2026/2574

16.11.2026

COUNCIL IMPLEMENTING REGULATION (EU) 2026/2574

of 16 November 2026

implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ([1]), and in particular Article 14(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.

(2) In its conclusions of 15 and 16 October 2026, the European Council reaffirmed its continued firm and unwavering support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders. The European Council stated that the Union will continue to provide, in coordination with like-minded partners and allies, comprehensive political, financial, economic, humanitarian, military and diplomatic support to Ukraine and its people. The European Council strongly condemned the escalation by Russia of its large-scale, deliberate and systematic missile and drone attacks against Ukraine's civilians and civilian infrastructure. The European Council also expressed the Union's determination to further increase pressure on Russia so that it stops its brutal war of aggression and engages in meaningful negotiations towards peace.

(3) In view of Russia's continued and escalating aggression against Ukraine, and in particular its brutal military campaign deliberately targeting civilian infrastructure, which has caused severe suffering to the civilian population and which aims to undermine Ukraine's resilience, the Council considers it necessary to adopt further restrictive measures.

(4) In particular, the Council considers that 12 individuals and 101 entities should be added to the list of persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.

(5) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 269/2014 is amended in accordance with the Annex to this Regulation.

([1]) OJ L 78, 17.3.2014, p. 6, ELI: http://data.europa.eu/eli/reg/2014/269/oj.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 16 November 2026.

For the Council

The President

K. KALLAS

ANNEX

The following persons and entities are added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 269/2014:

Persons

	Name	Identifying information	Reasons	Date of listing
‘2945.	Igor Aleksandrovich KONFINO Russian: Игорь Александрович КОНФИНО	Function: Manager of White Agate Marine SPC, Citrine Marine SPC and Serpentine Marine SPC DOB: 9.7.1980 Nationality: Russian Gender: male Tax Identification Number: 231555767265 Associated entity: Sovcomflot JSC	Igor Konfino is a registered manager of White Agate Marine SPC, Serpentine Marine SPC and Citrine Marine SPC. Those companies are the registered owners of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by White Agate Marine SPC, Serpentine Marine SPC and Citrine Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. Igor Konfino contact’s address uses a domain shared with Sovcomflot JSC or associated companies. Therefore, Igor Konfino manages companies that own vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Igor Konfino is also associated with Sovcomflot JSC.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2946.	Daniil Yuryevich MOSIN Russian: Даниил Юрьевич МОСИН	Function: Manager of White Agate Marine SPC, Citrine Marine SPC and Serpentine Marine SPC DOB: 26.12.1984 Nationality: Russian Gender: male Tax Identification Number: 231516475283 Associated entity: Sovcomflot JSC	Daniil Mosin is a registered manager of White Agate Marine SPC, Serpentine Marine SPC and Citrine Marine SPC. Those companies are the registered owners of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by White Agate Marine SPC, Serpentine Marine SPC and Citrine Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. Those companies are linked to Sovcomflot JSC through their management structure. Therefore, Daniil Mosin manages companies that own vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Daniil Mosin is also associated with Sovcomflot JSC.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2947.	Artur Robertovich PARANYANTS Russian: Артур Робертович ПАРАНЯНЦ	Function: Founder of AP International Petroleum Trading DMCC DOB: 23.8.1998 Nationality: Russian Gender: male Tax Identification Number: 234908394961	Artur Paranyants is a Russian businessperson involved in the energy sector. Artur Paranyants is the founder and licence manager of AP International Petroleum Trading DMCC and a member of the Auditing Committee of the Board of Directors of LLC “Slavyansk ECO”. AP International Petroleum Trading DMCC is a company established in the United Arab Emirates and involved in global oil trading. The main supplier of AP International Petroleum Trading DMCC is LLC “Slavyansk ECO”, a Russian company engaged in the production and processing of oil and the sale of petroleum products. AP International Petroleum Trading DMCC is also the main debtor of LLC “Slavyansk ECO”. Artur Paranyants is related to Robert Paranyants who, with his brother Valery Paranyants, owns most of the shares of LLC “Slavyansk ECO”. Artur and Robert Paranyants also own shares in other companies, including companies involved in oil production. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Artur Paranyants is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Artur Paranyants is also associated with Robert Paranyants.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2948.	Konstantin Rafikovich AGADZHANYAN Russian: Константин Рафикович АГАДЖАНЯН	Function: General Director of LLC “Slavyansk ECO” DOB: 1971 Nationality: Russian Gender: male Tax Identification Number: 234905154136	Konstantin Agadzhanyan is the General Director of LLC “Slavyansk ECO”, a Russian company engaged in the production and processing of oil and the sale of petroleum products, in particular in the Krasnodar region. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Konstantin Agadzhanyan is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
2949.	Luiza Zavenovna PAPAZYAN a.k.a. Louise Papzyan Russian: Луиза Завеновна ПАПАЗЯН	Function: Shareholder of LLC “Slavyansk ECO” Nationality: Russian Gender: female Tax Identification Number: 234908394961 Associated individuals: Robert Paranyants; Valery Paranyants	Luiza Papazyan is a Russian businessperson involved in the oil sector. Luiza Papazyan is one of the three shareholders of LLC “Slavyansk ECO”, an important Russian company engaged in the production and processing of oil and the sale of petroleum products, in particular in the Krasnodar region. Luiza Papazyan also owns shares in other companies, including companies involved in oil production. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Luiza Papazyan is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Luiza Papazyan is also associated with Robert Paranyants and Valery Paranyants.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2950.	Robert Vasilyevich PARANYANTS Russian: Роберт Васильевич ПАРАНЯНЦ	Function: Shareholder of LLC “Slavyansk ECO” DOB: 19.7.1972 Nationality: Russian Gender: male Tax Identification Number: 234901151582	Robert Paranyants is a Russian businessperson involved in the oil sector. Robert Paranyants is the main shareholder in LLC “Slavyansk ECO”, an important Russian company engaged in the production and processing of oil and the sale of petroleum products, in particular in the Krasnodar region. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Robert and his brother Valery Paranyants also own shares in other companies, including companies involved in oil production. Therefore, Robert Paranyants is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Robert Paranyants is also associated with Valery Paranyants.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2951.	Valery Vasilyevich PARANYANTS Russian: Валерий Васильевич ПАРАНЯНЦ	DOB: 1967 Nationality: Russian Gender: male Tax Identification Number: 616483414106 Associated individual: Robert Paranyants	Valery Paranyants is a Russian businessperson involved in the oil sector. Valery Paranyants is one of the three shareholders of LLC “Slavyansk ECO”, an important Russian company engaged in the production and processing of oil and the sale of petroleum products, in particular in the Krasnodar region. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Valery and his brother Robert Paranyants also own shares in other companies, including companies involved in oil production. Therefore, Valery Paranyants is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Valery Paranyants is also associated with Robert Paranyants.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2952.	Sergey Mikhailovich GRIB Russian: Сергей Михайлович ГРИБ	Function: Owner of LLC “Omega Energy” and of LLC “Marine Legacy” Nationality: Russian Gender: male Tax Individual Number: 770482905454	Sergey Grib is the owner of LLC “Omega Energy” and LLC “Legacy Marine”. LLC “Omega Energy” is a Russian company involved in the trade of petroleum product and linked, notably through its owner, to opaque networks of companies involved in exporting Russian oil, including to the benefit of major Russian oil companies. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. LLC “Legacy Marine” is a Russian company operating or managing vessels involved in dangerous practices while transporting Russian oil, such as not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection such as switching off their Automatic Identification Systems (AIS) or not operating under a transparent corporate governance policy. Therefore, Sergei Grib is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Sergei Grib also owns a company that owns vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2953.	Tatyana Vladimirovna KIM (formerly Tatyana Vladimirovna Bakalchuk) Russian: Татьяна Владимировна КИМ (formerly Татьяна Владимировна Бакальчук)	Function: Russian entrepreneur; Founder and CEO of Wildberries DOB: 16.10.1975 Nationality: Russian Gender: female Tax Individual Number: 507203757508	Tatyana Kim (formerly Tatyana Bakalchuk) is a Russian entrepreneur and the Founder and CEO of Wildberries, Russia's largest online retailer. Wildberries controls nearly half of Russia's e-commerce market, processing over multibillion dollars in annual sales. Wildberries is one of the largest taxpayers in the Russian Federation. Wildberries operates as a supply network for the Russian military by facilitating the sale of military and dual-use goods. Wildberries has formed a strategic partnership with majority state-owned VTB Bank, an entity listed by the Union. Therefore, Tatyana Kim is supporting, materially or financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. In addition, Tatyana Kim is supporting, materially or financially, and benefitting from Russia's military and industrial complex, including by being involved in the supply of military technology and equipment.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2954.	Ruslan Sulimovich BAYSAROV Russian: Руслан Сулимович БАЙСАРОВ	Function: Chairman of the Board of Directors of TEPC (JSC Tuva Energy Industrial Corporation) DOB: 9.8.1968 POB: Prigorodnoye, Grozny district, Checheno-Ingush Autonomous Soviet Socialist Republic, RSFSR, USSR Nationality: Russian Gender: male Tax Individual Number: 507203757508 Associated entity: PJSC Yuzhuralzoloto Group of Companies (UGC)	Ruslan Baysarov is a Russian billionaire holding major infrastructure, mining, and energy assets across the Russian Federation. Ruslan Baysarov serves as the Chairman of the Board of Directors TEPC (JSC Tuva Energy Industrial Corporation) and is the main shareholder of JSC Bamtonnelstroy-Most (BTS-Most), one of Russia's largest infrastructure and transport construction companies. In June 2026, Ruslan Baysarov, through BTS-Most Holding, became the majority shareholder in Yuzhuralzoloto (UGC) (currently BTS-Gold). Yuzhuralzoloto (UGC) is one of the largest gold mining companies in the Russian Federation and is listed by the Union. The export of precious metals is one of the most significant sources of revenue to the Government of the Russian Federation. Ruslan Baysarov is also the owner and General Director of JSC Tuva Energy Industrial Corporation (TEPK), a company that focuses on the development of the Elegest coal deposit and on railway construction. Therefore, Ruslan Baysarov is a leading businessperson operating in Russia involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Ruslan Baysarov is supporting, materially or financially, and benefitting from the Government of the Russian Federation and Russian decision-makers, that are responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2955.	Alexander Anatolyevich CHACHAVA Russian: Александр Анатольевич ЧАЧАВА	Function: Russian entrepreneur, Founder and Managing Partner of the venture capital firm Leta Capital; owner of JSC “O23” DOB: 27.10.1979 POB: Tbilisi, Georgia (then GSSR) Nationality: Russian Gender: male	Alexander Chachava is a Russian entrepreneur, the Founder and Managing Partner of the venture capital firm Leta Capital. Alexander Chachava is the owner of Russian investment holding company JSC “O23”, which owns the biggest share in Russia’s second-largest e-commerce company Ozon. Ozon serves as a supply network for the Russian military by facilitating the sale of military equipment and dual-use goods. Alexander Chachava also holds a stake in Yandex, the largest IT company in the Russian Federation. The IT sector generates substantial revenue for the Government of the Russian Federation. Therefore, Alexander Chachava is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. In addition, Alexander Chachava is supporting, materially or financially, and benefitting from Russia’s military and industrial complex, including by being involved in the supply of military technology and equipment.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
2956.	Sergey Vladimirovich MATVIENKO Russian: Сергей Владимирович МАТВИЕНКО	Function: Russian businessman, son of the Chairperson of the Federation Council of the Russian Federation and former governor of St. Petersburg Valentina Matvienko, owner of LLC Parameter DOB: 5.5.1973 POB: St. Petersburg, Russian Federation Nationality: Russian Gender: male INN 782509603622 Associated individual: Valentina Matvienko	Sergey Matvienko is a Russian businessman, a shareholder of LLC Megalit-Okhta Group, one of Russia's largest real estate developers. As a multi-billion-ruble real estate developer, LLC Megalit-Okhta Group acts as a major fiscal contributor to the budget of the Russian Federation. Sergey Matvienko is also the sole owner of LLC Parameter, a major Russian infrastructure engineering and construction company that specialises in the collection, treatment, and repair of wastewater and sewerage systems. Sergey Matvienko's companies are working primarily with major clients on governmental contracts. Therefore, Sergey Matvienko is a leading businessperson operating in Russia. Sergey Matvienko is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026'

