



Foreign, Commonwealth  
& Development Office

## Sanctions Notice: 16 June 2026

### Regime: Russia

On 16 June 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 70 additions.

#### Additions

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

#### 1. Entity: **JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (JOINT-STOCK COMPANY)**

**Unique ID:** RUS3620

**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 "EVROFINANCE MOSNARBANK" (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:** Bank

**Business registration numbers:** Correspondent account: 30101810900000000204 in OCC No 1 of the Main Directorate of the Bank of Russia for the Central Federal

District, BIC 044525204, TIN 7703115760, KPP 997950001 / 770401001, OGRN 1027700565970

**Name:** JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK"  
(JOINT-STOCK COMPANY)

**Name type:** Primary Name

**Name:** EVROFINANCE MOSNARBANK

**Name type:** Primary Name Variation

**Name:** JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK"

**Name type:** Primary Name Variation

**Name:** JSC JSCB "EVROFINANCE MOSNARBANK"

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК  
"ЕВРОФИНАНС МОСНАРБАНК" (акционерное общество)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО АКБ «ЕВРОФИНАНС МОСНАРБАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Novy Arbat Street, 29 Moscow

**Address postal code:** 121099

**Address country:** Russia

**Phone numbers:** +7 (495) 967-8182, +7 (499) 300-9832, Fax +7 (495) 967-8133, 8-800-2008-600

**Email addresses:** info@evrofinance.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

**2. Entity: JOINT STOCK COMPANY "YANDEX BANK"**

**Unique ID:** RUS3621

**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 JOINT STOCK COMPANY "YANDEX 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.

**Business registration numbers:** Russia OGRN - 1077711000091 Russia INN - 7750004168 SWIFT/BIC - COAKRUM1 Russia License No. - 3027

**Name:** JOINT STOCK COMPANY "YANDEX BANK"

**Name type:** Primary Name

**Name:** JSC "YANDEX BANK"

**Name type:** Primary Name Variation

**Name:** KB "AKROPOL" JSC

**Name type:** Primary Name Variation

**Name:** YANDEX BANK

**Name type:** Primary Name Variation

**Name:** YANDEX BANK JSC

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО «ЯНДЕКС БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО «ЯНДЕКС БАНК»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО «КБ «АКРОПОЛ»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ЯНДЕКС БАНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 82 Bld. 2 Ul. Sadovnicheskaya MOSCOW

**Address postal code:** 115035

**Address country:** Russia

**Phone numbers:** +7 499 253-31-33, +7 495 787-37-96, +7 (495) 221-60-35

**Websites:** <https://bank.yandex.ru>

**Email addresses:** [connect@bank.yandex.ru](mailto:connect@bank.yandex.ru)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **3. Entity: LIMITED LIABILITY COMPANY "WILDBERRIES BANK"**

**Unique ID:** RUS3622

**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 "WILDBERRIES 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:** Bank

**Business registration numbers:** TIN: 0102000578 OGRN: 1020100002340  
Central Bank of Russia registration number 841

**Name:** LIMITED LIABILITY COMPANY "WILDBERRIES BANK"

**Name type:** Primary Name

**Name:** VB Bank

**Name type:** Primary Name Variation

**Name:** WB Bank

**Name type:** Primary Name Variation

**Name:** Wildberries Bank

**Name type:** Primary Name Variation

**Name:** WILDBERRIES BANK Co. Ltd.

**Name type:** Primary Name Variation

**Name:** WILDBERRIES Bank Company Limited

**Name type:** Primary Name Variation

**Name:** Wildberries Bank LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ  
ОТВЕТСТВЕННОСТЬЮ "ВАЙЛДБЕРРИЗ БАНК"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ВБ Банк

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Building 4 Bolshaya Ordynka Street, 40 Moscow

**Address postal code:** 119017

**Address country:** Russia

**Phone numbers:** 8 800 600-60-06, 8 800 770-77-70

**Websites:** <https://wb-bank.ru/>

**Email addresses:** [info@wb-bank.ru](mailto:info@wb-bank.ru)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **4. Entity: JOINT-STOCK COMPANY COMMERCIAL BANK "VYATICH"**

**Unique ID:** RUS3623

**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 "VYATICH" 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:** Bank

**Business registration numbers:** TIN - 6227005702

**Name:** JOINT-STOCK COMPANY COMMERCIAL BANK "VYATICH"

**Name type:** Primary Name

**Name:** "VYATICH BANK" (JSC)

**Name type:** Primary Name Variation

**Name:** BANK "VYATICH" (JSC)

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО КОММЕРЧЕСКИЙ БАНК "ВЯТИЧ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** БАНК "ВЯТИЧ" (АО)

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Ul. Vvedenskaya 110 Ryazan Region RYAZAN

**Address postal code:** 390046

**Address country:** Russia

**Phone numbers:** +7 (4912) 21-94-07, 8 491 221 94 07

**Websites:** <https://bankvyatich.ru>, <https://ibank2.bankvyatich.ru>

**Email addresses:** kredit@bankvyatich.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **5. Entity: LLC SCIENTIFIC AND PRODUCTION ENTERPRISE SPETSENERGOMEKHANIKA**

**Unique ID:** RUS3624

**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 SCIENTIFIC AND PRODUCTION ENTERPRISE "SPETSENERGOMEKHANIKA" 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 – 7715145536, OGRN - 1147748155213

