



FINANCIAL SERVICES COMMISSION

17 March 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been varied, 4 entries have been corrected, and 1 entry has been revoked under the Russia financial sanctions regime.

On 17 March 2026, 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.

1 entry has been varied, and 4 entries have been corrected under the Russia financial sanctions regime and remain subject to an asset freeze. 1 entry has been revoked under the regime, and is no longer subject to an asset freeze.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

17 March 2026

Financial Sanction Notice

Regime: Russia

On 17 March 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 1 variation, 4 corrections, 1 revocation.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entry has been varied and is still subject to the sanctions listed:

1. Individual: Viatcheslav KANTOR

Unique ID: RUS1127

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

Other information: Transport sanctions: ships owned, controlled, chartered or operated by the individual are prohibited from entering a port in the UK; may be

given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. An aircraft owned, chartered or operated by the individual is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. Prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: The Secretary² of State has reasonable grounds to

suspect that Viatcheslav Vladimirovich KANTOR, hereafter KANTOR, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KANTOR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, and/or working as a director (whether executive or non-executive), trustee, or other manager or equivalent of PJSC Acron, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. The trust services sanctions were imposed on 21/03/2023.

Dobs: 08/09/1953

Nationalities: Russia, Israel

Positions: Chairman of the Coordinating Board of PJSC Acron

Genders: Male

Town of birth: Moscow

Country of birth: Russia

Name: Viatcheslav KANTOR

Name type: Primary Name

Name: Viacheslav KANTOR

Name type: Primary Name Variation

Name: Viacheslav Moshe KANTOR

Name type: Primary Name Variation

Name: Viacheslav Vladimirovich KANTOR

Name type: Primary Name Variation

Name: Viatcheslav Moshe KANTOR

Name type: Primary Name Variation

Name: Viatcheslav Vladimirovich KANTOR

Name type: Primary Name Variation

Name non-latin script: Вячеслав Кантор

Name non-latin script: Вячеслав Моше Кантор

Name non-latin script: Вячеслав Владимирович Кантор

Designation source: UK

Date designated: 06/04/2022

Last updated: ~~16/03/2026~~ 17/03/2026

OFSI group ID: 15075

A correction is an administrative amendment. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been corrected and are still subject to the sanctions listed:

1. Individual: Nikolay Dmitrievich PESKOV

Unique ID: RUS0862

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

Other information: The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyeich PESKOV by virtue of being his son. Dmitry Sergeyeich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.

Dobs: 03/02/1990

Name: Nikolay Dmitrievich PESKOV

Name type: Primary Name

Name: Nicholas CHOLES

Name type: Alias

Name non-latin script: Николай Дмитриевич Песков

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 15/03/2022

Last updated: ~~09/04/2025~~ 17/03/2026

OFSI group ID: 14813

2. Entity: JSC BBR Bank

Unique ID: RUS3080

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on Correspondent banking relationships and processing payments

UK statement of reasons: JSC BBR BANK is or has been 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 financial services sector.

Business registration numbers: BIC: BIK (RU): 044525769, TIN: 3900001002, KPP: 770401001, SWIFT CODE: BADJRUMM, Registered Russian Bank No. 2929

Name: JSC BBR Bank

Name type: Primary Name

Name: BBR Bank

Name type: Primary Name Variation

Name: BBR Bank (Joint Stock Company)

Name type: Primary Name Variation

Name: BBR Bank (JSC)

Name type: Primary Name Variation

Name: Joint Stock Company BBR Bank

Name type: Primary Name Variation

Name non-latin script: АО ББР Банк

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ББР БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ББР Банк (Акционерное общество)

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ББР Банк (АО)

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Акционерное общество ББР Банк

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 1st Nikoloschepovskiy Lane Bld. 6 Block 1 Moscow

Address postal code: 121099

Address country: Russia

Phone numbers: 8 (800) 220-40-00 , +7 (495) 363-91-62

Websites: <https://www.bbr.ru>

Email addresses: post@bbr.ru

Designation source: UK

Date designated: 15/10/2025

Last updated: ~~15/10/2025~~ **17/03/2026**

OFSI group ID: 17185

3. Entity: PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"

Unique ID: RUS3459

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK" is or has been 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 financial services sector.

Type of entities: PUBLIC JOINT STOCK COMPANY

Business registration numbers: TIN: 7709129705, OGRN: 1027739186970, ~~BIC:~~
BIK (RU): 044525388

Name: PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"

Name type: Primary Name

Name: Bank TKB

Name type: Primary Name Variation

Name: JOINT STOCK BANK TRANSCAPITALBANK

Name type: Primary Name Variation

Name: ТKB

Name type: Primary Name Variation

Name: ТKB BANK PJSC

Name type: Primary Name Variation

Name: TRANSKAPITALBANK

Name type: Primary Name Variation

Name non-latin script: Публичное акционерное общество
"ТРАНСКАПИТАЛБАНК"

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Банк ТKB

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АКЦИОНЕРНЫЙ БАНК `ТРАНСКАПИТАЛБАНК`

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ТKB

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ПАО ТKB БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ТРАНСКАПИТАЛБАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 27/35 UL. VORONTSOVSKAYA Moscow

Address postal code: 109147

Address country: Russia

Phone numbers: +7 495 777 41 50, +7 495 737 33 13

Websites: <http://www.tkbbank.ru>, www.tkbbank.ru

Email addresses: info@tkbbank.ru

Designation source: UK

Date designated: 24/02/2026

Last updated: ~~24/02/2026~~ 17/03/2026

4. Entity: JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)

Unique ID: RUS3464

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK “FORA-BANK” (JOINT-STOCK COMPANY) is or has been 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 financial services sector.

Type of entities: JOINT-STOCK COMPANY

Business registration numbers: INN: 7704113772, OGRN: 1027739553764, **BIC:** **BIK (RU): 044525341**, Russia Licence No. — 1885

Name: JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)

Name type: Primary Name

Name: FORA BANK

Name type: Primary Name Variation

Name: JSCB "FORA-BANK" (JSC)

Name type: Primary Name Variation

Name non-latin script: Акционерный коммерческий банк "ФОРА-БАНК"
(Акционерное общество)

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ФОРА БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОАО «ФОРА-БАНК»

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 25 Zubovsky Boulevard Moscow

Address postal code: 119021

Address country: Russia

Phone numbers: 8 (495) 775-65-55

Websites: www.forabank.ru, <https://forabank.ru> , <http://vk.com/forabank>,
<https://www.forabank.ru>

Email addresses: broker@forabank.ru

Designation source: UK

Date designated: 24/02/2026

Last updated: ~~24/02/2026~~ 17/03/2026

Revocations

A revocation is a removal from the list following an official decision-making process.

The following entry has been revoked and is no longer subject to the sanctions listed:

1. Individual: German Valentinovich BELOUS

Unique ID: RUS0846

Regime name: The Russia (Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

Other information: The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that German Valentinovich BELOUS is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: German Valentinovich BELOUS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. The trust services sanctions were imposed on 21/03/2023.

Dobs: 1977

Nationalities: Russia

Positions: Deputy Chairman of the Management Board

Genders: Male

Town of birth: Moscow

Country of birth: Russia

Name: German Valentinovich BELOUS

Name type: Primary Name

Name non-latin script: БЕЛОУС Герман Валентинович

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 15/03/2022

Last updated: 16/10/2025

OFSI group ID: 14797

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

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

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).

Enquiries

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**

Financial Services Commission

17/03//2026