Entities

	Name	Identifying information	Reasons	Date of listing
‘1846.	JSC “Alef-Bank” Russian: АО АКБ “Алеф-Банк”	Addresses: Building 1, 21/33, Krzhizhanovskogo Street, Moscow, 117218, Russian Federation 5 Moldavskaya St., Moscow, 121467, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 16.10.1992 TIN: 7710050376 KPP: 773101001 Principal place of business: Russian Federation Telephone: +7 (495) 411-77-47 Website: https://www2.alefbank.com/ Email: alefbank@alefbank.ru	JSC “Alef-Bank” is a Russian commercial bank headquartered in Moscow. JSC “Alef-Bank” operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Alef-Bank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. JSC “Alef-Bank” holds a licence from the Federal Security Services of the Russian Federation (FSB) for cryptographic and information protection activities. Moreover, JSC “Alef-Bank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “Alef-Bank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Alef-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Alef-Bank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1847.	JSCB “Agropromcredit” Russian: АО КБ “Агропромкредит”	Address: 22 Burdenko Street, Moscow, 119121, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 9.6.1994 TIN: 5026014060 KPP: 7704010014 Principal place of business: Russian Federation Telephones: +7 (495) 739-20-05, +7 (495) 755-80-08 Website: www.apkbank.ru Email: info@apkbank.ru	JSCB “Agropromcredit” is a Moscow-based Russian commercial bank. That bank is under the primary control of the Russian Federation, through the Federal Agency for State Property Management (Rosimushestvo). JSCB “Agropromcredit” holds a licence from the Federal Security Services of the Russian Federation (FSB) for cryptographic and information protection activities. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSCB “Agropromcredit” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1848.	JSC “Bank 131” Russian: АО “Банк 131”	Address: 38 Nekrasova Street, Kazan, Republic of Tatarstan, 420012, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 21.3.2019 TIN: 1655505780 KPP: 165501001 Principal place of business: Russian Federation Website: https://131.ru/ Email: dengi@131.ru	JSC “Bank 131” is a Russian fintech bank headquarted in the Republic of Tatarstan. That bank focuses on the provision of transaction services to Russian and international business, servicing international money transfers and cross-border payments. JSC “Bank 131” acts as a payment system operator through its platform dengi.ru thus facilitating direct cross-border payments. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Bank 131” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1849.	Joint Stock Commercial Bank “SLAVIA” Russian: Акционерное Общество Коммерческий Банк “СЛАВИЯ”	Address: 5A Kedrova St., Moscow, 117292, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.1.1994 TIN: 7726000596 KPP: 772801001 Principal place of business: Russian Federation Telephone: +7 (495) 276-10-95 Website: https://www.slaviabank.ru/ Email: info@slaviabank.ru, mail@slaviabank.ru	Joint Stock Commercial Bank (JSCB) “SLAVIA” is a Moscow-based Russian commercial bank operating under universal licence from the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSCB “SLAVIA” serves as a government-authorised credit institution that issues formal bank guarantees to the Federal Customs Service of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSCB “SLAVIA” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1850.	JSC Bank “Snezhinskiy” Russian: АО Банк “Снежинский”	Address: 19, Ulitsa Vasil’yeva, Snezhinsk, Chelyabinskaya Oblast, 456770, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 14.2.1991 Principal place of business: Russian Federation Telephone: +7 (351) 245-33-33 Website: www.snbank.ru Email: bank@snbank.ru	JSC Bank “Snezhinskiy” is one of the leading financial and credit institutions in Chelyabinsk region of the Russian Federation. That institution operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Bank “Snezhinskiy” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1851.	JSC Bank “Zarechye” Russia: АО “Банк Заречье”	Address: Bldg. 2, Luknitskogo Street, Kazan, Republic of Tatarstan, Russian Federation, 420032 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 16.11.1990 TIN: 1653016664 KPP: 165601001 Principal place of business: Russian Federation Telephone: +7 (843) 557-59-03, +7 (843) 557-59-39 Email: office@zarech.ru Website: www.zarech.ru	JSC Bank “Zarechye” is a regional bank based in the Republic of Tatarstan. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. One of the largest shareholders of the bank is JSC Kazan Helicopter Plant, a Russian military industry company listed by the Union. The banking sector is a sector providing a substantial revenue to the Russian Government. Therefore, JSC Bank “Zarechye” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Bank “Zarechye” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1852.	JSC “Databank” Russian: АО “Датабанк”	Address: 51 Ordzhonikidze Street, Izhevsk, Republic of Udmurtia, 426076, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 30.10.1990 TIN: 1835047032 KPP: 184101001 Principal place of business: Russian Federation Telephone: +7 800 301-91-91, +7 (3412) 919-100 Website: https://databank.ru/	JSC “Databank” is a regional Russian commercial bank headquartered in Izhevsk, Republic of Udmurtia. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Databank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. Moreover, JSC “Databank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “Databank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Databank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Databank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1853.	JSC CB “Dolinsk” Russian: АО КБ “Долинск”	Address: 145, Komsomolskaya Street, Yuzhno-Sakhalinsk, Sakhalin Oblast, 693010, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 21.11.1990 TIN: 6500001204 KPP: 650101001 Principal place of business: Russian Federation Telephone: +7 (4242) 45-22-47 Email: office@bankdolinsk.ru Website: https://dolinskbank.ru/	JSC CB “Dolinsk” is a regional commercial bank headquarted in the Sakhalin region of the Russian Federation. That bank is under the direct operational control of the Russian Government. JSC CB “Dolinsk” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, it is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC CB “Dolinsk” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC CB “Dolinsk” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1854.	Joint Stock Investment Commercial Bank Eniseisk United Bank Russian: АО АИКБ “Енисейский объединенный банк”	Address: Premises 25-26-27, 62 Karla Marksa Street, Krasnoyarsk, Krasnoyarsk Krai, 660049, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 6.1.1994 TIN: 2447002227 KPP: 246601001 Principal place of business: Russian Federation Telephone: +7 (391) 277-00-00 Fax: +7 (391) 277-96-31 Email: bank@united.ru Website: bank@united.ru	Joint Stock Investment Commercial Bank Eniseisk United Bank is a Russian regional commercial bank headquartered in the Krasnoyarsk region. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, Joint Stock Investment Commercial Bank Eniseisk United Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1855.	JSC “GUTA-BANK” Russian: АО “ГУТА-БАНК”	Address: Building 3, 5 Orlikov Lane, Moscow, 107078, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Principal place of business: Russian Federation	JSC “GUTA-BANK” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “GUTA-BANK” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. Moreover, JSC “GUTA-BANK” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “GUTA-BANK” is directly implementing the policies of the Russian Government. The banking sector is a sector providing a substantial revenue to the Russian Government. Therefore, JSC “GUTA-BANK” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “GUTA-BANK” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1856.	JSC JSCB “International Financial Club” a.k.a. JSC MFK Bank Russian: АО АКБ “Международный финансовый клуб” a.k.a. АКБ “МФК”	Address: Presnenskaya Embankment, 10, Moscow, 123112, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 20.12.1993 TIN: 7744000038 KPP: 770301001 Principal place of business: Russian Federation Telephone: +7 (495) 287-02-60 Email: tp@mfk-bank.ru Website: www.mfk-bank.ru	JSC JSCB “International Financial Club” is a Moscow-based commercial bank that is among the top 60 Russian banks by asset size. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC JSCB “International Financial Club” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC JSCB “International Financial Club” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1857.	JSC “Interprogressbank” a.k.a. JSC Bank IPB Russian: АО “Интерпрогрессбанк” a.k.a. АО Банк ИПБ	Address: Building 1, House 2, Starokashirskoe Highway, Moscow, 115201, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 26.10.1990 TIN: 7724096412 KPP: 772401001 Principal place of business: Russian Federation Telephone: +7 (495) 411 00 00 Email: info@ipb.ru Website: https://ipb.ru/	JSC “Interprogressbank” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Interprogressbank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. Moreover, JSC “Interprogressbank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “Interprogressbank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Interprogressbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Interprogressbank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1858.	JSC KB Kubantorgbank a.k.a. JSC Kuban Trade Bank Russian: АО КБ “Кубаньторгбанк” a.k.a. Акционерное Общество Коммерческий Банк “Кубанский торговый банк”	Address: 35 Mira St, Krasnodar, Krasnodar Krai, 350063, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 15.10.1990 TIN: 2309023960 KPP: 231201001 Principal place of business: Russian Federation Telephone: +7 (861) 212 60 80 Email: info@kubantorgbank.ru Website: https://bktb.ru/	JSC KB Kubantorgbank is a Russian regional commercial bank headquartered in Krasnodar Krai. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC KB Kubantorgbank signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC KB Kubantorgbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1859.	JSC “Maritime Bank” Russian: АО “Морской Банк”	Address: Bldg 1A, Office 1/5, Varshavskoe Road, Moscow, 117105, Russia Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.3.1989 TIN: 7714060199 KPP: 772601001 Principal place of business: Russian Federation Telephone: +7 (495) 777-11-77 Website: http://www.maritimebank.com/ Email: info@maritimebank.com	JSC “Maritime Bank” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The bank specialises in providing services to water transport companies. Moreover, JSC “Maritime Bank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “Maritime Bank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Maritime Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Maritime Bank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1860.	JSC NK Bank a.k.a. JSC NC Bank Russian: АО “НК Банк”	Address: 2 Miusskaya Square, Moscow, 125047, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 18.3.1994 TIN: 7734205131 KPP: 771001001 Principal place of business: Russian Federation Telephones: +7 (495) 411-88-44, +7 (495) 785-42-35 Website: www.nkbank.ru Email: office@nkbank.ru	JSC NK Bank is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The bank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC NK Bank is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC NK Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC NK Bank is supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1861.	