



# **FINANCIAL SERVICES COMMISSION**

14<sup>th</sup> May 2026

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 1 entry has been varied, 3 entries have been corrected, and 1 entry has been revoked under the Russia financial sanctions regime.

On 14<sup>th</sup> May 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

- 1 entry has been varied, and 3 entries have been corrected under the Russia financial sanctions regime and remain subject to an asset freeze.
- 1 entry has been revoked under the Russia financial sanctions regime and is no longer subject to an asset freeze.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) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

14<sup>th</sup> May 2026

Financial Sanction Notice

## Regime: Russia

On 14 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following variation, 3 corrections and revocation.

### Variation

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:

#### 1. Individual: Yulia Andreevna GURYEVA-MOTLOKHOV

**Unique ID:** RUS2066

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

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

**Other information:** Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is 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. Similarly, an aircraft owned, chartered or operated by a designated person 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. In addition to a prohibition of 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 Secretary of State considers that there are

reasonable grounds to suspect that Yulia ~~GURYEVA-MOTLOKHOVA~~ GURYEVA-MOTLOKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia ~~GURYEVA-MOTLOKHOVA~~ GURYEVA-MOTLOKHOV is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, ~~GURYEVA-MOTLOKHOVA~~ GURYEVA-MOTLOKHOV is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev.

**Dobs:** 09/12/1985, 09/12/1985

**Nationalities:** Russia, Cyprus

**Genders:** Female

**Name:** Yulia Andreevna ~~GURYEVA-MOTLOKHOVA~~ GURYEVA-MOTLOKHOV

**Name type:** Primary Name

**Name:** Yulia GURYEVA

**Name type:** Primary Name Variation

**Name:** Yulia GURYEVA-MOTLOKHOVA

**Name type:** Primary Name Variation

**Name non-latin script:** Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 22/02/2024

**Last updated:** ~~09/04/2025~~ 14/05/2026

**OFSI group ID:** 16447

## Corrections

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

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

### 2. Individual: Pavel Valerevich NIKITIN

**Unique ID:** RUS3515

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

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

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Pavel Valerevich NIKITIN is an involved person under the Russian (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 entities, LLC RUSTAKT and SANTROSS LLC, that are or have been 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.

**Dobs:** dd/mm/1977

**Nationalities:** Russia

**National identifier number:** 771472440032

**National identifier additional information:** Tax ID

**Positions:** Owner of SANTROSS LLC, Owner of LLC RUSTAKT

**Genders:** Male

**Town of birth:** Minsk

**Country of birth:** Belarus

**Name:** Pavel Valerevich NIKITIN

**Name type:** Primary Name

**Name:** Pavel Valerievich NIKITIN

**Name type:** Primary Name **Variation**

**Name non-latin script:** ПАВЕЛ ВАЛЕРЬЕВИЧ НИКИТИН

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 05/05/2026

**Last updated:** ~~05/05/2026~~ 14/05/2026

### 3. Individual: Dmitriy Evgenievich SHEVCHENKO

**Unique ID:** RUS3519

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

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

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Dmitriy Evgenievich SHEVCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Dobs:** ~~20/06/1984~~ 20/02/1984

**Nationalities:** Russia

**Positions:** Former First Deputy Minister of Education and Science of the Lugansk People's Republic; State Counsellor and Director of the Warrior Centre.

**Genders:** Male

**Town of birth:** Astrakhan region

**Country of birth:** Russia

**Name:** Dmitriy Evgenievich SHEVCHENKO

**Name type:** Primary Name

**Name non-latin script:** Дмитрий Евгеньевич ШЕВЧЕНКО

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Petrovsky Boulevard, 21/99 Azov Rostov Region

**Address postal code:** 346780

**Address country:** Russia

**Designation source:** UK

**Date designated:** 11/05/2026

**Last updated:** ~~11/05/2026~~ 14/05/2026

#### 4. Individual: Timofey Vladimirovich VASILIEV

**Unique ID:** RUS3573

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

**Sanctions imposed:** Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

**Other information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Timofey Vladimirovich VASILIEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 as he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of ANO Dialog which promotes any policy or action which destabilises Ukraine or undermines or threatens its territorial integrity, sovereignty or independence.

**Dobs:** ~~12/02/1989~~ 13/02/1989

**Passport number:** 717740597

**Passport additional information:** Russia

**Nationalities:** Russia

**National identifier number:** 773377163287

**National identifier additional information:** Russia TIN

**Positions:** Head of the Strategic Guidance Department in ANO Dialog

**Genders:** Male

**Name:** Timofey Vladimirovich VASILIEV

**Name type:** Primary Name

**Name non-latin script:** Тимофей Владимирович Васи́лиев

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Designation source:** UK

**Date designated:** 11/05/2026

**Last updated:** ~~11/05/2026~~ 14/05/2026

## **Revocation**

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:

### **5. Ship: MILLEROVO**

**Unique ID:** RUS2605

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

**Sanctions imposed:** Shipping sanctions: (see "Other information")

**Other information:** Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

**UK statement of reasons:** IMO 9035541 ("MILLEROVO") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, MILLEROVO is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

**IMO numbers:** IMO9035541

**Current owner operators:** Traveler Shipping Ltd

**Name:** MILLEROVO

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 09/05/2025

**Last updated:** 29/04/2026

### **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](mailto: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](mailto:michelle.webster@fcdo.gov.uk)**

Financial Services Commission

14/05/2026