



FINANCIAL SERVICES COMMISSION

18 December 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 24 entries have been added under the Russia financial sanctions regime.

On 18 December 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.

24 entries have been added under the Russia financial sanctions regime and are now 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

18 December 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. On 18 December 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. 24 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.

What you must do

5. 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.
6. 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.
 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)

ADDITIONS

Individuals

1. ALIYEV, Chingiz

Nationality: Azerbaijan **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref): RUS3164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that Chingiz ALIYEV is an involved individual under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in: obtaining a benefit from or supporting the Government of Russia, through working as a director or equivalent of an entity carrying on business in a sector of strategic significance, namely, Litasco Middle East DMCC and Litasco SA, which carry on business in the Russian energy sector. (Gender): Male **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17265.

2. DOBRINOV, Sergei Viktorovich

Name (non-Latin script): Сергей Викторович Добринов
a.k.a: DOBRINOV, Sergey **Nationality:** Russia **National Identification Number:** INN - 781102285043 **Other Information:** (UK Sanctions List Ref): RUS3166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that Sergei DOBRINOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Sergei DOBRINOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working for companies which are or have been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17269.

3. LAKHANI, Murtaza Ali

DOB: 08/03/1962. **POB:** Karachi, Pakistan **Nationality:** (1) Pakistan (2) Canada **Address:** London, United Kingdom. **Other Information:** (UK Sanctions List Ref): RUS3165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that Murtaza Ali Lakhani, hereafter LAKHANI, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: LAKHANI is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, Cetracore Energy GmbH, an entity carrying on business in sector of strategic significance to the Government of Russia, namely the Russian energy sector. LAKHANI is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, Tejarinaft FZCO, an entity carrying on business

in sector of strategic significance to the Government of Russia, namely the Russian energy sector. LAKHANI is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, Amur II – FZCO, an entity carrying on business in sector of strategic significance to the Government of Russia, namely the Russian energy sector. LAKHANI is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, Fossil Trading FZCO, an entity carrying on business in sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17266.

4. MUMINOV, Rustam Rakhimdzhonovich

Name (non-Latin script): Рустам Рахимджанович Муминов

DOB: 26/12/1953. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Uzbekistan (2) Israel (3) Russia **National Identification Number:** INN: 773600669995 **Other Information:** (UK Sanctions List Ref): RUS3176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that Rustam Rakhimdzhonovich MUMINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17280.

5. PALEVICH, Andrej Anatolevich

Name (non-Latin script): АНДРЕЙ АНАТОЛЬЕВИЧ ПАЛЕВИЧ

a.k.a: PALEVICH, Andrey, Anatolevich (non-Latin script: АНДРЕЙ АНАТОЛЬЕВИЧ ПАЛЕВИЧ) **National Identification Details:** INN: 780500259160 **Position:** 100% Shareholder of LLC TEKSTIL-SERVIS **Other Information:** (UK Sanctions List Ref): RUS3169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that Andrej Anatolevich PALEVICH is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling directly or indirectly (within the meaning of regulation 7), a person, other than an individual, which is making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17271.

Entities

1. ALTRUM GROUP FZCO

a.k.a: (1) NOVUS ENERGY DMCC (2) NOVUS MIDDLE EAST DMCC **Address:** Unit No: R30-D2, Reef Tower, Plot No: JLT-PH2-O1A, Jumeirah Lakes Towers, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS3185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that ALTRUM GROUP FZCO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: ALTRUM GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, including by dealing with UK-specified ships. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17285.

2. AMUR II FZCO

a.k.a: AMUR TRADING - FZCO **Other Information:** (UK Sanctions List Ref): RUS3183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect AMUR II FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17267.

3. FARGONA KIMYO ZAVODI LLC

a.k.a: (1) FARGONA CHEMICAL PLANT LLC (2) FARGONA KIMYO ZAVODI (3) Fergana Chemical Plant Limited Liability Company (4) FERGANA CHEMICAL PLANT LLC (5) Limited Liability Company Fergana Chemical Plant (6) OOO FERGON CHEMICAL PLANT **Address:** 15 N. Hikmata Street, Fergana, Uzbekistan. **Other Information:** (UK Sanctions List Ref): RUS3170. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that FARGONA KIMYO ZAVODI LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +998 90 533 64 84 (2) +998 90 231 31 49 (3) +998 93 501 03 32 (4) +998 91 681 82 14 (Website): <https://fergchem.com> (Email address): info@fergchem.com (Parent company): OOO Mercury Renaissance (Business Reg No): INN: 302358106 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17272.