JSC NS Bank Russian: АО “НС Банк”	Address: Building 2, 20 Dobrovolcheskaya Street, Moscow, 109004, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 11.10.1994 TIN: 7744001024 KPP: 770901001 Principal place of business: Russian Federation Website: https://nsbank.ru/ Email: Web@NSBank.ru	JSC NS Bank is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The bank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC NS Bank is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC NS Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC NS Bank is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1862.	JSC Pervouralskbank Russian: АО “Первоуральскбанк”	Address: 9B Ilyicha Avenue, Pervouralsk, Sverdlovsk Oblast, 623101, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.11.1990 TIN: 6625000100 KPP: 668401001 Principal place of business: Russian Federation Email: office@pervbank.ru Website: https://pvubank.com/	JSC Pervouralskbank is a regional commercial bank headquartered in the Sverdlovsk region of the Russian Federation. That bank is ranked among the top 10 Ural Federal District banks. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Pervouralskbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1863.	Joint Stock Company “Petersburg Settlement Centre” Russian: Небанковская Кредитная Организация Акционерное Общество “Петербургский Расчетный Центр” a.k.a. НКО АО ПРЦ	Address: 62, Liter A, 3rd Line of Vasilyevsky Island, Saint Petersburg, 199004, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 18.11.1996 TIN: 7831001704 KPP: 780101001 Principal place of business: Russian Federation Telephones: +7 (812) 655-74-30, +7 (812) 655-74-31 Email: prc@spsc.ru Website: https://spsc.ru/	JSC “Petersburg Settlement Centre” is a settlement non-banking credit organisation based in Saint Petersburg in the Russian Federation. That entity holds a banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Petersburg Settlement Centre” serves as the settlement organisation responsible for conducting and processing cash settlements resulting from transactions on the Saint Petersburg Currency Exchange. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Petersburg Settlement Centre” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1864.	JSC “Rusnarbank” Russian: АО КБ “РУСНАРБАНК” a.k.a. Акционерное Общество Коммерческий Банк “Русский Народный Банк”	Address: 18/20, building 1, Zvenigorodskoe highway, Moscow, 123022, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 11.4.2002 TIN: 7744002211 KPP: 770301001 Principal place of business: Russian Federation Telephone: +7 (495) 664-88-00 Website: https://rusnarbank.ru/ Email: info@rusnarbank.ru	JSC “Rusnarbank” is a Russian commercial bank headquartered in Moscow. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Rusnarbank” serves as a government-authorised credit institution that issues formal bank guarantees to the Federal Customs Service of the Russian Federation. Moreover, JSC “Rusnarbank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC “Rusnarbank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Rusnarbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Rusnarbank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1865.	JSC “Russian Financial Corporation Bank” a.k.a. JSC RFK-Bank Russian: Акционерное Общество Банк “Российская Финансовая Корпорация” a.k.a. АО “РФК-Банк”	Address: 19 Vspolny Pereulok, Moscow, 123001, Russian Federation Place of registration: Russian Federation Date of registration: 7.5.1993 TIN: 7744003127 KPP: 770301001 Principal place of business: Russian Federation Telephones: +7 (495) 692-85-43, +7 (495) 380-02-98 Website: https://rusfincorp.ru Email: rfc@rusfincorp.ru	JSC “Russian Financial Corporation Bank” is a state-controlled Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC “Russian Financial Corporation Bank” is owned by Rosoboronexport, Russia’s state-owned defence and weapons trading monopoly, which is a subsidiary of the Rostec state corporation. JSC “Russian Financial Corporation Bank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Russian Financial Corporation Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC “Russian Financial Corporation Bank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1866.	JSC Solid Bank Russian: АО “Солид Банк”	Address: 33 Aleutskaya Street, Vladivostok, Primorsky Krai, 690091, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 4.1.1991 TIN: 4101011782 KPP: 254001001 Principal place of business: Russian Federation Email: bank@solidbank.ru Website: https://solidbank.ru/	JSC Solid Bank is a Russian commercial bank that has strong regional presence in the Russian Far East. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC Solid Bank offers loan repayment grace periods to members of the Russian Armed Forces, including those involved in the so called “special military operation”. As a result, JSC Solid Bank is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Solid Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Solid Bank is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1867.	JSC SPB Bank Russian: АО СПБ Банк	Address: 1st Krasnogvardeisky proezd, building 15, Moscow, Russian Federation, 123112 Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 3.10.1990 TIN: 7831000034 KPP: 770301001 Principal place of business: Russian Federation Email: info@spbbank.ru	JSC SPB Bank is a Moscow-based Russian commercial bank that serves primarily as the central settlement depository for the PJSC SPB Exchange (formerly the Saint Petersburg Stock Exchange). The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC SPB Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1868.	JSC “Svoi Bank” (formerly Gazneftbank) a.k.a. JSC “Your Bank” Russian: АО “Свой Банк”	Address: 1 Yermakova Roshcha Street, Building 1, Office 175N, Presnensky District, Moscow, 123290, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 28.2.1995 TIN: 6453031840 KPP: 770301001 Principal place of business: Russian Federation Telephone: +7 (800) 101-03-03 Email: office@bank.svoi.ru Website: https://svoi.ru/	JSC “Svoi Bank” is a digital Russian commercial bank that operates within the Svoy Group (formerly IDF Eurasia), which is a major Russian fintech ecosystem. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC “Svoi Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1869.	JSCB “Tender-Bank” Russian: АО АКБ “Тендер-Банк”	Address: 115280, Moscow, Leninskaya Sloboda Street, House 19, Building 1, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 25.1.1993 TIN: 7706028882 KPP: 772501001 Principal place of business: Russian Federation Telephones: +7 (499) 947-00-77, +7 (499) 947-05-36 Website: https://www.tenderbank.ru/	JSCB “Tender-Bank” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSCB “Tender-Bank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSCB “Tender-Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1870.	JSC Timer Bank Russian: АО “Тимер Банк”	Addresses: 23 Bakhrushina Street, Building 2, Moscow, 115054, Russian Federation 19 Right-Bank Bulak Street, Kazan, Republic of Tatarstan, 420111, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 3.10.1991 TIN: 1653016689 KPP: 770501001 Principal place of business: Russian Federation Website: https://timerbank.ru/ Email: office@timerbank.ru	JSC Timer Bank is a state-controlled Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC Timer Bank is 99,9 % owned by JSC “Russian Financial Corporation”, also known as JSC “RFC-Bank”. JSC “Russian Financial Corporation” is a wholly owned subsidiary of JSC “Rosoboronexport”, which itself is wholly owned by the State Corporation “Rostec”. JSC Timer Bank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, JSC Timer Bank is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Timer Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Timer Bank is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1871.	Joint-Stock Company Commercial Bank “Unistream” Russian: Акционерное Общество Коммерческий Банк “Юнистрим”	Address: 20 Verkhnyaya Maslovka Street, Building 2, Moscow, 127083, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 31.5.2006 TIN: 7750004009 KPP: 771401001 Principal place of business: Russian Federation Website: https://unistream.ru/about	Joint-Stock Company (JSC) Commercial Bank “Unistream” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. Joint-Stock Company (JSC) Commercial Bank “Unistream” is one of the largest cross-border money transfer systems in the Russian Federation. JSC Commercial Bank “Unistream” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, Joint-Stock Company (JSC) Commercial Bank “Unistream” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Commercial Bank “Unistream” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC Commercial Bank “Unistream” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1872.	JSC Vladbusinessbank Russian: АО “Владбизнесбанк”	Address: 35 Lenina Avenue, Vladimir, Vladimir Oblast, 600015, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 22.11.1990 TIN: 3327100351 KPP: 332701001 Principal place of business: Russian Federation Telephones: +7 (4922) 77-91-80, +7 (4922) 77-91-82 Website: www.vlbb.ru Email: info@vlbb.ru	JSC Vladbusinessbank is a regional commercial bank headquartered in the Vladimir Oblast of the Russian Federation. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. JSC Vladbusinessbank signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, JSC Vladbusinessbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1873.	LLC Commercial Bank “Altaikapitalbank” a.k.a. LLC Commercial Bank “Altaykapitalbank” Russian: ООО КБ “Алтайкапиталбанк”	Address: 38A Lva Tolstogo Street, Barnaul, Altai Krai, Russian Federation, 656043 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 21.1.1994 TIN: 2225019491 KPP: 222501001 Principal place of business: Russian Federation Telephone: +7(3852) 63 62 14 Email: info@capitalbank.ru Website: https://capitalbank.ru/	LLC Commercial Bank “Altaikapitalbank” is a regional commercial bank headquartered in the Altai Krai of the Russian Federation. That bank is one of the key financial institutions in the region. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Commercial Bank “Altaikapitalbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1874.	LLC Avtotorgbank a.k.a. LLC “ATB” Bank Russian: ООО “Автоторгбанк” a.k.a. ООО “АТБ” Банк	Address: 13 1st Magistralnaya Street, Building 2, Moscow, 123007, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 5.4.1994 TIN: 7727038017 KPP: 771401001 Principal place of business: Russian Federation Telephone: +7 (495) 730-51-15 Email: info@avtotorgbank.ru Website: https://www.avtotorgbank.ru/	LLC Avtotorgbank is a Moscow-based Russian commercial bank which is owned and controlled by the Major-Auto Group, Russia’s largest automotive dealership network. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC Avtotorgbank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC Avtotorgbank is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Avtotorgbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Avtotorgbank is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1875.	LLC Bank “Elita” Russian: ООО Банк “Элита”	Address: 6 Moskovskaya Street, Kaluga, Kaluga Oblast, 248000, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 6.3.1991 TIN: 4026005138 KPP: 402701001 Principal place of business: Russian Federation Telephones: +7 (4842) 72-14-65, +7 (4842) 27-74-20 Website: https://www.bankelita.ru/	LLC Bank “Elita” is a regional commercial bank headquarted in the Kaluga region of the Russian Federation. That bank is wholly state-owned at the regional level and is controlled by the Ministry of Economic Development of the Kaluga region and JSC “Kaluga Oblast Development Corporation”, a state-owned regional investment and infrastructure corporation. LLC Bank “Elita” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC Bank “Elita” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Bank “Elita” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Bank “Elita” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1876.	