

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

17/09/2019

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against those undermining or threatening the sovereignty and territorial integrity of Ukraine has been amended.
2. Identifying information for the 19 individuals and 18 entities listed in the Annex to this Notice has been amended.

What you must do

3. 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 Governor;

- iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 13 September 2019 Council Implementing Regulation (EU) 2019/1403 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 236, 13.9.2019, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 14 September 2019.

Further Information

8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R1403&from=EN>
9. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
10. Please note there are also import and export restrictions on Ukraine (Sovereignty and Territorial Integrity). Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
11. For more information please see OSFI’s guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.
<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) 2019/1403

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **NOSATOV, Alexander Mihailovich**

DOB: 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** ~~Vice Admiral, Acting Commander of the Russian Baltic Fleet~~ *Admiral, Commander of the Russian Baltic Fleet* **Other Information:** *Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.* **Listed on:** 21/03/2014 **Last Updated:** ~~11/04/2017~~ *17/09/2019* **Group ID:** 12939.

2. **PUSHYLIN, Denys Volodymyrovych**

DOB: (1) 09/05/1981. ~~(2) 09/05/1982.~~ **POB:** Makiivka, Donetsk Oblast **a.k.a:** PUSHILIN, Denis, Vladimirovich **Position:** So-called "Head of the Donetsk People's Republic". "Chairman" of the "People's Council of the Donetsk People's Republic" **Other Information:** ~~One of the leaders of the Donetsk People's Republic. Former Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic".~~ *One of the leaders of the 'Donetsk People's Republic'. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018.* **Listed on:** 29/04/2014 **Last Updated:** ~~18/03/2019~~ *17/09/2019* **Group ID:** 12962.

3. **TSYPLAKOV, Sergey Gennadevich**

DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk region **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** One of the leaders of the People's Militia of Donbas. Member of the 'People's Council of the Donetsk People's Republic', *and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'.* ~~Chair of~~

the 'People's Council Committee on Information Policy and Information Technology'. **Listed on:** 29/04/2014 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 12963.

4. **TSARIOV, Oleg**

DOB: 02/06/1970. **POB:** ~~Dnipropetrovsk~~ Dnepropetrovsk **a.k.a:** ~~(1) TSAREV, Oleg, Anatolevich~~ TSARYOV, Oleg, Anatolevich (2) TSAROV, Oleh, Anatoliyovych **Other Information:** Former member of the Rada. Former Speaker of the so-called Parliament of the Union of the People's Republics (Parliament of Novorossiya) **Listed on:** 12/05/2014 **Last Updated:** ~~23/03/2016~~ 17/09/2019 **Group ID:** 12973.

5. **SHEVCHENKO, Igor Sergeievich**

DOB: 09/02/1979 **POB:** Sevastopol, Crimea **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol. ~~DOB, 09.02. Year Unknown~~ **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 12978.

6. **PLOTNITSKY, Igor**

DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Ihor, Venedyktovich (3) PLOTNYTSKYI, Igor, Venedyktovich **Other Information:** Former so-called Defence Minister and ~~currently~~ former so-called Head of the Lugansk People's Republic. ~~Continues to perform governmental activities as the~~ Former Special Envoy of the Lugansk People's Republic on Minsk implementation **Listed on:** 12/07/2014 **Last Updated:** ~~15/03/2018~~ 17/09/2019 **Group ID:** 13017.

7. **KONONOV, Vladimir Petrovich**

DOB: 14/10/1974. **POB:** Gorsky, Luhansk Oblast **a.k.a:** KONONOV, Volodymyr, Petrovych **Position:** Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic' **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People's Republic". Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** ~~18/03/2019~~ 17/09/2019 **Group ID:** 13092.

8. **PINCHUK, Andrey Yurevich**

DOB: 27/12/1977. **a.k.a:** PINCHUK, Andriy, Yuriyovych **Other Information:** Former State Security Minister of the so-called Donetsk People's Republic. Associated with Vladimir

Antyufeyev, who is responsible for separatist activities *of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.* ~~Executive director~~ Head of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** ~~11/04/2017~~ 17/09/2019 **Group ID:** 13095.

9. **BEREZA, Oleg Vladimirovich**

DOB: 01/03/1977. **Other Information:** Former so-called Internal affairs minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev *who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.* **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 17/09/2019 **Group ID:** 13096.

10. **SEMYONOV, Dmitry Aleksandrovich**

DOB: ~~03/02/1963~~. 01/06/1977 **POB:** ~~Moscow~~ Russian Federation **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so-called Lugansk People's Republic. Remains active in supporting LNR separatist structures **Listed on:** 02/12/2014 **Last Updated:** ~~15/03/2018~~ 17/09/2019 **Group ID:** 13176.

