



FINANCIAL SERVICES COMMISSION

13th July 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 14 entries have been added under the Cyber financial sanctions regime.

On 13th July 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.

14 entries have been added under the Cyber 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

13th July 2026

Financial Sanction Notice

Regime: Cyber

On 13 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 14 additions.

Additions

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

1. Individual: Yuliya Vladimirovna PANKRATOVA

Unique ID: CYB0115

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yuliya Vladimirovna PANKRATOVA has been involved in relevant cyber activity, in that she has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity and providing technical assistance that could contribute to relevant cyber activity. The activity that PANKRATOVA has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

D.O.B: 06/04/1984

Nationalities: Russia

Gender: Female

Name: Yuliya Vladimirovna PANKRATOVA

Name type: Primary Name

Name non-latin script: Юлия Владимировна ПАНКРАТОВА

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Yulina YAROSLAVA

Name type: Alias

Name: YULiYa

Name type: Alias

Name: Yulina Vladimirovna ZHURALEVA

Name type: Alias

Designation source: UK

Date designated: 13/07/2026

2. Individual: Denis Olegovich DEGTYARENKO

Unique ID: CYB0116

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Denis Olegovich DEGTYARENKO has been involved in relevant cyber activity, in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity and providing technical assistance that could contribute to relevant cyber activity. The activity that DEGTYARENKO has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

D.O.B: 09/10/1989

Passport number: 5309876581

Nationalities: Russia

Gender: Male

Name: Denis Olegovich DEGTYARENKO

Name type: Primary Name

Name non-latin script: Денис Олегович ДЕГТЯРЕНКО

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Dena

Name type: Alias

Address: 130 Lenina Avenue, Novy Gorod microdistrict, Orsk, Orenburg Region

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

3. Individual: Maksim Evgenievich VORONIN

Unique ID: CYB0117

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Maksim Evgenievich VORONIN is or has been involved in relevant cyber activity through his association with Lumma Stealer. As a Lumma Stealer operator, he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and has provided technical assistance that could contribute to relevant cyber activity. Such activity that VORONIN is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

D.O.B: 21/03/2005

Passport number: 3219036255

Nationalities: Russia

Gender: Male

Name: Maksim Evgenievich VORONIN

Name type: Primary Name

Name non-latin script: Максим Евгеньевич Воронин

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Maxim Evgeniyevich VORONIN

Name type: Primary Name Variation

Name: Daugno

Name type: Alias

Designation source: UK

Date designated: 13/07/2026

4. Individual: Maksim Aleksandrovich GORDIENKO

Unique ID: CYB0118

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Maksim Aleksandrovich GORDIENKO is or has been involved in relevant cyber activity through his association with Lumma Stealer. As a Lumma Stealer operator, he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and has provided technical assistance that could contribute to relevant cyber activity. Such activity that GORDIENKO is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

D.O.B: 05/06/2002

Passport number: 4516665296

Nationalities: Russia

Gender: Male

Name: Maksim Aleksandrovich GORDIENKO

Name type: Primary Name

Name non-latin script: Максим Александрович Гордиенко

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Maxim Aleksandrovich GORDIENKO

Name type: Primary Name Variation

Designation source: UK

Date designated: 13/07/2026

5. Individual: Marat Shaigovich ZHURKIN

Unique ID: CYB0119

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Marat Shaigovich ZHURKIN is or has been involved in relevant cyber activity through his association with Lumma Stealer. As a Lumma Stealer operator, he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and has provided technical assistance that could contribute to relevant cyber activity. Such activity that ZHURKIN is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

D.O.B: 20/09/2002

Passport number: 2722961312

Nationalities: Russia

Gender: Male

Name: Marat Shaigovich ZHURKIN

Name type: Primary Name

Name non-latin script: Марат Шайгович Журкин

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

6. Individual: Roman Aleksandrovich PUNTUS

Unique ID: CYB0120

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Colonel Roman Aleksandrovich PUNTUS is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, PUNTUS remains associated with a GRU unit, which is a person who is or has been so involved in such activity. The activity that PUNTUS is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Titles: Colonel