LLC Bank “Paygine” a.k.a. Bank Paygine Ltd. Russian: ООО Банк “Пэйджин”	Address: 197046, Saint Petersburg, Posadsky Municipal Okrug, Petrogradskaya Embankment, House 22, Building A, Office 37-N, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 18.4.2022 TIN: 7813662356 KPP: 781301001 Principal place of business: Russian Federation Telephone: +7 (812) 424-37-33 Website: https://paymentkit.ru/	LLC Bank “Paygine” (formerly RNKO Platezhnyy Konstruktor) is a specialised regional Russian fintech bank based in Saint Petersburg. That bank is ranked among the most profitable Russian banks. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Bank “Paygine” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1877.	LLC Bank “Saratov” Russian: ООО Банк “Саратов”	Address: 177 Shelkovichnaya Street, Saratov, 410071, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation TIN: 6455000037 KPP: 645501001 Date of registration: 28.6.1990 Principal place of business: Russian Federation Telephone: +7 (8452) 98-28-28 Email: info@banksaratov.ru Website: https://banksaratov.ru/	LLC Bank “Saratov” is a regional commercial bank headquartered in the Saratov region of the Russian Federation. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC Bank “Saratov” serves as a government-authorised credit institution that issues formal bank guarantees to the Federal Customs Service of the Russian Federation. Moreover, LLC Bank “Saratov” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC Bank “Saratov” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Bank “Saratov” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Bank “Saratov” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1878.	LLC Commercial Bank “Gaztransbank” a.k.a. LLC CB “GT bank” Russian: ООО Коммерческий Банк “Газтрансбанк” a.k.a. ООО КБ “ГТ банк”	Address: 321 Severnaya Street, Krasnodar, Krasnodar Krai, 350002, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 31.10.1990 TIN: 0103001895 KPP: 231001001 Principal place of business: Russian Federation Telephone: +7 (861) 279-03-05 Website: https://gaztransbank.ru/ Email: gtb@gaztransbank.ru	LLC Commercial Bank “Gaztransbank” is a Russian regional commercial bank headquartered in Krasnodar Krai in the Southern Federal District. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Commercial Bank “Gaztransbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1879.	LLC “Inbank” Russian: ООО “Инбанк”	Address: 5, Stary Tolmachevsky Lane, Moscow, 115184, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 27.2.1992 TIN: 5617000264 KPP: 770501001 Principal place of business: Russian Federation Email: info@in-bank.ru Website: https://in-bank.ru/	LLC “Inbank” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC “Inbank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC “Inbank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC “Inbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC “Inbank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1880.	LLC “Kamkombank” a.k.a. LLC “Kama commercial bank” Russian: ООО “Камкомбанк”	Address: Building 21, Gidrostroiteley Street, Naberezhnye Chelny, Republic of Tatarstan, 423800, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 4.10.1990 TIN: 1650025163 KPP: 165001001 Principal place of business: Russian Federation Telephone: +7 (8552) 70-49-18, +7 (8552) 70-00-75 Email: post@kamkombank.ru Website: https://www.kamkombank.ru/	LLC “Kamkombank” is a regional commercial bank headquarted in the Republic of Tatarstan. That bank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC “Kamkombank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC “Kamkombank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC “Kamkombank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1881.	LLC Ketovsky Commercial Bank Russian: ООО КБ “Кетовский”	Address: 124A Koli Myagotina Street, Kurgan, Kurgan Oblast, 640002, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 20.11.1990 TIN: 4510000735 KPP: 450101001 Principal place of business: Russian Federation Telephone: +7 (3522) 65-45-45 Email: kb@bank-45.ru Website: http://www.bank-45.ru/ Associated entity: United Russia	LLC Ketovsky Commercial Bank is a regional commercial bank headquartered in the Kurgan region of the Russian Federation. That bank’s co-owner and Chairman of the Management Board, Evgeny Kafeev, is a long-standing, high-ranking member of the ruling United Russia party. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Ketovsky Commercial Bank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. LLC Ketovsky Commercial Bank is associated with the United Russia party.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1882.	LLC Commercial Bank “Kremlin” a.k.a. LLC Commercial Bank “Kremlyovskiy” Russian: ООО “Банк Кремлевский”	Address: Building 1, House 6, 1st Nikoloshchepovsky Lane, Moscow, 121099, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 21.6.1994 TIN: 7706006720 KPP: 770401001 Principal place of business: Russian Federation Telephone: +7 (499) 241-88-14 Email: info@kremlinbank.ru Website: https://www.kremlinbank.ru/	LLC Commercial Bank “Kremlin” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC Commercial Bank “Kremlin” serves as a government-authorised credit institution that issues formal bank guarantees to the Federal Customs Service of the Russian Federation. Moreover, LLC Commercial Bank “Kremlin” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC Commercial Bank “Kremlin” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Commercial Bank “Kremlin” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Commercial Bank “Kremlin” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1883.	LLC NKO “YooMoney” (formely Yandex.Money) a.k.a. LLC NKO “YuMoney” Russian: ООО НКО “ЮМани”	Address: 82 Sadovnicheskaya Street, Building 2, Moscow, 115035, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 2.8.2012 TIN: 7750005725 KPP: 770501001 Principal place of business: Russian Federation Telephone: +7 495 197-86-68 Website: https://yookassa.ru/	LLC NKO “YooMoney” is a Moscow-based major non-banking credit organisation. That organisation holds a banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC NKO “YooMoney” operates as a wholly owned subsidiary of PJSC Sberbank, a state-controlled credit institution in which the Government of the Russian Federation maintains a majority stake. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC NKO “YooMoney” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1884.	LLC Rusuniversalbank a.k.a. LLC Russian Universal Bank Russian: ООО “Русьуниверсалбанк” a.k.a. ООО “Русский Универсальный Банк”	Address: 14 Maly Kazenny Pereulok, Building 1, Moscow, 105064, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 24.6.1996 TIN: 7718120593 KPP: 770901001 Principal place of business: Russian Federation Website: https://www.rubank.ru/ Email: bankmail@rubank.ru	LLC Rusuniversalbank is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The bank signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. LLC Rusuniversalbank also serves as a government-authorised credit institution that issues formal bank guarantees to the Federal Customs Service of the Russian Federation. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Rusuniversalbank is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1885.	LLC Commercial Bank “SINKO-BANK” Russian: ООО КБ “СИНКО-БАНК”	Address: 11 Posledniy Pereulok, Building 1, Moscow, 107045, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 16.5.1994 TIN: 7703004072 KPP: 770201001 Principal place of business: Russian Federation Telephone: +7 (495) 737-41-40 Website: https://www.sinko-bank.ru/	LLC Commercial Bank “SINKO-BANK” is a Moscow-based Russian commercial bank. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC Commercial Bank “SINKO-BANK” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. Moreover, LLC Commercial Bank “SINKO-BANK” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC Commercial Bank “SINKO-BANK” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC Commercial Bank “SINKO-BANK” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC Commercial Bank “SINKO-BANK” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1886.	LLC CB “Stroylesbank” Russian: ООО КБ “Стройлесбанк”	Address: 65 Respubliki Street, Tyumen, Tyumen Oblast, 625000, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 26.7.1994 TIN: 8622002375 KPP: 720301001 Principal place of business: Russian Federation Telephone: +7 (3452) 566-026 Email: priem@slbank.ru Website: https://slbank.ru/business/	LLC CB “Stroylesbank” is a Russian commercial bank headquarted in the Tyumen region of the Russian Federation. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC CB “Stroylesbank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC CB “Stroylesbank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC CB “Stroylesbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC CB “Stroylesbank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1887.	LLC “The Bank of Kazan” Russian: ООО КБЭР “Банк Казани”	Address: 1 Soldatskaya Street, Kazan, Republic of Tatarstan, Russian Federation, 420066 Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 2.11.1990 TIN: 1653018661 KPP: 165601001 Principal place of business: Russian Federation Telephone: +7 (843) 518-98-98 Website: https://www.bankofkazan.ru/ Email: secretariat@bankofkazan.ru	LLC “The Bank of Kazan” is a regional commercial bank headquarted in the Republic of Tatarstan. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC “The Bank of Kazan” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. LLC “The Bank of Kazan” holds a licence from the Federal Security Services of the Russian Federation (FSB)for cryptographic and information protection activities. Moreover, LLC “The Bank of Kazan” offers loan repayment grace periods to members of the Russian Armed Forces, including those involved in the so called “special military operation”. As a result, LLC “The Bank of Kazan” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC “The Bank of Kazan” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC “The Bank of Kazan” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1888.	LLC “Unifondbank” a.k.a. LLC Universal Stock Bank Russian: ООО “Унифондбанк” a.k.a. ООО “Универсальный Фондовый Банк”	Address: 13, 1st Volkonskiy Lane, Moscow, 127473, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 20.6.2002 TIN: 7744002660 KPP: 770701001 Principal place of business: Russian Federation Telephone: +7 (495) 228-19-88 Email: bank@ufb.ru Website: https://www.ufb.ru/about.shtml	LLC “Unifondbank” is a Moscow-based Russian commercial bank which focuses on the agricultural sector. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. LLC “Unifondbank” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, LLC “Unifondbank” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, LLC “Unifondbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, LLC “Unifondbank” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1889.	