**Name:** LLC SCIENTIFIC AND PRODUCTION ENTERPRISE  
SPETSENERGOMEKHANIKA

**Name type:** Primary Name

**Name:** Limited Liability Company Scientific and Production Enterprise  
"SPETSENERGOMEKHANIKA"

**Name type:** Primary Name Variation

**Name:** LLC NPP SAM

**Name type:** Primary Name Variation

**Name:** LLC NPP SEM

**Name type:** Primary Name Variation

**Name:** NPP SEM LLC

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ  
ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ  
"СПЕЦЭНЕРГОМЕХАНИКА"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО НПП "СЭМ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Berezovaya Alley, Building 10, 4 Moscow

**Address postal code:** 127273

**Address country:** Russia

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **6. Entity: JSC RUSHOL**

**Unique ID:** RUS3625

**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 RUSHOL 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:** Closed Joint Stock Company

**Business registration numbers:** INN:3129002923, OGRN: 1023100009569

**Name:** JSC RUSHOL

**Name type:** Primary Name

**Name:** Closed Joint Stock Company Rushol

**Name type:** Primary Name Variation

**Name:** JSC Ruskhol

**Name type:** Primary Name Variation

**Name:** Ruskhol

**Name type:** Primary Name Variation

**Name non-latin script:** АО РУСХОЛ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UI A.Matrosova D.4 Shebekino

**Address postal code:** 309296

**Address country:** Russia

**Phone numbers:** + 7 47248 30217, +7 47248 30441

**Email addresses:** rushol@ngs.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **7. Entity: LLC TECHNOPARITET**

**Unique ID:** RUS3626

**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 TECHNOPARITET 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 Liability Company

**Business registration numbers:** INN: 1660140038, OGRN: 1101690028483

**Name:** LLC TECHNOPARITET

**Name type:** Primary Name

**Name:** "TECHNOPARITET" LIMITED LIABILITY COMPANY

**Name type:** Primary Name Variation

**Name:** LIMITED LIABILITY COMPANY "TEKHNOPARITET"

**Name type:** Primary Name Variation

**Name:** LLC TECHNOPARITY

**Name type:** Primary Name Variation

**Name non-latin script:** ООО ТЕХНОПАРИТЕТ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Pobedy Ave, 90B, office 201 Kazan

**Address postal code:** 420140

**Address country:** Russia

**Phone numbers:** +7 843 290 80 55, +7 960 055 55 44

**Websites:** technoparity.com

**Email addresses:** info@technoparity.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

**8. Entity: LLC NEPTUNE CO LTD**

**Unique ID:** RUS3627

**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 NEPTUNE CO LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LLC NEPTUNE CO LTD is associated with THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GRU). LLC NEPTUNE CO LTD is a GRU front company that has been procuring goods and technology to support the production and development needs of the Russian defence sector. LLC NEPTUNE CO LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. Namely, LLC NEPTUNE CO LTD has been conducting business in the Russian defence and electronics sectors.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 7710191592 OGRN: 1027739825387

**Name:** LLC NEPTUNE CO LTD

**Name type:** Primary Name

**Name:** LLC NEPTUN CO LTD

**Name type:** Primary Name Variation

**Name:** LLC NEPTUN KO LTD

**Name type:** Primary Name Variation

**Name:** LLC NEPTUNE KO LTD

**Name type:** Primary Name Variation

**Name:** NEPTUNE CO LTD

**Name type:** Primary Name Variation

**Name:** NEPTUNE KO LTD

**Name type:** Primary Name Variation

**Name non-latin script:** ООО НЕПТУН КО ЛТД

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Room 12 Floor 5 Building 3 Teatralnaya Alley Moscow

**Address postal code:** 125167

**Address country:** Russia

**Phone numbers:** +7 (495) 230-05-43

**Websites:** neptun-co.com

**Email addresses:** neptun-co@inbox.ru, office@neptun-co.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **9. Entity: LLC MAGNUS LINK**

**Unique ID:** RUS3628

**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 MAGNUS LINK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LLC MAGNUS LINK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. Namely, LLC MAGNUS LINK has been conducting business in the Russian defence and electronics sectors. LLC MAGNUS LINK is owned by Stanislav Sergeevich POPOV. Stanislav Sergeevich POPOV is an involved person because he is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by working as a director of LLC NEPTUNE CO LTD, an entity that is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by operating in the Russian defence and electronics sectors.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 9714046230 OGRN: 1247700292553

**Name:** LLC MAGNUS LINK

**Name type:** Primary Name

**Name non-latin script:** ООО МАГНУС ЛИНК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Building 1 14 Nizhnyaya Street Inner Territory of Begovoy Municipal District Moscow

**Address postal code:** 125040

**Address country:** Russia

**Websites:** magnuslink.com

**Email addresses:** magnus.link@mail.ru, office@magnuslink.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## 10. Entity: JSC INTERCONSUL

**Unique ID:** RUS3629

**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 INTERCONSUL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: JSC INTERCONSUL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. Namely, JSC INTERCONSUL has been conducting business in the Russian defence and information, communications and digital technologies sectors. JSC INTERCONSUL is associated with LLC NEPTUNE CO LTD, an entity which has been operating as a GRU front company that has been procuring goods and technology to support the production and development needs of the Russian defence sector.

