



FINANCIAL SERVICES COMMISSION

5 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 5 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

5 May 2026

Financial Sanction Notice

Regime: Russia

On 5 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:

1. Entity: M9 LOGISTICS (HK) LIMITED

Unique ID: RUS3495

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 that M9 LOGISTICS (HK) LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning M9 LOGISTICS CO., LTD., which is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Liability Company

Subsidiaries: M9 LOGISTICS CO., LTD.

Business registration numbers: Business Registration Number - 67092371 , CR number: 2469563

Name: M9 LOGISTICS (HK) LIMITED

Name type: Primary Name

Name: MNine Global Logistics (HK) Limited

Name type: Primary Name Variation

Address: Floor 5 Yau Lee Centre 45 Hoi Yuen Road Kwun Tong Kowloon Hong Kong

Address country: China

Phone numbers: +852 6131 1855 , +852 6745 7255

Websites: m9logisitcs.cn , m9logistics.com

Email addresses: sales.hk@m9logistics.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

2. Entity: ELTECH COMPONENT LLC

Unique ID: RUS3496

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 that ELTECH COMPONENT LLC is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by 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.

Type of entities: Limited Liability Company

Business registration numbers: INN: 7810540857 OGRN: 1087847024363

Name: ELTECH COMPONENT LLC

Name type: Primary Name

Name: ELTECH Component

Name type: Primary Name Variation

Name: ELTECH COMPONENT LTD

Name type: Primary Name Variation

Name: EltechComponent

Name type: Primary Name Variation

Name: Limited Liability Company Eltech Component

Name type: Primary Name Variation

Name: LLC ELTECH COMPONENT

Name type: Primary Name Variation

Name non-latin script: ООО "ЭЛТЕХ КОМПОНЕНТ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Room 15, Building A Building 3 Constitution Square St Petersburg

Address postal code: 196247

Address country: Russia

Phone numbers: + 7 812 6355088 , +7 812 3279090 , +7 812 6355070 , +8 800 5050040

Websites: <https://www.eltech.spb.ru/>

Email addresses: info@eltech.spb.ru

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

3. Entity: SEA 2 SKY CO., LTD

Unique ID: RUS3497

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 that SEA 2 SKY CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Business registration numbers: Thai business registry number: 0105554079139

Name: SEA 2 SKY CO., LTD

Name type: Primary Name

Name non-latin script: บริษัท ซีทูสกาย จำกัด

Non latin script type: Thai

Non latin script language: Thai

Address: 1055/802-803 State Tower 35th Floor Silom Road Silom Bangrak Bangkok

Address postal code: 10500

Address country: Thailand

Phone numbers: +66021348084 , +66021348085 , +660263220615

Websites: <https://www.sea2sky.co.th/>

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

4. Individual: Michel Guy France Awana ATEBA

Unique ID: RUS3498

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 Michel Guy France Awana ATEBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: He is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of

Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity or independence. As Director and Chief Executive Officer of Enangue Holding, an entity incorporated in France but headquartered in Cameroon, he has been involved in the recruitment of foreign nationals, largely from Cameroon, to join the Alabuga Start Programme. The Alabuga Start Programme is a recruitment scheme based in Russia which avails itself of deceptive practices to hire individuals, often from economically insecure backgrounds, to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine. He is or has been working as a director or equivalent of Enangue Holding, an entity incorporated in France but headquartered in Cameroon, which has been involved in the recruitment of foreign nationals, largely from Cameroon, on behalf of the Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 05/04/1985

Passport number: 0921768

Nationalities: Cameroon, France

National identifier number: 111507186

Genders: Male

Country of birth: Cameroon

Name: Michel Guy France Awana ATEBA

Name type: Primary Name

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

5. Individual: Elmir SAIFULLIN

Unique ID: RUS3499

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 Elmir SAIFULLIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Elmir SAIFULLIN has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 22/07/1994

Passport number: 9220/818121

Passport additional information: Russian Passport

Nationalities: Russia

National identifier number: 701748646060

National identifier additional information: Tax ID

Genders: Male

Name: Elmir SAIFULLIN

Name type: Primary Name

Name non-latin script: Эльмир Сайфуллин

Non latin script type: Cyrillic

Non latin script language: Russian

Email addresses: esaifullin@alabuga.ru

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

6. Individual: Chulpan ISLAMOVA

Unique ID: RUS3500

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 Chulpan ISLAMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Chulpan ISLAMOVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 07/07/1998

