



Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

*Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8*

**Origin:** EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

*art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8*

**Origin:** EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

*art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8*

**Origin:** EU

## Listed

### Individuals

**SSID:** 175-101157 **Name:** Lakhani Murtaza Ali

**Sex:** M **DOB:** Mar 1962 **POB:** Pakistan **Nationality:** **a)** Pakistan **b)** Canada

**Justification:** **a)** Murtaza Lakhani is a businessperson with interests in the oil sector.

Through his companies, he enables shipments and export of Russian oil, notably from the Russian state-owned oil company Rosneft. In particular, Murtaza Lakhani controls vessels transporting crude oil or petroleum products, originating in Russia or being exported from Russia, while practicing irregular and high-risk shipping practices. Such practices include not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection, such as switching off Automatic Identification Systems, or not operating under a transparent corporate governance policy. Furthermore, the energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government. **b)** Therefore, Murtaza Lakhani is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also controlling vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other**

**information:** Function: Businessperson **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101167 **Name:** Kildiyarov Valery

**Sex:** M

**Justification:** **a)** Valery Kildiyarov is a manager of Alghaf Marine DMCC, and the finance director of Litasco Middle East DMCC. Both companies supply significant volumes of Russian crude oil. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government. **b)** Therefore, Valery Kildiyarov is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Additionally, Valery Kildiyarov is associated with Litasco Middle East DMCC. **Other information:** Function: Manager of Alghaf Marine DMCC; finance director of Litasco Middle East DMCC **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101173 **Name:** Madatli Anar

**Justification:** **a)** Anar Madatli is a shareholder in and director of 2Rivers Group, a UAE based oil-trading company previously known as “Coral Energy”. Since 2024, the company’s shares have been held by three company managers – Talat Safarov, Ahmed Kerimov and Anar Madatli. 2Rivers Group enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. In particular, 2Rivers Group controls a large proportion of the vessels in Russia’s so-called “shadow fleet”. Regardless of its change in name and ownership, 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix, as demonstrated by the connection between the previous owners and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. **b)** Therefore, Anar Madatli is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Shareholder in and Director of 2Rivers Group **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101179 **Name:** Safarov Talat

**Sex:** M **Address:** **a)** 301 JBC 4, Jumeirah Lake Towers Dubai, United Arab Emirates **b)** 336 Smith Street #04-304, New Bridge Centre, 050336, Singapore **c)** 409 Platinum Tower, Jumeirah Lake Towers Dubai, United Arab Emirates **Nationality:** Azerbaijan

**Justification:** **a)** Talat Safarov is a shareholder and holds a management position (CEO) in 2Rivers Group, a UAE-based oil-trading group, previously known as “Coral Energy”, which enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. Since 2024, the company’s shares have been held by three company managers (Talat Safarov, Ahmed Kerimov and Anar Madatli). In particular, 2Rivers Group controls a large proportion of the vessels in Russia’s so-called “shadow fleet”. Regardless of its change in name and ownership, 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix, as demonstrated by the connection between the previous owner and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. **b)** Through his position as shareholder and his management position in 2Rivers Group (formerly “Coral Energy”), he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Shareholder in and CEO of 2Rivers Group **b)** Associated individuals: Ahmed KERIMOV; Anar MADATLI **c)**

Associated entities: 2Rivers PTE LTD; 2Rivers DMCC **d)** E-mail: talat.safarov@coralenergy.ch **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101194 **Name:** Eyyub Etibar

**Sex:** M **POB:** Azerbaijan **Good quality a.k.a.:** Kocak Akin **Nationality:** Azerbaijan

**Justification:** **a)** Etibar Eyyub founded and runs a network of companies including Coral Energy (later 2Rivers Group). Through this network of companies, he enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. In particular, the 2Rivers network controls and utilises a large proportion of the vessels in Russia's so-called "shadow fleet". **b)** He is also involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Modifications:** Listed on 13 Jan 2026

