



FINANCIAL SERVICES COMMISSION

28th May 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 7 entries have been amended under the Russia financial sanctions regime.

On 28th May 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

7 entries have been amended under the Russia financial sanctions regime and remain subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

28th May 2025

Financial Sanction Notice

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. 7 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been corrected and are still subject to an asset freeze and trust services sanctions:
 - Igor Borisovich BYSTROV (Group ID: 16878)
 - ATOMA LLC (Group ID: 16874)
 - MT-SYSTEMS LLC (Group ID: 16872)
 - PIONEER TRADE LLC (Group ID: 16886)
 - SHANGHAI NEW CHESS CO., LTD. (Group ID: 16870)
 - SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. (Group ID: 16869)
 - LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY" (Group ID: 16932)

What you must do

4. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
- v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

6. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

CORRECTIONS

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

Correction for entity LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY" (Group ID: 16932): The alias "LLC 'RSD'" has been corrected from a Primary Name to a Primary Name Variation bringing the entry in line with the UK Sanctions List. The Primary Name is still LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY".

Individuals

1. BYSTROV, Igor Borisovich

Name (non-Latin script): Игорь Борисович Быстров

DOB: 07/07/1983. **Nationality:** Russia **Passport Number:** 991577422 **Address:** St Petersburg, Russia, 198095. **Position:** Deputy Director of MT-SYSTEMS LLC and owner of SEMIRTEK DOO **Other Information:** (UK Sanctions List Ref): RUS2626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Igor Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT- SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. Igor Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector. (Email address): bystrovib@gmail.com (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ 28/05/2025 **Group ID:** 16878.

Entities

1. ATOMA LLC

Name (non-Latin script): ООО Атома

a.k.a: (1) ATOMA LIMITED (2) LIMITED LIABILITY COMPANY ATOMA (non-Latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМА) (3) ooo ATOMA

Address:

Room 620, Premises CHP 33-N, Letter A, 13 Kalinina Street, St. Petersburg, Russia,

198095.**Other Information:** (UK Sanctions List Ref):RUS2622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): ~~ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT-SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and~~
~~NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.~~
ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT- SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and
SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector. (Phone number): +7(812) 4412331 (Website): atoma.spb.ru (Email address): info@atoma.spb.ru (Type of entity): Limited Liability Company (Business Reg No): (1) INN: 7807352250 (2) OGRN: 1107847197237 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16874.

2. MT-SYSTEMS LLC

Name (non-Latin script): ООО МТ-Системс

a.k.a: LLC SYSTEM-L (non-Latin script: ООО "СИСТЕМА-Л") **Address:** Office 402, Pom.1N, Litera A, 13 Kalinina Street, St. Petersburg, Russia, 198095.**Other Information:** (UK Sanctions List Ref):RUS2620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):~~MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.~~ MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS
CO., LTD to source, import and supply electronics to Russia's defence sector. (Phone number): +7 812 325 36 85 (Website): www.mt-systems.ru (Email address): info@my- systems.ru (Type of entity): Limited Liability Company (Parent company): LLC MC FORTIS- INVEST (Business Reg No): (1) OGRN: 1117847138166 (2) INN: 7805550962 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16872.

3. PIONEER TRADE LLC

Name (non-Latin script): ООО "ПИОНЕР ТРЕЙД"

a.k.a: LLC Pioneer Trade **Address:** Office 312, Building. 45, Stroiteley Avenue, Altai Territory, Barnaul, Russia, 656031. **Other Information:** (UK Sanctions List Ref): RUS2640. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors. (Phone number): (1) +7 (3852) 55-02-20 (2) +7 (3852) 506-555 (3) +7 (3852) 63-11-51 (4) +7 (3852) 55-02-00 (Website): trade-pioneer.ru (Email address): office@trade-pioneer.ru (Type of entity): Limited Liability Company (Business Reg No): (1) OGRN: 1072225012804 (2) INN: 2225089570 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16886.

4. SHANGHAI NEW CHESS CO., LTD.

Name (non-Latin script): 上海纽琦诗国际物流有限公司

a.k.a: (1) Shanghai New Qishi International Logistics Co., Ltd. (2) Shanghai Newland International Logistics Co., Ltd (3) Shanghai Niuqishi International Logistics Co., Ltd. **Address:** 1-2 Floors, No. 2311, Changjiang West Road, Baoshan District, Shanghai, China. **Other Information:** (UK Sanctions List Ref): RUS2618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): ~~SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.,~~ and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector. SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. to source, import and supply electronics to Russia's defence sector. (Phone number): +86 21 34090756 (Email address): marry@new-chess.cn (Type of entity): Limited Liability Company (Business Reg No): Unified Social Credit Code: (1) Unified Social Credit Code: 91310113MACPUNUD5T (2) Company Registration Number: 310113003379268 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16870.

5. SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.

Name (non-Latin script): 上海纽吉士国际物流有限公司

a.k.a: (1) Shanghai New Chess Int'l Logistics (2) Shanghai New Chess International Logistics Co., Ltd (3) Shanghai New Chess Intl Logistics (4) Shanghai New Gear International Logistics Co., Ltd (5) Shanghai Newgeis International Logistics Co., Ltd **Address:** Building 8, No. 1098, Chuansha Road, Pudong New Area, Shanghai, China, 201209. **Other Information:** (UK Sanctions List Ref):RUS2617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):~~SHANGHAI NEW CHESS INT'L~~

~~LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.~~ SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector. (Phone number): (1) +862150827987 (2) +8613816371485 (Website): (1) <https://cargaurgente.com/> (2) <https://www.new-chess.com/english/> (3) 5684.com/homepage/25266 (Email address): (1) jessie@new-chess.com.cn (2) marry@new-chess.com.cn (3) 1169430820@qq.com (Type of entity): Limited Liability Company (Business Reg No): Unified Social Credit Code: (1) Unified Social Credit Code: 91310115MA1H9L1M75 (2) Company Registration Number: 310115003576587 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16869.

6. LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY"

a.k.a: LLC "RSD" **Other Information:** (UK Sanctions List Ref): RUS2686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons): Limited Liability Company responsibility "Market Special Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Business Reg No):7736618039 **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** 20/05/2025 28/05/2025 **Group ID:** 16932.

Financial Services Commission

28/05/2025