



Foreign, Commonwealth  
& Development Office

## Sanctions Notice: 24 February 2026

### Regime: Russia

On 24 February 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK, with the following 240 entities, 7 individuals and 50 ships added.

#### Additions

The following entries have been added and are now subject to the sanctions listed:

**1. Entity: ALLIANCE CAPITAL KS SP Z O O**

**Unique ID:** RUS3179

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that ALLIANCE CAPITAL KS SP ZOO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly a person making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely LLC JV CHEMISTRY INTERNATIONAL.

**Business registration numbers:** NIP: 7010994804

**Name:** ALLIANCE CAPITAL KS SP Z O O

**Name type:** Primary Name

**Name:** ALLIANCE CAPITAL KS SP. Z O.O.

**Name type:** Primary Name Variation

**Address:** Ul. Hoża 86/210, Śródmieście (Mazowieckie) Warsaw

**Address postal code:** 00-682

**Address country:** Poland

**Phone numbers:** +48 664 117 788

**Websites:** <https://alliancecapital.org>

**Email addresses:** [info@alliancecapital.org](mailto:info@alliancecapital.org)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **2. Entity: ABEL LOGISTICS LTD**

**Unique ID:** RUS3188

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ABEL LOGISTICS LTD is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been

carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ABEL LOGISTICS LTD

**Name type:** Primary Name

**Address:** B.C. 1302896 Ajman Free Zone, C1 Building Ajman Free Zone

**Address country:** United Arab Emirates

**Websites:** ablog.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **3. Entity: ELYSIUM INTEGRATED FZCO**

**Unique ID:** RUS3189

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ELYSIUM INTEGRATED FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP)

which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ELYSIUM INTEGRATED FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** elysium-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **4. Entity: ACCORD COMMERCE FZCO**

**Unique ID:** RUS3190

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ACCORD COMMERCE FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ACCORD COMMERCE FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** accordcommerce.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **5. Entity: ACE COMMODITY LIMITED FZE**

**Unique ID:** RUS3191

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ACE COMMODITY LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ACE COMMODITY LIMITED FZE

**Name type:** Primary Name

**Address:** Ajman Free Zone Ajman

**Address country:** United Arab Emirates

**Websites:** acecommodity.ch

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **6. Entity: ENERGOPOLE ENP FZCO**

**Unique ID:** RUS3192

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ENERGOPOLE ENP FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ENERGOPOLE ENP FZCO

**Name type:** Primary Name

**Address:** Dubai

**Address country:** United Arab Emirates

**Websites:** energopole.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **7. Entity: ADORA ENTERPRISE FZE**

**Unique ID:** RUS3194

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ADORA ENTERPRISE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ADORA ENTERPRISE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** adora.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **8. Entity: ADVAN ALLIANCE FZE**

**Unique ID:** RUS3195

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ADVAN ALLIANCE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ADVAN ALLIANCE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** advanalliance.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **9. Entity: EQUITY EDEN GROUP HONG KONG LIMITED**

**Unique ID:** RUS3196

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EQUITY EDEN GROUP HONG KONG LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EQUITY EDEN GROUP HONG KONG LIMITED

**Name type:** Primary Name

**Address:** Unit 11, 9/F The Cloud No. 111 Tung Chau Street Tai Kok Tsui Hong Kong

**Address country:** China

**Websites:** [equityedengroup.com](http://equityedengroup.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **10. Entity: AL-HAWA NETWORKS FZE**

**Unique ID:** RUS3197

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AL-HAWA NETWORKS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AL-HAWA NETWORKS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** alhawanetworks.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **11. Entity: ALLEGRO DEVELOPMENT LIMITED**

**Unique ID:** RUS3198

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ALLEGRO DEVELOPMENT LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ALLEGRO DEVELOPMENT LIMITED

**Name type:** Primary Name

**Address:** Unit 2406B 24/F Low Block Grand Millennium Plaza 181 Queen's Road Central Sheung Wan Hong Kong

**Address country:** China

**Websites:** allegro.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **12. Entity: ESTRELLA INTEGRATED FZE**

**Unique ID:** RUS3199

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ESTRELLA INTEGRATED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ESTRELLA INTEGRATED FZE

**Name type:** Primary Name

**Address:** Al Shmook Business Center One Uaq Uaq Free Trade Zone

**Address country:** United Arab Emirates

**Websites:** estrella-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **13. Entity: ALPHA TRADE FZE**

**Unique ID:** RUS3200

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ALPHA TRADE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ALPHA TRADE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** alpha-trade.ae

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 14. Entity: ALRASO FREIGHT AND LOGISTICS DMCC

**Unique ID:** RUS3201

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ALRASO FREIGHT AND LOGISTICS DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ALRASO FREIGHT AND LOGISTICS DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** alraso.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 15. Entity: ETHOS DYNAMICS FZE

**Unique ID:** RUS3202

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ETHOS DYNAMICS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ETHOS DYNAMICS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ethosdyn.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **16. Entity: AL-TASAMEEM GROUP FZE**

**Unique ID:** RUS3203

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AL-TASAMEEM GROUP FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AL-TASAMEEM GROUP FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** al-tasameem.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **17. Entity: ALTURION TRADE LIMITED**

**Unique ID:** RUS3204

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ALTURION TRADE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ALTURION TRADE LIMITED

**Name type:** Primary Name

**Address:** 21/F CMA Building 64 Connaught Rd Central Hong Kong

**Address country:** China

**Websites:** alturion-trade.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **18. Entity: EVANDER COMMODITY LIMITED**

**Unique ID:** RUS3205

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EVANDER COMMODITY LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EVANDER COMMODITY LIMITED

**Name type:** Primary Name

**Address:** DSO-IFZA, IFZA Properties Dubai Silicon Oasis

**Address country:** United Arab Emirates

**Websites:** evandercommodity.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **19. Entity: AMALGAM MARKET SOLUTIONS**

**Unique ID:** RUS3206

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AMALGAM MARKET SOLUTIONS is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AMALGAM MARKET SOLUTIONS

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** amalgammarket.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **20. Entity: APEXIS ENERGY FZE**

**Unique ID:** RUS3207

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect APEXIS ENERGY FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** APEXIS ENERGY FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** apexisenergy.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **21. Entity: EVICOR CORPORATION LIMITED**

**Unique ID:** RUS3208

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EVICOR CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EVICOR CORPORATION LIMITED

**Name type:** Primary Name

**Address:** 1/F, Mau Lam Comm Building 16-18 Mau Lam St Hong Kong

**Address country:** China

**Websites:** evicorcorporation.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **22. Entity: ARCADIA INTERNATIONAL FZE**

**Unique ID:** RUS3209

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be

detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARCADIA INTERNATIONAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARCADIA INTERNATIONAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** arcadia-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **23. Entity: ARCANE MARKET STRATEGIES FZE**

**Unique ID:** RUS3210

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or

operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARCANE MARKET STRATEGIES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARCANE MARKET STRATEGIES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** arcanestrategy.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **24. Entity: ARCTOS SHIPPING AND TRADE DMCC**

**Unique ID:** RUS3211

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport,

and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARCTOS SHIPPING AND TRADE DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARCTOS SHIPPING AND TRADE DMCC

**Name type:** Primary Name

**Address:** 30-01-5033 Jewellery & Gemplex 3 Dubai

**Address country:** United Arab Emirates

**Websites:** arctosst.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 25. Entity: EXOTRADE LIMITED

**Unique ID:** RUS3212

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EXOTRADE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EXOTRADE LIMITED

**Name type:** Primary Name

**Address:** 1/F, Mau Lam Comm Building 16-18 May Lam St Hong Kong

**Address country:** China

**Websites:** exotrade.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **26. Entity: ARDES INTEGRATED FZE**

**Unique ID:** RUS3213

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical

assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARDES INTEGRATED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARDES INTEGRATED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ardes.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 27. Entity: ARGON ALLIANCE DMCC

**Unique ID:** RUS3214

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARGON ALLIANCE DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARGON ALLIANCE DMCC

**Name type:** Primary Name

**Address:** FZCO Business Center Level No 1 Jewellery & Gemplex 3 Dubai

**Address country:** United Arab Emirates

**Websites:** argoninter.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **28. Entity: FADAS TRADE FZE**

**Unique ID:** RUS3215

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FADAS TRADE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FADAS TRADE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** fadastrade.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **29. Entity: ARMUSTON FZE**

**Unique ID:** RUS3216

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARMUSTON FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARMUSTON FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** armuston.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **30. Entity: ARRADA ENERGY FZE**

**Unique ID:** RUS3217

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARRADA ENERGY FZE is associated with Tahir

GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARRADA ENERGY FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** arrada-energy.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **31. Entity: ARTHEMIS SERVICES FZE**

**Unique ID:** RUS3218

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ARTHEMIS SERVICES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a

director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ARTHEMIS SERVICES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** arthemis.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **32. Entity: FERRAT NAVIGATION FZE**

**Unique ID:** RUS3219

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FERRAT NAVIGATION FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been

carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FERRAT NAVIGATION FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ferrat-nav.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **33. Entity: ASSURANCE CEYLAN FZE**

**Unique ID:** RUS3220

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ASSURANCE CEYLAN FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ASSURANCE CEYLAN FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** assuranceceylan.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **34. Entity: ASTEYA LIMITED FZE**

**Unique ID:** RUS3221

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ASTEYA LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ASTEYA LIMITED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** asteyaltd.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **35. Entity: FLAREX PARTNERS FZE**

**Unique ID:** RUS3222

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FLAREX PARTNERS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FLAREX PARTNERS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** flarex-partners.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **36. Entity: ASTRA EAST NAVIGATION FZE**

**Unique ID:** RUS3223

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ASTRA EAST NAVIGATION FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ASTRA EAST NAVIGATION FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** astraeast.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **37. Entity: ATLANTIC JIU YU NAVIGATION FZE**

**Unique ID:** RUS3224

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ATLANTIC JIU YU NAVIGATION FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ATLANTIC JIU YU NAVIGATION FZE

**Name type:** Primary Name

**Address:** Office C1-1F-SF0585 Ajman Free Zone C1 Building Ajman

**Address country:** United Arab Emirates

**Websites:** atlantic-jy.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **38. Entity: FOXTON FZCO**

**Unique ID:** RUS3225

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FOXTON FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FOXTON FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** foxtton-fzco.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **39. Entity: ATLAS TRADING INTERNATIONAL FZCO**

**Unique ID:** RUS3226

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ATLAS TRADING INTERNATIONAL FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ATLAS TRADING INTERNATIONAL FZCO

**Name type:** Primary Name

**Address:** Dubai Silicon Oasis Dubai

**Address country:** United Arab Emirates

**Websites:** atlasfzco.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **40. Entity: FRONTFUEL DMCC**

**Unique ID:** RUS3227

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FRONTFUEL DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FRONTFUEL DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** front-fuel.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **41. Entity: AUGUSTA COMMODITY ENTERPRISE FZE**

**Unique ID:** RUS3228

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AUGUSTA COMMODITY ENTERPRISE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AUGUSTA COMMODITY ENTERPRISE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [augustacommodity.com](http://augustacommodity.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **42. Entity: FUEL AND OIL DYNAMICS FZE**

**Unique ID:** RUS3229

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FUEL AND OIL DYNAMICS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FUEL AND OIL DYNAMICS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [fuelandoildynamics.com](http://fuelandoildynamics.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **43. Entity: AURORA BOREALIS HOLDING LIMITED FZE**

**Unique ID:** RUS3230

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AURORA BOREALIS HOLDING LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AURORA BOREALIS HOLDING LIMITED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** aurora-borealis.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **44. Entity: FUJIAN VENTURES FZE**

**Unique ID:** RUS3231

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FUJIAN VENTURES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FUJIAN VENTURES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** fujianventures.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **45. Entity: AXMON HOLDING LIMITED**

**Unique ID:** RUS3232

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AXMON HOLDING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AXMON HOLDING LIMITED

**Name type:** Primary Name

**Address:** Ajman Free Zone Ajman

**Address country:** United Arab Emirates

**Websites:** axmon-holding.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **46. Entity: AZZURIATTA DMCC**

**Unique ID:** RUS3233

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be

detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect AZZURIATTA DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** AZZURIATTA DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** azzuriatta.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **47. Entity: FULLERTON INTEGRATED (HK)**

**Unique ID:** RUS3234

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or

operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FULLERTON INTEGRATED (HK) is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FULLERTON INTEGRATED (HK)

**Name type:** Primary Name

**Address:** Unit 12, 16/F Asia Trade Centre, No 79 Lei Muk Road Kwai Chung Hong Kong

**Address postal code:** Kwai Chung

**Address country:** China

**Websites:** fullerton-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **48. Entity: BALMO TRADING FZE**

**Unique ID:** RUS3235

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be

detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BALMO TRADING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BALMO TRADING FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** balmotrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **49. Entity: BEVON INTEGRATED FZE**

**Unique ID:** RUS3236

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or

operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BEVON INTEGRATED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BEVON INTEGRATED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** bevon-integrated.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **50. Entity: BLACKFORD CORPORATION LIMITED**

**Unique ID:** RUS3237

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport,

and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BLACKFORD CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BLACKFORD CORPORATION LIMITED

**Name type:** Primary Name

**Address:** Room 21903 Futura Plaza 111 How Ming Street Kwun Tong Hong Kong

**Address country:** China

**Websites:** blackfordcorp.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **51. Entity: FUSIONFLUX ENERGY FZE**

**Unique ID:** RUS3238

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect FUSIONFLUX ENERGY FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** FUSIONFLUX ENERGY FZE

**Name type:** Primary Name

**Address:** Office - C1 - 1118a C1 Building Ajman Free Zone Ajman

**Address country:** United Arab Emirates

**Websites:** fusionfluxenergy.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **52. Entity: BRAIDWOOD GLOBAL FZE**

**Unique ID:** RUS3239

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical

assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BRAIDWOOD GLOBAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BRAIDWOOD GLOBAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** braidwood.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **53. Entity: BRASILLEUM ENERGY TRADING LTDA**

**Unique ID:** RUS3240

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical

assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BRASILLEUM ENERGY TRADING LTDA is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BRASILLEUM ENERGY TRADING LTDA

**Name type:** Primary Name

**Address:** Belo Horizonte Minas Gerais

**Address country:** Brazil

**Websites:** brasilleum.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 54. Entity: **GEARMASTERS LIMITED**

**Unique ID:** RUS3241

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GEARMASTERS LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GEARMASTERS LIMITED

**Name type:** Primary Name

**Address:** Flat/RM A 12/F ZJ 300 Lockhart Road Wan Chai Hong Kong

**Address country:** China

**Websites:** gearmasters-limited.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **55. Entity: BRIGHTPATH TRADE VENTURES**

**Unique ID:** RUS3242

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect BRIGHTPATH TRADE VENTURES is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** BRIGHTPATH TRADE VENTURES

**Name type:** Primary Name

**Websites:** brightpathtrade.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **56. Entity: CASTLETON CORPORATION FZE**