**Type of entities:** Joint Stock Company

**Business registration numbers:** INN: 7705140391 OGRN: 1027739800571

**Name:** JSC INTERCONSUL

**Name type:** Primary Name

**Name non-latin script:** АО ИНТЕРКОНСУЛ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Room 19 Apartment 6 Building 125Zh Varshavskoe Highway Moscow

**Address postal code:** 117587

**Address country:** Russia

**Phone numbers:** +7(495) 269-0005

**Websites:** interconsul.pro

**Email addresses:** info@interconsul.pro

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **11. Entity: SHTRAL TECHNOLOGY CO LTD**

**Unique ID:** RUS3630

**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 SHTRAL TECHNOLOGY 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

**Name:** SHTRAL TECHNOLOGY CO LTD

**Name type:** Primary Name

**Name:** Shtral

**Name type:** Primary Name Variation

**Name:** Shtral Machinery

**Name type:** Primary Name Variation

**Name:** Shtral Technology

**Name type:** Primary Name Variation

**Name:** Shtral Technology (Tianjin) Co Ltd

**Name type:** Primary Name Variation

**Address:** San Po Kong, King Fuk St 108-110 Hong Kong

**Address country:** China

**Phone numbers:** +852 8191 6303

**Websites:** Shtral.com

**Email addresses:** info@shtral.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **12. Entity: SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED**

**Unique ID:** RUS3631

**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 SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED 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

**Name:** SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED

**Name type:** Primary Name

**Name:** SHTRAL MACHINE IMPORT EXPORT INDUSTRY AND TRADE LIMITED

**Name type:** Primary Name Variation

**Name:** Shtral Makine Ithalat Ihracat Sanayi Ve Ticaret Limited

**Name type:** Primary Name Variation

**Address:** KUCUKCEKMECE No 3/1 Inner Door No 17 MAH 221 SK ROTA OFFICE  
ATAKENT MAH Istanbul

**Address country:** Turkey

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### 13. Entity: IC-ORIENTIR

**Unique ID:** RUS3632

**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 IC-ORIENTIR 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 Liability Company

**Business registration numbers:** INN: 7733367676 OGRN: 1217700170930

**Name:** IC-ORIENTIR

**Name type:** Primary Name

**Name:** AIC-Orientir

**Name type:** Primary Name Variation

**Name:** AISI-Orientir LLC

**Name type:** Primary Name Variation

**Name:** Orientir Limited Liability Company

**Name type:** Primary Name Variation

**Address:** Volokolamskoe Shosse, 116, bldg. 1 (office 425, 4th floor) Moscow

**Address postal code:** 125371

**Address country:** Russia

**Phone numbers:** 8(499)840-30-90

**Websites:** www.ic-orientir.ru

**Email addresses:** info@ic-orientir.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **14. Entity: LLC TPK PEGAS**

**Unique ID:** RUS3633

**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 TPK PEGAS 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 Liability Company

**Business registration numbers:** INN: 1658159962, OGRN: 1165275076031

**Name:** LLC TPK PEGAS

**Name type:** Primary Name

**Name:** OOO TPK PEGAS

**Name type:** Primary Name Variation

**Name non-latin script:** OOO ТПК ПЕГАС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** UL. SPORTIVNAYA D. 33, POMESHCH. 1218 Kazan City

**Address postal code:** 420073

**Address country:** Russia

**Phone numbers:** 8 843 278 38 38, 8 800 250 06 79

**Websites:** pegas.company

**Email addresses:** stanki@pegas.company

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **15. Entity: SHENZHEN HUAXIN ANTENNA TECHNOLOGY CO LTD**

**Unique ID:** RUS3634

**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 HUAXIN ANTENNA TECHNOLOGY 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: 914403006803743126

**Name:** SHENZHEN HUAXIN ANTENNA TECHNOLOGY CO LTD

**Name type:** Primary Name

**Name:** Harxon Corporation

**Name type:** Primary Name Variation

**Name:** Huaxin Antenna

**Name type:** Primary Name Variation

**Name:** Shenzhen Huaxin Antenna Technology Co Ltd

**Name type:** Primary Name Variation

**Address:** Room 501, Dazhu Technology Center 9988 Shennan Avenue, Maling Community Yuehai Street, Nanshan District Shenzhen

**Address country:** China

**Phone numbers:** +86 755 8666 5669, +86 0755 86018996

**Websites:** www.harxon.com

**Email addresses:** sales@harxon.com, wanyanni@harxon.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **16. Entity: COMNAV TECHNOLOGY LTD**

**Unique ID:** RUS3635

**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 COMNAV TECHNOLOGY 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: 91310000590448621H

**Name:** COMNAV TECHNOLOGY LTD

**Name type:** Primary Name

**Name:** ComNav Technology Ltd

**Name type:** Primary Name Variation

**Name:** Shanghai Sinan Navigation Technology Co Ltd

**Name type:** Primary Name Variation

**Name:** Sinan Navigation

**Name type:** Primary Name Variation

**Name non-latin script:** 上海司南导航技术股份有限公司

**Non latin script type:** Chinese

**Non latin script language:** Chinese

**Address:** Building 2 No 618 Chengliu Middle Road Shanghai

**Address postal code:** 201801

**Address country:** China

**Phone numbers:** +86 21 64056796

**Websites:** www.comnavtech.com

**Email addresses:** sales@comnavtech.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **17. Entity: JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS**

**Unique ID:** RUS3636

**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 JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that 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:** Russia INN – 7805013333, Russia OGRN - 1027802763240

**Name:** JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS

**Name type:** Primary Name

**Name:** AO MNS

**Name type:** Primary Name Variation

**Name:** JSC MNS

**Name type:** Primary Name Variation

**Name non-latin script:** АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКИЕ НАВИГАЦИОННЫЕ СИСТЕМЫ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** АО МНС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 19 Promyshlennaya Street Saint Petersburg

**Address postal code:** 198095

**Address country:** Russia

**Phone numbers:** +7 (812) 320-38-40

**Websites:** <https://mnsspb.ru/>

**Email addresses:** mns@mnsspb.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **18. Entity: P.K.T. MUNGMEE CO., LTD**

**Unique ID:** RUS3637

**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 P.K.T MUNGMEE 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:** Thai business registry no: 0845564005042

