# ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

### ADDITIONS

## **Entities**

### 1. 2RIVERS DMCC

**a.k.a:** (1) 2Rivers (2) Coral Energy DMCC (3) Coral Energy Group **Address:** Unit No: 3902, Platinum Towers, Plot no JLT-PH1-I2, Jumeriah Lakes Towers, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/12/2024. (UK Statement of Reasons):2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector. (Phone number): +971502468552 Listed on: 17/12/2024 UK Sanctions List Date Designated: 17/12/2024 Last Updated: 17/12/2024 UK Consolidated Group ID: 16717.

# 2. 2RIVERS PTE LTD

**a.k.a:** (1) 2Rivers (2) Coral Energy Group (3) Coral Energy PTE LTD **Address:** New Bridge Centre, 336 Smith Street, Singapore, 50336. **Other Information:** (UK Sanctions List Ref): RUS2380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/12/2024. (UK Statement of Reasons):2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely the Russian energy sector. **Listed on:** 17/12/2024 **UK Sanctions List Date Designated:** 17/12/2024 **Last Updated:** 17/12/2024 **UK Consolidated Group ID:** 16716.

Financial Sanctions Implementation Unit

17/12/2024