Passport number: 9217/372996

Passport additional information: Russian Passport

Nationalities: Russia

National identifier number: 160403461083

National identifier additional information: Tax ID

Genders: Female

Name: Chulpan ISLAMOVA

Name type: Primary Name

Name non-latin script: Чулпан Исламова

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

7. Entity: CANOPUS TRADING GROUP CO., LTD

Unique ID: RUS3501

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 that CANOPUS TRADING GROUP CO., LTD is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by 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.

Business registration numbers: Thai business registry number: 0205566027596

Name: CANOPUS TRADING GROUP CO., LTD

Name type: Primary Name

Name: CANOPUS TRADING GROUP COMPANY LIMITED

Name type: Primary Name Variation

Name non-latin script: คาโนปัส เทรดดิ้ง กรุ๊ป จำกัด

Non latin script type: Thai

Non latin script language: Thai

Address: 400/728, Village No. 12 Nong Prue Bang Lamung Chon Buri

Address postal code: 20150

Address country: Thailand

Phone numbers: 090-970-9725 , +66992731367

Websites: <https://canopus.in.th/>

Email addresses: info@canopus.in.th

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

8. Individual: Savsan Ashuraliyevna YUSUPOVA

Unique ID: RUS3502

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 Savsan Ashuraliyevna YUSUPOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Savsan Ashuraliyevna YUSUPOVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 25/03/1998

Passport number: 5018/812589

Passport additional information: Russian Passport

Nationalities: Russia

National identifier number: 753621402037

National identifier additional information: Tax ID

Genders: Female

Name: Savsan Ashuraliyevna YUSUPOVA

Name type: Primary Name

Name non-latin script: Савсан Ашуралиевна Юсупова

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

9. Entity: TANAQ CO., LTD

Unique ID: RUS3503

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 there are reasonable grounds to suspect that TANAQ CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods, technology or funds, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Business registration numbers: Thai business register number: 0105566092852

Name: TANAQ CO., LTD

Name type: Primary Name

Name: TNAQ Company Limited

Name type: Primary Name Variation

Name non-latin script: บริษัท ทีเอเอ็นเอคิว จำกัด

Non latin script type: Thai

Non latin script language: Thai

Address: 9 G Tower, 32nd Floor Rama 9 Road Huai Khwang Bangkok

Address postal code: 10310

Address country: Thailand

Phone numbers: +66923368125

Websites: <https://www.tanaq.co.th/>

Email addresses: info@tanaq.co.th , equipment_supply@tanaq.co.th

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

10. Individual: Sergey Nikolaevich KASHCHENKO

Unique ID: RUS3504

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 Sergey Nikolaevich KASHCHENKO 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 working as a director of a person (LLC SNK TRADE) making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Nationalities: Russia

National identifier number: 743807733278

National identifier additional information: Tax ID

Positions: Owner and director of LLC SNK TRADE

Genders: Male

Name: Sergey Nikolaevich KASHCHENKO

Name type: Primary Name

Name: Sergey Nikolaevich KASCHENKO

Name type: Primary Name Variation

Name non-latin script: СЕРГЕЙ НИКОЛАЕВИЧ КАЩЕНКО

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Tankistov St, 150A Chelyabinsk

Address postal code: 454091

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

11. Individual: Mikhail Yurievich VOLOVIK

Unique ID: RUS3505

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 Mikhail Yurievich VOLOVIK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly a person making available goods, technology or funds that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Dobs: 25/05/1963

Nationalities: Russia

Genders: Male

Name: Mikhail Yurievich VOLOVIK

Name type: Primary Name

Name non-latin script: Михаил Юрьевич Воловик

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

12. Individual: Egor Valerevich NIKITIN

Unique ID: RUS3509

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 Egor 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 an entity that is or has 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: Belarus