## Entities

**SSID:** 175-101202 **Name:** Nova Shipmanagement LLC-FZ

**Address:** 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates

**Justification:** **a)** Nova Shipmanagement LLC-FZ is a UAE-based shipping company, which manages tankers transporting Russian crude oil, including for export purposes. **b)** Various tankers managed by Nova Shipmanagement LLC-FZ are part of Russia's so-called "shadow fleet", and are involved in high-risk shipping practices, while transporting Russian crude oil. In particular, it manages tankers previously managed by the Sovcomflot group, such as the vessels Arrow (IMO: 9413561), Amulet (IMO: 9413547) and Bobcat (IMO: 9422457). **c)** Therefore, Nova Shipmanagement LLC-FZ is controlling and managing vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: United Arab Emirates **c)** IMO: 0055652 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101212 **Name:** Citrine Marine SPC

**Address:** Nova Shipmanagement LLC-FZ, 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates

**Justification:** **a)** Citrine Marine SPC is a UAE-based shipping company, which owns tankers transporting Russian crude oil, including for export purposes. **b)** Various tankers owned by Citrine Marine SPC are managed by Nova Shipmanagement LLC-FZ; both share the same address in the UAE. The ships are part of Russia's so-called "shadow fleet" and are involved in high-risk shipping practices, while transporting Russian crude oil. In particular, Citrine Marine SPC manages tankers previously managed by the Sovcomflot group, such as the vessels Arrow (IMO: 9413561), Amulet (IMO: 9413547) and Bobcat (IMO: 9422457). **c)** Therefore, Citrine Marine SPC owns vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Citrine Marine SPC is also associated with Nova Shipmanagement LLC-FZ. **Other information:** **a)** Type of company: Limited Liability Company **b)** Place of registration: United Arab Emirates **c)** IMO: 0138716 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101222 **Name:** Hung Phat Maritime Trading

**DOF:** 24 Feb 2011 **Good quality a.k.a.:** HPMT **Address:** Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No. 968 3/2 Street, Word 15, District 11, Ho Chi Minh City, Vietnam

**Justification:** **a)** Hung Phat Maritime Trading is a company that owns or manages tankers that are subject to restrictive measures imposed by the Union and by other countries for being part of the Russia's so-called "shadow fleet", transporting crude oil or petroleum products while practicing irregular and high-risk shipping practices. **b)** Therefore, Hung Phat Maritime Trading owns and manages vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Hung Phat Maritime Trading is furthermore providing technical support to the operations of such vessels. **Other information:** **a)** Place of registration: Vietnam **b)** IMO: 6198018 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101233 **Name:** SeverTransBunker Company Limited

**Address:** **a)** Office 207A, Lit A, ul Yakornaya 13, Saint Petersburg, 195027, Russian Federation **b)** Office 601, prospect Budyonnovskiy 2, Rostov-on-Don, 344002, Russian Federation

**Justification:** SeverTransBunker Company Limited is a shipping company based in Russia which owns and manages tankers. The company is registered as the Beneficial Owner of multiple vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33). **Other information:** IMO: 6197187 **Modifications:** Listed on 13 Jan 2026

## Amended

### Entities

**SSID:** 175-95455 **Name:** Joint Stock Company Scientific and Production Association "POISK" **Spelling variant:** Акционерное общество "Научно-Производственное Объединение 'ПОИСК'" (Russian)

**DOF:** 11 Dec 2014 **Good quality a.k.a.:** **a)** JSC Scientific and Production Association "POISK" ~~JSC NPO "POISK"~~ **b)** JSC NPO "POISK" **Address:** Lesnaya street 3, Murino, 188662, Leningrad region, Vsevolozhsk district, Russian Federation

**Justification:** **a)** JSC Scientific and Production Association "POISK" is a leading Russian manufacturer of weapons and ammunition as well as a leading entity for the development of mechanical, electromechanical and electronic multifunctional fuses for ammunition. It has well-established cooperation with some of the major Russian defence companies, such as Tekhmash, Air Defence Concern Almaz-Antey and Tactical Missile Weapons Corporation. In recent years, JSC Scientific and Production Association "POISK" has developed over 20 different types of fuse for all types of ammunition used by the Russian army in its war of aggression against Ukraine. Moreover, the company is the developer of the 9E133M safety and actuating mechanism for the 9M723 Iskander-M ballistic missiles. **b)** Moreover, JSC Company Scientific and Production association "POISK" is part of JSC Technodinamika, an entity listed by the Union, which is part of the State Corporation Rostec. **c)** Therefore, JSC Company Scientific and Production association "POISK" is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of