4. FOSSIL TRADING FZCO

Other Information: (UK Sanctions List Ref): RUS3181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect FOSSIL TRADING FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17273.

5. GELION BUSINESS TRADE MCHJ

a.k.a: OOO GELION BUSINESS TRADE **Address:** Building 28A, Kamarniso Street, Almazar District, Tashkent, Uzbekistan, 100011. **Other Information:** (UK Sanctions List Ref): RUS3171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary

of State has reasonable grounds to suspect that GELION BUSINESS TRADE is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +998 90 924 66 65 (2) +998 94 100-80-55 (Website): <https://gelion.uz/> (Email address): info@gelion.uz (Type of entity): Limited Liability Company (Business Reg No): INN: 311080140 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17274.

6. GIMLI TRADE LLC-FZ

Name (non-Latin script): شركة جيملي للتجارة ذ.م.م.فz
Address: Meydan Grandstand, 6th Floor, Maydan Road, Nad Al Sheba, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS3177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect GIMLI TRADE LLC-FZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business of economic significance to the Government of Russia; (2) providing financial services, or making available funds, economic resources, goods or technology, to a person who is involved in obtaining a benefit from of supporting the Government of Russia within the meaning of regulation 6(4)(a) to (e), namely A7 LLC. (Email address): info@gimli-trade.com (Business Reg No): CBL5 12452609 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17282.

7. KIFIKO LLC

Name (non-Latin script): КИФИКО
Address: Office 606 6th Floor, Business Center Orion-2, Panfilov 178, Bishkek, Kyrgyzstan, 720040. **Other Information:** (UK Sanctions List Ref): RUS3180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect KIFIKO Limited Liability Company, hereafter known as 'KIFIKO LLC' is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services, or making available funds, economic resources, goods or technology, to a person who is involved in obtaining a benefit from of supporting the Government of Russia within the meaning of regulation 6(4)(a) to (e), namely A7 LLC. (Phone number): (1) +996 509 606 606 (2) +996 508 999 804 (3) +996 706 207 401 (Website): <https://kifiko.kg/> (Email address): info@kifiko.kg (Type of entity): LLC (Business Reg No): (1) Kyrgyzstan INN - 02909202210217 (2) Kyrgyzstan Company Registration Number - 210051-3301-000 (3) Kyrgyzstan OKPO - 31572977 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17275.

8. LLC JV CHEMISTRY INTERNATIONAL

a.k.a: (1) CHEMISTRY INTERNATIONAL (2) CHEMISTRY INTERNATONAL MCHJ (3) JV CHEMISTRY INTERNATIONAL **Address:** Navoiy Ko'chasi 5-uy, Kimyogar Mfy, Navoiy Region, Navoiy City, Uzbekistan. **Other Information:** (UK Sanctions List Ref): RUS3172.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC JV CHEMISTRY INTERNATIONAL is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No): (1) INN: 308989789 (2) VAT number: 312010174080 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17276.

9. LLC NNK-OIL

Name (non-Latin script): ООО ННК-Ойл

a.k.a: (1) LLC Independent Oil and Gas Company (NNK) (non-Latin script: ООО Независимая нефтегазовая компания (ННК)) (2) LLC Independent Petroleum Company (non-Latin script: ООО Независимая нефтяная компания) **Address:** UL. 1-YA TVERSKAYA-YAMSKAYA D. 5, POMESHCH. 105, Moscow, Russia, 125047. **Other Information:** (UK Sanctions List Ref): RUS3163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC NNK-OIL is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. (Type of entity): Limited Liability Company (LLC) (Business Reg No): INN: 9704039787 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17264.

10. LLC RUSNEFTEGAZ GROUP

Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "РУСНЕФТЕГАЗ ГРУПП"

Address: 1-у Krasnogvardeysky proezd, 15, Moscow, Russia, 123100. **Other Information:** (UK Sanctions List Ref): RUS3161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC RUSNEFTEGAZ GROUP is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. (Phone number): +7 (499) 370-65-58 (Website): <https://rusneftegaz.com/> (Email address): inquiries@rusneftegaz.com (Type of entity): Limited Liability Company (LLC) (Business Reg No): INN: 5029129528 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17262.

