

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENTS

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

Individual

1. BIBILOV, Anatoly Ilyich

Name (non-Latin script): ~~Анато́лий Ильи́ч Биби́лов~~ *Анатолий Ильич БИБИЛОВ*
DOB: 13/01/1970. **POB:** Tskhinvali, Georgia **Other Information:** (UK Sanctions List Ref): RUS2283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Anatoly Ilyich BIBILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." (Gender): Male **Listed on:** ~~07/11/2024~~ **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 15/11/2024 **UK Consolidated Group ID:** 16658.

Entity

1. JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED

Name (non-Latin script): 巨航航空科技（深圳）有限公司
a.k.a: SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. **Address:** Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, Shenzhen, China. **Other Information:** (UK Sanctions List Ref): RUS2111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been 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. (Phone number): +86 75588870128 (Website): ~~www.szjuhang.com~~ (Email address): ~~Xingzhong@szjuhang.com~~ (Business Reg No): 440301103182068 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 15/11/2024 **UK Consolidated Group ID:** 16456.

CORRECTIONS

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

Individual

1. ~~MIRZAYANTS ЮРЬЕВИЧ МИРЗАЯНЦ, KONSTANTIN YURIEVICH YURIEVICH~~ MIRZAYANTS, Konstantin Yurievich

Name (non-Latin script): КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ

a.k.a: MIRZAYANTS, Konstantin, Yurievich (non-Latin script: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS2282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ 15/11/2024 **UK Consolidated Group ID:** 16659.

Entity

1. ~~VIRMAVIA OÜ~~ VIRMAVIA OU

Name (non-Latin script): VIRMAVIA OÜ

a.k.a: ~~(1) Skyparts INC OU (non-Latin script: Skyparts INC OÜ) (2) VIRMAVIA OU (3) (2) VIRMAVIA~~ (non-Latin script: Вирмавиа) **Address:** Harju maakond, Kesklinna linnaosa, Vesivärava tn 50-201, Ta linn, Estonia, 10152. **Other Information:** (UK Sanctions List Ref): RUS2248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. (Phone number): (1) +372 602 7990 (2) +372 58439040 (3) +372 712 3519 (Website): <https://virmavia.com> (Email address): (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com (Type of entity): Private limited company (Business Reg No):14720672 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ 15/11/2024 **UK Consolidated Group ID:** 16635.

DELISTING

Individual

1. CASIMIRO, Didier

Name (non-Latin script): Дидье КАЗИМИРО

DOB: --/--/1966. **Other Information:** (UK Sanctions List Ref): RUS1553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Didier Casimiro was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender): Male **Listed on:**

02/08/2022 **UK Sanctions List Date Designated:** 02/08/2022 **Last Updated:** 21/03/2023
15/11/2024 **UK Consolidated Group ID:** 15493.

Financial Sanctions Implementation Unit

15/11/2024