**Unique ID:** RUS3243

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect CASTLETON CORPORATION FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** CASTLETON CORPORATION FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** castleton-coop.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **57. Entity: COLWICH CONTINENTAL FZE**

**Unique ID:** RUS3244

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect COLWICH CONTINENTAL FZE is associated with

Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** COLWICH CONTINENTAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** colwich.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **58. Entity: GLENBROOK CORPORATION LIMITED**

**Unique ID:** RUS3245

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GLENBROOK CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or

indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GLENBROOK CORPORATION LIMITED

**Name type:** Primary Name

**Address:** Suite C Level 7 World Trust Tower 50, Stanley St Central

**Address postal code:** Hong Kong

**Address country:** China

**Websites:** glenbrookcorp.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **59. Entity: CORE STONE FINANCING LIMITED**

**Unique ID:** RUS3246

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect CORE STONE FINANCING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or

supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** CORE STONE FINANCING LIMITED

**Name type:** Primary Name

**Address:** 6/F Wyndham Place 40-44 Wyndham St Central Hong Kong

**Address country:** China

**Websites:** core-stone-fin.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **60. Entity: C.S.G. TRADING FZE**

**Unique ID:** RUS3247

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect C.S.G. TRADING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a

director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** C.S.G. TRADING FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** csg-trading.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **61. Entity: GLOBAL FERTILIZERS LIMITED**

**Unique ID:** RUS3248

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GLOBAL FERTILIZERS LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP)

which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GLOBAL FERTILIZERS LIMITED

**Name type:** Primary Name

**Address country:** China

**Websites:** globalfertilizer-corp.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **62. Entity: DAFENG INTERNATIONAL**

**Unique ID:** RUS3249

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DAFENG INTERNATIONAL is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DAFENG INTERNATIONAL

**Name type:** Primary Name

**Websites:** dafeng-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **63. Entity: DECENTRATECH GLOBAL SERVICES FZE**

**Unique ID:** RUS3250

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DECENTRATECH GLOBAL SERVICES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DECENTRATECH GLOBAL SERVICES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** decentratech.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **64. Entity: DEFENDEGE SERVICES FZE**

**Unique ID:** RUS3251

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DEFENDEGE SERVICES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DEFENDEGE SERVICES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** defedgetrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **65. Entity: GLORIA FIELDS FZCO**

**Unique ID:** RUS3252

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GLORIA FIELDS FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GLORIA FIELDS FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** gloriafields.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **66. Entity: DEX CAPITAL HOLDING LIMITED**

**Unique ID:** RUS3253

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DEX CAPITAL HOLDING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DEX CAPITAL HOLDING LIMITED

**Name type:** Primary Name

**Address:** Dubai Office 1902 Jumeirah Business Center 5 Jumeirah Lakes Towers  
Dubai

**Address country:** United Arab Emirates

**Websites:** dexcapitalholding.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **67. Entity: DISENTIS TRADING LLC**

**Unique ID:** RUS3254

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DISENTIS TRADING LLC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DISENTIS TRADING LLC

**Name type:** Primary Name

**Address:** Business Center 1 M Floor The Meydan Hotel Dubai

**Address country:** United Arab Emirates

**Websites:** disentistrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **68. Entity: DOVER COMMODITY LIMITED**

**Unique ID:** RUS3255

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DOVER COMMODITY LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** DOVER COMMODITY LIMITED

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** dovercommodity.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 69. Entity: EASTWIND FORCE LIMITED

**Unique ID:** RUS3256

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EASTWIND FORCE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EASTWIND FORCE LIMITED

**Name type:** Primary Name

**Address:** 6/F Wyndham Place 40-44 Wyndham St Central Hong Kong

**Address country:** China

**Websites:** eastwind.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 70. Entity: ECOMATRIX OIL AND COMMODITY FZE

**Unique ID:** RUS3257

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ECOMATRIX OIL AND COMMODITY FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ECOMATRIX OIL AND COMMODITY FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ecomatrix.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 71. Entity: GLYFEX LIMITED

**Unique ID:** RUS3258

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GLYFEX LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GLYFEX LIMITED

**Name type:** Primary Name

**Address:** Flat/Rm 606 6/F Hollywood Centre 77-91 Queen's Road West Sheung Wan Hong Kong

**Address country:** China

**Websites:** glyfex.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**72. Entity: EFORI DMCC**

**Unique ID:** RUS3259

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect EFORI DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** EFORI DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** efori.net

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **73. Entity: GRANDALL CONTINENTAL FZE**

**Unique ID:** RUS3260

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GRANDALL CONTINENTAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GRANDALL CONTINENTAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** grandall-continental.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **74. Entity: TARS GLOBAL GROUP FZE**

**Unique ID:** RUS3261

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TARS GLOBAL GROUP FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TARS GLOBAL GROUP FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tarsglobal.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **75. Entity: GURON TRADING LIMITED**

**Unique ID:** RUS3262

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect GURON TRADING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** GURON TRADING LIMITED

**Name type:** Primary Name

**Address:** Unit 1411 14/Floor, Cosco Tower 183 Queen's Road Sheung Wan Hong Kong

**Address country:** China

**Websites:** gurontrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **76. Entity: TETON GLOBAL TRADING LIMITED**

**Unique ID:** RUS3263

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TETON GLOBAL TRADING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TETON GLOBAL TRADING LIMITED

**Name type:** Primary Name

**Address:** Unit 15 18/F W212 No 212 Texaco Road Tsuen Wan Hong Kong

**Address country:** China

**Websites:** tetonglobaltrading.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **77. Entity: TETRAWATERS FZE**

**Unique ID:** RUS3264

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TETRAWATERS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TETRAWATERS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tetrawaters.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **78. Entity: HARMONIA INVESTMENT FZE**

**Unique ID:** RUS3265

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HARMONIA INVESTMENT FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HARMONIA INVESTMENT FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [harmoniainvest.com](http://harmoniainvest.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 79. Entity: TEZOS FZCO

**Unique ID:** RUS3266

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TEZOS FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TEZOS FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tezos-fz.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **80. Entity: TIANWEI INTERNATIONAL FZCO**

**Unique ID:** RUS3267

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TIANWEI INTERNATIONAL FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TIANWEI INTERNATIONAL FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tianwei-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **81. Entity: HELVETIC NAVIGATION FZE**

**Unique ID:** RUS3268

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HELVETIC NAVIGATION FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HELVETIC NAVIGATION FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** helvetic.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **82. Entity: TOTCOR TRADE FZE**

**Unique ID:** RUS3269

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical

assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TOTCOR TRADE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TOTCOR TRADE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** totcor-trade.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **83. Entity: TRADESTREAM FZE**

**Unique ID:** RUS3270

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TRADESTREAM FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TRADESTREAM FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tradestreamglobal.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **84. Entity: HESTON AGENCY FZE**

**Unique ID:** RUS3271

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HESTON AGENCY FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HESTON AGENCY FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** heston.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **85. Entity: ULTIMATE SPIRIT LIMITED**

**Unique ID:** RUS3272

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ULTIMATE SPIRIT LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ULTIMATE SPIRIT LIMITED

**Name type:** Primary Name

**Address:** Flat/Rm 606 6/F Hollywood Centre 77-91 Queen's Road West Sheung Wan Hong Kong

**Address country:** China

**Websites:** ultimate-spirit.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **86. Entity: UNITYCOMEX TRADING LIMITED FZE**

**Unique ID:** RUS3273

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect UNITYCOMEX TRADING LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** UNITYCOMEX TRADING LIMITED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [unitycomextrading.com](http://unitycomextrading.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **87. Entity: HINERA TRADING FZCO**

**Unique ID:** RUS3274

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HINERA TRADING FZCO is associated with Tahir

GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HINERA TRADING FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** hineratrading.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **88. Entity: URBAN PROPERTIES FZE**

**Unique ID:** RUS3275

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect URBAN PROPERTIES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a

director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** URBAN PROPERTIES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** urban-prop.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **89. Entity: VALORUP CONTINENTAL FZE**

**Unique ID:** RUS3276

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VALORUP CONTINENTAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP)

which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VALORUP CONTINENTAL FZE

**Name type:** Primary Name

**Address:** P2-ELOB Office No. E2-105F-51 Hamriyah Free Zone Sharjah

**Address country:** United Arab Emirates

**Websites:** valorupfze.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 90. Entity: VALTARA VENTURES FZCO

**Unique ID:** RUS3277

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VALTARA VENTURES FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP)

which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VALTARA VENTURES FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** valtara-ventures.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **91. Entity: VAULT ENERGY RESOURCES DMCC**

**Unique ID:** RUS3278

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VAULT ENERGY RESOURCES DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VAULT ENERGY RESOURCES DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** vaultenergyresources.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **92. Entity: VECTOR CHEMICALS DMCC**

**Unique ID:** RUS3279

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VECTOR CHEMICALS DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VECTOR CHEMICALS DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** vector-chem.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **93. Entity: VENTURIA SHIPPING LIMITED**

**Unique ID:** RUS3280

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VENTURIA SHIPPING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VENTURIA SHIPPING LIMITED

**Name type:** Primary Name

**Websites:** venturiaship.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **94. Entity: VENUTA DMCC**

**Unique ID:** RUS3281

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VENUTA DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VENUTA DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** venutadmcc.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **95. Entity: VENUTO DMCC**

**Unique ID:** RUS3282

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VENUTO DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VENUTO DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [venutodmcc.ltd](http://venutodmcc.ltd)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **96. Entity: VENUTO FZE**

**Unique ID:** RUS3283

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VENUTO FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VENUTO FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** venutofze.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 97. Entity: VERTEX ENTERPRISE LIMITED

**Unique ID:** RUS3284

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VERTEX ENTERPRISE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VERTEX ENTERPRISE LIMITED

**Name type:** Primary Name

**Address:** J Street Dubai

**Address country:** United Arab Emirates

**Websites:** vertexent.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 98. Entity: VIVAVISTA TRADING DMCC

**Unique ID:** RUS3285

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VIVAVISTA TRADING DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VIVAVISTA TRADING DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** [vivavistatrading.com](http://vivavistatrading.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 99. Entity: VOLITON DMCC

**Unique ID:** RUS3286

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect VOLITON DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** VOLITON DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** volitontrade.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **100. Entity: WANGFU COMMERCE LIMITED**

**Unique ID:** RUS3287

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect WANGFU COMMERCE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** WANGFU COMMERCE LIMITED

**Name type:** Primary Name

**Address:** 22/F 3 Lockhart Road Wan Chai Hong Kong

**Address country:** China

**Websites:** wangfu.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**101. Entity:** WESTPOINT GLOBAL FZE

**Unique ID:** RUS3288

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect WESTPOINT GLOBAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** WESTPOINT GLOBAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** westpointglobal.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **102. Entity: HINIMPEX PRIVATE LIMITED**

**Unique ID:** RUS3290

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HINIMPEX PRIVATE LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HINIMPEX PRIVATE LIMITED

**Name type:** Primary Name

**Address:** B-1304 One BKC Bandara East Mumbai

**Address postal code:** 400051

**Address country:** India

**Websites:** hinimpex.co.in

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **103. Entity: WINDSTREAM ENERGIA DMCC**

**Unique ID:** RUS3291

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect WINDSTREAM ENERGIA DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** WINDSTREAM ENERGIA DMCC

**Name type:** Primary Name

**Address:** Dubai Dubai

**Address country:** United Arab Emirates

**Websites:** windstream-energia.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **104. Entity: WORLD TRADING CORPORATION LIMITED**

**Unique ID:** RUS3292

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect WORLD TRADING CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** WORLD TRADING CORPORATION LIMITED

**Name type:** Primary Name

**Address:** No 5 17/F Strand 5 50 Bonham Stand Sheung Wan Hong Kong

**Address country:** China

**Websites:** worldtrade-corp.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **105. Entity: ZENITH GLOBAL CORPORATION LIMITED**

**Unique ID:** RUS3293

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ZENITH GLOBAL CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ZENITH GLOBAL CORPORATION LIMITED

**Name type:** Primary Name

**Address:** 604 Tower A New Trade Plaza 6 On Ping Street Hong Kong

**Address country:** China

**Websites:** zenithglobal-corp.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **106. Entity: HURUS TRADE FZE**

**Unique ID:** RUS3294

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect HURUS TRADE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** HURUS TRADE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** hurustrade.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **107. Entity: INFINITE VENTURES FZE**

**Unique ID:** RUS3295

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect INFINITE VENTURES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** INFINITE VENTURES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** infinite-venture.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **108. Entity: ZHESHANG RESOURCES FZE**

**Unique ID:** RUS3296

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ZHESHANG RESOURCES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ZHESHANG RESOURCES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** zheshang.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **109. Entity: ZION TRADE LIMITED FZE**

**Unique ID:** RUS3297

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ZION TRADE LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ZION TRADE LIMITED FZE

**Name type:** Primary Name

**Address:** Office No. E2-111F-51 P2-ELOB Hamriyah Free Zone

**Address country:** United Arab Emirates

**Websites:** zion-trades.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **110. Entity: JIADAO GLOBAL LIMITED**

**Unique ID:** RUS3298

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport,

and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect JIADAO GLOBAL LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector

**Name:** JIADAO GLOBAL LIMITED

**Name type:** Primary Name

**Address:** Flat/RM A 12/F ZJ 300 Lockhart Road Wan Chai Hong Kong

**Address country:** China

**Websites:** jiadao-global.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **111. Entity: SCAFFOLLO GLOBE FZE**

**Unique ID:** RUS3299

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SCAFFOLLO GLOBE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SCAFFOLLO GLOBE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** scaffolloglobe.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **112. Entity: SELESTA INTERNATIONAL FZCO**

**Unique ID:** RUS3300

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical

assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SELESTA INTERNATIONAL FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SELESTA INTERNATIONAL FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** selesta.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **113. Entity: SENTURA GLOBAL FZE**

**Unique ID:** RUS3302

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SENTURA GLOBAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SENTURA GLOBAL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** sentura.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **114. Entity: SHANGHAI ENERGY RESOURCES CO LTD**

**Unique ID:** RUS3303

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SHANGHAI ENERGY RESOURCES CO LTD is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SHANGHAI ENERGY RESOURCES CO LTD

**Name type:** Primary Name

**Address country:** China

**Websites:** shanghai-energy.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **115. Entity: SHREEVAANI EXOM FZE**

**Unique ID:** RUS3304

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SHREEVAANI EXOM FZE is associated with Tahir

GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SHREEVAANI EXOM FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** shreevaani.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **116. Entity: SILVERARC LOGISTICS FZE**

**Unique ID:** RUS3305

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SILVERARC LOGISTICS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or

supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SILVERARC LOGISTICS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** silverarc.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **117. Entity: SKYION SOLUTIONS FZE**

**Unique ID:** RUS3306

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SKYION SOLUTIONS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been

carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SKYION SOLUTIONS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** skyion-solutions.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **118. Entity: SNS COMMODITIES DMCC**

**Unique ID:** RUS3307

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SNS COMMODITIES DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SNS COMMODITIES DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** snscommodites.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **119. Entity: SOCIETE GALATEA FZE**

