

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 30/08/2019

Status: Investment Ban Targets

REGIME: Ukraine (Sovereignty)

ENTITIES

- 1. Organisation Name:** GAZPROM NEFT
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13119.
- 2. Organisation Name:** GAZPROMBANK
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13081.
- 3. Organisation Name:** OPK OBORONPROM
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13120.
- 4. Organisation Name:** ROSNEFT
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13117.
- 5. Organisation Name:** ROSSELKHOZBANK
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13083.
- 6. Organisation Name:** SBERBANK
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13079.
- 7. Organisation Name:** TRANSNEFT
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13118.
- 8. Organisation Name:** UNITED AIRCRAFT CORPORATION
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13121.
- 9. Organisation Name:** URALVAGONZAVOD
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13122.
- 10. Organisation Name:** VNESHECONOMBANK (VEB)
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13082.
- 11. Organisation Name:** VTB BANK
Other Information: Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13080.