

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 15/01/2025

Status: Investment Ban Targets

REGIME: Russia

ENTITIES

- Organisation Name:** GAZPROM NEFT
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). **Listed on:** 12/09/2014 **Last Updated:** 15/01/2025 **Group ID:** 13119.
- Organisation Name:** GAZPROMBANK
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 15015. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13081.
- Organisation Name:** OPK OBORONPROM
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13120.
- Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Name (non-Latin script): ПАО Сбербанк
a.k.a: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997. **Other Information:** (UK Sanctions List Ref):RUS0256. Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Sanctions imposed: Asset freeze, prohibition on correspondent banking and sterling clearing. (Consolidated List Group ID): 15076. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number):+8 (800) 555-55-50 (Email address):media@sberbank.ru (Type of entity):(1) Bank (2) Financial Services Company (Business Reg No):1027700132195 **Listed on:** 01/08/2014 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 06/04/2022 **Group ID:** 13079.
- Organisation Name:** ROSNEFT
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13117.
- Organisation Name:** ROSSELKHOZBANK
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 15016. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13083.
- Organisation Name:** TRANSNEFT
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13118.
- Organisation Name:** UNITED AIRCRAFT CORPORATION
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14186. **Listed on:** 12/09/2014 **Last Updated:** 06/04/2022 **Group ID:** 13121.
- Organisation Name:** URALVAGONZAVOD
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14188. **Listed on:** 12/09/2014 **Last Updated:** 06/04/2022 **Group ID:** 13122.

10. **Organisation Name:** VNESHECONOMBANK (VEB)
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14198. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13082.
11. **Organisation Name:** VTB BANK
Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14195. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13080.