National identifier number: 673210242764

National identifier additional information: INN

Positions: Owner of LLC Zavod Santeks , Owner of LLC Shefmontazh

Genders: Male

Town of birth: Minsk

Country of birth: Belarus

Name: Egor Valerevich NIKITIN

Name type: Primary Name

Name: Egor Valerievich NIKITIN

Name type: Primary Name Variation

Name: Yagor Valerievich NIKITIN

Name type: Primary Name Variation

Name: Yegor Valerievich NIKITIN

Name type: Primary Name Variation

Name non-latin script: ЕГОР 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

13.Entity: M9 LOGISTICS CO., LTD

Unique ID: RUS3510

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 that M9 LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Liability Company

Parent companies: M9 LOGISTICS (HK) LIMITED

Business registration numbers: 310115002630983 Unified Social Credit Code: 9131011533249393X3

Name: M9 LOGISTICS CO., LTD

Name type: Primary Name

Name: Shanghai Shiran International Freight Forwarding Co., Ltd

Name type: Primary Name Variation

Name non-latin script: 上海石冉国际货运代理有限公司

Non latin script type: Chinese

Non latin script language: Chinese

Address: Room 164 Building 5 No. 456 Liangxin Road Laogang Town Pudong New Area Shanghai

Address postal code: 200135

Address country: China

Phone numbers: +86 021 52790180 , +86 021 80125158

Websites: m9logistics.com , m9logisitcs.cn

Email addresses: niceluohuan@163.com , de@cn.m9logistics.com , accountant@cn.m9logistics.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

14. Entity: LLC SNK TRADE

Unique ID: RUS3511

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 that LLC SNK TRADE is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Liability Company

Business registration numbers: OGRN: 1177456043907 , INN: 7453309640

Name: LLC SNK TRADE

Name type: Primary Name

Name: LIMITED LIABILITY COMPANY SNK TRADE

Name type: Primary Name Variation

Name non-latin script: ООО СНК ТРЕЙД

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 150A Tankistov St. Chelyabinsk

Address postal code: 454091

Address country: Russia

Phone numbers: +7 (900) 0689514

Websites: snktrade.ru

Email addresses: info@snktrade.ru

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

15. Individual: Anastasia BARYSHEVA

Unique ID: RUS3512

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 Anastasia BARYSHEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity sovereignty or independence. Specifically, Anastasia BARYSHEVA has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 27/09/1997

Passport number: 9217/276222

Passport additional information: Russian Passport

Nationalities: Russia

National identifier number: 165721179731

National identifier additional information: Tax ID

Genders: Female

Name: Anastasia BARYSHEVA

Name type: Primary Name

Name non-latin script: Анастасия Барышева

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

16. Individual: Konstantin TRIFONOV

Unique ID: RUS3513

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 Konstantin TRIFONOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, Konstantin TRIFONOV has been involved in the recruitment of foreign nationals on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals

assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Dobs: 11/03/1995

Nationalities: Russia

Genders: Male

Name: Konstantin TRIFONOV

Name type: Primary Name

Name non-latin script: КОНСТАНТИН Трифонов

Non latin script type: Cyrillic

Non latin script language: Russian

Phone numbers: +7 (904) 678 16 48

Email addresses: KTrifonov@alabuga.ru

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

17.Entity: ENANGUE HOLDING

Unique ID: RUS3514

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 that ENANGUE HOLDING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting actions which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Specifically, ENANGUE HOLDING has been involved in the recruitment of foreign nationals, largely from Cameroon, on behalf of Alabuga Start Programme. The Alabuga Start Programme is a Russian recruitment scheme that hires individuals from outside Russia, usually from economically insecure backgrounds, using deceptive practices and puts them to work in

Russia's Alabuga Special Economic Zone in the Republic of Tatarstan. These individuals assist in the production of military drones within the Alabuga Special Economic Zone which are then deployed as attack and reconnaissance vehicles in Ukraine.

Business registration numbers: France SIREN Number - 889 164 687

Name: ENANGUE HOLDING

Name type: Primary Name

Address: BP 16634 LIEU DIT OLEZOA YAOUNDE

Address postal code: 999999

Address country: Cameroon

Phone numbers: +237 6 90 49 76 60

Websites: enangueholding.com

Email addresses: contacts@enangueholding.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

18. 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 LLC RUSTAKT , Owner of SANTROSS LLC

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

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

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
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Financial Services Commission

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