## **ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: RUSSIA** 

#### **AMENDMENTS**

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

# **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 (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 by carrying on business in a sector of strategic significance to 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 27/03/2025 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. 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 by carrying on business in a sector of strategic significance to 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 27/03/2025 UK Consolidated Group ID: 16716

Financial Sanctions Implementation Unit

27/03/2025