11. LLC TEKSTIL-SERVIS

Name (non-Latin script): ООО ТЕКСТИЛЬ-СЕРВИС

a.k.a: (1) OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TEKSTIL-SERVIS (2) ООО ТЕКСТИЛЬ-СЕРВИС (3) ТЕКСТИЛЬ-SERVICE (4) TEKSTIL-SERVIS (5) TEXTILE SERVICE (6) TEXTILE-SERVICE **Address:** Office 328-1 190020, Letter A, Building 17 Bumazhnaya Street, Bumazhnaya Street, Saint Petersburg, Russia, 190020. **Other Information:** (UK Sanctions List Ref): RUS3173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC TEKSTIL-SERVIS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019

because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website): Textent.ru (Business Reg No): (1) INN – 7838121341 (2) OGRN - 1247800024603 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17277.

12. LLC VATA FACTORY 24

Name (non-Latin script): ООО ФАБРИКА ВАТЫ 24

Address: Volgogradsky Prospekt, 45a, Moscow, Russia, 109316. **Other Information:** (UK Sanctions List Ref): RUS3174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC Vata Factory 24 is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No): (1) Russia INN - 7743444827 (2) Russia OGRN - 1247700239270 (3) Russia KPP - 772201001 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17278.

13. MERCANTILE & MARITIME GROUP

Address: Building # EIB O3, Sheikh Zayed Rd, Dubai Internet City, Al Sufouh – Al Sufouh 2, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS3184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that MERCANTILE & MARITIME GROUP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MERCANTILE & MARITIME GROUP is owned or controlled directly or indirectly by Murtaza Ali LAKHANI, who is involved in obtaining a benefit from or supporting the Government of Russia. (Website): <https://mercantilemaritime.com/> **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17284.

14. PJSC RUSSNEFT

Name (non-Latin script): Публичное акционерное общество РуссНефть

Address: 69, Pyatnitskaya st., Moscow, Russia, 115054. **Other Information:** (UK Sanctions List Ref): RUS3160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that PJSC RUSSNEFT is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. (Website): <https://russneft.ru/eng/> (Type of entity): Public Joint Stock Company (PJSC) (Business Reg No): INN: 7717133960 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17261.

15. PJSC TATNEFT

Name (non-Latin script): ПАО Татнефть

a.k.a: PJSC TATNEFT named after V.D. Shashin **Address:** 75, LENIN STREET, ALMETYEVSK, Russia, 423 400. **Other Information:** (UK Sanctions List Ref): RUS3162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that PJSC TATNEFT is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. (Phone number): +7 855 3456492 (Website): www.tatneft.ru (Type of entity): Public Joint Stock Company (PJSC) (Business Reg No): INN: 1644003838 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17263.

16. RAW MATERIALS CELLULOSE MCHJ

a.k.a: (1) OOO Raw Materials Cellulose (2) Raw Materials Cellulose (3) Raw Materials Cellulose Limited Liability Company (4) Raw Materials Cellulose LLC **Address:** Industrial Zone A, Jizzakh Region, Jizzakh, Uzbekistan. **Other Information:** (UK Sanctions List Ref): RUS3175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that RAW MATERIALS CELLULOSE MCHJ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +998 (97) 333-83-20 (Business Reg No): INN: 305134690 **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17279.

17. REDWOOD GLOBAL SUPPLY FZ-LLC

Address: COMPASS BUILDING, AL HULAILA INDUSTRIAL ZONE-FZ, RAS AL-KHAIMAH, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS3178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that REDWOOD GLOBAL SUPPLY FZ-LLC is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17283.

18. SAPHIRA ENERGY FZE

a.k.a: SAPHIRA ENERGY FRZE **Address:** Office No 5, 10th Floor Goldcrest Executive Tower, PO Box 9867, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS3167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that SAPHIRA ENERGY FZE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAPHIRA ENERGY FZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number): 971-666-891099 (Type of entity): Free Zone Establishment (FZE) **Listed on:** 18/12/2025 **UK**

Sanctions List Date Designated: 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17270.

19. TEJARINAFT FZCO

Other Information: (UK Sanctions List Ref): RUS3182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/12/2025. (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect TEJARINAFT FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 18/12/2025 **UK Sanctions List Date Designated:** 18/12/2025 **Last Updated:** 18/12/2025 **Group ID:** 17268.

Financial Services Commission

18/12/2025