



FINANCIAL SERVICES COMMISSION

26th May 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 18 entries have been added under the Russia financial sanctions regime.

On 26th 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.

18 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

26th May 2026

Financial Sanction Notice

Regime: Russia

On 26 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 18 additions.

Additions:

The following entries have been added and are now subject to the sanctions listed:

Entities designated:

| Name: | Unique ID: |
|--|-------------------------|
| EXMO EXCHANGE LIMITED | RUS3602 |
| NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.) | RUS3603 |
| ARVIX LIMITED LIABILITY COMPANY | RUS3604 |
| RAPIRA GROUP LLC | RUS3605 |
| ALISTERA LIMITED | RUS3606 |
| OPEN JOINT STOCK COMPANY "EURASIAN SAVINGS BANK" | RUS3608 |
| BITPAPA IC FZC LLC | RUS3609 |
| SOOTY LIMITED | RUS3610 |
| AIFORY LIMITED LIABILITY COMPANY | RUS3611 |
| OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY" | RUS3615 |
| LIMITED LIABILITY COMPANY "DIAMOND ESTATE" | RUS3616 |
| TRACE ROAD LIMITED LIABILITY COMPANY | RUS3617 |
| OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER" | RUS3618 |
| HUOBI GLOBAL S.A. | RUS3619 |

Individuals designated:

| Name: | Unique ID: |
|---------------------------|-------------------------|
| Liran COHEN | RUS3607 |
| Igor Olegovich GORIN | RUS3612 |
| Irina Rafaelyevna AKOPYAN | RUS3613 |
| Sergey MENDELEEV | RUS3614 |

To view the full FCDO Notice, please click on the following link: [FCDO -](#)

[Sanctions Notice Russia - 26 May 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 the Governor of the Cayman Islands
3. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a [Compliance Reporting Form \(CRF\)](#). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

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

Information received by the FRA 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 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](#).

For general information on financial sanctions please see our Financial Sanctions Guidance: <https://fra.gov.ky/guides-to-financial-sanctions/>

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

26/05/2026