PJSC Bank “Aleksandrovsky” a.k.a. PJSC Bank “Alexandrovsky” Russian: ПАО Банк “Александровский”	Address: 46-2 Zagorodny Prospekt, Litera B, St. Petersburg, 191119, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 20.1.1989 TIN: 7831000080 KPP: 784001001 Principal place of business: Russian Federation Website: https://abank.ru/	PJSC Bank “Aleksandrovsky” is a Russian regional commercial bank headquartered in St. Petersburg, which is the administrative centre of the North-Western Federal District. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC Bank “Aleksandrovsky” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1890.	PJSC “Bank Stavr” a.k.a. PJSC “Stavropolpromstroybank” Russian: ПАО “Банк Ставр” a.k.a. ПАО “Ставропольпромстройбанк”	Address: 88A Krasnoflotskaya Street, Stavropol, Stavropol Krai, 355041, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 26.12.1990 TIN: 2634028786 KPP: 263501001 Principal place of business: Russian Federation Website: https://bankstavr.ru/ Email: info@bankstavr.ru	PJSC “Bank Stavr” is a regional Russian commercial bank headquarted in the Stravropol Krai. That bank operates as an authorised partner bank in Russia’s federal programme for supporting small and medium-sized enterprises (SMEs). PJSC “Bank Stavr” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. PJSC “Bank Stavr” offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, PJSC “Bank Stavr” is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC “Bank Stavr” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, PJSC “Bank Stavr” is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1891.	PJSC “Kontur.Bank” Russian: ПАО “Контур.Банк”	Address: 13, 8 Marta Street, Yekaterinburg, Sverdlovsk Oblast, 620014, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 25.11.1994 TIN: 6608005109 KPP: 667101001 Principal place of business: Russian Federation Telephone: +7 343 377 66 55 Website: https://kontur.ru/bank Email: bank@skbkontur.ru	PJSC “Kontur.Bank” is a Russian commercial bank headquarted in Yekaterinburg. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. PJSC “Kontur.Bank” operates as a subsidiary of JSC “Production Firm SKB Kontur”, a major Russian IT developer. PJSC “Kontur.Bank” signed an agreement with the Central Bank of the Russian Federation to participate in the pilot project for the digital ruble. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC “Kontur.Bank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1892.	PJSC Bank Kuznetsky Russian: ПАО Банк “Кузнецкий”	Address: 104 Krasnaya Street, Penza, Penza Oblast, 440026, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 26.10.1990 TIN: 5836900162 KPP: 583601001 Principal place of business: Russian Federation Telephone: +7 (8412) 45-02-67 Website: https://www.kuzbank.ru/ Email: info@kuzbank.ru	PJSC Bank Kuznetsky is a regional commercial bank headquartered in the Penza region of the Russian Federation. That bank offers loan-repayment grace periods to members of the Russian Armed Forces, including those involved in the so-called “special military operation”. As a result, PJSC Bank Kuznetsky is directly implementing the policies of the Russian Government. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC Bank Kuznetsky is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, PJSC Bank Kuznetsky is supporting, materially or financially, actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1893.	PJSC “NICO-BANK” a.k.a. PJSC “NIKO-BANK” a.k.a. PJSC “New Investment-Commercial Orenburg Bank of Industry Development” Russian: ПАО “НИКО-БАНК” a.k.a. ПАО “Новый инвестиционно-коммерческий оренбургский банк развития промышленности”	Address: 14 Pravdy Street, Orenburg, Orenburg Oblast, 460000, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 2.11.1990 TIN: 5607002142 KPP: 561001001 Principal place of business: Russian Federation Telephones: +7 (3532) 34-00-34, +7 (3532) 34-90-09 Email: nico@nico-bank.ru Website: https://www.nico-bank.ru/	PJSC “NICO-BANK” is a regional commercial bank headquartered in the Orenburg region of the Russian Federation. That bank operates under a universal banking licence issued by the Central Bank of the Russian Federation that authorises it to conduct banking operations. PJSC “NICO-BANK” is one of the three largest credit institutions in the Orenburg region. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC “NICO-BANK” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1894.	PJSC “Selmashbank” Russian: ПАО КБ “Сельмашбанк”	Address: 102 Selmash Avenue, Rostov-on-Don, Rostov Oblast, 344029, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 7.6.1989 TIN: 6166003409 KPP: 616601001 Principal place of business: Russian Federation Telephone: +7 (863) 283-20-68 Website: https://selmashbank.ru/ Email: smbinfo@aaanet.ru	PJSC “Selmashbank” is a regional Russian commercial bank headquarted in the Rostov region of the Russian Federation. That bank is owned and controlled by the shareholders of PJSC Rostselmash, one of the five largest global manufacturers of agricultural machinery. PJSC “Selmashbank” holds a licence from the Federal Security Services of the Russian Federation (FSB) for cryptographic and information protection activities. The banking sector is a sector providing substantial revenue to the Russian Government. Therefore, PJSC “Selmashbank” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1895.	Limited Liability Company “RUSINVEST” a.k.a. LLC “RI - INVEST” Russian: Общество с ограниченной ответственностью “РУСИНВЕСТ”	Address: 115035, Moscow, Sadovnicheskaya str., 12, floor/office 2/1 6, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 5.2.2014 Registration number: 1147746086971 Tax Identification Number: 7705551779	Limited Liability Company (LLC) “RUSINVEST” is a Russian company controlling an oil refinery in the Tyumen Oblast and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “RUSINVEST” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1896.	Limited Liability Company “VOLKHOV-ECO” a.k.a. LLC “Volkhov-Eco” Russian: Общество с ограниченной ответственностью “ВОЛХОВ-ЭКО”	Address: 199178, Saint Petersburg, 18th V.O., bldg. 29, litera I, room 1n (part of room 220), 5th floor, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 10.12.2018 Registration number: 1184704019444 Tax Identification Number: 4702019909	Limited Liability Company (LLC) “VOLKHOV-ECO” is a Russian company controlling an oil refinery in the Leningrad region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “VOLKHOV-ECO” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1897.	Gazprom Neftekhim Salavat Open Joint Stock Company a.k.a. Gazprom Neftekhim Salavat OJSC Russian: Открытое акционерное общество “Газпром нефтехим Салават”	Address: 453256, Bashkortostan, Salavat, Molodogvardeytsev str., 30, Russian Federation Type of entity: Open Joint Stock Company Place of registration: Russian Federation Date of registration: 1.10.2016 Registration number: 1160280116138 Tax Identification Number: 0266048970	Gazprom Neftekhim Salavat Open Joint Stock Company (OJSC) is a Russian company controlling an oil refinery in the Republic of Bashkortostan and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Gazprom Neftekhim Salavat Open Joint Stock Company (OJSC) is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1898.	Limited Liability Company “Yenisei” a.k.a. LLC “Yenisei” Russian: Общество с ограниченной ответственностью “Енисей”	Address: 169711, Republic of Komi, Usinsk, Builders str. 8, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 2.11.1999 Registration number: 1025202199941 Tax Identification Number: 5254022399	Limited Liability Company (LLC) “Yenisei” is a Russian company controlling an oil refinery in the Republic of Komi and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Yenisei” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1899.	Limited Liability Company Production Association “Kirishinefteorgsintez” a.k.a. LLC “KINEF” Russian: Общество с ограниченной ответственностью Производственное объединение “Киришинефтеоргсинтез”	Address: 187110, Leningrad region, Kirishi, Enthusiastov highway, 1, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 31.12.1996 Registration number: 1024701478735 Tax Identification Number: 4708007089	Limited Liability Company Production Association “Kirishinefteorgsintez” is a Russian company controlling an oil refinery in the Leningrad region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Limited Liability Company Production Association “Kirishinefteorgsintez” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1900.	Joint Stock Company “Gazpromneft – Moscow Refinery” a.k.a. JSC “Gazpromneft – MNPZ” Russian: Акционерное общество “Газпромнефть – Московский НПЗ”	Address: 109429, Moscow, Kapotnya, 2nd quarter, 1, building 3., Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 26.5.1994 Registration number: 1027700500190 Tax Identification Number: 7723006328	Joint Stock Company “Gazpromneft – Moscow Refinery” is a Russian company controlling an oil refinery in the Moscow region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Joint Stock Company “Gazpromneft – Moscow Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1901.	TAIF-NK Joint Stock Company a.k.a. JSC TAIF-NK Russian: Открытое акционерное общество “ТАИФ-НК”	Address: 423570, Republic of Tatarstan, Nizhnekamsk, office 20, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 29.7.1998 Registration number: 1031619009322 Tax Identification Number: 1651025328	TAIF-NK Joint Stock Company is a Russian company controlling an oil refinery in the Republic of Tatarstan and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, TAIF-NK Joint Stock Company is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1902.	Joint Stock Company Gazpromneft-Omsk Refinery a.k.a. JSC Gazpromneft-ONPZ Russian: Акционерное общество “Газпромнефть-Омский НПЗ”	Address: 644040, Omsk, Gubkin Avenue, 1, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 22.9.1993 Registration number: 1025500508956 Tax Identification Number: 5501041254	Joint Stock Company Gazpromneft-Omsk Refinery is a Russian company controlling an oil refinery in the Omsk region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Joint Stock Company Gazpromneft-Omsk Refinery is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1903.	Joint Stock Company “Khabarovsk Oil Refinery” a.k.a. JSC “NNK-Khabarovsk Oil Refinery” a.k.a. Khabarovsk Oil Refinery Russian: Открытое акционерное общество “Хабаровский нефтеперерабатывающий завод”	Address: 680011, Khabarovsk, Metallistov str., 17, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.9.1993 Registration number: 10222701129032 Tax Identification Number: 2722010040	Joint Stock Company “Khabarovsk Oil Refinery” is a Russian company controlling an oil refinery in the Khabarovsk Krai and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Joint Stock Company “Khabarovsk Oil Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1904.	Public Joint Stock Company “Orsknefteorgsintez” a.k.a. PJSC Orsknefteorgsintez Russian: Открытое акционерное общество “Орскнефтеоргсинтез”	Address: 462407, Orenburg region, Orsk, Goncharova str., 1A, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 31.3.1994 Registration number: 10255601998498 Tax Identification Number: 5615002700	Public Joint Stock Company (PJSC) Orsknefteorgsintez is a Russian company controlling an oil refinery in the Orenburg region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, PJSC Orsknefteorgsintez is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1905.	Limited Liability Company “Ilsk Oil Refinery” a.k.a. LLC “Ilsk Oil Refinery” a.k.a. KNGK-INPZ LLC Russian: Общество с ограниченной ответственностью “Ильский нефтеперерабатывающий завод”	Address: 353232, Krasnodar region, Seversky district, Ilsky urban-type settlement, the territory of the 55-km highway Krasnodar-Novorossiysk, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 28.2.2007 Registration number: 1072308002172 Tax Identification Number: 2308128110	Limited Liability Company (LLC) “Ilsk Oil Refinery” is a Russian company controlling an oil refinery in the Krasnodar region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Ilsk Oil Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1906.	