

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### CORRECTIONS

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

#### Individuals

##### 1. ABRAMOV, Vasily Vitalyevich

**Name (non-Latin script):** ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ

**DOB:** 23/05/1982. **National Identification Number:** ~~(1) v.abramov@kazstanex.kz~~ ~~(1) 600320653786~~ (2) 820523399043 **National Identification Details:** (1) TRN (2) INN **Position:** Chief Executive of KAZSTANEX LLP **Other Information:** (UK Sanctions List Ref): RUS2397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): VASILY VITALYEVIKH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): v.abramov@kazstanex.kz (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **UK Consolidated Group ID:** 16773.

##### 2. TYURINA, Natalya Aleksandrovna

**Name (non-Latin script):** Наталья Александровна ТЮРИНА

**DOB:** 12/03/1971. **a.k.a:** TYURINA, Natalia, Aleksandrovna (non-Latin script: Наталья Александровна ТЮРИНА) **Nationality:** Russia **National Identification Number:** 772908211099 **Position:** General Director of TSARGRAD Media LLC **Other Information:** (UK Sanctions List Ref): RUS2432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of Tsargrad Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender): Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **UK Consolidated Group ID:** 16823.

**Entities 1. JSC SIBERIA AIRLINES Name (non-Latin script):** Авиакомпания Сибирь  
**a.k.a:** (1) S7 Airlines (2) S7 Travel Retail Limited Liability Company **Address:** 10 Mozherin Avenue, Office 201, Ob, Novosibirsk Oblast, Russia, 633104. **Other Information:** (UK Sanctions List Ref): RUS2426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JSC Siberia Airlines (“S7 Airlines”) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines (“S7 Airlines”) 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 transport sector. JSC Siberia Airlines (“S7 Airlines”) is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines (“S7 Airlines”) 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. (Phone number): ~~www.s7.ru~~ (Website): www.s7.ru (Email address): presscenter@s7.ru (Type of entity): Air Transportation Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 27/02/2025 **UK Consolidated Group ID:** 16788.

## 2. MONOLINK GROUP FZCO

**Name (non-Latin script):** مجموعة مونولينك ش.م.ح  
**a.k.a:** (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP - FZCO (4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO **Address:** Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MONOLINK GROUP FZCO 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, Russia’s energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +971 427 69 573 (2) +971 58 574 1883 (Website): https://monolinkdmcc.ae (Email address): (1) info@axiomuae.ae (2) info@ekntrading.ae (3) info@prosvet.com (Type of entity): Limited Liability Company (Business Reg No): DSO-ZZCO-16068 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** 24/02/2025 27/02/2025 **UK Consolidated Group ID:** 16769.

## 3. OJSC KEREMET BANK

**Name (non-Latin script):** ОАО Керемет-банк  
**a.k.a:** (1) ОАО Keremet Bank (2) OJCS Keremet Bank (3) OJSC Rosinbank (non-Latin script: ОАО Росинбанк) (4) Open Joint Stock Company Keremet Bank (non-Latin script: Открытое акционерное общество Керемет Банк) (5) Otkrytoe Aktsionernoe Obschestvo Keremet Bank **Address:** 40/4, Togolok Moldo, Bishkek, Kyrgyzstan, 720001. (2) 80/1, Moskovskaya Street, Bishkek, Kyrgyzstan, 720021. **Other Information:** (UK Sanctions List Ref): RUS2479. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 24/02/2025. (UK

Statement of Reasons): OJSC KEREMET 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: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): (1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44 (Website): <https://keremetbank.kg> (Email address): [call-center@keremetbank.kg](mailto:call-center@keremetbank.kg) (Type of entity): Open Joint Stock Company (Subsidiaries): (1) BIC: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22 **Listed on: 24/02/2025 UK Sanctions List Date Designated: 24/02/2025 Last Updated: 24/02/2025 27/02/2025 UK Consolidated Group ID: 16829**

Financial Sanctions Implementation Unit

27/02/2025