Name: Roman Aleksandrovich PUNTUS

Name type: Primary Name

Name non-latin script: Роман Александрович Пунтус

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

7. Individual: Vyacheslav Stanislavovich STAFEYEV

Unique ID: CYB0121

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU Senior Officer Guards General-Major Vyacheslav Stanislavovich STAFEYEV has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, STAFEYEV remains associated with the GRU, which is a person who is or has been so involved in such activity. The activity that STAFEYEV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Vyacheslav Stanislavovich STAFEYEV

Name type: Primary Name

Name non-latin script: Вячеслав Станиславович Стафеев

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

8. Individual: Evgeniy Viktorovich BASHEV

Unique ID: CYB0122

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Evgeniy Viktorovich BASHEV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity and has provided technical assistance that could contribute to relevant cyber activity. Additionally, BASHEV remains associated with GRU Unit 29155, which is a person who is or has been involved in relevant cyber activity. The activity that BASHEV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Evgeniy Viktorovich BASHEV

Name type: Primary Name

Name non-latin script: Евгений Викторович Башев

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Yevgeniy Viktorovich BASHEV

Name type: Primary Name Variation

Designation source: UK

Date designated: 13/07/2026

9. Entity: OOO Impuls

Unique ID: CYB0124

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that OOO IMPULS is or has been involved in relevant cyber activity, by being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity and by providing technical assistance that could contribute to relevant cyber activity. Additionally, OOO IMPULS remains associated with GRU Unit 29155, which is a person who is or has been so involved in such activity. The activity that OOO IMPULS is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the

United Kingdom.

Name: ООО Impuls

Name type: Primary Name

Name non-latin script: ООО «ИМПУЛЬС»

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

10. Individual: Ivan Sergeyevich KASYANENKO

Unique ID: CYB0125

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU Senior Officer Ivan Sergeyevich KASYANENKO is or has been involved in relevant cyber activity, by being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. The activity that KASYANENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Ivan Sergeyevich KASYANENKO

Name type: Primary Name

Name non-latin script: Иван Сергеевич Касьяненко

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

11. Individual: Aleksandr Vladimirovich SHEPELEV

Unique ID: CYB0126

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Aleksandr Vladimirovich SHEPELEV is or has been involved in relevant cyber activity, by being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, SHEPELEV remains associated with GRU Unit 29155, which is a person who is or has been involved in relevant cyber activity. The activity that SHEPELEV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Aleksandr Vladimirovich SHEPELEV

Name type: Primary Name

Name non-latin script: Александр Владимирович Шепелев

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

12. Individual: Dmitriy Aleksandrovich VORONOV

Unique ID: CYB0127

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Dmitriy Aleksandrovich VORONOV is or has been involved in relevant cyber activity, by being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. The activity that VORONOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Dmitriy Aleksandrovich VORONOV

Name type: Primary Name

Name non-latin script: Дмитрий Александрович Воронов

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

13. Individual: Sultan Omarovich OMAROV

Unique ID: CYB0128

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sultan Omarovich OMAROV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity and has provided technical assistance that could contribute to relevant cyber activity. Additionally, OMAROV remains associated with GRU Unit 29155, which is a person who is or has been involved in relevant cyber activity. The activity that OMAROV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Sultan Omarovich OMAROV

Name type: Primary Name

Name non-latin script: Султан Омарович Омаров

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

14. Individual: Ivan Alekseyevich SENIN

Unique ID: CYB0129

Regime name: The Cyber (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Ivan Alekseyevich SENIN is or has been involved in relevant cyber activity, by being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. The activity that SENIN is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom.

Nationalities: Russia

Gender: Male

Name: Ivan Alekseyevich SENIN

Name type: Primary Name

Name non-latin script: Иван Алексеевич Сенин

Non-latin script type: Cyrillic

Non-latin script language: Russian

Designation source: UK

Date designated: 13/07/2026

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.

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 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

13/07/2026