

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

ADDITIONS

Individuals

1. CHAIKA, Artem Yuryevich

Name (non-Latin script): Артём Юрьевич ЧАЙКА

POB: Yekaterinburg, Sverdlovsk Oblast, Russia **a.k.a:** (1) CHAIKA, Artem, Yurievich (nonLatin script: Артём Юрьевич ЧАЙКА) (2) CHAIKA, Artyom, Yurievich (non-Latin script: Артём Юрьевич ЧАЙКА) (3) CHAIKA, Artyom, Yuryevich (non-Latin script: Артём Юрьевич ЧАЙКА)

Nationality: (1) Russia (2) Switzerland **Other Information:** (UK Sanctions List Ref): RUS2387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yury Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **UK Consolidated Group ID:** 16756.

2. FRADKOV, Pavel Mikhailovich

Name (non-Latin script): Павел Михайлович Фрадков

DOB: 03/09/1981. **POB:** Moscow, Russia **Address:** (1) Mira PR-KT 33 1 34, Moscow, Russia, 129110 (2) Rochdelskaya UL 12 1 8, Moscow, Russia, 123376 **Nationality:** Russia **National ID Number:** INN number: 770200946783 **Other Information:** (UK Sanctions List Ref): RUS2389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence. (Email address): (1) FRADKOV1981@MAIL.RU (2) pavel676@mail.ru (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **UK Consolidated Group ID:** 16758.

3. SELIN, Vladimir Viktorovich

Name (non-Latin script): Владимир Викторович Селин

DOB: 01/01/1955. **POB:** Russia **Other Information:** (UK Sanctions List Ref): RUS2388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Vladimir Viktorovich SELIN, hereafter SELIN, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: SELIN is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as the head of the Federal Service for Technical and Export Control (FSTEK). (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **UK Consolidated Group ID:** 16757.

Entities

1. JOINT STOCK COMPANY KIROV ENERGOMASH PLANT

Name (non-Latin script): ЁОИИТ СТОЦК ЦОМПАНЫ КИРОВ ЕНЕРГОМАШ ПЛАНТ

a.k.a: Aktsionernoe Obshchestvo Zavod Kirov-Energomash **Address:** Pr-kt Stachek D. 47, Lit. I, Pom.2-n Kabinet 401, St Petersburg, Russia, 198097. **Other Information:** (UK Sanctions List Ref): RUS2385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): JOINT STOCK COMPANY KIROV ENERGOMASH PLANT 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number): +7 812 3310853 (Website): (1) www.kzgroup.ru (2) www.kz-energo.spb.ru (Business Reg No): (1) Russia INN - 7805060301 (2) OKTMO – 08845300 (3) Russia OGRN - 1027802714444 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **UK Consolidated Group ID:** 16754.

2. LIMITED LIABILITY COMPANY ROSATOM ADDITIVE TECHNOLOGIES

Name (non-Latin script): Росатом Аддитивные технологии

a.k.a: Rusatom Additive Technologies **Address:** 49, Kashirskoye Highway, Moscow, Russia, 115409. **Other Information:** (UK Sanctions List Ref): RUS2386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Limited Liability Company Rosatom Additive Technologies 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 sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number): +7 (495) 988-82-82 (Website): (1) rosat.tvel.ru (2) Rusatom-additive.ru (Email address): rusat@rosatom.ru (Business Reg No): (1) Russia OGRN – 5177746230547 (2) Russia INN – 7724424381 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **UK Consolidated Group ID:** 16755.

AMENDMENT

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

Individual

1. CHAIKA, Yuri Yakovlevich

Name (non-Latin script): ЧАЙКА Юрий Яковлевич

DOB: 21/05/1951. **POB:** Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Position:** (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia's Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.~~ Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ 14/02/2024 **UK Consolidated Group ID:** 14774.

Financial Sanctions Implementation Unit

14/02/2025