**Unique ID:** RUS3308

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SOCIETE GALATEA FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SOCIETE GALATEA FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** societe-gal.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **120. Entity: TANZHOULI INTEGRATED FZE**

**Unique ID:** RUS3309

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect TANZHOULI INTEGRATED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** TANZHOULI INTEGRATED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** tanzhouli.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **121. Entity: LIBER LOGISTICS INTERNATIONAL FZE**

**Unique ID:** RUS3310

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LIBER LOGISTICS INTERNATIONAL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LIBER LOGISTICS INTERNATIONAL FZE

**Name type:** Primary Name

**Address:** Office - C1 - 1F - SF0440 Ajman Free Zone C1 Building Ajman

**Address country:** United Arab Emirates

**Websites:** liberlogistics.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **122. Entity: JINAO CORPORATE FZE**

**Unique ID:** RUS3311

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect JINAO CORPORATE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** JINAO CORPORATE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** jinao.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **123. Entity: LINGLONG TRADING GROUP FZE**

**Unique ID:** RUS3312

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LINGLONG TRADING GROUP FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LINGLONG TRADING GROUP FZE

**Name type:** Primary Name

**Address:** Hamriyah Free Zone Authority Sharjah

**Address country:** United Arab Emirates

**Websites:** ling-long.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **124. Entity: JOINTTRADE FZE**

**Unique ID:** RUS3313

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect JOINTTRADE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** JOINTTRADE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** jointtrade.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 125. Entity: LINXOIL GLOBAL TRADING FZE

**Unique ID:** RUS3314

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LINXOIL GLOBAL TRADING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LINXOIL GLOBAL TRADING FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** linxoil.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 126. Entity: LUMIRA CAPITAL LIMITED FZE

**Unique ID:** RUS3315

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LUMIRA CAPITAL LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LUMIRA CAPITAL LIMITED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** lumira-capital.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **127. Entity: LUNA ADRIATIC SERVICES FZE**

**Unique ID:** RUS3316

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LUNA ADRIATIC SERVICES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LUNA ADRIATIC SERVICES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** luna-adriatic.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **128. Entity: KASHMANI LOGISTICS FZE**

**Unique ID:** RUS3317

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect KASHMANI LOGISTICS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** KASHMANI LOGISTICS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** kashmani.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **129. Entity: MARINEX LIMITED**

**Unique ID:** RUS3318

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MARINEX LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MARINEX LIMITED

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** marinexltd.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **130. Entity: MARION COMMODITY DMCC**

**Unique ID:** RUS3319

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MARION COMMODITY DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MARION COMMODITY DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** marioncommodity.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **131. Entity: KRYPTON HOLDING FZE**

**Unique ID:** RUS3320

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect KRYPTON HOLDING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** KRYPTON HOLDING FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** kryptonholding.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **132. Entity: MARSOLUT MANAGEMENT DMCC**

**Unique ID:** RUS3321

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MARSOLUT MANAGEMENT DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MARSOLUT MANAGEMENT DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** marsolut-management.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **133. Entity: LAGO AZUL FZE**

**Unique ID:** RUS3322

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LAGO AZUL FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LAGO AZUL FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** lago-azul.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **134. Entity: MERTON ROUTE FZE**

**Unique ID:** RUS3323

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical

assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MERTON ROUTE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MERTON ROUTE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** mertonroute.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **135. Entity: METALINK TRADING FZE**

**Unique ID:** RUS3324

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect METALINK TRADING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** METALINK TRADING FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** metalinktrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **136. Entity: LAWSON WISE ENTERPRISE FZE**

**Unique ID:** RUS3325

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LAWSON WISE ENTERPRISE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LAWSON WISE ENTERPRISE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** lawson-wise.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **137. Entity: ROCKWELL ENERGY FZE**

**Unique ID:** RUS3326

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ROCKWELL ENERGY FZE is associated with Tahir

GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ROCKWELL ENERGY FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** rockwellenergy.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **138. Entity: RR ALLIANCE FZE**

**Unique ID:** RUS3327

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect RR ALLIANCE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a

director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** RR ALLIANCE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** rralliance.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **139. Entity: LEVIAN INDUSTRIES FZE**

**Unique ID:** RUS3328

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect LEVIAN INDUSTRIES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been

carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** LEVIAN INDUSTRIES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** levian-int.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **140. Entity: RUBUS FZE**

**Unique ID:** RUS3329

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect RUBUS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** RUBUS FZE

**Name type:** Primary Name

**Address:** Dubai

**Address country:** United Arab Emirates

**Websites:** rubus-enterprise.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **141. Entity: SARAWI EXPORTS FZE**

**Unique ID:** RUS3331

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SARAWI EXPORTS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SARAWI EXPORTS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** sarawiexports.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **142. Entity: SAS ALLIANCE FZCO**

**Unique ID:** RUS3332

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect SAS ALLIANCE FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** SAS ALLIANCE FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** sas-alliance.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**143. Entity: LIMITED LIABILITY COMPANY PLANT OF ELECTRIC AGGREGATE SEPO-ZEM OF THE JOINT-STOCK COMPANY SARATOV ELECTRIC AGGREGATE PRODUCTION ASSOCIATION**

**Unique ID:** RUS3333

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY PLANT OF ELECTRIC AGGREGATE "SEPO-ZEM" OF THE JOINT-STOCK COMPANY "SARATOV ELECTRIC AGGREGATE PRODUCTION ASSOCIATION" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Limited Liability Company , Limited Liability Company

**Business registration numbers:** OGRN - 1026403046702 , INN: 6453037698

**Name:** LIMITED LIABILITY COMPANY PLANT OF ELECTRIC AGGREGATE SEPO-ZEM OF THE JOINT-STOCK COMPANY SARATOV ELECTRIC AGGREGATE PRODUCTION ASSOCIATION

**Name type:** Primary Name

**Name:** Limited Liability Company SEPO-ZEM

**Name type:** Primary Name Variation

**Name:** LLC SEPO-ZEM

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗАВОД ЭЛЕКТРОАГРЕГАТНОГО МАШИНОСТРОЕНИЯ "СЭПО-ЗЭМ" АКЦИОНЕРНОГО ОБЩЕСТВА "САРАТОВСКОЕ ЭЛЕКТРОАГРЕГАТНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Общество с ограниченной ответственностью "СЭПО-ЗЭМ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО "СЭПО-ЗЭМ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Lenin Square 50th Anniversary of October Avenue Saratov

**Address postal code:** 410040

**Address country:** Russia

**Phone numbers:** +7 845 230-81-78 , +7 845 230-81-72 , +7 845 230-80-51

**Websites:** www.sepo.ru

**Email addresses:** director@sepo.ru , sepo-energo@mail.ru , zem@sepo.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **144. Ship: EVERDINE**

**Unique ID:** RUS3334

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot

of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9382073 ('EVERDINE') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9382073 is involved in carrying oil or oil products that originated in Russia from Russia to a third country

**IMO numbers:** IMO9382073

**Current owner operators:** Algae Ship Charter FZCO

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 45997

**Years built:** 2008

**Name:** EVERDINE

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **145. Ship: EVALI**

**Unique ID:** RUS3335

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9400980 ('EVALI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from

or support the Government of Russia. Namely, 9400980 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9400980

**Current owner operators:** Omi Lines Inc

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 105380

**Years built:** 2008

**Name:** EVALI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **146. Ship: ETHERA**

**Unique ID:** RUS3336

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9387279 ('ETHERA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9387279 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9387279

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Chemical Carrier

**Tonnage of ship details:** 46606

**Years built:** 2008

**Name:** ETHERA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **147. Ship: ESTELLA**

**Unique ID:** RUS3337

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9308170 ('ESTELLA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9308170 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9308170

**Current owner operators:** Seagull Shipping Co Ltd

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 50314

**Years built:** 2007

**Name:** ESTELLA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **148. Ship: DENVER**

**Unique ID:** RUS3338

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9382712 ('DENVER') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9382712 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9382712

**Current owner operators:** Lumen Ship Management - FZCO

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 47999

**Years built:** 2007

**Name:** DENVER

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **149. Ship: CHONGCHON**

**Unique ID:** RUS3339

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9294123 ('CHONGCHON') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9294123 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9294123

**Current owner operators:** Jizan Maritime Inc

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 40158

**Years built:** 2006

**Name:** CHONGCHON

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **150. Ship: CELINE**

**Unique ID:** RUS3340

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot

of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9252400 ('CELINE') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9252400 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9252400

**Current owner operators:** Eco Max FZE

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 47045

**Years built:** 2002

**Name:** CELINE

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **151. Ship: CAROLINE BEZENGI**

**Unique ID:** RUS3341

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9224439 ('CAROLINE BEZENGI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain

a benefit from or support the Government of Russia. Namely, 9224439 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9224439

**Current owner operators:** Villar Shipmanagement Ltd

**Current believed flag of ships:** Cameroon

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 159168

**Years built:** 2001

**Name:** CAROLINE BEZENGI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **152. Ship: BRIONT**

**Unique ID:** RUS3342

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9252955 ('BRIONT') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9252955 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9252955

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 71498

**Years built:** 2003

**Name:** BRIONT

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **153. Ship: BREEZ**

**Unique ID:** RUS3343

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9247778 ('BREEZ') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9247778 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9247778

**Current owner operators:** Meuse Shipping Inc

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 47038

**Years built:** 2002

**Name:** BREEZ

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **154. Ship: BOLU**

**Unique ID:** RUS3344

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9439539 ('BOLU') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9439539 is involved in carrying oil or oil products that originated in Russia from Russia to a third country

**IMO numbers:** IMO9439539

**Current owner operators:** Bolu Group Ltd

**Current believed flag of ships:** Cambodia

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 108760

**Years built:** 2009

**Name:** BOLU

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **155. Entity: AVERS BANK JOINT-STOCK COMPANY**

**Unique ID:** RUS3345

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect AVERS BANK JOINT-STOCK COMPANY hereafter "AVERS BANK" is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** OGRN - 1231600067654 INN - 1655500084  
Russia License No. - 415 ,

**Name:** AVERS BANK JOINT-STOCK COMPANY

**Name type:** Primary Name

**Name:** Bank Avers Joint Stock Company

**Name type:** Primary Name Variation

**Name:** Bank Avers JSC

**Name type:** Primary Name Variation

**Name:** Bank Avers LLC

**Name type:** Primary Name Variation

**Name:** JSC Bank "Avers"

**Name type:** Primary Name Variation

**Name non-latin script:** Акционерное общество «Аверс Банк»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Акционерное общество Банк Аверс

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО «Банк Аверс»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО «Банк Аверс»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО «Аверс»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 3 Musa Jalil str. Kazan Republic of Tatarstan

**Address postal code:** 420111

**Address country:** Russia

**Phone numbers:** +7 (843) 567-26-53 , +8 (800) 700-43-21 , +7 (843) 567-26-92 , +7 (843) 567-26-72

**Websites:** <https://aversbank.ru/>

**Email addresses:** bank@aversbank.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **156. Entity: MIDPOINT TRADING LIMITED**

**Unique ID:** RUS3346

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or

operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MIDPOINT TRADING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MIDPOINT TRADING LIMITED

**Name type:** Primary Name

**Address:** Hong Kong

**Address country:** China

**Websites:** midpoint-trading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **157. Entity: MMBT ENERGY DMCC**

**Unique ID:** RUS3347

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MMBT ENERGY DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MMBT ENERGY DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** mmbt-energy.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **158. Entity: LLC TOP ALLOY**

**Unique ID:** RUS3348

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC TOP ALLOY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN - 9704064230 , OGRN: 1217700220594

**Name:** LLC TOP ALLOY

**Name type:** Primary Name

**Name:** Limited Liability Company Top Alloy

**Name type:** Primary Name Variation

**Name:** LLC TOP ELOY

**Name type:** Primary Name Variation

**Name:** TOP ELOY LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ООО "ТОП ЭЛОЙ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Общество с Ограниченной Ответственностью "Топ Элой"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Premises 28/2 17 Prechistenskaya Embankment Kharmovniki district Moscow

**Address postal code:** 119034

**Address country:** Russia

**Phone numbers:** +7 (910) 410-14-20

**Websites:** www.top-alloy.ru

**Email addresses:** zapros@top-alloy.ru , office@top-alloy.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**159. Ship: GARUDA**

**Unique ID:** RUS3349

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9272931 ('GARUDA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9272931 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9272931

**Current owner operators:** Kollam Krew Shipping Pvt Ltd

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 46992

**Years built:** 2004

**Name:** GARUDA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **160. Ship: GENERAL SKOBELEV**

**Unique ID:** RUS3350

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK,

may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9503304 ('GENERAL SKOBELEV') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9503304 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9503304

**Current owner operators:** SC Perspective Ltd

**Current believed flag of ships:** Russia

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 13030

**Years built:** 2008

**Name:** GENERAL SKOBELEV

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **161. Ship: GRIF**

**Unique ID:** RUS3351

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9332028 ('GRIF') is, has been or is likely to be involved in activity

whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9332028 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9332028

**Current owner operators:** Kalinga Shipmanagement OPC Pvt

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 47128

**Years built:** 2007

**Name:** GRIF

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **162. Entity: MRIMEX TRANS FZE**

**Unique ID:** RUS3352

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect MRIMEX TRANS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** MRIMEX TRANS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** mrimex.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **163. Entity: NAVRATAN VENTURES FZE**

**Unique ID:** RUS3353

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NAVRATAN VENTURES FZE is associated with

Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NAVRATAN VENTURES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** navratan.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

#### **164. Entity: JSC DALPRIBOR**

**Unique ID:** RUS3354

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC DALPRIBOR is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Business registration numbers:** INN - 2539008807 , OGRN - 1022502117505

**Name:** JSC DALPRIBOR

**Name type:** Primary Name

**Name:** DALPRIBOR

**Name type:** Primary Name Variation

**Name:** Open Joint-Stock Company Dalpribor

**Name type:** Primary Name Variation

**Name:** Public Joint Stock Company Dalpribor

**Name type:** Primary Name Variation

**Name non-latin script:** Открытое акционерное общество Дальприбор

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Публичное акционерное общество Дальприбор

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 46/50 Borodinskaya St Vladivostok

**Address postal code:** 690105

**Address country:** Russia

**Phone numbers:** +7 (423) 232-63-07 , +7 (423) 232-78-17 , +7 (914) 680-11-14

**Websites:** dalpribor.ru

**Email addresses:** info@dalpribor.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **165. Entity: JSC ELEKTROZOND**

**Unique ID:** RUS3355

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that JSC ELEKTROZOND is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Business registration numbers:** INN - 7809000430 , OGRN - 1027810229996

**Name:** JSC ELEKTROZOND

**Name type:** Primary Name

**Name:** Closed Joint-Stock Company Scientific and Technical Center Elektrozond

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ЭЛЕКТРОЗОНД

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Закрытое акционерное общество Научно-технический центр Электрозонд

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Per. Maikov d. 8 k. 1m lit. A Saint Petersburg