**Name:** P.K.T. MUNGMEE CO., LTD

**Name type:** Primary Name

**Address:** 419 Village No. 6 Buengkan Si Wilai District

**Address postal code:** 38210

**Address country:** Thailand

**Address:** 506/32 Moo 5 Soi 16 Na Kluea Bang Lamung Chonburi

**Address postal code:** 20150

**Address country:** Thailand

**Phone numbers:** +66 (93) 325-14-83

**Websites:** <https://www.pktmungmee.com>

**Email addresses:** [sale@pktmungmee.com](mailto:sale@pktmungmee.com)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## 19. Entity: LIMITED LIABILITY COMPANY TEKHNOPOL

**Unique ID:** RUS3638

**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 "TEKHNOPOL" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector(s) of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 5010027226, OGRN: 1025001414283

**Name:** LIMITED LIABILITY COMPANY TEKHNOPOL

**Name type:** Primary Name

**Name:** LLC Company Tekhnopol

**Name type:** Primary Name Variation

**Name:** Technopole Company

**Name type:** Primary Name Variation

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КОМПАНИЯ ТЕХНОПОЛЬ"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 5-183 Entuziastov Street Dubna

**Address postal code:** 141980

**Address country:** Russia

**Phone numbers:** +7 (496) 216-3120

**Websites:** <https://www.technopolecom.ru/>

**Email addresses:** [technopole@dubna.ru](mailto:technopole@dubna.ru)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **20. Individual: Alexander Petrovich VORONKOV**

**Unique ID:** RUS3639

**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 Alexander Petrovich VORONKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the electronics and defence sectors. Specifically, Alexander Petrovich VORONKOV is the owner of LLC TEKHNOPOL.

**Dobs:** 21/07/1955

**Nationalities:** Russia

**National identifier number:** 501001048875, 4605858380

**National identifier additional information:** INN

**Positions:** Owner of LLC “TEKHNOPOL”

**Genders:** Male

**Town of birth:** Stavropol

**Country of birth:** Russia

**Name:** Alexander Petrovich VORONKOV

**Name type:** Primary Name

**Name non-latin script:** Александр Петрович ВОРОНКОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Moscow

**Address country:** Russia

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **21. Entity: THAI TRADE ASSOCIATION CO., LTD**

**Unique ID:** RUS3640

**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 THAI TRADE ASSOCIATION 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 registry no: 0835565009378

**Name:** THAI TRADE ASSOCIATION CO., LTD

**Name type:** Primary Name

**Name non-latin script:** บริษัท ไทย เทรด แอสโซซิเอชั่น จำกัด

**Non latin script type:** Thai

**Non latin script language:** Thai

**Address:** 65/711 Moo.2, Vichit sub-district, Muang district Phuket

**Address postal code:** 83000

**Address country:** Thailand

**Phone numbers:** +66995605010

**Websites:** <https://tt-association.com>

**Email addresses:** [info@tt-association.com](mailto:info@tt-association.com)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **22. Entity: AEROGLOBAL CO., LTD.**

**Unique ID:** RUS3641

**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 AEROGLOBAL CO., LTD. is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is acting on behalf of a person involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector, and carrying on business as a Government of Russia-affiliated entity.

**Business registration numbers:** Thai business registry no: 0105533103197

**Name:** AEROGLOBAL CO., LTD.

**Name type:** Primary Name

**Name non-latin script:** บริษัท แอโร โกลเบิล จำกัด

**Non latin script type:** Thai

**Non latin script language:** Thai

**Address:** 116/51, S.S.P. Tower 2 Building, 14th Floor, Na Ranong Road, Khlong Toei, Khet Khlong Toei Bangkok

**Address postal code:** 10110

**Address country:** Thailand

**Phone numbers:** 02 308 2027, 02 308 2690

**Websites:** <http://www.aeroglobal.co.th/>

**Email addresses:** [sales@aeroglobal-th.com](mailto:sales@aeroglobal-th.com)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **23. Entity: BRUKIDA LIMITED**

**Unique ID:** RUS3642

**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 BRUKIDA LIMITED 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:** CR: 2206502 Business registry number: 64446032

**Name:** BRUKIDA LIMITED

**Name type:** Primary Name

**Address:** Unit 2317, 23/F Metro Centre 2 21 Lam Hing Street Kowloon Bay Hong Kong

**Address country:** China

**Phone numbers:** +852 2758-0528

**Websites:** www.brukida.com

**Email addresses:** info@brukida.com

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **24. Entity: LLC SMITH**

**Unique ID:** RUS3643

**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 SMITH 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 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.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN - 9710000153 OGRN - 1157746703751

**Name:** LLC SMITH

**Name type:** Primary Name

**Name:**

**Name type:** Primary Name Variation

**Name:** LLC SMIT

**Name type:** Primary Name Variation

**Name:** OOO SMIT

**Name type:** Primary Name Variation

**Name:** OOO SMITH

**Name type:** Primary Name Variation

**Name non-latin script:** OOO CMIT

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "SMIT"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** 4-Y LESNOY PER D. 4, OFFICE 429 Moscow

**Address postal code:** 125047

**Address country:** Russia

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **25. Entity: OOO DILMAS**

**Unique ID:** RUS3644

**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 OOO DILMAS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: OOO DILMAS 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

**Name:** OOO DILMAS

**Name type:** Primary Name

**Name:** DILMAS CO LTD

**Name type:** Primary Name Variation

**Name:** LLC DILMAS

**Name type:** Primary Name Variation

**Name non-latin script:** ООО ДИЛМАС

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Office 801, 807 Portovaya St. 3A Nakhodka