Ukraine. **d)** JSC Company Scientific and Production association “POISK” is also supporting Russia’s military and industrial complex and the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is further associated with JSC Technodinamika. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1144703004380 **d)** INN: 4703142849 **Modifications:** Listed on 12 Aug 2025, amended on 13 Jan 2026

**SSID:** 175-95676 **Name:** Monolink Group FZCO

**Good quality a.k.a.:** **a)** مجموعة مونولينك ش.م.ح. **b)** Axiom International **c)** EKN Trading **Address:** Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates

**Justification:** **a)** Monolink Group FZCO is a Dubai-based entity that provides global logistics services. It supplies imported goods to Russian industry sectors, including the energy and extractives sectors. In addition, Monolink Group FZCO participates in Russia’s coal export schemes. **b)** Furthermore, the Russian State-funded radio Sputnik continued to broadcast its content in the United States by paying for radio frequencies through Monolink Group FZCO. **c)** Thus, Monolink Group FZCO is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: United Arab Emirates **c)** Registration number: DSO-ZZCO-16068 **Modifications:** Listed on 12 Aug 2025, amended on 13 Dec 2025, 13 Jan 2026

**SSID:** 175-95729 **Name:** 2Rivers PTE Ltd

**DOF:** 11 Dec 2014 **Good quality a.k.a.:** **a)** 2Rivers **b)** Coral Energy PTE Ltd **Address:** Singapore 050336

**Justification:** **a)** 2Rivers PTE Ltd is a Singapore-based oil-trading company. Along with 2Rivers DMCC, also owned by Vetus Investments, it forms the 2Rivers Group, previously known as Coral Energy. The 2Rivers Group enables shipments and export of Russian oil, notably from Rosneft, by concealing the actual origin of the oil. In particular, the 2Rivers Group controls a large proportion of the vessels in Russia’s so-called “shadow fleet”. The 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix Energy, regardless of its change in name and ownership, as demonstrated by the connection between the previous owner and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government. **b)** Therefore, 2Rivers PTE Ltd is significantly frustrating the provisions of Regulation (EU) No 833/2014, in particular Article 3m. It is also involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Singapore **c)** Registration number: 549300V3GQ2MCTQAIV68 **Modifications:** Listed on 12 Aug 2025, amended on 13 Jan 2026

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33 Art. 27 (Verbot der Erbringung von spezialisierten Finanznachrichtendiensten), Anhang 14
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**Origin:** EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33  
*art. 27 (Interdiction de fourniture de services spécialisés de messagerie financière), annexe 14*

**Origin:** EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33  
*art. 27 (Divieto di fornire servizi specializzati di messaggistica finanziaria), allegato 14*

**Origin:** EU

### **Amended**

#### **Entities**

**SSID:** 175-100119 **Name:** ~~NPONPO~~ "Istina" (JSC)

**Modifications:** Listed on 13 Dec 2025, amended on 13 Jan 2026

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

*Art. 12e Abs. 1-6 (Schiffe, die Restriktionen unterliegen), Anhang 33*

**Origin:** EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

*Art. 12e al. 1-6 (Navires soumis à des restrictions), annexe 33*

**Origin:** EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

*Art. 12e cpv. 1-6 (Navi soggette a restrizioni), allegato 33*

**Origin:** EU

### **Listed**

#### **Objects**

**SSID:** 175-101254 **Name:** Matros Koshka

**Justification:** Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9550137 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101259 **Name:** Mikhail Nenashev

**Justification:** Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as

the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9515539 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101264 **Name:** Zaid

**Justification:** Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9715270 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101269 **Name:** Matros Pozynich

**Justification:** Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9573816 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101274 **Name:** Zafar

**Justification:** Are operated in such a way as to contribute or support actions or policies which undermine or threaten the economic subsistence or food security of Ukraine, such as the transport of stolen Ukrainian grain, or the preservation of cultural heritage of Ukraine, such as the transport of stolen Ukrainian cultural goods. **Other information:** IMO number: 9720263 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101279 **Name:** Kapitan Gotsky