**Address postal code:** 198095

**Address country:** Russia

**Phone numbers:** (095) 126-98-39 , +7 (812) 252-62-01 , +7 (921) 311-10-49

**Websites:** Elzond.ru , Elzond.narod.ru

**Email addresses:** elshem.elzond@spbtlg.ru , elzone@rambler.ru , elzond@ctinet.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **166. Entity: JSC SCIENTIFIC AND PRODUCTION CENTER AQUAMARINE**

**Unique ID:** RUS3356

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC Scientific and Production Center “Aquamarine” is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Business registration numbers:** OGRN - 1037816019713 , INN – 7806121490

**Name:** JSC SCIENTIFIC AND PRODUCTION CENTER AQUAMARINE

**Name type:** Primary Name

**Name:** CJSC NPC Aquamarine

**Name type:** Primary Name Variation

**Name:** Closed Joint-Stock Company Scientific and Production Center Aquamarine

**Name type:** Primary Name Variation

**Name non-latin script:** ЗАО НПЦ Аквамарин

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 7 Tallinskaya St Saint Petersburg

**Address postal code:** 195196

**Address country:** Russia

**Phone numbers:** +7 812 2717494 , ; +7 812 445-21-55 , +7 812 445-23-60 , +7 812 445-26-18

**Websites:** [www.akvamarin-npc.ru](http://www.akvamarin-npc.ru)

**Email addresses:** [akvamarin@akvamarin-npc.ru](mailto:akvamarin@akvamarin-npc.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **167. Entity: JSC AFRIKANTOV**

**Unique ID:** RUS3357

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC Afrikantov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Business registration numbers:** OGRN - 1085259006117 , INN - 5259077666

**Name:** JSC AFRIKANTOV

**Name type:** Primary Name

**Name:** Afrikantov Experimental Design Bureau of Mechanical Engineering (OAO Afrikantov OKBM)

**Name type:** Primary Name Variation

**Name:** Open Joint-Stock Company Experimental Design Bureau of Mechanical Engineering named after I.I. Afrikantov (OJSC Afrikantov OKBM)

**Name type:** Primary Name Variation

**Name non-latin script:** Открытое акционерное общество Опытное Конструкторское Бюро Машиностроения имени И.И. Африкантова

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Pr-d burnakovskii d. 15 Nizhniy Novgorod

**Address postal code:** 603074

**Address country:** Russia

**Phone numbers:** +7 831 2418772

**Websites:** www.okbm.nnov.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**168. Entity: URAL DIESEL ENGINEER PLANT LLC**

**Unique ID:** RUS3358

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that URAL DIESEL ENGINEER PLANT LLC is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Business registration numbers:** INN – 6673105167 , OGRN - 1036604818887

**Name:** URAL DIESEL ENGINEER PLANT LLC

**Name type:** Primary Name

**Name:** Limited Liability Company Ural Diesel Engine Plant

**Name type:** Primary Name Variation

**Name:** ООО UDMZ

**Name type:** Primary Name Variation

**Name:** Ural Diesel Engine Plant LLC

**Name type:** Primary Name Variation

**Name:** Ural Diesel Motor Plant LLC

**Name type:** Primary Name Variation

**Name non-latin script:** Общество с ограниченной ответственностью Уральский дизель-моторный завод»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Ul. frontovyykh brigad d.18 Yekaterinburg

**Address postal code:** 620017

**Address country:** Russia

**Phone numbers:** +7 343 311-09-50 , +7 343 311-09-61 , +7 343 3111962

**Websites:** udmw.ru , udmz.inni.info

**Email addresses:** mail@udmw.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **169. Entity: SHANDONG FUTURE ROBOT CO., LTD**

**Unique ID:** RUS3359

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SHANDONG FUTURE ROBOT CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Unified Social Credit Code:  
91371000MA3BYNP77R

**Name:** SHANDONG FUTURE ROBOT CO., LTD

**Name type:** Primary Name

**Name non-latin script:** 山东未来机器人有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** No. 10-3 Futian Road High-tech Development Zone Shandong Province  
Weihai City

**Address country:** China

**Phone numbers:** 86 631 5326187

**Websites:** www.vvlai.com , vvlairov.com , www.vvlai.cn

**Email addresses:** 835808836@qq.com , robot2@vvlai.com , robot1@vvlai.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **170. Entity: LLC UNIMATIC-ENVERSION**

**Unique ID:** RUS3360

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC UNIMATIC-ENVERSION is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 3664230952 , OGRN: 1173668048113

**Name:** LLC UNIMATIC-ENVERSION

**Name type:** Primary Name

**Name:** LLC INZHIS

**Name type:** Primary Name Variation

**Name:** LLC REGIONAL CENTER ENGINEERING AND SERVICE

**Name type:** Primary Name Variation

**Name:** LLC UNIMATIC ENVERSIA

**Name type:** Primary Name Variation

**Name:** LLC UNIMATIC INVERSIA

**Name type:** Primary Name Variation

**Name:** LLC UNIMATIC INVERSION

**Name type:** Primary Name Variation

**Name:** LLC UNIMATIC-INVERSIYA

**Name type:** Primary Name Variation

**Name non-latin script:** ООО УНИМАТИК-ИНВЕРСИЯ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО ИНЖИС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО РЕГИОНАЛЬНЫЙ ЦЕНТР ИНЖИНИРИНГ И СЕРВИС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Office 511 Building 10 Komissarzhevskaya Street Voronezh Region Voronezh

**Address postal code:** 394030

**Address country:** Russia

**Phone numbers:** +7 960 130 95 08

**Websites:** rci36.ru

**Email addresses:** info@rci36.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **171. Entity: LLC MACHINE-BUILDING SOLUTIONS**

**Unique ID:** RUS3361

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that LLC MACHINE-BUILDING SOLUTIONS is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing economic resources, goods or

technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** OGRN: 1236600076569 , INN: 6671290740

**Name:** LLC MACHINE-BUILDING SOLUTIONS

**Name type:** Primary Name

**Name:** LLC MASHINOSTROITELNYE RESHENIYA

**Name type:** Primary Name Variation

**Name non-latin script:** ООО МАШИНОСТРОИТЕЛЬНЫЕ РЕШЕНИЯ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Apt. 123 Amundsen St., 56 Sverdlovsk Region Yekaterinburg

**Address postal code:** 620146

**Address country:** Russia

**Phone numbers:** +7 343 289 90 20

**Email addresses:** mbs\_ltd@internet.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **172. Entity: DALIAN UNIMATIC TRADING CO., LTD.**

**Unique ID:** RUS3362

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that DALIAN UNIMATIC TRADING CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing economic resources, goods or

technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** Unified Social Credit Code:  
91210283MAC567EQ70

**Name:** DALIAN UNIMATIC TRADING CO., LTD.

**Name type:** Primary Name

**Name:** DALIAN YOUMANTE TRADING CO., LTD.

**Name type:** Primary Name Variation

**Name:** DALIAN YUMANTE TRADING CO., LTD.

**Name type:** Primary Name Variation

**Name non-latin script:** 大连尤曼特贸易有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** Room 321-01, 3rd Floor No. 199 Zhuangda Road Changsheng Street  
Zhuanghe City Liaoning Province Dalian City

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **173. Entity: NAWAEM LOGISTICS FZE**

**Unique ID:** RUS3363

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NAWAEM LOGISTICS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NAWAEM LOGISTICS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** nawaemlogistics.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **174. Entity: NEWTON RESOURCES FZE**

**Unique ID:** RUS3364

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NEWTON RESOURCES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NEWTON RESOURCES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** newtonresources.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **175. Entity: NIMBUSTONE FZE**

**Unique ID:** RUS3365

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NIMBUSTONE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NIMBUSTONE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** nimbustone.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **176. Entity: JSC ZAVOD LADOGA**

**Unique ID:** RUS3366

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC ZAVOD LADOGA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Public Joint Stock Company

**Business registration numbers:** OGRN: 1024701328838 , INN: 4706002374

**Name:** JSC ZAVOD LADOGA

**Name type:** Primary Name

**Name:** Open Joint-Stock Company Ladoga Plant

**Name type:** Primary Name Variation

**Name:** PJSC Ladoga Plant

**Name type:** Primary Name Variation

**Name:** Public Joint Stock Company Ladoga Plant

**Name type:** Primary Name Variation

**Name:** Publichnoe Aktsionernoe Obschestvo Zavod Ladoga

**Name type:** Primary Name Variation

**Name non-latin script:** ПАО Завод Ладога

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Публичное акционерное общество Завод Ладога

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 1 Severnaya St Leningrad Region Kirovsk

**Address postal code:** 187341

**Address country:** Russia

**Phone numbers:** 8 (813) 622-89-41 , +7 (813) 622 13 67

**Websites:** zavodladoga.ru

**Email addresses:** mail@zavodladoga.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**177. Entity: NINANGBO GLOBAL TRADE**

**Unique ID:** RUS3367

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NINANGBO GLOBAL TRADE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NINANGBO GLOBAL TRADE

**Name type:** Primary Name

**Address:** Compass Building Al Shohada Road, Al Hamra Industrial Zone FZ Ras Al Khaimah

**Address country:** United Arab Emirates

**Websites:** ningbo-global.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **178. Entity: NOBEL COMMODITY TRADING**

**Unique ID:** RUS3368

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NOBEL COMMODITY TRADING is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NOBEL COMMODITY TRADING

**Name type:** Primary Name

**Address:** Room 1601 16th Floor, Wing On Centre 111 Connaught Road Central Hong Kong

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **179. Entity: NOOKSPOT SERVICES FZE**

**Unique ID:** RUS3369

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect NOOKSPOT SERVICES FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** NOOKSPOT SERVICES FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** nookspotservices.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **180. Entity: OC ENTERPRISE FZE**

**Unique ID:** RUS3370

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OC ENTERPRISE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OC ENTERPRISE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ocenterprise.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **181. Entity: OILPEAK PRODUCTS FZE**

**Unique ID:** RUS3371

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from

entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OILPEAK PRODUCTS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OILPEAK PRODUCTS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** oilpeakproducts.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **182. Entity: OLTON MIDDLE EAST FZE**

**Unique ID:** RUS3372

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have

its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OLTON MIDDLE EAST FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OLTON MIDDLE EAST FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** olton-middle.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **183. Entity: OMEGA ENERGY LLC**

**Unique ID:** RUS3373

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK,

may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OMEGA ENERGY LLC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OMEGA ENERGY LLC

**Name type:** Primary Name

**Address:** Moscow

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **184. Entity: OMNI MARINE & TRANSPORT**

**Unique ID:** RUS3374

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its

existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OMNI MARINE & TRANSPORT is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OMNI MARINE & TRANSPORT

**Name type:** Primary Name

**Websites:** omnim.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **185. Entity: ORBINEX SOLUTIONS FZE**

**Unique ID:** RUS3375

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly

providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ORBINEX SOLUTIONS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ORBINEX SOLUTIONS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** orbinex-sol.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **186. Entity: ORYX QA (HK) LIMITED**

**Unique ID:** RUS3376

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ORYX QA (HK) LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ORYX QA (HK) LIMITED

**Name type:** Primary Name

**Address:** Hong Kong

**Address country:** China

**Websites:** oryxqa.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **187. Entity: ORYX QA FZE**

**Unique ID:** RUS3377

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ORYX QA FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ORYX QA FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** oryxqa.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **188. Entity: OSSYDEY INTEGRATED FZE**

**Unique ID:** RUS3378

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OSSYDEY INTEGRATED FZE is associated with

Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OSSYDEY INTEGRATED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** ossydey.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **189. Entity: JSC STUPINO METALLURGICAL COMPANY**

**Unique ID:** RUS3379

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC STUPINO METALLURGICAL COMPANY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** OGRN: 1025005917551 , INN - 5045023416

**Name:** JSC STUPINO METALLURGICAL COMPANY

**Name type:** Primary Name

**Name:** Joint-stock Company SMK

**Name type:** Primary Name Variation

**Name:** JSC SMK

**Name type:** Primary Name Variation

**Name:** JSC STUPINO

**Name type:** Primary Name Variation

**Name non-latin script:** OAO "STUPINSKAYA METALLURGICHESKAYA KOMPANIYA"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Акционерное общество СМК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** OAO СМК / АО СМК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 20A Stationnaya Street Central District Domodedovo City Moscow

**Address postal code:** 142000

**Address country:** Russia

**Phone numbers:** +7 495 598-50-00 , +7 916 795-34-16 , +7 985 164-31-37 , +7 485 770-91-49 , +7 496 644-70-00

**Websites:** cmk-group.ru

**Email addresses:** info@smk.ru , info@cmk-group.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **190. Ship: GUANYIN**

**Unique ID:** RUS3380

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9299707 ('GUANYIN') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299707 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9299707

**Current owner operators:** Silver Tetra Marine Co

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 109857

**Years built:** 2005

**Name:** GUANYIN

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **191. Ship: INDRI**

**Unique ID:** RUS3381

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9247429 ('INDRI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9247429 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9247429

**Current owner operators:** Veyronda Seaborne Ltd

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 151848

**Years built:** 2003

**Name:** INDRI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **192. Ship: KATY**

**Unique ID:** RUS3382

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9323326 ('KATY') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from

or support the Government of Russia. Namely, 9323326 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9323326

**Current owner operators:** Centauri Services LLC

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 52620

**Years built:** 2006

**Name:** KATY

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **193. Ship: LUMIN**

**Unique ID:** RUS3383

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9330599 ('LUMIN') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9330599 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9330599

**Current owner operators:** Sea Cherisher Co Ltd

**Current believed flag of ships:** Cameroon

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 104866

**Years built:** 2006

**Name:** LUMIN

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **194. Ship: FENGHUANG**

**Unique ID:** RUS3384

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9236248 ('FENGHUANG') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9236248 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9236248

**Current owner operators:** Triviality Shipping LLC

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 105851

**Years built:** 2002

**Name:** FENGHUANG

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **195. Ship: MANASLU**

**Unique ID:** RUS3385

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9388027 ('MANASLU') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9388027 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9388027

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 46549

**Years built:** 2008

**Name:** MANASLU

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **196. Ship: MAVERICK**

**Unique ID:** RUS3386

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9321562 ('MAVERICK') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9321562 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9321562

**Current owner operators:** Centauri Services LLC

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 74999

**Years built:** 2007

**Name:** MAVERICK

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **197. Ship: MYRA**

**Unique ID:** RUS3387

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK,

may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9336490 ('MYRA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9336490 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9336490

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 74999

**Years built:** 2006

**Name:** MYRA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **198. Ship: NEMRUT**

**Unique ID:** RUS3388

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9439541 ('NEMRUT') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the

territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9439541 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9439541

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 106992

**Years built:** 2009

**Name:** NEMRUT

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **199. Ship: NILANGA**

**Unique ID:** RUS3389

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9412452 ('NILANGA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9412452 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9412452

**Current owner operators:** Wei Hai Yuan Jing Ship

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 112719

**Years built:** 2010

**Name:** NILANGA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**200. Entity: SUZHOU GOODWILL MACHINERY EQUIPMENT CO., LTD.**

**Unique ID:** RUS3390

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SUZHOU GOODWILL MACHINERY EQUIPMENT CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing and making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** Unified Social Credit Code - 91320505MA1WT5KL9D

**Name:** SUZHOU GOODWILL MACHINERY EQUIPMENT CO., LTD.

**Name type:** Primary Name

**Name:** SUZHOU GEDEWAY MACHINERY EQUIPMENT CO., LTD.

**Name type:** Primary Name Variation

**Name:** SUZHOU GODWAY MACHINERY EQUIPMENT CO., LTD.

**Name type:** Primary Name Variation

**Name non-latin script:** 苏州歌得维机械设备有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** No. 21 Xiexin Road New District Suzhou High-tech Zone Suzhou City

**Address postal code:** 215163

**Address country:** China

**Phone numbers:** 0512 65580060

**Websites:** goodwillme.cn

**Email addresses:** info@goodwillme.cn

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **201. Ship: URIEL**

**Unique ID:** RUS3391

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping Sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9336517 ('URIEL') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9336517 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9336517

**Current owner operators:** Lumen Ship Management - FZCO

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 74993

**Years built:** 2007

**Name:** URIEL

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **202. Ship: VELORA**

**Unique ID:** RUS3392

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9290373 ('VELORA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9290373 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9290373

**Current owner operators:** Pergamon Denizcilik Isletmeler

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 163750

**Years built:** 2005

**Name:** VELORA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **203. Entity: IMEDI TV**

**Unique ID:** RUS3393

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMEDI TV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: it spreads and has spread deliberately misleading information concerning Russia's full-scale invasion of Ukraine to its audiences, which are predominately located in Georgia, which provides support for or promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In particular, it regularly disseminates content that the Ukrainian Government and President Zelensky are illegitimate, Ukraine is a "puppet" of the West, Ukraine is a corrupt country and that Ukraine and the West are seeking to destabilise Georgia.