**Address country:** Russia

**Phone numbers:** +7 (423) 230-25-43

**Websites:** <https://dilmas.ru/en>

**Email addresses:** office@dilmas.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **26. Entity: KOMPOZIT 21 LLC**

**Unique ID:** RUS3645

**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 KOMPOZIT 21 LLC 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:** OGRN: 1152130010890, INN: 2130159236

**Name:** KOMPOZIT 21 LLC

**Name type:** Primary Name

**Name:** LLC COMPOSITE 21

**Name type:** Primary Name Variation

**Name:** OOO KOMPOZIT 21

**Name type:** Primary Name Variation

**Name non-latin script:** OOO "КОМПОЗИТ 21"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Building 16, Building 8 Tekstilchikov Street Cheboksary

**Address country:** Russia

**Phone numbers:** +8 (499) 348-23-86

**Websites:** 21komposit.ru

**Email addresses:** overseas@21kompozit.ru, sales@21kompozit.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **27. Entity: OOO KORD-BUNKER**

**Unique ID:** RUS3646

**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 OOO KORD-BUNKER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: OOO KORD-BUNKER 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 (LLC)

**Business registration numbers:** 5190010691 (INN)

**Name:** OOO KORD-BUNKER

**Name type:** Primary Name

**Name:** KORD-BUNKER CO LTD

**Name type:** Primary Name Variation

**Name:** LLC KORD-BUNKER

**Name type:** Primary Name Variation

**Name non-latin script:** OOO КОРД-БУНКЕР

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Letter A, Apt. 73 Tverskaya St., 16 Smolninskoye Municipal District St Petersburg

**Address country:** Russia

**Websites:** <https://kordoil.com/divisions/shipping>

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **28. Entity: JOINT DEVELOPMENT BANK**

**Unique ID:** RUS3647

**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 DEVELOPMENT BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely JSC SOLID BANK, which carries on business in the Russian financial services sector.

**Business registration numbers:** Issue code: LA3000130002 SWIFT: JDBKLALAXXX

**Name:** JOINT DEVELOPMENT BANK

**Name type:** Primary Name

**Name:** JDB

**Name type:** Primary Name Variation

**Name non-latin script:** ທະນາຄານຮ່ວມພັດທະນາ ມະຫາຊົນ

**Non latin script type:** Lao

**Non latin script language:** Lao

**Address:** 82 Lane Xang Avenue Hatsady Village Chanthabouly District, Vientiane Capital

**Address country:** Laos

**Websites:** <https://www.jdbbank.com.la>

**Email addresses:** [info@jdbbank.com.la](mailto:info@jdbbank.com.la)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## 29. Entity: "A71" LIMITED LIABILITY COMPANY

**Unique ID:** RUS3648

**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 A71 LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia on the following two grounds: (1) by providing financial services, or making available funds, economic resources, goods or technology, to a person, in this case A7 LLC and PJSC Promsvyazbank (PSB), who are carrying on business in a sector of strategic significance to the Government of Russia and (2) by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

**Business registration numbers:** Russia INN - 9710138137 Russia OGRN - 1247700638514

**Name:** "A71" LIMITED LIABILITY COMPANY

**Name type:** Primary Name

**Name:** A71

**Name type:** Primary Name Variation

**Name:** A71 LLC

**Name type:** Primary Name Variation

**Name:** LIMITED LIABILITY COMPANY "A71"

**Name type:** Primary Name Variation

**Name non-latin script:** ООО «А71»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ООО "А71"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "А71"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Ul. Leshnaya D. 9 Pomeschch. 2/10 Moscow

**Address postal code:** 125196

**Address country:** Russia

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **30. Individual: Ruslan Petrovich KOSHKIN**

**Unique ID:** RUS3649

**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 Ruslan Petrovich KOSHKIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Ruslan Petrovich KOSHKIN is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 07/08/1951

**Nationalities:** Russia

**National identifier number:** 773718956521

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer, Former owner of LLC NEPTUNE CO LTD

**Genders:** Male

**Name:** Ruslan Petrovich KOSHKIN

**Name type:** Primary Name

**Name non-latin script:** Руслан Петрович КОШКИН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **31. Individual: Aleksandr Filippovich VOTCHENKO**

**Unique ID:** RUS3650

**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 Aleksandr Filippovich VOTCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Aleksandr Filippovich VOTCHENKO is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 12/04/1955

**Nationalities:** Russia

**National identifier number:** 773202575635

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Aleksandr Filippovich VOTCHENKO

**Name type:** Primary Name

**Name non-latin script:** Александр Филиппович ВОТЧЕНКО

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **32. Individual: Nikolay Nikolayevich SAZHIN**

**Unique ID:** RUS3651

**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 Nikolay Nikolayevich SAZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Nikolay Nikolayevich SAZHIN is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 01/01/1957

**Nationalities:** Russia

**National identifier number:** 772341876194

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Nikolay Nikolayevich SAZHIN

**Name type:** Primary Name

**Name non-latin script:** Николай Николаевич САЖИН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **33. Individual: Sergey Nikolayevich MAZURIK**

**Unique ID:** RUS3652

**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 Sergey Nikolayevich MAZURIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Sergey Nikolayevich MAZURIK is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 02/09/1960

**Nationalities:** Russia

**National identifier number:** 773376280157

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Sergey Nikolayevich MAZURIK

**Name type:** Primary Name

**Name:** Sergey Nikolaevich MAZURIK

**Name type:** Primary Name Variation

**Name non-latin script:** Сергей Николаевич МАЗУРИК

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **34. Individual: Aleksandr Vasilyevich MATROSOV**

**Unique ID:** RUS3653

**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 Aleksandr Vasilyevich MATROSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Aleksandr Vasilyevich MATROSOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 15/09/1960

