



# **FINANCIAL SERVICES COMMISSION**

15<sup>th</sup> May 2026

Financial Sanction Notice

## **Directions from Financial Services Commission**

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

On 15<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.

3 entries have been varied, and 1 entry has been corrected 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) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

15<sup>th</sup> May 2026

Financial Sanction Notice

## **Regime: Russia**

On 15 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 3 variations and 1 correction.

### **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 entries have been varied and are still subject to the sanctions listed:

#### **1. Entity: EKC.AG**

**Unique ID:** RUS2441

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

**Sanctions imposed:** Asset freeze, 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 EKC.AG 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.

**Type of entities:** Public Limited Company

**Subsidiaries:** ~~EKC-AG-USA Corporation~~; EKC AG Turkey Madencilik Anonim Sirketi; **EK Resources LLC**.

**Parent companies:** P & P HOLDING GMBH

**Business registration numbers:** Legal Entity Identifier: 5299008ONRYZRO61SY92; Trade Register Number: District Court of Würzburg HRB 13359; Tax Number - 257/120/19983; VAT Tax Number - DE 258714047

**Name:** EKC.AG

**Name type:** Primary Name

**Name:** e. K.-Company GmbH & Co. KG

**Name type:** Primary Name Variation

**Name:** EK Company AG

**Name type:** Primary Name Variation

**Name:** EKC AG

**Name type:** Primary Name Variation

**Name:** EKCompany AG

**Name type:** Primary Name Variation

**Name:** EK-Company AG

**Name type:** Primary Name Variation

**Name:** EK-COMPANY AKTIENGESELLSCHAFT

**Name type:** Primary Name Variation

**Name:** EK-COMPANY GMBH & CO. KG

**Name type:** Primary Name Variation

**Name:** Europakontakt e. K.

**Name type:** Primary Name Variation

**Name:** Europakontakt GmbH & Co. KG

**Name type:** Primary Name Variation

**Address:** SKYONE Offices 12 John-Skilton-Str. Würzburg

**Address postal code:** 97074

**Address country:** Germany

**Phone numbers:** +49 931 666878-29, +49 931 666878-0

**Websites:** www.ek-company.com, www.ekc.ag

**Email addresses:** info@ekc.ag

**Designation source:** UK

**Date designated:** 24/02/2025

**Last updated:** 09/04/2025 15/05/2026

**OFSI group ID:** 16805

## 2. Individual: VLADIMIR VIKTOROVICH PLATUNOV

**Unique ID:** RUS2442

**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 VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE EK-RESOURCES LLC, which are 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.

**Dobs:** ~~dd/mm/1980~~ 30/06/1980

**Passport number:** 551100363, CGFN6CKXH

**Passport additional information:** Russian passport number, German passport number

**Nationalities:** Russia, Germany

**National identifier number:** 262610695086

**National identifier additional information:** Russian TIN

**Positions:** CEO of EKC.AG, Director of P & P HOLDING GMBH, Commercial Director of EK-RESOURCES LLC

**Town of birth:** Perm

**Country of birth:** Russia

**Name:** VLADIMIR VIKTOROVICH PLATUNOV

**Name type:** Primary Name

**Name non-latin script:** Владимир Викторович Платунов

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** Würzburg

**Address country:** Germany

**Phone numbers:** +49 931 666878-15, +49 931 666878-29

**Email addresses:** vp@ekc.ag, vladimeister80@gmail.com

**Designation source:** UK

**Date designated:** 24/02/2025

**Last updated:** 09/04/2025 15/05/2026

**OFSI group ID:** 16806

### 3. Individual: EVGENY VIKTOROVICH POROKHNYA

**Unique ID:** RUS2443

**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 EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director

(whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and ~~EK-RESOURCE~~ **EK-RESOURCES** LLC, which are 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.

**Dobs:** ~~dd/mm/1984~~ **08/11/1984**

**Passport number:** **550986142**

**Passport additional information:** **Russian passport number**

**Nationalities:** Russia

**National identifier number:** 563003017634

**National identifier additional information:** Russian TIN

**Positions:** CFO of EKC.AG, Director of P & P HOLDING GMBH, General Director of EK-RESOURCES LLC

**Town of birth:** **Perm**

**Country of birth:** **Russia**

**Name:** EVGENY VIKTOROVICH POROKHNYA

**Name type:** Primary Name

**Name non-latin script:** Евгений Викторович Порохня

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** **Gerbrunn**

**Address country:** **Germany**

**Phone numbers:** +49 931 666878-10, +49 931 666878-29

**Email addresses:** ep@ekc.ag

**Designation source:** UK

**Date designated:** 24/02/2025

**Last updated:** ~~09/04/2025~~ **15/05/2026**

**OFSI group ID:** 16807

## Correction

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

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

### 4. Entity: LIMITED LIABILITY COMPANY "ZHEMCHUZHINA"

**Unique ID:** RUS3600

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

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

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect DOL "ZHEMCHUZHINA" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DOL "ZHEMCHUZHINA" 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, namely as an institution facilitating the Government of Russia's forced deportation, indoctrination and militarisation of Ukrainian children.

**Type of entities:** Limited Liability Company

**Business registration numbers:** INN: 9110000602

**Name:** LIMITED LIABILITY COMPANY "ZHEMCHUZHINA"

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

**Name non-latin script:** ДОЛ "Жемчужина"

**Non latin script type:** Cyrillic

**Non latin script language:** Russian

**Address:** St. Alley of Friendship, 21 Evpatoria Crimea

**Address postal code:** 297493

**Address country:** Ukraine

**Designation source:** UK

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

Last updated: ~~11/05/2026~~ 15/05/2026

### **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

15/05/2026