**Name:** IMEDI TV

**Name type:** Primary Name

**Name:** IMEDI

**Name type:** Primary Name Variation

**Name non-latin script:** იმედი

**Non latin script type:** Georgian

**Non latin script language:** Georgian

**Address:** 5 Lubliana Street Tbilisi

**Address country:** Georgia

**Phone numbers:** (+995) 32 2 46 33 33

**Websites:** <https://www.imedi.ge/>

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **204. Ship: AS CALCUTTA**

**Unique ID:** RUS3394

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9037123 ("AS CALCUTTA") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9037123 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9037123

**Current owner operators:** AS Calcutta Shipping Co Lt

**Current believed flag of ships:** Panama

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 38615

**Length of ship details:** 188.96

**Years built:** 2001

**Name:** AS CALCUTTA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **205. Ship: HANSON**

**Unique ID:** RUS3395

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** A specified ship is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9237412 ("HANSON") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9237412 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9237412

**Current owner operators:** Seasky Marine Co Ltd

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 105010

**Length of ship details:** 243.5

**Years built:** 2004

**Name:** HANSON

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **206. Ship: INNOVATOR**

**Unique ID:** RUS3396

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9306809 ("INNOVATOR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9306809 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9306809

**Current owner operators:** Hathaway Co Ltd

**Current believed flag of ships:** China

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 45963

**Length of ship details:** 183.02

**Years built:** 2006

**Name:** INNOVATOR

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **207. Entity: LIMITED LIABILITY COMPANY MIDAX GROUP**

**Unique ID:** RUS3397

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY “MIDAX GROUP” is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY “MIDAX GROUP” is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian electronics sector.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 7751154399 , OGRN: 1197746016049

**Name:** LIMITED LIABILITY COMPANY MIDAX GROUP

**Name type:** Primary Name

**Name:** MIDAX GROUP

**Name type:** Primary Name Variation

**Name:** MIDAX GROUP LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МИДАКС ГРУП

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Lane 1st Rushnikovsky 10 Pervomaiskoye Moscow

**Address postal code:** 108808

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **208. Individual: Mikhail Vladimirovich GRISHCHENKO**

**Unique ID:** RUS3398

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mikhail Vladimirovich GRISHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: GRISHCHENKO is or has been in obtaining a benefit from or supporting the Government of Russia by working as a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, GRISHCHENKO is the director of LIMITED LIABILITY COMPANY "MIDAX GROUP", which is an involved person.

**Dobs:** 09/10/1978

**Nationalities:** Russia

**National identifier number:** 722019835988

**National identifier additional information:** INN

**Positions:** Director of LLC MIDAX GROUP

**Genders:** Male

**Name:** Mikhail Vladimirovich GRISHCHENKO

**Name type:** Primary Name

**Name non-latin script:** МИХАИЛ ВЛАДИМИРОВИЧ ГРИЩЕНКО

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **209. Entity: TAB CORPORATION (THAILAND) CO., LTD**

**Unique ID:** RUS3400

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that TAB CORPORATION (THAILAND) CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the

territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Thailand Company Registration Number: 0105566093417

**Name:** TAB CORPORATION (THAILAND) CO., LTD

**Name type:** Primary Name

**Name non-latin script:** บริษัท ทีเอบี คอร์ปอเรชั่น (ไทยแลนด์) จำกัด

**Non latin script type:** Thai

**Non latin script language:** Thai

**Address:** 4F, 850/21 Ladkrabang 30/5 Road Ladkrabang Bangkok

**Address postal code:** 10520

**Address country:** Thailand

**Phone numbers:** (+66) 2 038 9995

**Websites:** <https://tabcorp.co.th>

**Email addresses:** [bkk@tabcorp.co.th](mailto:bkk@tabcorp.co.th)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 210. Ship: JEWEL

**Unique ID:** RUS3402

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9419450 (“JEWEL”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9419450 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9419450

**Current owner operators:** Maluga Shipping Ltd

**Current believed flag of ships:** Panama

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 115785

**Length of ship details:** 248.96

**Years built:** 2010

**Name:** JEWEL

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **211. Ship: JIN HUI**

**Unique ID:** RUS3403

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9430272 (“JIN HUI”) is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from

or support the Government of Russia. Namely, IMO 9430272 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9430272

**Current owner operators:** Jinhui Shipping Ltd

**Current believed flag of ships:** Panama

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 46105

**Length of ship details:** 183

**Years built:** 2009

**Name:** JIN HUI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **212. Ship: TYCHE 1**

**Unique ID:** RUS3404

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9308077 ("TYCHE 1") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9308077 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9308077

**Current owner operators:** Jalyan Ship Management

**Current believed flag of ships:** Panama

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 150980

**Length of ship details:** 274.5

**Years built:** 2006

**Name:** TYCHE 1

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **213. Entity: LIMITED LIABILITY COMPANY BANK TOCHKA**

**Unique ID:** RUS3405

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY BANK TOCHKA is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 9721194461 OGRN: 1237700005157

**Name:** LIMITED LIABILITY COMPANY BANK TOCHKA

**Name type:** Primary Name

**Name:** LLC "BANK TOCHKA"

**Name type:** Primary Name Variation

**Name:** TOCHKA BANK LIMITED LIABILITY COMPANY

**Name type:** Primary Name Variation

**Name:** TOCHKA BANK LLC

**Name type:** Primary Name Variation

**Name non-latin script:** Общество с ограниченной ответственностью «Банк Точка»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО "БАНК ТОЧКА"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО «ТОЧКА БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 7N Pomeschch 11 3RD KRUTITSKY Moscow

**Address postal code:** 109044

**Address country:** Russia

**Phone numbers:** 7 (495) 258 33 50 , 8 (800) 200 00 24 , 8 (800) 600 46 57 , 8 (495) 787-89-55

**Websites:** <https://tochka.com>

**Email addresses:** banktochka@tochka.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **214. Entity: POST BANK JOINT-STOCK COMPANY**

**Unique ID:** RUS3406

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that POST BANK JOINT-STOCK COMPANY is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN: 3232005484 OGRN: 1023200000010

**Name:** POST BANK JOINT-STOCK COMPANY

**Name type:** Primary Name

**Name:** Joint Stock Company "Pochta Bank"

**Name type:** Primary Name Variation

**Name:** Joint-stock company "Post Bank"

**Name type:** Primary Name Variation

**Name:** JSC "Post Bank"

**Name type:** Primary Name Variation

**Name:** LETO BANK

**Name type:** Primary Name Variation

**Name:** Post Bank JSC

**Name type:** Primary Name Variation

**Address:** 8 PREOBRAZHENSKAYA SQUARE Moscow

**Address postal code:** 107061

**Address country:** Russia

**Phone numbers:** +7 (495) 646-58-14

**Websites:** [webmaster@letobank.ru](mailto:webmaster@letobank.ru)

**Email addresses:** <https://www.pochtabank.ru>

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **215. Entity: DALIAN UNITECH TRADING CO., LTD**

**Unique ID:** RUS3407

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that DALIAN UNITECH TRADING CO., LTD. is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** Unified Social Credit Code:  
91210242MACN44NL0X

**Name:** DALIAN UNITECH TRADING CO., LTD

**Name type:** Primary Name

**Name:** DALIAN UNITEC TRADING CO., LTD.

**Name type:** Primary Name Variation

**Name non-latin script:** 大连尤尼泰克贸易有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** 38A-34 Fuqian Road Yangjia Manchu Township Wafangdian City Liaoning Province Dalian City

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **216. Entity: JOINT-STOCK COMPANY COMMERCIAL BANK LANTA-BANK**

**Unique ID:** RUS3408

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMPANY COMMERCIAL BANK "LANTA-BANK" has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

**Type of entities:** JOINT-STOCK COMPANY COMMERCIAL BANK

**Business registration numbers:** INN: 7705260427 OGRN: 1037739042912

**Name:** JOINT-STOCK COMPANY COMMERCIAL BANK LANTA-BANK

**Name type:** Primary Name

**Name:** JSCB Lanta-Bank (JSC)

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО КОММЕРЧЕСКИЙ БАНК "ЛАНТА-БАНК"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОАО «ЛАНТА-БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** BLD. 2 9 UL. NOVOKUZNETSKAYA MOSCOW

**Address postal code:** 115184

**Address country:** Russia

**Phone numbers:** +8 800 100-67-00 , +7 (495) 957-00-00

**Websites:** <https://www.lanta.ru> , <https://lanta.ru> , [www.lanta.ru](http://www.lanta.ru)

**Email addresses:** mail@lanta.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **217. Entity: SINARA BANK JOINT STOCK COMPANY**

**Unique ID:** RUS3409

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SINARA BANK JOINT STOCK COMPANY has been, and is, obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN: 6608003052 OGRN: 1026600000460

**Name:** SINARA BANK JOINT STOCK COMPANY

**Name type:** Primary Name

**Name:** BANK SINARA

**Name type:** Primary Name Variation

**Name:** JOINT-STOCK COMPANY BANK SINARA

**Name type:** Primary Name Variation

**Name:** SINARA BANK JSC

**Name type:** Primary Name Variation

**Name:** SVERDLOVSK COMMERCIAL BANK

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО СИНАРА БАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** БАНК СИНАРА

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СИНАРА

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО «СИНАРА БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 75 Ul. Kuibysheva Sverdlovsk Region Yekaterinburg

**Address postal code:** 620026

**Address country:** Russia

**Phone numbers:** 8(800)1000 600 , 8(495)771 70 95 , +7 343 355 75 75 , 8(343)355 75 75

**Websites:** <http://sinara.ru> , <http://www.sinara.ru>

**Email addresses:** [clients@skbbank.ru](mailto:clients@skbbank.ru) , [orders@sinara.ru](mailto:orders@sinara.ru) , [orders@delo.ru](mailto:orders@delo.ru) , [digital@sinara.ru](mailto:digital@sinara.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **218. Individual: Grant Arshavirovich AKOPOV**

**Unique ID:** RUS3410

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Grant Arshavirovich AKOPOV is and has been

involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or other manager or equivalent of entities providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, AKOPOV is president of LIMITED LIABILITY COMPANY UNIMATIC and supervisor of DALIAN UNIMATIC TRADING CO., LTD. which are involved persons. The Secretary of State considers that there are reasonable grounds to suspect that Grant Arshavirovich AKOPOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person carrying on business in a sector of strategic significance to the Government of Russia, namely he is president of LIMITED LIABILITY COMPANY UNIMATIC which is carrying on business in the Russian defence sector.

**Dobs:** 19/12/1986

**Nationalities:** Russia

**National identifier number:** 771975984173

**National identifier additional information:** INN

**Positions:** Owner of LLC NATSPROMKOMPLEKT , Co-owner of LLC NATSPROMRESURS , President of LLC UNIMATIC , Minority shareholder of LLC UNIMATIC-MSK , Minority shareholder of DALIAN UNITECH TRADING CO., LTD. , Supervisor of DALIAN UNIMATIC TRADING CO., LTD.

**Genders:** Male

**Name:** Grant Arshavirovich AKOPOV

**Name type:** Primary Name

**Name:** Grant Akopov

**Name type:** Primary Name Variation

**Name non-latin script:** Грант Аршавирович АКОПОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** 阿科波夫格兰特

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **219. Individual: Oleg Igorevich FISHELEV**

**Unique ID:** RUS3411

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Oleg Igorevich FISHELEV is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by directly owning entities involved in providing economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely, FISHELEV is the owner of LIMITED LIABILITY COMPANY UNIMATIC, DALIAN UNITECH TRADING CO., LTD. and DALIAN UNIMATIC TRADING CO., LTD. which are involved persons. The Secretary of State considers that there are reasonable grounds to suspect that Oleg Igorevich FISHELEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning an entity involved in carrying on business in a sector of strategic significance to the Government of Russia, namely he is the owner of LIMITED LIABILITY COMPANY UNIMATIC which is carrying on business in the Russian defence sector.

**Dobs:** 18/11/1986

**Nationalities:** Russia

**National identifier number:** 668501138190

**National identifier additional information:** INN

**Positions:** Owner of LLC UNIMATIC , Owner of DALIAN UNIMATIC TRADING CO., LTD. , Owner of DALIAN UNITECH TRADING CO., LTD. , Owner of LLC HUSTLE SHIFT , Owner of LLC 2D6 , Owner of LLC GRAVITAL

**Genders:** Male

**Town of birth:** Sverdlovsk

**Country of birth:** Russia

**Name:** Oleg Igorevich FISHELEV

**Name type:** Primary Name

**Name non-latin script:** Олег Игоревич ФИШЕЛЕВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** 飞蛇列夫奥列格·伊戈尔耶维奇

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address country:** Russia

**Email addresses:** fischelev.oleg@yandex.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **220. Individual: Igor Yakovlevich FISHELEV**

**Unique ID:** RUS3412

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Igor Yakovlevich FISHELEV is and has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning a person that provides economic resources to LIMITED LIABILITY COMPANY UNIMATIC (“LLC Unimatic”), LLC Unimatic being a company which provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Secretary of State considers that there are reasonable grounds to suspect that Igor Yakovlevich FISHELEV is associated with Oleg Igorevich FISHELEV, who is an involved person. Namely, Igor Yakovlevich FISHELEV is the father of Oleg Igorevich FISHELEV.