11. **KOSTENOK, Ihor Vladymyrovych**

DOB: 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirovich ~~**Position:** Personal advisor to the PM of DNR~~ **Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. *In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'.* **Listed on:** 02/12/2014 **Last Updated:** ~~11/04/2017~~ 17/09/2019 **Group ID:** 13180.

12. **DEYNEGO, Vladyslav Mykolayovych**

DOB: 12/03/1964. **POB:** Romny, Sumy oblast **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Position:** So-called "Acting Minister of Foreign Affairs" of the so-called "Lugansk People's Republic" **Other Information:** Former "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic" **Listed on:** 02/12/2014 **Last Updated:** ~~18/03/2019~~ 17/09/2019 **Group ID:** 13182.

13. **BASURIN, Eduard Aleksandrovich**

DOB: 27/06/1966. **POB:** Donetsk **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** ~~Spokesperson of the Ministry of Defence of the Donetsk People's Republic~~ Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Other Information:** ~~Remains an active military commander in so-called 'DNR'~~ **Listed on:** 16/02/2015 **Last Updated:** ~~21/09/2017~~ 16/09/2019 **Group ID:** 13203.

14. **SHUBIN, Alexandr Vasilievich**

DOB: (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk **Other Information:** Former so-called "Minister of Justice" of the illegal so-called "Luhansk People's Republic". Former Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** ~~18/03/2019~~ 17/09/2019 **Group ID:** 13204.

15. **IGNATOV, Sergey Yurevich**

DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Also referred to as KUZOVLEV and TAMBOV. Former so-called Commander in Chief of the People's Militia of the Luhansk People's Republic. Former Commander of 8th Army of the Russian Armed Force. **Listed on:** 16/02/2015 **Last Updated:** ~~15/03/2018~~ 17/09/2019 **Group ID:** 13206.

16. **BESEDINA, Olga Igoreva Igorevna**

DOB: 10/12/1976. **POB:** Luhansk **a.k.a:** BESEDINA, Olha, Ihorivna **Position:** ~~Head of the Foreign Economy Department at the Office of the Head of the Luhansk Administration~~ **Other Information:** Former so-called Minister of Economic Development and Trade of the so-called Lugansk People's Republic. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** ~~15/03/2018~~ 17/09/2019 **Group ID:** 13211.

17. **PETUKHOV, Aleksandr Yurevich**

DOB: 17/07/1970. **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chief Federal Inspector of the Moscow region **Other Information:** Former Chair of the Sevastopol Electoral Commission. **Listed on:** 14/05/2018 **Last Updated:** ~~20/09/2018~~ 17/09/2019 **Group ID:** 13668.

18. **POZDNYAKOVA, Olga Valerievna**

DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic” Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’. **Other Information:** Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. **Listed on:** 10/12/2018 **Last Updated:** ~~10/12/2018~~ 17/09/2019 **Group ID:** 13721.

19. **VYSOTSKIY, Vladimir Yurievich**

DOB: 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** VYSOTSKYI, Volodymyr, Yuriyovych **Position:** “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic” Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. **Other Information:** Former ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’ **Listed on:** 10/12/2018 **Last Updated:** ~~10/12/2018~~ 17/09/2019 **Group ID:** 13727.

Entities

1. INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'

Address: (1) Shosseynaya 1, St. Zaplavskaya. Str., October (С) District, Rostov Region, Russia, 346465. (2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don. **Other Information:** The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay KOZITSYN, Commander of Cossack forces. Official ~~web-site~~ information: <http://xn-80aaaajfjszd7a3b0e.xn-p1ai/> and <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/> Phone number +7-8-908-178-65-57, Social media: Cossack National Guard http://vk.com/kazak_nac_guard. De-registered in 2017
Listed on: 25/07/2014 **Last Updated:** ~~24/09/2017~~ 17/09/2019 **Group ID:** 13052.

2. ARMY OF THE SOUTHEAST

Other Information: Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. ~~Also~~ Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. ~~Official information:~~ <http://luganskonline.info/statements> Social Media: <http://vk.com/lugansksbu> https://vk.com/sigma_orel **Listed on:** 25/07/2014 **Last Updated:** ~~20/09/2018~~ 17/09/2019 **Group ID:** 13056.

3. DONBASS PEOPLE'S MILITIA

Address: Donetsk. Prospect Zasyadko.13. **Other Information:** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'People's governor'. Social media: <http://vk.com/polkdonbassa> Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru and vknovoros@yandex.ru. Telephone Volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru Phone number: + 38-099-445-63-78 and + 38-063-688-60-01 and + 38-067-145-14-99 and + 38-094-912-96-60 and + 38-062-213-26-60 **Listed on:** 25/07/2014 **Last Updated:** ~~20/09/2018~~ 17/09/2019 **Group ID:** 13045.

