

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 06/04/2022

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## Status: Investment Ban Targets

## REGIME: Russia

### ENTITIES

- 1. Organisation Name:** GAZPROM NEFT  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13119.
- 2. Organisation Name:** GAZPROMBANK  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 15015. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13081.
- 3. Organisation Name:** OPK OBORONPROM  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13120.
- 4. Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)  
**Name (non-Latin script):** ПАО Сбербанк  
**a.k.a:** (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997. **Other Information:** (UK Sanctions List Ref):RUS0256 Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Sanctions imposed: Asset freeze, prohibition on correspondent banking and sterling clearing. (Consolidated List Group ID): 15076. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number):+8 (800) 555-55-50 (Email address):media@sberbank.ru (Type of entity):(1) Bank (2) Financial Services Company (Business Reg No):1027700132195 **Listed on:** 01/08/2014 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 06/04/2022 **Group ID:** 13079.
- 5. Organisation Name:** ROSNEFT  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13117.
- 6. Organisation Name:** ROSSELKHOZBANK  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 15016. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13083.
- 7. Organisation Name:** TRANSNEFT  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13118.
- 8. Organisation Name:** UNITED AIRCRAFT CORPORATION  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14186. **Listed on:** 12/09/2014 **Last Updated:** 06/04/2022 **Group ID:** 13121.
- 9. Organisation Name:** URALVAGONZAVOD  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14188. **Listed on:** 12/09/2014 **Last Updated:** 06/04/2022 **Group ID:** 13122.

10. **Organisation Name:** VNESHECONOMBANK (VEB)  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14198. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13082.
11. **Organisation Name:** VTB BANK  
**Other Information:** Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14195. **Listed on:** 01/08/2014 **Last Updated:** 06/04/2022 **Group ID:** 13080.