**Dobs:** 18/05/1963

**Nationalities:** Russia , United Kingdom

**National identifier number:** 665905755763

**National identifier additional information:** INN (Russian tax number)

**Genders:** Male

**Town of birth:** Sverdlovsk

**Country of birth:** Russia

**Name:** Igor Yakovlevich FISHELEV

**Name type:** Primary Name

**Name non-latin script:** Игорь Яковлевич ФИШЕЛЕВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **221. Entity: ZEPTO MICROWAVE AND CHIP DEVICES ASSEMBLY LLP**

**Unique ID:** RUS3413

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that ZEPTO MICROWAVE AND CHIP DEVICES ASSEMBLY LLP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** India LLPIN Number – AAJ-2354 India PAN – AABFZ8670J

**Name:** ZEPTO MICROWAVE AND CHIP DEVICES ASSEMBLY LLP

**Name type:** Primary Name

**Address:** Plot No. Cp 09, Sector 08, Manesar Haryana Gurugram

**Address postal code:** 122052

**Address country:** India

**Websites:** www.zeptomicrowave.com

**Email addresses:** anujgarg@zeptomicrowave.com ,  
support@zeptomicrowave.com , richagarg@zeptomicrowave.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **222. Entity: SHENZHEN SOWIN PRECISION MACHINE TOOL CO., LTD**

**Unique ID:** RUS3414

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SHENZHEN SOWIN PRECISION MACHINE TOOL CO LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** USCC: 91440300555437169C

**Name:** SHENZHEN SOWIN PRECISION MACHINE TOOL CO., LTD

**Name type:** Primary Name

**Name:** SHENZHEN SHUOFANG PRECISION MACHINERY CO., LTD.

**Name type:** Primary Name Variation

**Name:** SHENZHEN SOWIN PRECISION MACHINE TOOL CO LTD

**Name type:** Primary Name Variation

**Name non-latin script:** 深圳市硕方精密机械有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** Building A, Block A10, Western Industrial Zone Songgang Street Bao'an district Guangdong Shenzhen

**Address postal code:** 518100

**Address country:** China

**Phone numbers:** +86 0755-29874500 , +86 512-36825901 , +86 755- 23405269 , +86 755- 27175156 , +86 755-29874501

**Websites:** <https://www.sowincnc.com/> , <http://www.sowin-ks.com/>

**Email addresses:** [market@sowincnc.com](mailto:market@sowincnc.com) , [hr@sowincnc.com](mailto:hr@sowincnc.com) , [overseas@sowincnc.com](mailto:overseas@sowincnc.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **223. Entity: JIANGSU QIANZHU MACHINERY CO LTD**

**Unique ID:** RUS3415

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JIANGSU QIANZHU MACHINERY CO., LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Company

**Business registration numbers:** USCC: 913208300881397199

**Name:** JIANGSU QIANZHU MACHINERY CO LTD

**Name type:** Primary Name

**Name:** JIANGSU QIANZHU MACHINERY MANUFACTURING CO LTD

**Name type:** Primary Name Variation

**Name non-latin script:** 江苏千竹机械制造有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** No 10 Ganquan Road Xuyi Industrial Park Jiangsu Province

**Address country:** China

**Phone numbers:** +86-0517-88297588 , +86-0517-88297770 , 18260406767

**Websites:** qzmtt.com

**Email addresses:** info@qzmtt.com , samuel@qzmtt.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **224. Entity: NINGBO SKY MASTER PRECISION MACHINERY CO., LTD**

**Unique ID:** RUS3416

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers there are reasonable grounds to suspect that NINGBO SKY MASTER PRECISION MACHINERY CO., LTD is an &quot;involved person&quot; under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Company

**Business registration numbers:** USCC: 913302817251365704

**Name:** NINGBO SKY MASTER PRECISION MACHINERY CO., LTD

**Name type:** Primary Name

**Name:** NINGBO SKY MASTER PRECISION MACHINERY CO LTD

**Name type:** Primary Name Variation

**Address:** No. 168 Tanjialing East Road Urban District Yuyao, Zhejiang

**Address postal code:** 315400

**Address country:** China

**Phone numbers:** +86 574 6276 6276 , +86 62766789

**Websites:** www.skymaster.com.cn

**Email addresses:** export@skymaster.com.cn

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **225. Entity: LLC PALFINGER SANI CRANES**

**Unique ID:** RUS3417

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER SANI CRANES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER SANI CRANES is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 770991634 , OGRN: 1127747162520

**Name:** LLC PALFINGER SANI CRANES

**Name type:** Primary Name

**Name non-latin script:** ООО ПАЛФИНГЕР САНИ КРЭЙНЗ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. FABRITSIUSA D. 2, KORP. 1 MOSCOW

**Address postal code:** 125363

**Address country:** Russia

**Phone numbers:** +7 495 7851527

**Websites:** palfinger-sany.com , www.palfsany.com

**Email addresses:** info@palfinger-sany.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **226. Entity: ROSATOM ENERGY PROJECTS JOINT STOCK COMPANY**

**Unique ID:** RUS3418

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport,

and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that ROSATOM ENERGY PROJECTS JOINT STOCK COMPANY is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

**Type of entities:** Joint Stock Company (JSC)

**Business registration numbers:** INN: 9705165390

**Name:** ROSATOM ENERGY PROJECTS JOINT STOCK COMPANY

**Name type:** Primary Name

**Name:** RUSATOM ENERGY PROJECTS JSC

**Name type:** Primary Name Variation

**Name non-latin script:** Акционерное общество Русатом Энерджи Проджектс

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. LENINSKAYA SLOBODA D. 26, POMESHCH. 4N/1 MOSCOW

**Address postal code:** 115280

**Address country:** Russia

**Phone numbers:** +7 499 9492500

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **227. Entity: REIN ENGINEERING JSC**

**Unique ID:** RUS3419

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that REIN ENGINEERING JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

**Business registration numbers:** INN – 7802931751 , OGRN - 1227800139071

**Name:** REIN ENGINEERING JSC

**Name type:** Primary Name

**Name:** Rusatom Energy International Engineering Joint Stock Company

**Name type:** Primary Name Variation

**Name non-latin script:** АО "РЭИН ИНЖИНИРИНГ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** VN.TER.G MUNICIPAL DISTRICT SAMPSONIEVSKOE ST  
PETERSBURG

**Address postal code:** 194044

**Address country:** Russia

**Phone numbers:** +7 (812) 910-35-15

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **228. Individual: Andrey Valeryevich ROZHDESTVIN**

**Unique ID:** RUS3420

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Andrey Valeryevich ROZHDESTVIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia, through working as a director or equivalent of an entity which is: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

**Dobs:** 23/11/1972

**Nationalities:** Russia

**Positions:** General Director

**Genders:** Male

**Town of birth:** Moscow

**Country of birth:** Russia

**Name:** Andrey Valeryevich ROZHDESTVIN

**Name type:** Primary Name

**Name:** Andrei Valerievich ROZHDESTVIN

**Name type:** Primary Name Variation

**Name non-latin script:** АНДРЕЙ ВАЛЕРЬЕВИЧ РОЖДЕСТВИН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. LENINSKAYA SLOBODA D. 26, POMESHCH. 4N/1 MOSCOW

**Address postal code:** 115280

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**229. Entity: JSC RUSATOM OVERSEAS**

**Unique ID:** RUS3421

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC RUSATOM OVERSEAS is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, through: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

**Business registration numbers:** Russian INN -7725413350

**Name:** JSC RUSATOM OVERSEAS

**Name type:** Primary Name

**Name:** RUSATOM OVERSEAS CJSC

**Name type:** Primary Name Variation

**Name non-latin script:** Акционерное общество «Русатом Оверсиз»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. LENINSKAYA SLOBODA D.26, STR.5, BTS SIMONOV PLAZA  
MOSCOW

**Address postal code:** 115280

**Address country:** Russia

**Phone numbers:** +74952800014

**Websites:** www.rusatom-overseas.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **230. Individual: Ilya Aleksandrovich VERGIZAEV**

**Unique ID:** RUS3422

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Ilya Aleksandrovich VERGIZAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia, through working as a President or equivalent of an entity: (1) carrying on business in a sector of strategic significance, namely, the Russian energy sector; and (2) carrying on business as a Government of Russia-affiliated entity.

**Dobs:** dd/mm/1973

**Nationalities:** Russia

**Genders:** Male

**Town of birth:** Gorky

**Country of birth:** Russia

**Name:** Ilya Aleksandrovich VERGIZAEV

**Name type:** Primary Name

**Name non-latin script:** Вергизаев Илья Александрович

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. LENINSKAYA SLOBODA D.26, STR.5, BTS SIMONOV PLAZA  
MOSCOW

**Address postal code:** 115280

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **231. Entity: PJSC TRANSNEFT**

**Unique ID:** RUS3423

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that PJSC TRANSNEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PJSC TRANSNEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Type of entities:** Public Joint Stock Company

**Business registration numbers:** 7706061801 (INN)

**Name:** PJSC TRANSNEFT

**Name type:** Primary Name

**Name:** OAO AK TRANSNEFT

**Name type:** Primary Name Variation

**Name:** PUBLIC JOINT STOCK COMPANY TRANSNEFT

**Name type:** Primary Name Variation

**Name non-latin script:** ПАО ТРАНСНЕФТЬ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 57, Bol'shaya Polyanka Str. Moscow

**Address postal code:** 119180

**Address country:** Russia

**Phone numbers:** +7 (495) 950 8178

**Websites:** <http://www.transneft.ru/>

**Email addresses:** [transneft@ak.transneft.ru](mailto:transneft@ak.transneft.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **232. Ship: ADITYA**

**Unique ID:** RUS3424

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9323314 ('ADITYA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9323314 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9323314

**Current owner operators:** Centauri Services LLC

**Current believed flag of ships:** Cameroon

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 52622

**Years built:** 2006

**Name:** ADITYA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **233. Ship: ALTURA**

**Unique ID:** RUS3425

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9292199 ('ALTURA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9292199 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9292199

**Current owner operators:** Pergamon Denizcilik Isletmeler

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 163750

**Years built:** 2005

**Name:** ALTURA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **234. Ship: APATE**

**Unique ID:** RUS3426

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9433016 ('APATE') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9433016 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9433016

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 74862

**Years built:** 2009

**Name:** APATE

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **235. Entity: LLC PALFINGER KRAN RUS**

**Unique ID:** RUS3427

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER KRAN RUS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER KRAN RUS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

**Business registration numbers:** INN: 7810565435 , OGRN: 1097847265834

**Name:** LLC PALFINGER KRAN RUS

**Name type:** Primary Name

**Name non-latin script:** ООО "ПАЛФИНГЕР КРАН РУС"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. PARKOVAYA D. 7 SAINT PETERSBURG

**Address postal code:** 196084

**Address country:** Russia

**Phone numbers:** +7 (800) 707-58-25

**Websites:** <https://palfinger.ru/>

**Email addresses:** info@palfinger.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **236. Entity: JSC INMAN**

**Unique ID:** RUS3428

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that INMAN JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because INMAN JSC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 0261003648 , OGRN: 1020201773240

**Name:** JSC INMAN

**Name type:** Primary Name

**Name non-latin script:** АО ИНМАН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. PERVOOTKRYVATELEI BASHKIRSKOI NEFTI D.2 ISHIMBAY

**Address postal code:** 453201

**Address country:** Russia

**Phone numbers:** +7 34794 29653

**Websites:** <https://inman.ru/>

**Email addresses:** inman@palfinger.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **237. Entity: JSC LIFTING MACHINES**

**Unique ID:** RUS3429

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC LIFTING MACHINES is an involved person

under the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC LIFTING MACHINES is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 7810550051 , OGRN: 1097847091099

**Name:** JSC LIFTING MACHINES

**Name type:** Primary Name

**Name non-latin script:** АО Подъемные машины

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. KORNIENKO D.6 VELIKIYE LUKI

**Address postal code:** 182112

**Address country:** Russia

**Phone numbers:** +7 81153 71685

**Websites:** www.liftingmachine.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **238. Entity: LLC SMZ**

**Unique ID:** RUS3430

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC SMZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC SMZ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could

contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 2901259450 , OGRN: 1152901005795

**Name:** LLC SMZ

**Name type:** Primary Name

**Name:** LIMITED LIABILITY COMPANY SOLOMBALSKY MACHINE BUILDING PLANT

**Name type:** Primary Name Variation

**Name non-latin script:** ООО СМЗ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОЛОМБАЛЬСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** PR-KT NIKOLSKII D.77 ARKHANGELSK

**Address postal code:** 163020

**Address country:** Russia

**Phone numbers:** +7 8182 230030

**Websites:** www.smz.ru

**Email addresses:** info@smz.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

### **239. Entity: LLC VELMASH-S**

**Unique ID:** RUS3431

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC VELMASH-S is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC VELMASH-S is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** OGRN: 1026000899682 , INN: 6025018018

**Name:** LLC VELMASH-S

**Name type:** Primary Name

**Name:** LIMITED LIABILITY COMPANY VELMASH-SERVIS

**Name type:** Primary Name Variation

**Name non-latin script:** ООО ВЕЛМАШ-С

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕЛМАШСЕРВИС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. KORNIENKO D.6 VELIKIYE LUKI

**Address postal code:** 182112

**Address country:** Russia

**Phone numbers:** +7 81153 32727

**Websites:** www.velmash.com

**Email addresses:** velmash@palfinger.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 240. Entity: KRAN CENTER KAMAZ LLC

**Unique ID:** RUS3432

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that KRAN CENTER KAMAZ LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KRAN CENTER KAMAZ LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** OGRN: 1121650019567 , INN: 1650252110

**Name:** KRAN CENTER KAMAZ LLC

**Name type:** Primary Name

**Name:** LIMITED LIABILITY COMPANY KRAN CENTER KAMAZ

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КРАН ЦЕНТР "КАМАЗ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРАН ЦЕНТР КАМАЗ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** PROEZD PROIZVODSTVENNYI D.45, OF. 302B NABEREZHNYE CHELNY

**Address postal code:** 423800

**Address country:** Russia

**Phone numbers:** +7 855 2915252

**Websites:** <https://cranecenter.ru/>

**Email addresses:** prcck@kamaz.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **241. Entity: LLC PALFINGER KAMA CYLINDERS**

**Unique ID:** RUS3433

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC PALFINGER KAMA CYLINDERS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PALFINGER KAMA CYLINDERS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 0264070057 , OGRN: 1150280012211

**Name:** LLC PALFINGER KAMA CYLINDERS

**Name type:** Primary Name

**Name:** LLC ПКС

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ  
ОТВЕТСТВЕННОСТЬЮ ПАЛФИНГЕР КАМА ЦИЛИНДРЫ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО ПКЦ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. YANAULSKAYA D. 3, STR. 9 NEFTEKAMSK

**Address postal code:** 452680

**Address country:** Russia

**Phone numbers:** +7 347 8362420

**Email addresses:** n.mamaeva@palfinger.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **242. Entity: LLC PMR**

**Unique ID:** RUS3434

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC PMR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because LLC PMR is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** INN: 7810733560 , OGRN: 1187847186339