Joint Stock Company “Novoshakhtinsky Oil Refinery” a.k.a. JSC “NZNP” Russian: Открытое акционерное общество “Новошахтинский завод нефтепродуктов”	Address: 346392, Rostov region, Krasnosulinsky district, village Kiselevskoye, 882 km + 700 m of the highway M-19 “Novoshakhtinsk – May”, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 21.7.2004 Registration number: 1046151001071 Tax Identification Number: 6151012111	Joint Stock Company “Novoshakhtinsky Oil Refinery” is a Russian company controlling an oil refinery in the Rostov region and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Joint Stock Company “Novoshakhtinsky Oil Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1907.	Limited Liability Company “Balchug-Petroleum” a.k.a. LLC “Balchug-Petroleum” Russian: Общество с ограниченной ответственностью “БАЛЧУГ-ПЕТРОЛЕУМ”	Address: 101000, Moscow, Ulansky lane, 22 page 1, place. 55n/ 5, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 8.11.2022 Registration number: 1227700732874 Tax Identification Number: 9722033065	Limited Liability Company (LLC) “Balchug-Petroleum” is a Russian company controlling an oil refinery in the Mari El Republic and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Balchug-Petroleum” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1908.	Public Joint Stock Company “Saratov Oil Refinery” a.k.a. PJSC “Saratov Oil Refinery” Russian: Публичное акционерное общество “Саратовский Нефтеперерабатывающий Завод”	Address: 1 Bryanskaya Street, Saratov, 410022, Russian Federation Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 28.4.1994 Registration number: 1026402483810 Tax Identification Number: 6451114900	Public Joint Stock Company (PJSC) “Saratov Oil Refinery” is a Russian entity operating an oil refinery in the Saratov region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, PJSC Saratov Oil Refinery is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1909.	Limited Liability Company “NNK – Severnaya Neft” a.k.a. LLC “NNK – Severnaya Neft” a.k.a. LLC “NNK North Oil” Russian: Общество с ограниченной ответственностью “ННК-Северная Нефть”	Address: 169710, Komi Republic, Usinsk city, Pripolyarnaya st., bldg. 1, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 10.11.2005 Registration number: 1051100788045 Tax Identification Number: 1106019518	Limited Liability Company (LLC) “NNK – Severnaya Neft” is a Russian company involved in various activities related to oil production, processing and transport in the Komi Republic. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government. Therefore, LLC “NNK – Severnaya Neft” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1910.	Limited Liability Company “NNK-Sakhalinmorneftegaz” a.k.a. LLC “NNK-Sakhalinmorneftegaz” Russian: Общество с ограниченной ответственностью “ННК-Сахалинморнефтегаз” a.k.a. ООО “ННК-Сахалинморнефтегаз”	Address: 693020, Sakhalin Region, Yuzhno-Sakhalinsk, Khabarovskaya St., bldg. 17, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 9.11.2005 Tax Identification Number: 1056500748160	Limited Liability Company (LLC) “NNK-Sakhalinmorneftegaz” is a Russian company involved in various activities related to oil production, processing and transport in the Sakhalin region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government. Therefore, LLC “NNK-Sakhalinmorneftegaz” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1911.	Limited Liability Company “NNK-Oil” a.k.a. LLC “NNK-Oil” Russian: Общество с ограниченной ответственностью “ННК-Ойл” a.k.a. ООО “ННК-Ойл”	Address: 125047, Moscow, 1st Tverskaya-Yamskaya St., Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 11.12.2020 Registration number: 1207700472561 Tax Identification Number: 9704039787	Limited Liability Company (LLC) “NNK-Oil” is a Russian company involved in oil trading and is an important exporter of Russian crude oil to third countries. That company is notably a shareholder of LLC “NNK – Severnaya Neft” and the owner of LLC “NNK-Sakhalinmorneftegaz”, Russian companies involved in various activities related to oil production, processing and transport. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government. Therefore, LLC “NNK-Oil” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1912.	Joint Stock Company “NNK-Khabarovsk Oil Refinery” a.k.a. JSC “NNK-Khabarovsk Oil Refinery” a.k.a. Khabarovsk Oil Refinery Russian: Акционерное общество “ННК-Хабаровский Нефтеперерабатывающий Завод”	Address: 680011, Khabarovsk, Metallistov str., 17, Russian Federation Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 27.9.1993 Registration number: 10222701129032 Tax Identification Number: 2722010040	Joint Stock Company (JSC) “NNK-Khabarovsk Oil Refinery” is a Russian company controlling an oil refinery in the Khabarovsk Krai and engaged in the production of petroleum products. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, JSC “NNK-Khabarovsk Oil Refinery” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1913.	AP International Petroleum Trading DMCC a.k.a. AP International Petroleum Trading FZCO Arabic: أيه بي إنترناشيونال بتروليوم تريدينغ ش.م.ح	Addresses: Unit No: 2505, Uptown Tower, Plot No: DMCC-UD-T2, Uptown Dubai, Dubai, United Arab Emirates Dubai, Tiffany Towers, JLT-PH2-W2A, United Arab Emirates P.O. Box 393026, Unit No: 4G, Gold Tower (AU) Plot No: JLT-PH1-I3A, Jumeirah Lakes Towers, Dubai, United Arab Emirates Type of entity: Limited Liability Company Place of registration: United Arab Emirates Date of registration: 6.10.2018 Registration number: DMCC179380 Tax Identification Number: 9909618062	AP International Petroleum Trading DMCC is a company established in the United Arab Emirates and involved in global oil trading. The main supplier of AP International Petroleum Trading DMCC is LLC “Slavyansk ECO”, a Russian company engaged in the production and processing of oil and the sale of petroleum products. AP International Petroleum Trading DMCC is also the main debtor of LLC “Slavyansk ECO”. Furthermore, the founder and licence manager of AP international Petroleum Trading, Artur Paranyants, is also part of the Auditing Committee of the Board of Directors of LLC “Slavyansk ECO”. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, AP International Petroleum Trading DMCC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. AP International Petroleum Trading DMCC is also associated with LLC “Slavyansk ECO”.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1914.	Limited Liability Company “Slavyansk ECO” a.k.a. LLC “Slavyansk ECO” Russian: Общество с ограниченной ответственностью “Славянск ЭКО”	Address: 350020, Krasnodar Region, Krasnodar city, Babushkina St., 250, Russian Federation 353560, Russia, Krasnodar region, Slavyansk-on-Kuban, st. Kolkhoznaya, 2, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 14.7.2011 Registration number: 1112370000753 Tax Identification Number: 23700000496	Limited Liability Company (LLC) “Slavyansk ECO” is a Russian company engaged in the production and processing of oil and the sale of petroleum products, in particular in the Krasnodar region. The energy sector, in particular the oil sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Slavyansk ECO” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1915.	Limited Liability Company “Omega Energy” Russian: Общество с ограниченной ответственностью “Омега Энерджи”	Address: 15 Malaya Kaluzhskaya str., building 4, Moscow, 119071, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 19.10.2021 Principal place of business: 1217700498652 Tax Identification Number: 9725063406	Limited Liability Company (LLC) “Omega Energy” is a Russian company involved in the trade of petroleum product and linked, notably through its owner, to opaque networks of companies involved in exporting Russian oil, including to the benefit of major Russian oil companies. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, LLC “Omega Energy” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1916.	JSC Petersburg Oil Terminal JSC “POT” Russian: АО “Петербургский нефтяной терминал” АО “ПНТ”	Address: 198096, Russia, St. Petersburg, Elevatornaya Ploschadka 32 Type of entity: Joint Stock Company Place of registration: St. Petersburg, Russian Federation Tax Identification Number: 7805058077	JSC Petersburg Oil Terminal is a Russian entity operating an oil terminal in the Leningrad region. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, JSC Petersburg Oil Terminal is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1917.	Lidoil DMCC a.k.a. Lidoil FZCO	Address: Platinum Tower, Office No. 2703-2704 Cluster I JLT Dubai, United Arab Emirates Place of registration: United Arab Emirates Date of registration: 25.1.2021 Registration Number: DMCC189689	Lidoil DMCC is a company based in the United Arab Emirates and involved in shipping Russian crude oil and oil products. Through shell companies, hat company manages vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Through its Russian affiliate company "Lead Capital" LLC, Lidoil DMCC is also actively raising funds on the Russian capital market. The energy sector, in particular the oil sector, is an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Lidoil DMCC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Lidoil DMCC also manages vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1918.	Spikoil DMCC a.k.a. Spikoil FZCO	Address: Platinum Tower, Office No. 2703-2704 Cluster I JLT Dubai, United Arab Emirates 2573 DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates Place of registration: United Arab Emirates Date of registration: 27.9.2023 Registration Number: DMCC198058 IMO Number: 0180902	Spikoil DMCC is a company based in the United Arab Emirates and involved in shipping Russian crude oil and oil products. On behalf of Lidoil DMCC, Spikoil DMCC manages vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Through its Russian affiliate company "Lead Capital" LLC, Lidoil DMCC is also actively raising funds on the Russian capital market. Ther energy sector, in particular the oil sector, is an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Spikoil DMCC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Spikoil DMCC also manages vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Spikoil DMCC is associated with Lidoil DMCC.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1919.	Tongoil DMCC a.k.a. Tongoil FZCO	Address: Platinum Tower, Office No. 2703-2704 Cluster I JLT Dubai, United Arab Emirates 2573 DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates Place of registration: United Arab Emirates Date of registration: 5.10.2022 Registration Number: DMCC194825	Tongoil DMCC is a company based in the United Arab Emirates. That company shares similar identifiers with Lidoil DMCC, a company involved in shipping Russian crude oil and oil products, and with Lidoil's associated entity Spikoil DMCC. Through its Russian affiliate company "Lead Capital" LLC, Lidoil DMCC is also actively raising funds on the Russian capital market. "Lead Capital" LLC also entered into loan agreement with Tongoil DMCC in 2025. The energy sector, in particular the oil sector, is an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, Tongoil DMCC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Tongoil DMCC is associated with Lidoil DMCC.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1920.	