4. **STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA**

Address: Aeroflotskaya Street 5, ~~295024~~ 295021, Simferopol. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state enterprise Universal-Avia. Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Universal-Avia. Founder: The Ministry of Transportation of the 'Republic of Crimea'. Phone number: 24-80-89, 8 (978) 719-55-30. Email: unavia_omts@mail.ru **Listed on:** 25/07/2014 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 13057.

5. **FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM NIZHNYAYA OREANDA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION**

Address: Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnyaya Oreanda. Reregistered on 9 October 2014 as Federal State Budgetary Enterprise Sanitorium Nizhnyaya Oreanda of The Administration Of The President of The Russian Federation. Email: marketing@oreanda-resort.ru Telephone: +7 (3654) 31-25-48 Founder: The Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** ~~20/09/2018~~ 17/09/2019 **Group ID:** 13058.

6. **STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION "MASSANDRA"'**

Address: 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9. **a.k.a:** State concern National Association of producers "Massandra" **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Reregistered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union "Massandra" of The Administration Of The President of The Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su> **Listed on:** 25/07/2014 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 13060.

7. **DONETSK REPUBLIC**

Address: *Donetsk, Universitetskaya 19* **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 *and 11 November 2018*. ~~Headed by Alexander ZAKHARCHENKO and~~ Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”. Official information: <http://oddr.info/>
Email: orgotdel@oddr.info **Listed on:** 02/12/2014 **Last Updated:** ~~20/09/2018~~ 17/09/2019
Group ID: 13183.

8. **PEOPLE’S UNION**

a.k.a: Narodny Soyuz **Other Information:** A public organisation that presented candidates in the *so-called* elections of the *so-called* Luhansk People's Republic on 2 November 2014. *De-registered in 2018* **Listed on:** 02/12/2014 **Last Updated:** ~~02/12/2014~~ 17/09/2019 **Group ID:** 13186.

9. **COSSACK NATIONAL GUARD**

Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the ‘Lugansk People’s Republic’. **Website:** https://vk.com/kazak_nac_guard **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 17/09/2019
Group ID: 13218.

10. **SPARTA BATTALION**

Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the ‘Donetsk People’s Republic’. *Also referred to as the military unit 08806, and as battalion ‘Gvardeysky’.* *In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).* **Listed on:** 16/02/2015 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 13219.

11. **OPLOT BATTALION**

Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further

destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplot_info **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 17/09/2019 **Group ID:** 13223.

12. KALMIUS BATTALION

Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Brigade. ~~Reportedly~~ part of the so called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 17/09/2019 **Group ID:** 13224.

13. MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV

Other Information: The Movement 'Novorossiya'/'New Russia' ~~Novorossiya (New Russia)~~ was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. ~~It is headed by Russian officer Igor STRELKOV~~ Website <http://novorossia.pro/> Email: info@clubnb.ru **Listed on:** 16/02/2015 **Last Updated:** ~~21/09/2017~~ 17/09/2019 **Group ID:** 13226.

14. OAO "VO TECHNOPROMEXPORT"

a.k.a: (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2. **Other Information:** 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. Registration date: 27.07.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings. **Listed on:** 04/08/2017 **Last Updated:** ~~04/08/2017~~ 17/09/2019 **Group ID:** 13524.

15. **OOO "VO TECHNOPROMEXPORT"**

a.k.a: (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE" **Address:** 119019, Moscow, Novyi Arbat str., 15. **Other Information:** Current 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. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e **Listed on:** 04/08/2017 **Last Updated:** ~~04/08/2017~~ 17/09/2019 **Group ID:** 13525.

16. **STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC "CRIMEAN SEA PORTS"**

Address: 28 Kirova Street, Kerch, 298312, Crimea. **Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" 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" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Email: info@crimeaport.ru **Listed on:** 16/09/2017 **Last Updated:** ~~16/09/2017~~ 17/09/2019 **Group ID:** 13544.

17. **PJSC MOSTOTREST**

Address: 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia. **Other Information:** PJSC Mostotrest 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. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru **Listed on:** 31/07/2018 **Last Updated:** ~~31/07/2018~~ 17/09/2019 **Group ID:** 13701.

18. **STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO**

Address: Prospect Vernadskogo 53, Moscow, 119415 Russia. **Other Information:** 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 Crimea peninsular. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.ooosgm.com
Email: info@ooosgm.ru **Listed on:** 31/07/2018 **Last Updated:** ~~31/07/2018~~ 17/09/2019 **Group ID:** 13703.

Financial Reporting Authority

Portfolio of Legal Affairs

17/09/2019