

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 2 March 2022

Marise Payne

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022*.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
| --- | --- | --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. The whole of this instrument | The day after this instrument is registered. |  |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014

1 Part 2 of Schedule 2 (at the end of the table)

Add:

|  |  |  |  |
| --- | --- | --- | --- |
| 7 | Name of entity | Russian Direct Investment Fund |  |
|  | Also known as | RDIF |  |
|  | Address | Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor, Moscow 123112, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Websites: www.rdif.ru  www.investinrussia.com |  |
| 8 | Name of entity | Management Company of the Russian Direct Investment Fund |  |
|  | Also known as | Joint Stock Company Management Company of the Russian Direct Investment Fund  Aktsionernoe Obshchestvo Upravlyayushchaya Kompaniya Rossiskogo Fonda Pryamykh Investitsi  Aktsionernoye Obshchestvo Upravlyayushchaya Kompaniya Rossiyskogo Fonda Pryamykh Investitsiy  Ao Uk Rfpi  Jsc Mc Rdif |  |
|  | Address | Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Websites: www.rdif.ru  www.investinrussia.com |  |
| 9 | Name of entity | RVC Management Company |  |
|  | Also known as | Limited Liability Company RVC Management Company  Obshchestvo S Ogranichennoy Otvetstvennostyu Upravlyayushchaya Kompaniya Rvk  Russian Venture Company  Rvc Management Company Llc  Llc Mc Rvc  Llc Uk Rvk  Ooo Uk Rvk |  |
|  | Address | D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Website: https://rvc.ru |  |
| 10 | Name of entity | Central Bank of the Russian Federation |  |
|  | Also known as | Bank of Russia  Bank of Russia, Central Bank  Bank Rossi, Federal State Budgetary Institution  Central Bank of Russia |  |
|  | Address | Neglinnaya St 12, Moscow 107016, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Website: www.cbr.ru |  |
| 11 | Name of entity | EXIAR |  |
|  | Also known as | Russian Agency for Export Credit and Investment Insurance OJSC  EKSAR OAO  EXIAR JSC  EXIAR OJSC  Rossiskoe Agentstvo Po Strakhovaniyu Eksportnykh Kreditov I Investitsi Otkrytoe Aktsionernoe Obshchestvo  Russian Agency for Export Credit and Investment Insurance JSC |  |
|  | Address | nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Website: exiar.ru |  |
| 12 | Name of entity | Otkritie Bank |  |
|  | Also known as | Public Joint Stock Company Bank Financial Corporation Otkritie  Pao Bank Otkritie Financial Corporation  PJSC Bank Fk Otkritie  Public Joint Stock Company Bank Otkritie Financial Corporation |  |
|  | Address | d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Website: http://www.open.ru |  |
| 13 | Name of entity | Cetelem Bank |  |
|  | Also known as | Setelem Bank Limited Liability Company  Cetelem Bank Limited Liability Company  Cetelem Bank LLC  Setelem Bank Obshchestvo S Ogranichennoi Otvetstvennostyu  Setelem Bank OOO |  |
|  | Address | 26 ul. Pravdy, Moscow 125124, Russia |  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |  |
|  | Additional information | Website: www.cetelem.ru |  |