**Name:** LLC PMR

**Name type:** Primary Name

**Name:** LIMITED LIABILITY COMPANY PALFINGER MARINE RUS

**Name type:** Primary Name Variation

**Name non-latin script:** ООО "ПМП"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ  
ОТВЕТСТВЕННОСТЬЮ ПАЛФИНГЕР МАРИН РУС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** SH. PULKOVSKOE D. 40, K. 4 LIT. D, OFFICE D5042 SAINT  
PETERSBURG

**Address postal code:** 196246

**Address country:** Russia

**Phone numbers:** +7 904 5183939

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **243. Ship: AURA 1**

**Unique ID:** RUS3436

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9472634 ('AURA 1') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9472634 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9472634

**Current owner operators:** Dava Shipping Ltd

**Current believed flag of ships:** Panama

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 116087

**Years built:** 2011

**Name:** AURA 1

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **244. Ship: BLUEBELL**

**Unique ID:** RUS3437

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9251810 ('BLUEBELL') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9251810 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9251810

**Current owner operators:** Simona Marine Services Ltd

**Current believed flag of ships:** Mozambique

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 106500

**Years built:** 2002

**Name:** BLUEBELL

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **245. Entity: OXEL SOLUTIONS FZE**

**Unique ID:** RUS3438

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect OXEL SOLUTIONS FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** OXEL SOLUTIONS FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** oxel-solutions.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**246. Entity: ZHENGZHOU TIMEWAY MACHINE TOOL CO., LTD.**

**Unique ID:** RUS3439

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that ZHENGZHOU TIMEWAY MACHINE TOOL CO., LTD. is an &quot;involved person&quot; under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Company

**Business registration numbers:** USCC: 91410105554232989X

**Name:** ZHENGZHOU TIMEWAY MACHINE TOOL CO., LTD.

**Name type:** Primary Name

**Name:** ZHENGZHOU TIMEWAY MACHINE TOOL CO LTD

**Name type:** Primary Name Variation

**Name non-latin script:** 郑州市帝玛克机械工具

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** 32 North Jingsan Road / 5# Shangwu Inner Circle Road Henan Zhengzhou City

**Address postal code:** 4-1702

**Address country:** China

**Phone numbers:** +86 371 60308992 , +86 371 60973290

**Websites:** timewaymachine.com , <https://www.timewaymachinery.com/>

**Email addresses:** info@timewaymachine.com , timeway@aliyun.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **247. Entity: PACIFIC WATERS DMCC**

**Unique ID:** RUS3440

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PACIFIC WATERS DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PACIFIC WATERS DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** pacific-waters.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **248. Entity: PAN ELEMENTAL GROUP FZE**

**Unique ID:** RUS3441

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PAN ELEMENTAL GROUP FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PAN ELEMENTAL GROUP FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** pan-elemental.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **249. Entity: PERSEVERANCE DMCC**

**Unique ID:** RUS3442

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PERSEVERANCE DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PERSEVERANCE DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** perseverance.ae

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **250. Entity: DALIAN HAISEN MACHINERY CO., LTD**

**Unique ID:** RUS3443

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that DALIAN HAISEN MACHINERY CO., LTD is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Company

**Business registration numbers:** USCC: 91210242MA0QCRAE8W

**Name:** DALIAN HAISEN MACHINERY CO., LTD

**Name type:** Primary Name

**Name:** DALIAN HAISHENG MACHINERY CO LTD

**Name type:** Primary Name Variation

**Name non-latin script:** 大连海昇机械有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** No.9-1 Haifu Road Dalian Free Trade Zone Liaoning Province

**Address country:** China

**Phone numbers:** +86-13889429555 , +86-411-88702340

**Websites:** <https://www.chineselathe.com/>

**Email addresses:** haisen@hs-machinetools.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **251. Entity: PETROMAX INTERNATIONAL FZCO**

**Unique ID:** RUS3444

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PETROMAX INTERNATIONAL FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PETROMAX INTERNATIONAL FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** petromax-international.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **252. Entity: PHOENIX SOLUTIONS FZCO**

**Unique ID:** RUS3445

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PHOENIX SOLUTIONS FZCO is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PHOENIX SOLUTIONS FZCO

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** phoenix-solution.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 253. Entity: PILADEA DMCC

**Unique ID:** RUS3446

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PILADEA DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PILADEA DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** piladea.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **254. Entity: POLY PRO TRADING DMCC**

**Unique ID:** RUS3447

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect POLY PRO TRADING DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** POLY PRO TRADING DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** polyprodmcc.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **255. Entity: PONTUS TRADING DMCC**

**Unique ID:** RUS3448

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PONTUS TRADING DMCC is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PONTUS TRADING DMCC

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** pontustrading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**256. Entity: BEIJING WEINA STAR TECHNOLOGY CO., LTD.**

**Unique ID:** RUS3449

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that BEIJING WEINA STAR TECHNOLOGY CO. LTD, also known as MINOSPACE, is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing and making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** USCC: 91110108MA00GUD41A

**Name:** BEIJING WEINA STAR TECHNOLOGY CO., LTD.

**Name type:** Primary Name

**Name:** Beijing MicroNano Space Technology Co., Ltd.

**Name type:** Primary Name Variation

**Name:** Beijing Micro-Nano Starry Sky Technology Co., Ltd

**Name type:** Primary Name Variation

**Name:** Beijing MINOSPACE Technology Co., Ltd.

**Name type:** Primary Name Variation

**Name:** Beijing Mino-Space Technology Co., Ltd.

**Name type:** Primary Name Variation

**Name:** MINOSPACE

**Name type:** Primary Name Variation

**Name non-latin script:** 北京微纳星空科技股份有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** 101, 4th-6th Floors Building 2 District 2 No. 81 Beijing Road Haidian District Beijing

**Address country:** China

**Phone numbers:** +86 15122203265

**Websites:** www.minospace.cn

**Email addresses:** minospace@minospace.cn , maming@minospace.cn

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **257. Entity: PRIMEALLIANCE TRADE LIMITED FZE**

**Unique ID:** RUS3450

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PRIMEALLIANCE TRADE LIMITED FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PRIMEALLIANCE TRADE LIMITED FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** primealliancetrades.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **258. Entity: PRIMEGROWTH FZE**

**Unique ID:** RUS3451

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PRIMEGROWTH FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PRIMEGROWTH FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** primegrowth.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **259. Entity: PROLINK MANAGEMENT PTE LTD**

**Unique ID:** RUS3452

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect PROLINK MANAGEMENT PTE LTD is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** PROLINK MANAGEMENT PTE LTD

**Name type:** Primary Name

**Address:** 8 MARINA VIEW #12-06 ASIA SQUARE TOWER 1 Singapore

**Address postal code:** 018960

**Address country:** Singapore

**Websites:** prolink-man.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **260. Entity: QUASAR TRADING FZE**

**Unique ID:** RUS3453

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect QUASAR TRADING FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** QUASAR TRADING FZE

**Name type:** Primary Name

**Address:** Quasar Trading FZE Hamriyah Free Zone Sharjah

**Address country:** United Arab Emirates

**Websites:** quasartrading.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **261. Entity: RAFFLONLINE FZE**

**Unique ID:** RUS3454

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect RAFFLONLINE FZE is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** RAFFLONLINE FZE

**Name type:** Primary Name

**Address country:** United Arab Emirates

**Websites:** rafflonline.ltd

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **262. Entity: ROCKOIL TRADING LIMITED**

**Unique ID:** RUS3455

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ROCKOIL TRADING LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Name:** ROCKOIL TRADING LIMITED

**Name type:** Primary Name

**Address:** 29th Floor 8 Connaught Place One Exchange Square Hong Kong

**Address country:** China

**Websites:** rockoil-trading.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**263. Entity: PUBLIC JOINT STOCK COMPANY  
"TRANSCAPITALBANK"**

**Unique ID:** RUS3459

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that PUBLIC JOINT STOCK COMPANY &quot;TRANSCAPITALBANK&quot; is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** PUBLIC JOINT STOCK COMPANY

**Business registration numbers:** TIN: 7709129705 OGRN: 1027739186970 BIC: 044525388

**Name:** PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"

**Name type:** Primary Name

**Name:** Bank TKB

**Name type:** Primary Name Variation

**Name:** JOINT STOCK BANK TRANSCAPITALBANK

**Name type:** Primary Name Variation

**Name:** TKB

**Name type:** Primary Name Variation

**Name:** TKB BANK PJSC

**Name type:** Primary Name Variation

**Name:** TRANSKAPITALBANK

**Name type:** Primary Name Variation

**Name non-latin script:** Публичное акционерное общество  
"ТРАНСКАПИТАЛБАНК"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Банк ТКБ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АКЦИОНЕРНЫЙ БАНК `ТРАНСКАПИТАЛБАНК`

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ТКБ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ПАО ТКБ БАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ТРАНСКАПИТАЛБАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 27/35 UL. VORONTSOVSKAYA Moscow

**Address postal code:** 109147

**Address country:** Russia

**Phone numbers:** +7 495 777 41 50 , +7 495 737 33 13

**Websites:** <http://www.tkbbank.ru> , [www.tkbbank.ru](http://www.tkbbank.ru)

**Email addresses:** [info@tkbbank.ru](mailto:info@tkbbank.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **264. Ship: NOVA CREST**

**Unique ID:** RUS3460

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9292046 ('NOVA CREST') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9292046 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9292046

**Current owner operators:** Ocean Quest Marine Inc

**Current believed flag of ships:** Barbados

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 46697

**Years built:** 2005

**Name:** NOVA CREST

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **265. Entity: JOINT-STOCK COMMERCIAL BANK "ABSOLUT BANK" (PUBLIC JOINT-STOCK COMPANY)**

**Unique ID:** RUS3461

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "ABSOLUT BANK" (PUBLIC JOINT-STOCK COMPANY) is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** JOINT-STOCK COMMERCIAL BANK

**Business registration numbers:** Russia OGRN - 1027700024560 Russia INN - 7736046991 SWIFT/BIC – ABSLRUMM Russia License No. - 2306

**Name:** JOINT-STOCK COMMERCIAL BANK "ABSOLUT BANK" (PUBLIC JOINT-STOCK COMPANY)

**Name type:** Primary Name

**Name:** COMMERCIAL BANK ABSOLUT BANK PAO

**Name type:** Primary Name Variation

**Name:** JSC "ABSOLUT BANK"

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК "АБСОЛЮТ БАНК" (ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** КОММЕРЧЕСКИЙ БАНК АБСОЛЮТ БАНК ПАО

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АКБ "АБСОЛЮТ БАНК" (ПАО)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Building 18 Tsvetnoy Boulevard Moscow

**Address postal code:** 127051

**Address country:** Russia

**Phone numbers:** +7 495 777-71-75 , +7 495 777-71-71

**Websites:** www.absolutbank.com , www.absolutbank.ru

**Email addresses:** info@absolutbank.ru , anti.corr@absolutbank.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**266. Entity: JOINT-STOCK COMMERCIAL BANK "AK BARS"  
(PUBLIC JOINT-STOCK COMPANY)**

**Unique ID:** RUS3462

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "AK BARS" (PUBLIC JOINT-STOCK COMPANY) is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** PUBLIC JOINT-STOCK COMPANY , PUBLIC JOINT-STOCK COMPANY , PUBLIC JOINT-STOCK COMPANY

**Business registration numbers:** TIN - 1653001805 OGRN - 1021600000124  
Registration number - 2590

**Name:** JOINT-STOCK COMMERCIAL BANK "AK BARS" (PUBLIC JOINT-STOCK COMPANY)

**Name type:** Primary Name

**Name:** "AK BARS" Bank (OJSC)

**Name type:** Primary Name Variation

**Name:** OJSC "AK BARS" Bank

**Name type:** Primary Name Variation

**Name:** PJSC AK BARS BANK

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК «АК БАРС»  
(ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** Банк "АК БАРС" (ОАО)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОАО «АК БАРС» Банк

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ПАО АК БАРС БАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** D. 1 Dekabristove Street Kazan Republic of Tatarstan

**Address postal code:** 420066

**Address country:** Russia

**Phone numbers:** +7 (843) 2-303-303

**Websites:** www.akbars.ru

**Email addresses:** kanc@akbars.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**267. Ship: ORVI**

**Unique ID:** RUS3463

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9321718 ('ORVI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9321718 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9321718

**Current owner operators:** Zale Shipping Inc

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 158920

**Years built:** 2006

**Name:** ORVI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **268. Entity: JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)**

**Unique ID:** RUS3464

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "FORA-BANK" (JOINT-STOCK COMPANY) is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

**Type of entities:** JOINT-STOCK COMPANY

**Business registration numbers:** INN: 7704113772 OGRN: 1027739553764 Russia  
Licence No. – 1885 BIC: 044525341

**Name:** JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)

**Name type:** Primary Name

**Name:** FORA BANK

**Name type:** Primary Name Variation

**Name:** JSCB "FORA-BANK" (JSC)

**Name type:** Primary Name Variation

**Name non-latin script:** Акционерный коммерческий банк "ФОРА-БАНК"  
(Акционерное общество)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ФОРА БАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОАО «ФОРА-БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 25 Zubovsky Boulevard Moscow

**Address postal code:** 119021

**Address country:** Russia

**Phone numbers:** 8 (495) 775-65-55

**Websites:** <https://www.forabank.ru> , [www.forabank.ru](http://www.forabank.ru) , <https://forabank.ru> , <http://vk.com/forabank>

**Email addresses:** [broker@forabank.ru](mailto:broker@forabank.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **269. Ship: PRISMA**

**Unique ID:** RUS3465

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9299678 ('PRISMA') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9299678 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9299678

**Current owner operators:** Evergreen Embrace Corp

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 164565

**Years built:** 2005

**Name:** PRISMA

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

**270. Entity: MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD**

**Unique ID:** RUS3466

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Business registration numbers:** 1521418

**Name:** MARITIME MUTUAL INSURANCE ASSOCIATION (NZ) LTD

**Name type:** Primary Name

**Name:** MARITIME MUTUAL

**Name type:** Primary Name Variation

**Address:** Level 6 36 Kitchener Street Auckland

**Address postal code:** 1010

**Address country:** New Zealand

**Phone numbers:** +64 9915 1099

**Websites:** [www.maritime-mutual.com](http://www.maritime-mutual.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 271. Entity: POSTV

**Unique ID:** RUS3467

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that POSTV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: it spreads and has spread deliberately misleading information concerning Russia's full-scale invasion of Ukraine to its audiences, which are predominately located in Georgia, which provides support for or promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In particular, it regularly disseminates content that the Ukrainian Government and President Zelensky are illegitimate, Ukraine is a "puppet" of the West, Ukraine is a corrupt country and that Ukraine and the West are seeking to destabilise Georgia.