**Nationalities:** Russia

**National identifier number:** 772350889633

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer, Former director of LLC NEPTUNE CO LTD

**Genders:** Male

**Name:** Aleksandr Vasilyevich MATROSOV

**Name type:** Primary Name

**Name:** Aleksander Vasilyevich MATROSOV

**Name type:** Primary Name Variation

**Name non-latin script:** Александр Васильевич МАТРОСОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **35. Individual: Roman Viktorovich GAIVORONSKIY**

**Unique ID:** RUS3654

**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 Roman Viktorovich GAIVORONSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Roman Viktorovich GAIVORONSKIY is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 19/09/1979

**Nationalities:** Russia

**National identifier number:** 771471981952

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Roman Viktorovich GAIVORONSKIY

**Name type:** Primary Name

**Name non-latin script:** Роман Викторович ГАЙВОРОНСКИЙ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### 36. Individual: Dmitriy Yegorovich ZUBKOV

**Unique ID:** RUS3655

**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 Dmitriy Yegorovich ZUBKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Dmitriy Yegorovich ZUBKOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 29/05/1979

**Nationalities:** Russia

**National identifier number:** 772472852430

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Dmitriy Yegorovich ZUBKOV

**Name type:** Primary Name

**Name non-latin script:** Дмитрий Егорович ЗУБКОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### 37. Individual: Stanislav Sergeyeovich POPOV

**Unique ID:** RUS3656

**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 Stanislav Sergeevich POPOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Stanislav Sergeevich POPOV is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Stanislav Sergeevich POPOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector. Stanislav Sergeevich POPOV is, or has been, obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is, or has been, involved in obtaining a benefit from or supporting the government of Russia by operating in the Russian defence and electronics sectors. Namely, Stanislav Sergeevich POPOV is a director of LLC NEPTUNE CO LTD.

**Dobs:** 25/10/1979

**Nationalities:** Russia

**National identifier number:** 29210487323

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer, Director of LLC NEPTUNE CO LTD, Owner of LLC MAGNUS LINK, Director of LLC MAGNUS LINK

**Genders:** Male

**Name:** Stanislav Sergeevich POPOV

**Name type:** Primary Name

**Name:** Stanislav Sergeevich POPOV

**Name type:** Primary Name Variation

**Name non-latin script:** Станислав Сергеевич ПОПОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **38. Individual: Konstantin Aleksandrovich STRAFILOV**

**Unique ID:** RUS3657

**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 Konstantin Aleksandrovich STRAFILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (“the GRU”). Specifically, Konstantin Aleksandrovich STRAFILOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD’s activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 30/06/1983

**Nationalities:** Russia

**National identifier number:** 390613997012

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Konstantin Aleksandrovich STRAFILOV

**Name type:** Primary Name

**Name non-latin script:** Константин Александрович СТРАФИЛОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **39. Individual: Maksim Yuryevich MAMONTOV**

**Unique ID:** RUS3658

**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 Maksim Yurevich MAMONTOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Maksim Yurevich MAMONTOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector.

**Dobs:** 16/08/1984

**Nationalities:** Russia

**National identifier number:** 772274548318

**National identifier additional information:** INN (tax identification number)

**Positions:** GRU officer

**Genders:** Male

**Name:** Maksim Yuryevich MAMONTOV

**Name type:** Primary Name

**Name non-latin script:** Максим Юрьевич МАМОНТОВ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **40. Entity: "A7-AGENT" LIMITED LIABILITY COMPANY**

**Unique ID:** RUS3659

**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 "A7-AGENT" LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia on the following two grounds: (1), by providing financial services, or making available funds, economic resources, goods or technology, to a person, in this case A7 LLC and PJSC Promsvyazbank, who is carrying on business in a sector of strategic significance to the Government of Russia, and (2) by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

**Business registration numbers:** Russia INN - 9710138144 Russia OGRN – 1247700638570 Russia KPP - 771001001

**Name:** "A7-AGENT" LIMITED LIABILITY COMPANY

**Name type:** Primary Name

**Name:** A7 AGENT

**Name type:** Primary Name Variation

**Name:** A7 AGENT LLC

**Name type:** Primary Name Variation

**Name:** LIMITED LIABILITY COMPANY A7 AGENT

**Name type:** Primary Name Variation

**Name non-latin script:** ООО «А7-АГЕНТ»

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** А7 АГЕНТ

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** А7 АГЕНТ ООО

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Name non-latin script:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "A7-AGENT"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Ul. Lesnaya D. 9 Pomeshch. 2/10 Moscow

**Address postal code:** 125196

**Address country:** Russia

**Phone numbers:** 8-495-161-0-261

**Websites:** <https://a7-agent.ru/>

**Email addresses:** sales.team@a7-agent.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **41. Entity: PILOT FINANCE LIMITED**

**Unique ID:** RUS3660

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

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

**UK statement of reasons:** (1) The Secretary of State considers that there are reasonable grounds to suspect that PILOT FINANCE LIMITED (hereafter "Pilot Finance") is or has been involved in obtaining a benefit from or supporting the Government of Russia by being associated with a person, namely A7 LIMITED LIABILITY COMPANY (hereafter "A7"). Pilot Finance's association with A7 is by obtaining a financial or other material benefit from A7. A7 is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Financial Services sector (2) The Secretary of State considers that there are reasonable grounds to suspect that PILOT FINANCE LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely A7 LIMITED LIABILITY COMPANY, which is

carrying on business in a sector of strategic significance to the Government of Russia.

