



FINANCIAL SERVICES COMMISSION

6 March 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been varied under the Russia financial sanctions regime.

On 6 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 under the Russia financial sanctions regime and remains 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.



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Financial Sanction Notice

Regime: Russia

On 6 March 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following variation.

Variations

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

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

Entity: OJSC KEREMET BANK

Unique ID: RUS2479

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

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

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~~ OJSC KEREMET BANK 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 to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Type of entities: Open Joint Stock Company

Business registration numbers: Kyrgyz BIK number: 136001 TIN: 02012201010017 ОКПО: 27231453 SWIFT: RINBKG22

Name: OJSC KEREMET BANK

Name type: Primary Name

Name: OAO Keremet Bank

Name type: Primary Name Variation

Name: OJCS Keremet Bank

Name type: Primary Name Variation

Name: OJSC Rosinbank

Name type: Primary Name Variation

Name: Open Joint Stock Company Keremet Bank

Name type: Primary Name Variation

Name: Otkrytoe Aktsionernoe Obschestvo Keremet Bank

Name type: Primary Name Variation

Name non-latin script: ОАО Керемет-банк

Non latin script type: Cyrillic

Non latin script language: Russian **Name**

non-latin script: ОАО Росинбанк **Non latin**

script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Открытое акционерное общество Керемет Банк

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 40/4, Togolok Moldo Bishkek

Address postal code: 720001

Address country: Kyrgyzstan

Address: 80/1, Moskovskaya Street Bishkek

Address postal code: 720021

Address country: Kyrgyzstan

Phone numbers: +996 (312) 55 44 44/ +996 (703) 55 44 44/ +996 (997) 55 44 44/
+996 (227) 55 44 44/ +996 (557) 55 44 44

Websites: <https://keremetbank.kg>

Email addresses: call-center@keremetbank.kg

Designation source: UK

Date designated: 24/02/2025

Last updated: ~~21/07/2025~~ **06/03/2026**

OFSI group ID: 16829

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.

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

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.

Trust services

You must not provide trust services to or for the benefit of designated persons.

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**

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06/03/2026