

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

AMENDMENTS

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

Entities

1. BANK ROSSIYA

Name (non-Latin script): Акционерное общество "Акционерный Банк 'РОССИЯ'"

a.k.a: (1) Bank of Russia (2) Russia Bank **Address:** ~~St. Neglinnaya, 12, Moscow, Russia, 107016.~~ Rastrelli Square, 2A, Saint-Petersburg, 191124 **Other Information:** (UK Sanctions List Ref): RUS0232 (UK Statement of Reasons): Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): <https://abr.ru/> (Type of entity): Public Joint Stock Company (PJSC) (Business Reg No): License number: 328 INN: 7831000122 OGRN: 1027800000084 **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 22/02/2022 **Group ID:** 14177.

2. BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION

Name (non-Latin script): ~~Акционерное Общество Черноморский Банк Развития и Реконструкции~~ Акционерное Общество Черноморский Банк Развития и Реконструкции

a.k.a: (1) Black Sea Bank Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction **Address:** Bil'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine **Other Information:** (UK Sanctions List Ref): RUS0233 Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons): JOINT STOCK COMPANY "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" hereafter, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector's fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated Crimea into the Russian Federation through the financial system. (Phone number):(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7

(365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48
(Website):<https://www.chbrr.crimea.com/> (Email address):(1) magnolia.byx@yandex.ua
(2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 22/02/2022 **Group ID:** 14178.