“Lead Capital” LLC Russian: ООО “Лид Капитал” a.k.a. Lid Capital LLC	Address: 125375, Moscow, Bolshoy Gnezdnikovsky Lane, 1, bldg. 2, Russian Federation Type of entity: Limited Liability company Place of registration: Russian Federation Date of registration: 3.10.2024 Registration Number: 1247700657082 Tax Identification Number: 9703192310	“Lead Capital” LLC is a Russian company affiliated to Lidoil DMCC, a company based in the United Arab Emirates and involved in shipping Russian crude oil and oil products. “Lead Capital” LLC has been established to allow Lidoil DMCC to actively raise funds on the Russian credit market. Through shell companies, Lidoil DMCC manages vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Ther energy sector, in particular the oil sector, is an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Therefore, “Lead Capital” LLC is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. “Lead Capital” LLC also provides financial support to the operations of vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). “Lead Capital” LLC is associated with Lidoil DMCC.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1921.	Lynx Ship Management FZCO	Address: Premises 407-FZF 155, 4th Floor, Sheikh Rashid Tower, Dubai World Trade Centre, Sheikh Zayed Road, Dubai, United Arab Emirates Type of entity: Freezone Company Place of registration: United Arab Emirates IMO number: 0153960	Lynx Ship Management FZCO is a company registered in the United Arab Emirates. That company is registered as the manager of several vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Therefore, Lynx Ship Management FZCO manages vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1922.	Serpentine Marine SPC a.k.a. Serpentine Marine Arabic: الأفعوان البحرية	Address: Muscat Governorate / Bousher / Madinat Alsultan, 112, building 5507, PO BOX 130, Oman; C/O: Grace Shipmanagement - FZCO Unit 89579-001, Building A1, IFZA Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates Type of entity: Sole Proprietor Company Place of registration: Oman, United Arab Emirates Date of registration: Oman: 20.1.2025 Registration number: CR Number (Oman): 1593563 Principle Place of Business: Oman, United Arab Emirates	Serpentine Marine SPC is a company registered in Oman and in the United Arab Emirates. That company is the registered owner of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by Serpentine Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. Serpentine Marine SPC is also linked to Sovcomflot JSC through its management structure. Therefore, Serpentine Marine SPC owns vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1923.	Stalwart Shipmanagement FZCO	Address: Unit 89866-001, Building A1, Dubai Digital Park, Dubai Silicon Oasis, Dubai, United Arab Emirates Type of entity: Freezone Company Place of registration: United Arab Emirates IMO number: 0483446	Stalwart Shipmanagement FZCO is a company registered in the United Arab Emirates. That company is registered as the manager of several vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Therefore, Stalwart Shipmanagement FZCO manages vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026
1924.	Grace Shipmanagement FZCO	Address: Unit 89579-001, Building A1, IFZA Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates Type of entity: Freezone Company Place of registration: United Arab Emirates IMO number: 0478485	Grace Shipmanagement FZCO is a company registered in the United Arab Emirates. That company is registered as the manager of several vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Therefore, Grace Shipmanagement FZCO manages vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1925.	Greenlight Shipmanagement FZCO	Address: Premises 407-FZF 159, 4th Floor, Sheikh Rashid Tower, Dubai World Trade Centre, Sheikh Zayed Road, Dubai, United Arab Emirates Place of registration: United Arab Emirates IMO number: 0164726	Greenlight Shipmanagement FZCO is a company registered in the United Arab Emirates. That company is registered as the manager of several vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Therefore, Greenlight Shipmanagement FZCO manages vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1926.	Cariba Carriers Ltd	Address: Seychelles Type of entity: Limited Liability Company Place of registration: Seychelles Date of registration: 8.1.2025 CR Number: 242458 Principal place of business: Oman, UAE	Cariba Carriers Ltd is a company registered in the Seychelles and the sole shareholder of White Agate Marine SPC, a company registered in Oman and in the United Arab Emirates. White Agate Marine SPC is the registered owner of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by White Agate Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. White Agate Marine SPC is also linked to Sovcomflot JSC through its management structure. Therefore, Cariba Carriers Ltd owns vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1927.	Nitara Carriers Ltd	Address: Seychelles Type of entity: Limited Liability Company Place of registration: Seychelles Date of registration: 9.1.2025 CR Number: 242440 Tax Identification Number: Principal place of business: Oman, UAE	Nitara Carriers Ltd is a company registered in the Seychelles and the sole shareholder of Serpentine Marine SPC, a company registered in Oman and in the United Arab Emirates. Serpentine Marine SPC is the registered owner of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by Serpentine Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. Serpentine Marine SPC is also linked to Sovcomflot JSC through its management structure. Therefore, Nitara Carriers Ltd owns vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1928.	Limited Liability Company “Legacy Marine” a.k.a. LLC “Legacy Marine” a.k.a. LEGACY MARINE LLC Russian: Общество с ограниченной ответственностью “Легаси Марин”	Address: 191119, St. Petersburg, st. Marata, 69-71 letter A, premises. 39-n, Russian Federation Type of entity: Limited Liability Company Place of registration: Russian Federation Date of registration: 17.3.2025 Principal place of business: Russian Federation, United Arab Emirates Registration Number: 1257800024690 Tax Identification Number: 7842228369 IMO number: 0244246 Associated individuals: Sergey Mikhailovich Grib	Limited Liability Company (LLC) “Legacy Marine” is a Russian company operating or managing vessels involved in dangerous practices while transporting Russian oil, such as not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection such as switching off their Automatic Identification Systems (AIS) or not operating under a transparent corporate governance policy. Furthermore, LLC “Legacy Marine”, through its owner, is linked to opaque networks of companies involved in exporting Russian oil, including to the benefit of major Russian oil companies. The energy sector, in particular the oil sector, is a sector providing a substantial source or revenue to the Government of the Russian Federation. Therefore, LLC “Legacy Marine” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. LLC “Legacy Marine” also owns or manages vessels that transport crude oil or petroleum products or mineral products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1929.	CJSC “Yambuloil”	Address: 423450, Tatarstan Republic, Almetyevsk, Radishcheva Street, 55, Office 102 Type of entity: Closed Joint Stock Company Date of registration: 11.10.2002 Principle place of business: Russian Federation Registration number: 1021601625209 Phones: +7 (8553) 37-33-84, +7 (8553) 37-37-82 Tel./Fax: +7 (8553) 37-37-52 Website: https://unite.tatneft.ru/yambuloyl/o-kompanii	CJSC “Yambuloil” is a company active in the Russian energy sector. CJSC “Yambuloil” is a subsidiary of PJSC Tatneft, one of the largest Russian oil companies, operating in the exploration and services segment. CJSC “Yambuloil” focuses on exploration, development and operation of oil fields, oil processing points and pipelines. CJSC “Yambuloil” operational direction is aimed at the upkeep and development of oil extraction and processing in the Republic of Tatarstan and Orenburg region. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation. Therefore, CJSC “Yambuloil” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1930.	JSC “KALMTATNEFT”	Address: 358000, Kalmykia Republic, Elista, Levanevsky Street, 13 “A” Date of registration: 1.8.2002 Principle place of business: Russian Federation Registration number: 1020800745888 Phones: +7 (84722) 2-07-74, +7 (84722) 5-84-57 Tel./Fax: +7 (84722) 2-15-78, +7 (84722) 5-24-69 E-mail: katisha@kalmtn.ru, ktn-buh@rambler.ru Website: https://unite.tatneft.ru/kalmtatneft/o-kompanii	JSC “KALMTATNEFT” is a company active in the Russian energy sector. JSC “KALMTATNEFT” is a subsidiary of PJSC TATNEFT, one of the largest Russian oil companies operating in the exploration and production segment. JSC “KALMTATNEFT” focuses on geological exploration and study to find objects of interest for oil exploration. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation. JSC “KALMTATNEFT” recorded a net profit, therefore showing that that company is profitable. Therefore, JSC “KALMTATNEFT” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1931.	Tatneft-NAO LLC Russian: ООО “Татнефть-НАО”	Address: 166000, Nenets Autonomous Okrug, Naryan-Mar, Lenin St., Bldg. 31, Apt. 31. Type of entity: Joint Stock Company Date of registration: 10.9.2018 Place of registration: Russian Federation Registration number: 1182901017067 Tel./Fax: (855-69) 4-08-05 Website: https://unite.tatneft.ru/tatneft-nao	Tatneft-NAO LLC is a Russian company active in the energy sector. Tatneft-NAO LLC is a wholly owned subsidiary of PJSC TATNEFT, one of the largest Russian oil companies operating in the exploration and production segment. Tatneft-NAO LLC focuses in particular on geological exploration, drilling, development and operation of oil and gas fields, oil and gas treatment, and associated petroleum gas processing. The energy sector, especially oil and gas sector, provides substantial revenues to the Government of the Russian Federation. Therefore, Tatneft-NAO LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1932.	Amur Investments Limited	Address: Al Maryah Island, Abu Dhabi, Office 1210, Level 12, Al Sila Tower, Abu Dhabi Gl, United Arab Emirates Type of entity: Limited company Date of registration: 9.2022 Principle place of business: Abu Dhabi	Amur Investments Limited is an Emirati company based in Abu Dhabi. That company is a buyer of crude oil products of Russian origin. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, Amur Investments Limited is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1933.	ALT CAPITAL PTE LTD.	Address: 75 High Street, Singapore 17435 Date of registration: 9.9.2016 Place of registration: Singapore UEN: 201624862C	ALT CAPITAL PTE LTD. is a fintech provider that provides an online trading platform for financial transactions called “Glider”. That company acts as a financial hub for transactions, in particular regarding the export of goods subject Union restrictive measures. Payment for those transactions is made via “Glider”. Therefore, ALT CAPITAL PTE LTD. provides key financial infrastructure to circumvent Union restrictive measures. Therefore, ALT CAPITAL PTE LTD. is facilitating infringements of the prohibition against circumvention of the provisions of Regulation (EU) No 833/2014.	16.11.2026