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9372559 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101284 **Name:** Gt Honor

**Justification:** Are operated in such a way as to facilitate or engage in the violation or circumvention or otherwise significantly frustrate the provisions of this Regulation. **Other information:** IMO number: 9258478 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101289 **Name:** Hanson

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9237412 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101309 **Name:** Sanar-15

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9777670 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101314 **Name:** Breez

**Justification:** Transport crude oil or petroleum products or mineral products that originate in

Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9247778 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101319 **Name:** NP Dikson

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9255270 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101324 **Name:** Star MM

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9186625 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101329 **Name:** Lady Rania

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9784893 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101334 **Name:** Jewel

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9419450 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101339 **Name:** Tyche 1

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9308077 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101344 **Name:** Omsk

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9418509 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101349 **Name:** Olanga

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33)

**Other information:** IMO number: 9286463 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101354 **Name:** AS Calcutta

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as



set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9037123 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101359 **Name:** Murmansk

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33)

**Other information:** IMO number: 9167930 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101364 **Name:** Zal Pars 3

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9211896 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101369 **Name:** Shturman Ovtsyn

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9752101 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101374 **Name:** Shturman Shcherbinin

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9759927 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101379 **Name:** Sanar-14

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9313589 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101384 **Name:** Vasily Dinkov

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9372547 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101389 **Name:** Innovator

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9306809 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101394 **Name:** Aura Maris

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9347308 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101399 **Name:** Kirill Lavrov

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9333682 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101404 **Name:** Mikhail Ulyanov

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9333670 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101409 **Name:** Sanar-9

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9300350 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101414 **Name:** Lady Leila

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9683740 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101419 **Name:** Gazpromneft Nordeast

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9422653 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101431 **Name:** Jin Hui

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9430272 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101443 **Name:** Lady Sevda

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9683738 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101455 **Name:** Shturman Koshelev

**Justification:** Transport crude oil or petroleum products or mineral products that originate in Russia or are exported from Russia and practice irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).

**Other information:** IMO number: 9759939 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101466 **Name:** Timofey Guzhenko

**Justification:** Transport crude oil or petroleum products that originate in Russia or are

exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9372561 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101471 **Name:** Hitit

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9311751 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101476 **Name:** Khalasi

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9293997 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101481 **Name:** Fenghuang

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9236248 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101486 **Name:** Quartz

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9261401 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101491 **Name:** Sinar G

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9323364 **Modifications:** Listed on 13 Jan 2026

**SSID:** 175-101496 **Name:** Shturman Malygin

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other information:** IMO number: 9752096 **Modifications:** Listed on 13 Jan 2026

### **Amended**

#### **Objects**

**SSID:** 175-91701 **Name:** Velmar

**F.k.a.:** a) Venture b) View

**Justification:** Transport crude oil or petroleum products that originate in Russia or are exported from Russia while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). **Other**

**information:** IMO number: 9832547 **Modifications:** Listed on 3 Jun 2025, amended on 12 Aug 2025, 13 Jan 2026

Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

*Art. 24c Abs. 1 Bst. a (Verbot von Transaktionen mit gewissen Banken oder Organisationen, die den Zweck der Sanktionen untergraben), Anhang 15b*

**Origin:** EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

*Art. 24c al. 1 let. a (Interdiction liée aux transactions avec certaines banques et entités qui compromettent le but des sanctions), annexe 15b*

**Origin:** EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

*Art. 24c cpv. 1 lett. a (Divieto di transazioni con determinate banche o organizzazioni che compromettono lo scopo delle sanzioni), allegato 15b*

**Origin:** EU

### **Amended**

#### **Entities**

**SSID:** 175-100149 **Name:** ~~Payeer~~Payeer

**Modifications:** Listed on 13 Dec 2025, amended on 13 Jan 2026

**SSID:** 175-100167 **Name:** ~~Blackford~~Blackford Corporation Limited

**Modifications:** Listed on 13 Dec 2025, amended on 13 Jan 2026