKOND

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

a.k.a: (1) AO ELEKOND (non-Latin script: Акционерное общество "Элеконд") (2) Joint Stock Company Elecond Address: 3, KALININA STREET, SARAPUL, Russia, 427968. Other Information: (UK Sanctions List Ref): RUS2940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC ELEKOND is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and

(ii) the Russian defence sector. (Phone number): +7 341 474 32 48 (Website): https://elecond.ru/ (Email address): elecond@elcudm.ru (Business Reg No): (1) INN: 1827003592 (2) OGRN: 1021800993752 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17056.

# 10. JSC NPO POISK

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

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

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

#### **11.** JSC PLANT MEZON

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

a.k.a: (1) JSC Meson Factory (2) OPEN JOINT STOCK COMPANY PLANT MEZON Address:

28, B.Sampsonievsky Prospect, St. Petersburg, Russia, 195277. Other Information: (UK Sanctions List Ref): RUS2942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC PLANT MEZON is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and

(ii) the Russian defence sector. (Phone number): (1) +7 812 3310603 (2) +7 812 3328365 (Website): http://www.meson-factory.com (Email address): meson- factory@peterlink.ru (Type of entity): Joint Stock Company (Business Reg No): (1) INN: 7802044622 (2) OGRN: 1027801540117 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17058.

### 12. JSC REDKINSKY EXPERIMENTAL PLANT

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

a.k.a: (1) JOINT-STOCK COMPANY "REDKINSKY EXPERIMENTAL PLANT" (2) JSC ROZ (non-Latin script: AO "PO3") (3) Open Joint Stock Company "Redkinsky Experimental Plant" (4) Redkino Experimental Plant Address: 195 Leningradskaya street, Gorodnya village, Konakovsky district, Tver region, Russia, 171296. Other Information: (UK Sanctions List Ref): RUS2924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC REDKINSKY EXPERIMENTAL PLANT is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian chemical sector. (Phone number): +74824258162 (Website): https://rozredkino.ru (Email address): Roz\_redkino@mail.ru (Type of entity): Open Joint Stock Company (Business Reg No): (1) INN: 6911002726 (2) OGRN: 1026901729249 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17049.

### 13. JSC RESEARCH AND PRODUCTION ENTERPRISE ZVUKOTEKHNIKA

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

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

Other Information: (UK Sanctions List Ref): RUS2948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RESEARCH AND PRODUCTION ENTERPRISE

ZVUKOTEKHNIKA is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 49234 22556 (Website): https://www.нппзвукотехника.pф (Email address):

zvuk@mit.ru (Business Reg No): (1) INN: 3307011706 (2) OGRN: 1023302153115 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17083.

### 14. JSC RUSPOLYMET

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

a.k.a: (1) Joint-Stock Company Ruspolymet (2) JSC Ruspolimet Address: Kulebaki, Vosstaniya st., d.1, Nizhny Novgorod region, Russia, 607018. Other Information: (UK Sanctions List Ref): RUS2922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC RUSPOLYMET is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 (83176) 7-90-00 (2) +7 (83176) 7-90-69 (3) +7 (83176) 7-93-52

(Website): http://www.ruspolymet.ru/ (Email address): (1) sales@ruspolymet.ru (2) ruspolymet@ruspolymet.ru (3) oaokmz@sinn.ru (Type of entity): Closed Joint Stock Company (Business Reg No): (1) INN: 5251008501 (2) OGRN: 1055214499966 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17048.

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

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

a.k.a: (1) All-Russian Research Institute of Radio Engineering (2) All-Russian research institute of radio engineering JSC (VNIIRT JSC) (3) All-Russian Scientific Research Institute of Radio Engineering (4) JSC All Russian Research Institute of Radio Engineering (JSC VNIIRA) (5) JSC VNIIRT (6) OPEN JOINT-STOCK COMPANY "RUSSIAN INSTITUTE OF

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

# **16.** JSC SARAPUL RADIO PLANT

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

a.k.a: (1) JOINT-STOCK COMPANY SARAPULSKY RADIOZAVOD (non-Latin script: OTKPыTOE AKЦИОНЕРНОЕ ОБЩЕСТВО CAPAПУЛЬСКИЙ PAДИO3ABOД) (2) OPEN JOINT STOCK COMPANY SARAPUL RADIO PLANT Address: Gogol Street 40, Sarapul, Udmurt Republic, Russia, 427960. Other Information: (UK Sanctions List Ref): RUS2982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC SARAPUL RADIO PLANT is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 34147 32650 (2) +7 34147 98419 (Website): www.srzudm.ru (Email address): srz@srzudm.ru (Type of entity): Open Joint Stock Company (Business Reg No): (1) INN: 1827013914 (2) OGRN: 1021800992124 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17069.