1934.	BARRELION TRADING FZCO	Address: BA2467, DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates (UAE) Type of entity: Free Zone Company Place of registration: Dubai UAE Registration number: DMCC-967723 (valid until 6.3.2026) Principle place of business: Dubai, UAE	BARRELION TRADING FZCO is an Emirati company based in Dubai. That company is a buyer of crude oil products of Russian origin. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, BARRELION TRADING FZCO is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1935.	Imperium Trading FZE	Address: C1-1F-SF9203, Ajman Free Zone C1 Building, Ajman Free Zone District, UAE Type of entity: Private company limited by shares Place of registration: Ajman, UAE Registration number: 29853 Associated entity: Bank Zenit	Imperium Trading FZE is an Emirati company based in Ajman. That company is a buyer of crude oil products of Russian origin. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, Imperium Trading FZE is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026
1936.	LINGLONG TRADING GROUP FZE	Address: Office No. E-17F-30, P1-ELOB, Hamriyah Free Zone Authority, Sharjah, United Arab Emirates (UAE) Type of entity: Free Zone Establishment Place of registration: Sharjah, UAE	LINGLONG TRADING GROUP FZE is an Emirati company based in Hamriyah Free Zone Authority. That company is a major Emirati exporter of crude oil. In 2025, LINGLONG TRADING GROUP FZE's exports accounted for almost two-thirds of the Emirates' crude oil exports. That entity is linked to a network connected with Azerbaijani traders Etibar Eyyub and Tahir Garayev. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, LINGLONG TRADING GROUP FZE is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1937.	JSC “BALANCE INSURANCE”	Address: 125130, Moscow, Staropetrovsky proezd, 11, block 1, room 4.5 Type of entity: Joint Stock Company Date of registration: 1994 Place of registration: 125130, Moscow Registration number: 1027739428221 Tel: +7(495) 780-50-05, +7(495) 780-50-10. E-mail: info@balance-ins.ru Website: https://balance-ins.ru/	JSC Balance Insurance is based in Moscow and is one of the largest insurance companies in the Russian Federation. Balance Insurance provided insurance coverage to the oil tanker GARUDA, which is an entity subject to Union restrictive measures because of its high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33) while transporting Russian crude oil. Therefore, JSC Balance Insurance provides financial support to the operation of a vessel transporting crude oil or petroleum products originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1938.	TRADE X MIDDLE EAST FZCO	Address: Dubai Investment Park, DSO Dubai, United Arab Emirates (UAE) Type of entity: Free Zone Company Place of registration: Dubai, UAE Principle place of business: Dubai, UAE	TRADE X MIDDLE EAST FZCO is an Emirati company based in the Dubai Investment Park involved in wholesale trade of petroleum and petroleum products. That company acts as both an exporter and an importer of petroleum products that originate in Russia. Moreover, TRADE X MIDDLE EAST FZCO is linked to the vessel ADITYA, which is subject to Union restrictive measures. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, TRADE X MIDDLE EAST FZCO is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, TRADE X MIDDLE EAST FZCO is associated with vessel ADITYA.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1939.	Limited Liability Company “Management Company of the Ust-Luga Industrial-Production Special Economic Zone” a.k.a. “MC ISEZ “UST-LUGA” LLC Russian: Общество С Ограниченной Ответственностью “Управляющая Компания Особой Экономической Зоны Промышленно-Производственного Типа “Усть-Луга” a.k.a. Ооо “Ук Оэз Ппт “Усть-Луга”	Address: 188480, Leningrad region, Kingiseppsky microdistrict, Kingiseppskoye urban settlement, Kingisepp, Vorovskogo st., 18A, floor/room 3/321-A Website: https://www.ul-mc.ru/ Email: https://www.ul-mc.ru Tax Identification Number: 4707043976 Associated entities: RusChemAlliance LLC, Joint-Stock Company “RusGazDobycha”	“MC ISEZ “UST-LUGA” LLC is a Russian company that manages the Ust-Luga Industrial-Production Special Economic Zone in the Kingiseppsky District, Leningrad Oblast, Russia. The residents of that zone are mainly employees of RusChemAlliance LLC and Baltic Chemical Complex Limited Liability Company. RusChemAlliance LLC is a Russian joint venture between Gazprom and Joint-Stock Company “RusGazDobycha”. “MC ISEZ “UST-LUGA” LLC operates an important gas processing complex located in the Ust-Luga Industrial-Production Special Economic Zone and is involved in the production of liquefied natural gas and liquefied petroleum gas. Moreover, Joint-Stock Company RusGazDobycha is the main shareholder of “MC ISEZ “UST-LUGA” LLC. The energy sector, in particular the gas sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, “MC ISEZ “UST-LUGA” LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. “MC ISEZ “UST-LUGA” LLC is also associated with Joint-Stock Company RusGazDobycha.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1940.	RusKhimAlliance Limited Liability Company a.k.a. RusChemAlliance LLC Russian: Общество С Ограниченной Ответственностью “Русхимальянс” a.k.a. Ооо “Русхимальянс”	Address: 188480, Leningrad region, Kingisepp district, Kingisepp, st. Vorovskogo, 18A floor/room. 3/306 Telephone: +7 (812) 2400072 Website: baltlng.ru Email: reception@baltlng.ru Tax Identification Number: 9705082619 Associated entity: “MC ISEZ “UST-LUGA” LLC, Joint-Stock Company “RusGazDobycha”	RusKhimAlliance Limited Liability Company (LLC) is a Russian joint venture between Gazprom and Joint-Stock Company “RusGazDobycha”. That company operates an important gas processing complex located in the Ust-Luga Industrial-Production Special Economic Zone and is involved in the production of liquefied natural gas and liquefied petroleum gas. The energy sector, in particular the gas sector, is providing a substantial source of revenue to the Government of the Russian Federation. Therefore, RusKhimAlliance LLC is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1941.	Joint-Stock Company “RusGazDobycha” a.k.a. AO “RGD” Russian: Акционерное Общество “Русгаздобыча” a.k.a. Ао “Ргд”	Address: 29 Vereyskaya St., building 134, Vereyskaya Plaza Business Center 3, floor 7, Moscow, 121357 Type of entity: Joint Stock Company Tax Identification Number: 7705529981 Telephone: +7 (495) 419-54-54 Website: https://rusgasdob.ru/ Email: info@rusgasdob.ru Associated entities: “MC ISEZ “UST-LUGA” LLC, RusChemAlliance LLC	Joint-Stock Company “RusGazDobycha” is a Russian company active in the oil and gas sector, specialising in the development and execution of oil and gas projects. In cooperation with Gazprom, that company is involved in the development of several gas fields, including Parusovoye, Semakovskoye, Severo-Parusovoye, and Kirinskoye. In addition, Gazprom and Joint-Stock Company “RusGazDobycha” established RusChemAlliance LLC, a company developing an important gas processing complex located in the Ust-Luga Industrial-Production Special Economic Zone and involved in the production of liquefied natural gas and liquefied petroleum gas. Moreover, Joint-Stock Company RusGazDobycha is the main shareholder of “MC ISEZ “UST-LUGA” LLC, a Russian company that manages the Ust-Luga Industrial-Production Special Economic Zone. The residents of that zone are mainly employees of RusChemAlliance LLC and Baltic Chemical Complex Limited Liability Company, companies involved in the petrochemical sector. The energy sector, in particular the gas sector, is a sector providing a substantial source of revenue to the Russian Federation. Therefore, Joint-Stock Company RusGazDobycha is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1942.	PJSC Yekaterinburg (Ekaterinburg) Non-Ferrous Metals Processing Plants (EZOCM) Russian: АО “Екатеринбургский завод по обработке цветных металлов”	Address: 131, Uspensky Ave., Verkhnyaya Pyshma, Sverdlovsk region, Russia Type of entity: Joint Stock Company Date of registration: First founded in 1916, acquired by Renova Group on 26.7.2012 Place of registration: 131, Uspensky Ave., Verkhnyaya Pyshma, Sverdlovsk region, Russia Principal place of business: Verkhnyaya Pyshma, Sverdlovsk region, Russia OGRN: 1026605225591 INN: 6661005707	PJSC Yekaterinburg (Ekaterinburg) Non-Ferrous Metals Processing Plants (EZOCM) is a Russian company which, among other services, refines precious metals and manufactures products such as catalytic systems, precious metal solders and wire, with customers both in Russian and in foreign markets. Therefore, PJSC Yekaterinburg Non-Ferrous Metals Processing Plants is involved in an economic sector which provides a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1943.	NORTH FLEET LTD	Address: Kab 10, pom 7-H, Liter A, ul Vasi Alekseyeva 14, St Petersburg, 198188, Russia Place of registration: St. Petersburg, Russian Federation IMO: 0233414	NORTH FLEET LTD is a Russian shipping company that manages, operates and owns vessels that transport crude oil or petroleum products originating in Russia or exported from Russia including via ship-to-ship transfers. Those vessels lack adequate liability insurance and manipulate the Automatic Identification Systems (AIS). Those vessels are also subject to Union restrictive measures. Therefore, NORTH FLEET LTD owns, manages and operates vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026
1944.	Limited Liability Company “Southern Mining and Metallurgical Complex Donetsk” a.k.a. LLC Ugkm Donetsk Russian: Общество С Ограниченной Ответственностью “Южный Горно-Металлургический Комплекс Донецк” a.k.a. Ооо “Югмк Донецк”	Address: Rep. Donetsk Narodnaya, Donetsk, Artema St., 130, room. 802 Type of entity: Limited Liability Company Date of registration: 15.11.2022 OGRN: 1229300000478 INN: 9308000360 Telephone: +7 (495) 103-12-93, +7 (949) 356-24-35, +7 (949) 495-88-75 Email: info@smetalls.com Associated entity: Limited Liability Company “Soyuzmetallservice”	Limited Liability Company (LLC) “Southern Mining and Metallurgical Complex Donetsk” is a company operating in the steel and mining industries, producing cast iron, steel and ferroalloys in the occupied Donbass region, generating huge volumes of revenue and resources. Therefore LLC “Southern Mining and Metallurgical Complex Donetsk” is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1945.	GURON TRADING LIMITED	Address: Unit 1411, 14-th Floor, Cosco Tower, 183 Queen's Road, Sheung Wan, Hong Kong, China Type of entity: Private company limited by shares Date of registration: 20.12.2021 Place of registration: Hong Kong, China Principal place of business: Hong Kong Registration number: 73655404	GURON TRADING LIMITED is a Chinese company based in Hong Kong. That company is a buyer of crude oil products of Russian origin. The energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. Therefore, GURON TRADING LIMITED is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.11.2026

	Name	Identifying information	Reasons	Date of listing
1946.	Prospect International Shipping Limited	Address: Room 43, 4th Floor, Sze Hing Loong Industrial Building, 44 Lee Chung Street, Chai Wan, Hong Kong Type of entity: Private Company limited by shares Date of registration: 6.3.2024 Place of registration: Hong Kong BRN: 76276778	Prospect International Shipping Limited is a company registered in Hong Kong and the main shareholder of Citrine Marine SPC, a company registered in Oman and in the United Arab Emirates. Citrine Marine SPC is the registered owner of several vessels that are subject to Union restrictive measures and that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Furthermore, several vessels owned by Citrine Marine SPC were previously officially owned by Sovcomflot JSC, a leading Russian shipping company, and associated companies. Citrine Marine SPC is also linked with Sovcomflot JSC through its management structure. Therefore, Prospect International Shipping Limited owns vessels that transport crude oil or petroleum products originating in Russia or exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).	16.11.2026’