**Business registration numbers:** RC 115204 1893259

**Name:** PILOT FINANCE LIMITED

**Name type:** Primary Name

**Name:** Continental Global Incentives Ltd

**Name type:** Primary Name Variation

**Address:** Equity Union House, 11 CIPM Avenue CBD Alausa, Off Obafemi Awolowo Way, Ikeja Abuja

**Address country:** Nigeria

**Websites:** <http://www.pilotfinanceltd.com.ng>

**Email addresses:** [info@pilotfinanceltd.com.ng](mailto:info@pilotfinanceltd.com.ng)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **42. Ship: IMO 9296377 ("MARJORIE")**

**Unique ID:** RUS3661

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the

provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9296377 ("MARJORIE") 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, 9296377 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9296377

**Type of ship details:** Oil Tanker

**Name:** IMO 9296377 ("MARJORIE")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **43. Ship: IMO 9305556 ("MARVEN")**

**Unique ID:** RUS3662

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9305556 ("MARVEN") 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, 9305556 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9305556

**Current owner operators:** Peng Hu Wan Shipmanagement Co

**Current believed flag of ships:** Cameroon

**Type of ship details:** Oil Tanker

**Name:** IMO 9305556 ("MARVEN")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **44. Ship: IMO 9390587 ("ONEIROI")**

**Unique ID:** RUS3663

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or

operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9390587 ("ONEIROI") 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, 9390587 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9390587

**Type of ship details:** Oil Tanker

**Name:** IMO 9390587 ("ONEIROI")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **45. Ship: IMO 9333785 ("SEADAR")**

**Unique ID:** RUS3664

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9333785 ("SEADAR") 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, 9333785 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9333785

**Current owner operators:** Seadar Shipping Co Ltd

**Current believed flag of ships:** Barbados

**Type of ship details:** Oil Tanker

**Name:** IMO 9333785 ("SEADAR")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **46. Ship: IMO 9291262 ("SILVAR")**

**Unique ID:** RUS3665

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9291262 ("SILVAR") 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, 9291262 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9291262

**Current owner operators:** Fleet Tanqo Pvt Ltd

**Current believed flag of ships:** Cameroon

**Type of ship details:** Oil Tanker

**Name:** IMO 9291262 ("SILVAR")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **47. Ship: IMO 9290397 ("STORMBRINGER")**

**Unique ID:** RUS3666

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9290397 ("STORMBRINGER") 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, 9290397 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9290397

**Type of ship details:** Oil Tanker

**Name:** IMO 9290397 ("STORMBRINGER")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **48. Ship: IMO 9417464 ("TANI")**

**Unique ID:** RUS3667

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9417464 ("TANI") 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, 9417464 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9417464

**Type of ship details:** Oil Tanker

**Name:** IMO 9417464 ("TANI")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **49. Ship: IMO 9298492 ("TOA PAYOH")**

**Unique ID:** RUS3668

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9298492 ("TOA PAYOH") 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, 9298492 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9298492

**Type of ship details:** Chemical/Products Tanker

**Name:** IMO 9298492 ("TOA PAYOH")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **50. Ship: IMO 9290385 ("ELBUS")**

**Unique ID:** RUS3669

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or

supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9290385 ("ELBUS") 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, 9290385 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9290385

**Current owner operators:** Mei Zhou Dao Shipmanagement

**Type of ship details:** Oil Tanker

**Name:** IMO 9290385 ("ELBUS")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **51. Ship: IMO 9270555 ("INTEGRITY RACER")**

**Unique ID:** RUS3670

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships

(regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9270555 ("INTEGRITY RACER") 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, 9270555 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9270555

**Current owner operators:** Radar Shipping Ltd-HKG

**Type of ship details:** Oil Tanker

**Name:** IMO 9270555 ("INTEGRITY RACER")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **52. Ship: IMO 9380570 ("KURDOS III")**

**Unique ID:** RUS3671

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not

be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9380570 ("KURDOS III") 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, 9380570 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9380570

**Current owner operators:** Kurdos Shipping Inc

**Type of ship details:** Chemical/Products Tanker

**Name:** IMO 9380570 ("KURDOS III")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **53. Ship: IMO 9249128 ("SAKHALIN")**

**Unique ID:** RUS3672

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9249128 ("SAKHALIN") 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, 9249128 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9249128

**Current owner operators:** South Fleet Ltd

**Current believed flag of ships:** Russia

**Name:** IMO 9249128 ("SAKHALIN")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

**54. Ship: IMO 9408542 ("LING HONG")**

**Unique ID:** RUS3673

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9408542 ("LING HONG") 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, 9408542 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9408542

**Current owner operators:** Linghong Shipping Ltd

**Current believed flag of ships:** Panama

**Type of ship details:** Oil Tanker

**Name:** IMO 9408542 ("LING HONG")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **55. Ship: IMO 9294264 ("ORION")**

**Unique ID:** RUS3674

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9294264 ("ORION") is 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, 9294264 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

**IMO numbers:** IMO9294264

**Current owner operators:** Celtic Maritime & Trading SA

**Current believed flag of ships:** Russia

**Tonnage of ship details:** 118608

**Years built:** 2005

**Name:** IMO 9294264 ("ORION")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **56. Ship: IMO 9326689 ("MERKURIY")**

**Unique ID:** RUS3675

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9326689 ("MERKURIY") is 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, 9326689 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

**IMO numbers:** IMO9326689

**Current owner operators:** Abakan LLC

**Current believed flag of ships:** Russia

**Type of ship details:** LNG Tanker

**Tonnage of ship details:** 96671

**Length of ship details:** 285

**Years built:** 2006

**Name:** IMO 9326689 ("MERKURIY")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **57. Ship: IMO 9300817 ("KOSMOS")**

**Unique ID:** RUS3676

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9300817 ("KOSMOS") is 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, 9300817 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