#### 17. JSC SCIENTIFIC RESEARCH INSTITUTE SOLITON

Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОЛИТОН"

a.k.a: (1) Limited Liability Company 'Soliton' (2) OOO 'Soliton' Address: Ul. Aiskaya d.46, Volga Federal Region, Ufa, Russia, 450000. Other Information: (UK Sanctions List Ref): RUS2945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC SCIENTIFIC RESEARCH INSTITUTE 'SOLITON' is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): (1) +7 3472 288590 (2) +7 3472 287796 (Website): (1)

http://www.soliton.ufab.ru/ (2) soliton.com.ru (Email address): soliton9@online.ru (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 0274051744 (2) OGRN: 1167746609447 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17061.

### 18. JSC TECHNODINAMIKA

Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ТЕХНОДИНАМИКА"

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

# 19. JSC ZAVOD REKOND

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

a.k.a: (1) Joint Stock Company "Rekond Plant" (2) JSC "Plant "Rekond" (3) JSC "Rekond Plant" Address: 10, P.O. Box 85, Kurchatova St, St. Petersburg, Russia, 194223. Other Information: (UK Sanctions List Ref): RUS2941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): JSC ZAVOD REKOND is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian electronics sector; and (ii) the Russian defence sector. (Phone number): (1) +7 812 297-43-33 (2)

+7 812 552-92-90 (3) +7 812 552-94-86 (4) +7 812 552-92-66 (5) +7 921 576-89-69 (Website): https://rekond.spb.ru/ (Email address): (1) info@zrekond.ru (2) gen@zrekond.ru (3) zgen@zrekond.ru (4) ok@zrekond.ru (Business Reg No): (1) INN: 7802005951 (2) OGRN: 1027801526070 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17057.

### 20. LLC MYTISHCHI INSTRUMENT-MAKING PLANT

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

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

# 21. MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI

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

Address: (1) ATAKÖY 7-8-9-10. KISIM MAH. ÇOBANÇEŞME E-5 YAN YOL CAD. NO: 16/1

INTERIOR DOOR NO: 90, BAKIRKÖY, Istanbul, Turkey. (2) No 18/20/1 Beyazit Mahallesi Kalcilar Sokak, Fatih, Istanbul, Turkey, 34126. Other Information: (UK Sanctions List Ref): RUS2995. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI (MASTEL MAKINA) is an involved person

under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: MASTEL MAKINA is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +90 212 520 30 37 (2) +90 501 000 00 47 (Website): mastelmakina.com (Email address): info@mastelmakina.com (Subsidiaries): MASTEL MAKINA ITHALAT IHRACAT LIMITED SIRKETI CARSI SUBESI

(Business Reg No): 145225-5 434486-5 Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 17080.

# **22.** PHAETON GROUP CO., LTD

Name (non-Latin script): บริษัท แพตอน กรุ๊ป จ ำกัด

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

#### 23. SCORPION'S HOLDING GROUP LIMITED

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

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

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

Address: 504, No.3, Xitou Industrial Zone, Shangfen Community, Minzhi Street, Longhua District, Shenzhen, Hong Kong, China. Other Information: (UK Sanctions List Ref): RUS2920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 12/09/2025. (UK Statement of Reasons): SHENZHEN BLUE HAT INTERNATIONAL TRADE CO., LTD (hereafter "SHENZHEN BLUE

HAT") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +86 135 7082 0886 (Website): Bluehat.hk (Email address): office@bluehat.hk (Type of entity): Limited Liability Company (Business Reg No): 91440300MA5H0TP85J Listed on: 12/09/2025 UK Sanctions List Date Designated: 12/09/2025 Last Updated: 12/09/2025 Group ID: 16868.

# 25. SOGUZO CO., LTD

Name (non-Latin script): บริษัท โซกุโซ่ จ ำกัด

Address: 305 Ramą 2 Alley, 38 Alley, Bang Mot Sub-district, Chom Thong District, Bangkok, Thailand, 10150. Other Information: (UK Sanctions List Ref): RUS2939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

12/09/2025. (UK Statement of Reasons): SOGUZO CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods

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

### **26.** TECGR CO., LTD

Name (non-Latin script): บริษัท ที่อีซีจีอำร*่*จ ำกัด

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

### **27.** XIN YU LLC

Name (non-Latin script): ООО СИНЬ Ю

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