



FINANCIAL SERVICES COMMISSION

4th June 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been corrected and 1 entry has been revoked under the Russia financial sanctions regime.

On 4th June 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 corrected under the Russia financial sanctions regime and remains 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- 1 entry has been revoked under the Russia financial sanctions regime and is no longer subject to an asset freeze.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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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Financial Sanction Notice

Regime: Russia

On 4 June 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following correction and revocation.

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

1. Individual: Liran COHEN

Unique ID: RUS3607

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 Liran COHEN is or has been obtaining a benefit from or supporting the Government of Russia by making available economic resources, goods or technology to A7 LLC and other persons within the A7 network, which are Government of Russia-affiliated entities and carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Dobs: 19/06/1975

Nationalities: Israel

National identifier number: 770708216000

National identifier additional information: Russian INN

Genders: Male

Country of birth: Israel

Name: Liran COHEN

Name type: Primary Name

Address: Pardes Hanna-Karkur Haifa District

Address country: Israel

Address: פרדסנה תרבור תחוד זיפה

Address country: Israel

Phone numbers: +972 54 5617070

Email addresses: theog@theog.org, Liran@rct.co.il

Designation source: UK

Date designated: 26/05/2026

Last updated: ~~26/05/2026~~ 04/06/2026

Revocations

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:

2. Entity: Limited Liability Company responsibility of "RBRU Specialized depository"

Unique ID: RUS2682

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on Correspondent banking relationships and processing payments

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Limited Liability Company responsibility of "RBRU Specialized depository" is an "involved person" under the Russia (Sanctions)

(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Business registration numbers: 9704154155

Name: Limited Liability Company responsibility of "RBRU Specialized depository"

Name type: Primary Name

Name: LLC "RBRU SD"

Name type: Primary Name Variation

Designation source: UK

Date designated: 20/05/2025

Last updated: 19/12/2025

OFSI group ID: 16924

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**

Financial Services Commission

04/06/2026