**IMO numbers:** IMO9300817

**Current owner operators:** Abakan LLC

**Current believed flag of ships:** Russia

**Type of ship details:** LNG Tanker

**Tonnage of ship details:** 96671

**Length of ship details:** 285

**Years built:** 2005

**Name:** IMO 9300817 ("KOSMOS")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

**58. Ship: IMO 9317315 ("LUCH")**

**Unique ID:** RUS3677

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that IMO 9317315 ("LUCH") is 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, 9317315 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

**IMO numbers:** IMO9317315

**Current owner operators:** Abakan LLC

**Current believed flag of ships:** Russia

**Type of ship details:** LNG Tanker

**Tonnage of ship details:** 118608

**Years built:** 2006

**Name:** IMO 9317315 ("LUCH")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **59. Ship: IMO 9328170 ("AETHER")**

**Unique ID:** RUS3678

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9328170 ("AETHER") 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, 9328170 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9328170

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 63440

**Years built:** 2007

**Name:** IMO 9328170 ("AETHER")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **60. Ship: IMO 9337418 ("ATMOS")**

**Unique ID:** RUS3679

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9337418 ("ATMOS") 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, 9337418 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9337418

**Current owner operators:** Wu Yi Shan Shipmanagement Co

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 56172

**Years built:** 2007

**Name:** IMO 9337418 ("ATMOS")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **61. Ship: IMO 9439383 ("BHILVA")**

**Unique ID:** RUS3680

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the

provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9439383 ("BHILVA") 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, 9439383 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9439383

**Current owner operators:** Tika Shipping Ltd

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 60185

**Years built:** 2010

**Name:** IMO 9439383 ("BHILVA")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **62. Ship: IMO 9297541 ("DOVE")**

**Unique ID:** RUS3681

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships

(regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9297541 ("DOVE") 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, 9297541 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9297541

**Current owner operators:** Gong Zhu Hu Shipmanagement Co

**Current believed flag of ships:** Panama

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 58054

**Years built:** 2006

**Name:** IMO 9297541 ("DOVE")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

### **63. Ship: IMO 9198082 ("GLOBAL STAR")**

**Unique ID:** RUS3682

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9198082 ("GLOBAL STAR") 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, 9198082 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9198082

**Current owner operators:** Ocean Dolphin Ship Management

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 58125

**Years built:** 1999

**Name:** IMO 9198082 ("GLOBAL STAR")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

#### **64. Ship: IMO 9408554 ("HE BO")**

**Unique ID:** RUS3683

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9408554 ("HE BO") 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, 9408554 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9408554

**Current owner operators:** Dinghui HK Shipping Co Ltd

**Current believed flag of ships:** St Vincent

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 62856

**Years built:** 2009

**Name:** IMO 9408554 ("HE BO")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **65. Ship: IMO 9413004 ("HORAE")**

**Unique ID:** RUS3684

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or

supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9413004 ("HORAЕ") 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, 9413004 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9413004

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 55898

**Years built:** 2009

**Name:** IMO 9413004 ("HORAЕ")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **66. Ship: IMO 9282041 ("KAVIZ")**

**Unique ID:** RUS3685

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to

specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9282041 ("KAVIZ") 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, 9282041 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9282041

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 62929

**Years built:** 2004

**Name:** IMO 9282041 ("KAVIZ")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **67. Ship: IMO 9274082 ("TM HAI HA 568")**

**Unique ID:** RUS3686

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships

(regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9274082 ("TM HAI HA 568") 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, 9274082 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9274082

**Current owner operators:** Ha Trang Petrol Transportation

**Current believed flag of ships:** Vietnam

**Type of ship details:** Chemical/Products Tanker

**Tonnage of ship details:** 25420

**Years built:** 2004

**Name:** IMO 9274082 ("TM HAI HA 568")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **68. Ship: IMO 9379301 ("VERSA")**

**Unique ID:** RUS3687

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

**Sanctions imposed:** Shipping & Trade Sanctions: see "Other Information"

**Other information:** This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

**UK statement of reasons:** The Secretary of State has reasonable grounds to suspect that IMO 9379301 ("VERSA") 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, 9379301 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9379301

**Type of ship details:** Oil Tanker

**Tonnage of ship details:** 41696

**Years built:** 2008

**Name:** IMO 9379301 ("VERSA")

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **69. Entity: JSC BALANCE INSURANCE**

**Unique ID:** RUS3688

**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 JSC BALANCE INSURANCE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: JSC BALANCE INSURANCE 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 financial services sector.

**Name:** JSC BALANCE INSURANCE

**Name type:** Primary Name

**Address:** UL. SADOVAYA-TRIUMFALNAYA D. 20, STR. 2 MOSCOW

**Address postal code:** 127006

**Address country:** Russia

**Phone numbers:** +7 495 7805010

**Websites:** www.balance-ins.ru

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **70. Entity: JSC ROSGOSSTRAKH**

**Unique ID:** RUS3689

**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 JSC ROSGOSSTRAKH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: JSC ROSGOSSTRAKH 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 financial services sector.

**Name:** JSC ROSGOSSTRAKH

**Name type:** Primary Name

**Name:** JSC RUSSIAN STATE INSURANCE COMPANY

**Name type:** Primary Name Variation

**Address:** UL. KIEVSKAYA D. 7, K. 1 MOSCOW

**Address postal code:** 121059

**Address country:** Russia

**Phone numbers:** +7 800 2000900

**Websites:** [www.rgs.ru](http://www.rgs.ru)

**Designation source:** UK

**Date designated:** 16/06/2026

**Last updated:** 16/06/2026

## **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:

1. freeze them
2. 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
3. [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](#).