**Type of entities:** STATE OWNED ENTITY

**Name:** POSTV

**Name type:** Primary Name

**Name non-latin script:** პოსტვი

**Non latin script type:** Georgian

**Non latin script language:** Georgian

**Address:** N6 Nodar Bokhuas Str Tbilisi

**Address country:** Georgia

**Phone numbers:** +995 599507722

**Email addresses:** postv2017@gmail.com

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 272. Ship: PROMETEI

**Unique ID:** RUS3468

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9296597 ('PROMETEI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9296597 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9296597

**Current owner operators:** Seafaring Savants LLC

**Current believed flag of ships:** Sierra Leone

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 45897

**Years built:** 2005

**Name:** PROMETEI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **273. Ship: SAMOS**

**Unique ID:** RUS3469

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9408190 ('SAMOS') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9408190 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9408190

**Current owner operators:** Samos Group Ltd

**Current believed flag of ships:** Barbados

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 156654

**Years built:** 2009

**Name:** SAMOS

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **274. Ship: LNG SOARS**

**Unique ID:** RUS3470

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that LNG SOARS (IMO 9307205) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, has been or is likely to be involved in: an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, LNG SOARS is, has been or is likely to be involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**IMO numbers:** IMO9307205

**Type of ship details:** LNG Tanker

**Tonnage of ship details:** 95753

**Years built:** 2006

**Name:** LNG SOARS

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **275. Entity: KUNLUN RED STAR ENERGY HOLDINGS LIMITED**

**Unique ID:** RUS3471

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical

assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect KUNLUN RED STAR ENERGY HOLDINGS LIMITED is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in: owning or controlling directly or indirectly a person carrying on business in the Russian energy sector, which is a sector of strategic significance to the Government of Russia.

**Name:** KUNLUN RED STAR ENERGY HOLDINGS LIMITED

**Name type:** Primary Name

**Address:** Vistra corporate services centre, Wickhams Cay ii Road Town Tortola  
British Virgin Islands

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **276. Entity: MARITIME MUTUAL ASSOCIATION LIMITED**

**Unique ID:** RUS3472

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that MARITIME MUTUAL ASSOCIATION LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: MARITIME MUTUAL ASSOCIATION LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Business registration numbers:** 97947

**Name:** MARITIME MUTUAL ASSOCIATION LIMITED

**Name type:** Primary Name

**Address:** Suite 16 Watergardens 5 Gibraltar

**Address postal code:** GX11 1AA

**Address country:** United Kingdom

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **277. Entity: KUNLUN RED STAR ENERGY TRADING LIMITED**

**Unique ID:** RUS3473

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect KUNLUN RED STAR ENERGY TRADING LIMITED is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in: obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance, namely, the Russian energy sector.

**Name:** KUNLUN RED STAR ENERGY TRADING LIMITED

**Name type:** Primary Name

**Name non-latin script:** Куньлунь Ред Стар Энерджи Трейдинг Лимитед

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 35th Floor East Finance Centre 16 Harcourt Road Admiralty Hong Kong

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **278. Ship: KUNPENG**

**Unique ID:** RUS3474

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that KUNPENG (IMO 9247194) is, has been, or is likely to be involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, KUNPENG is, has been or is likely to be involved in carrying a good from a place in Russia to a third country that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**IMO numbers:** IMO9247194

**Current owner operators:** Reveka Marine Limited

**Current believed flag of ships:** Panama

**Type of ship details:** LNG Tanker

**Tonnage of ship details:** 92927

**Years built:** 2003

**Name:** KUNPENG

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **279. Entity: LLC PHOENIX**

**Unique ID:** RUS3475

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC PHOENIX is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN – 7805349407 , OGRN - 1167847135059

**Name:** LLC PHOENIX

**Name type:** Primary Name

**Name:** FENIKS LLC

**Name type:** Primary Name Variation

**Name:** OOO PHOENIX

**Name type:** Primary Name Variation

**Name:** PHOENIX LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ООО ФЕНИКС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Kronshtadtskaya St, 8 litera, office 15 Saint Petersburg

**Address postal code:** 198096

**Address country:** Russia

**Phone numbers:** 8 (812) 418-21-1

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **280. Entity: XIEFENG (HK) INTL ELECTRONICS LIMITED**

**Unique ID:** RUS3476

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that XIEFENG (HK) INT'L ELECTRONICS LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** HK0008017584U , Trade register number: 37624249

**Name:** XIEFENG (HK) INTL ELECTRONICS LIMITED

**Name type:** Primary Name

**Address:** Room A 3/F Wing Tat Commercial Building 121-125 Wing Lok Street  
Hong Kong

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **281. Ship: SARASWATI**

**Unique ID:** RUS3477

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9383869 ('SARASWATI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9383869 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9383869

**Current owner operators:** Rang Shipping Ltd

**Current believed flag of ships:** Cameroon

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 106850

**Years built:** 2008

**Name:** SARASWATI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **282. Ship: SEGINUS**

**Unique ID:** RUS3478

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9256028 ('SEGINUS') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9256028 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9256028

**Current owner operators:** Tru Marine Ltd

**Current believed flag of ships:** Cameroon

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 68439

**Years built:** 2003

**Name:** SEGINUS

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **283. Ship: SKADI**

**Unique ID:** RUS3479

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9230971 ('SKADI') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9230971 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9230971

**Current owner operators:** Skadi Ltd

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 105344

**Years built:** 2001

**Name:** SKADI

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **284. Ship: STANISLAV GOVORUKHIN**

**Unique ID:** RUS3480

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9621596 ('STANISLAV GOVORUKHIN') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9621596 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9621596

**Current owner operators:** Gazprom Flot LLC

**Current believed flag of ships:** Russia

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 49994

**Years built:** 2016

**Name:** STANISLAV GOVORUKHIN

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **285. Entity: GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY**

**Unique ID:** RUS3481

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that GAZPROM SPG PORTOVAYA LIMITED

LIABILITY COMPANY is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian energy sector.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 7728173890 , OGRN: 1027700311760

**Name:** GAZPROM SPG PORTOVAYA LIMITED LIABILITY COMPANY

**Name type:** Primary Name

**Name:** GAZPROM LNG PORTOVAYA LLC

**Name type:** Alias

**Name non-latin script:** ООО «ГАЗПРОМ СПГ ПОРТОВАЯ»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** d. 20-22 litera A Ul. Galernaya Saint Petersburg

**Address postal code:** 190000

**Address country:** Russia

**Email addresses:** INFO@SPBLNG.GAZPROM.RU

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **286. Ship: TAGOR**

**Unique ID:** RUS3482

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9282481 ('TAGOR') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9282481 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9282481

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 114809

**Years built:** 2005

**Name:** TAGOR

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **287. Ship: TASSOS**

**Unique ID:** RUS3483

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9408695 ('TASSOS') is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, 9408695 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9408695

**Current owner operators:** Zulu Ships Management

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 156436

**Years built:** 2009

**Name:** TASSOS

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **288. Entity: LLC SMP-138**

**Unique ID:** RUS3485

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LLC SMP-138 is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Type of entities:** Limited Liability Company

**Business registration numbers:** OGRN: 1193850025467 , INN: 3810081395

**Name:** LLC SMP-138

**Name type:** Primary Name

**Name:** Limited Liability Company SMP-138

**Name type:** Primary Name Variation

**Name:** OOO SMP-138

**Name type:** Primary Name Variation

**Name:** SMP 138 LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ООО СМП-138

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Ul tereshkovo d. 17, pomesch 4 Irkutsk

**Address postal code:** 664039

**Address country:** Russia

**Phone numbers:** +7 967 2459544

**Email addresses:** a774994@gmail.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **289. Individual: Abram Borisovich GOLDMAN**

**Unique ID:** RUS3486

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Abram Borisovich GOLDMAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine through owning or controlling an entity, namely LLC SMP-138, which is, or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Nationalities:** Russia

**National identifier number:** 381024491415

**National identifier additional information:** INN number

**Positions:** 100% Shareholder of LLC SMP-138

**Genders:** Male

**Name:** Abram Borisovich GOLDMAN

**Name type:** Primary Name

**Name non-latin script:** АБРАМ БОРИСОВИЧ ГОЛЬДМАН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **290. Entity: YIBIN VECTOR ELECTRONIC TECHNOLOGY CO., LTD**

**Unique ID:** RUS3487

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that YIBIN VECTOR ELECTRONIC TECHNOLOGY CO LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Unified Social Credit Code:  
91511500MAD7QX3R97

**Name:** YIBIN VECTOR ELECTRONIC TECHNOLOGY CO., LTD

**Name type:** Primary Name

**Address:** Building 6, no 1 Changdi Road, Shaping Street Lingang Economic Development Zone Yibin

**Address postal code:** 644000

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **291. Entity: BEIJING XICHAO INTERNATIONAL TECHNOLOGY AND TRADE CO LTD**

**Unique ID:** RUS3488

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that BEIJING XICHAO INTERNATIONAL TECHNOLOGY AND TRADE CO LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Unified Social Credit Code:  
91110105MACQWR1U2C

**Name:** BEIJING XICHAO INTERNATIONAL TECHNOLOGY AND TRADE CO LTD

**Name type:** Primary Name

**Name non-latin script:** 北京汐潮国际科贸有限公司

**Non latin script type:** Chinese

**Address:** 3 Boda Road Chaoyang District Beijing

**Address country:** China

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## 292. Entity: JSC CONTROL SYSTEMS AND INSTRUMENTS

**Unique ID:** RUS3489

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC CONTROL SYSTEMS AND INSTRUMENTS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN - 7826059466 , OGRN: 1027810256473

**Name:** JSC CONTROL SYSTEMS AND INSTRUMENTS

**Name type:** Primary Name

**Name:** Joint Stock Company Control Systems and Instruments

**Name type:** Primary Name Variation

**Name:** JSC SUP

**Name type:** Primary Name Variation

**Name:** Open Joint-Stock Company Control Systems and Instruments

**Name type:** Primary Name Variation

**Name non-latin script:** ОАО "СУП"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 7 Obruchev Street Saint Petersburg

**Address country:** Russia

**Phone numbers:** +7 (812) 320-23-93

**Websites:** www.suip.ru

**Email addresses:** info@suip.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **293. Entity: JSC ALTAY INSTRUMENT-MAKING PLANT ROTOR**

**Unique ID:** RUS3490

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC ALTAY INSTRUMENT-MAKING PLANT ROTOR is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN – 2225008370 , OGRN: 1022201770084

**Name:** JSC ALTAY INSTRUMENT-MAKING PLANT ROTOR

**Name type:** Primary Name

**Name:** Altai Instrument-Making Plant Rotor

**Name type:** Primary Name Variation

**Name:** Altay Instrument-Making Plant Rotor JSC

**Name type:** Primary Name Variation

**Name:** JSC "Altai Instrument-Making Plant "Rotor"

**Name type:** Primary Name Variation

**Name:** JSC APZ "Rotor"

**Name type:** Primary Name Variation

**Name:** OPEN JOINT-STOCK COMPANY ALTAI INSTRUMENT-MAKING PLANT ROTOR

**Name type:** Primary Name Variation

**Name:** ROTOR INSTRUMENT MAKING PLANT

**Name type:** Primary Name Variation

**Name non-latin script:** АО АПЗ "Ротор"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 63 Lesnoy Tract Altai Krai Barnaul

**Address postal code:** 656906

**Address country:** Russia

**Phone numbers:** +7 (3852) 57-94-00

**Websites:** APZROTOR@APZROTOR.RU

**Email addresses:** apzrotor.ru

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **294. Entity: JSC NEPTUN**

**Unique ID:** RUS3491

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JSC NEPTUN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN - 2635001120 , OGRN: 1022601947521

**Name:** JSC NEPTUN

**Name type:** Primary Name

**Name:** Open Joint-Stock Company Neptune

**Name type:** Primary Name Variation

**Name:** PJSC Neptun

**Name type:** Primary Name Variation

**Name:** Public Joint Stock Company Neptune

**Name type:** Primary Name Variation

**Name non-latin script:** ПАО Нептун

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 10 Avenue Kulakov Stavropol

**Address postal code:** 355035

**Address country:** Russia

**Phone numbers:** +7 988 1007080

**Websites:** <https://neptunzavod.ru>

**Email addresses:** [info@neptunzavod.ru](mailto:info@neptunzavod.ru)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **295. Entity: SIAM AERO REPAIR CO., LTD**

**Unique ID:** RUS3492

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SIAM AERO REPAIR CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Thai business register number: 0105566050386

**Name:** SIAM AERO REPAIR CO., LTD

**Name type:** Primary Name

**Name non-latin script:** บริษัท สยาม แอโร รีแพร์ จำกัด

**Non latin script type:** Thai

**Non latin script language:** Thai

**Address:** 88/158-159 Moo 15, Bang Sao Thong Samut Prakan

**Address country:** Thailand

**Phone numbers:** +66 93-825-1525

**Websites:** [siam.aero](http://siam.aero)

**Email addresses:** [rfq@siam-aero.com](mailto:rfq@siam-aero.com) , [sales@siam-aero.com](mailto:sales@siam-aero.com) , [info@siam-aero.com](mailto:info@siam-aero.com)

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **296. Entity: SPECTRASYNCO., LTD**

**Unique ID:** RUS3493

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SPECTRASYNCO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

**Business registration numbers:** Thai business registry number: 0135560009520

**Name:** SPECTRASYNCO., LTD

**Name type:** Primary Name

**Name non-latin script:** บริษัท สเปกตร้าซิงค์ จำกัด

**Non latin script type:** Thai

**Non latin script language:** Thai

**Address:** 88/12 Moo 15, Bang Sao Thong Samut Prakan

**Address country:** Thailand

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **297. Entity: CRYOGAS VYSOTKS LIMITED LIABILITY COMPANY**

**Unique ID:** RUS3494

**Regime name:** The Russia (Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

**Other information:** Transport sanctions: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that CRYOGAS VYSOTSK LIMITED LIABILITY COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: CR OGAS VYSOTSK LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

**Type of entities:** Limited Liability Company

**Parent companies:** Novatek

**Business registration numbers:** Russia INN - 7728863750

**Name:** CRYOGAS VYSOTKS LIMITED LIABILITY COMPANY

**Name type:** Primary Name

**Name:** LIMITED LIABILITY COMPANY CRYOGAS VYSOTSK

**Name type:** Primary Name Variation

**Name:** LIMITED LIABILITY COMPANY KRIOGAZ VYSOTSK

**Name type:** Primary Name Variation

**Name:** VYSOTSK LNG

**Name type:** Primary Name Variation

**Name non-latin script:** ООО «Криогаз-Высоцк»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** d.3 str. 96 Proezd Kislitsinski, Vysotskaya Ter Leningradskaya

**Address postal code:** 188909

**Address country:** Russia

**Designation source:** UK

**Date designated:** 24/02/2026

**Last updated:** 24/02/2026

## **Asset freeze: what you must do**

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

- freeze them
- not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
- [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Making available: what is prohibited**

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

## **Trust services**

You must not provide trust services to or for the benefit of designated persons.

## **Dealing with other sanctions on designated persons**

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

## **Enforcement and penalties**

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further information**

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

## **Contact details - financial sanctions**

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

## **Contact details - sanctions policy**

For general queries email [fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk)

For media enquiries, [contact FCDO press office](#).