FINANCIAL SERVICES COMMISSION

13th July 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 10 entries have been added under the Russia 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.

10 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

13th July 2026

Financial Sanction Notice

Regime: Russia

On 13 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 10 additions.

Additions

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

1. **Individual: Tatiana Petrovna KOSTEROVA**

Unique ID: RUS3690

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Tatiana Petrovna KOSTEROVA (hereafter KOSTEROVA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KOSTEROVA is and has been involved in destabilising Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by acting as Foreign Language Resources Head in RYBAR LLC.

Nationalities: Russia

Positions: Foreign Language Resources Head at RYBAR LLC

Gender: Female

Name: Tatiana Petrovna KOSTEROVA

Name type: Primary Name

Name non-latin script: Татьяна Петровна Костерова

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: DANILOVA

Name type: Alias

Address: Moscow

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

2. Individual: Olga Sergeevna KUZNETSOVA

Unique ID: RUS3691

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Olga Sergeevna KUZNETSOVA (hereafter KUZNETSOVA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KUZNETSOVA is and has been involved in destabilising Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by working as a Regional Manager in RYBAR LLC.

D.O.B: 09/12/1992

Nationalities: Russia

Positions: Regional Manager in RYBAR LLC

Gender: Female

Name: Olga Sergeevna KUZNETSOVA

Name type: Primary Name

Name non-latin script: Ольга Сергеевна Кузнецова

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

3. Individual: Natalia Vitalyevna CHEBOTAEVA

Unique ID: RUS3692

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Natalia Vitalyevna CHEBOTAEVA (hereafter CHEBOTAEVA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHEBOTAEVA is and has been involved in destabilising Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by acting as a video producer in RYBAR LLC.

D.O.B: 16/01/1985

Nationalities: Russia

Positions: Video producer at RYBAR LLC

Gender: Female

Name: Natalia Vitalyevna CHEBOTAEVA

Name type: Primary Name

Name non-latin script: Наталья Витальевна Чеботаева

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address: Moscow

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

4. Individual: Maksim Vitalyevich MATVEEV

Unique ID: RUS3693

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Maksim Vitalyevich MATVEEV (hereafter MATVEEV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MATVEEV is and has been involved in destabilising Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by acting as Designer and Lead of Content Team in RYBAR LLC.

Nationalities: Russia

Positions: Designer and Lead of Content Team at RYBAR LLC

Gender: Male

Name: Maksim Vitalyevich MATVEEV

Name type: Primary Name

Name non-latin script: Максим Витальевич Матвеев

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address: Donetsk

Address country: Ukraine

Designation source: UK

Date designated: 13/07/2026

5. Individual: Evgeniia Aleksandrovna GREBNEVA

Unique ID: RUS3695

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Evgeniia Aleksandrovna GREBNEVA (hereafter GREBNEVA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: GREBNEVA is and has been involved in destabilising Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by supporting and facilitating RYBAR LLC-affiliated communications activity, including administering associated Telegram networks.

Nationalities: Russia

Positions: Telegram Group Administrator supporting RYBAR LLC

Gender: Female

Name: Evgeniia Aleksandrovna GREBNEVA

Name type: Primary Name

Name non-latin script: Евгения Александровна Гребнева

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address: Yekaterinburg

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

6. Individual: Aleksandr Igorevich MININ

Unique ID: RUS3696

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Igorevich MININ (hereafter MININ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MININ is associated with a person, RYBAR LLC, which is or has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Nationalities: Russia

Positions: Chief of Content for TEXASvsUSA

Gender: Male

Name: Aleksandr Igorevich MININ

Name type: Primary Name

Name non-latin script: Александр Игоревич Минин

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

7. Individual: Daria ROSLIAKOVA

Unique ID: RUS3697

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Daria Nikolaevna ROSLIAKOVA (hereafter ROSLIAKOVA) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROSLIAKOVA is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role as Regional Analysis Department Head of Rybar LLC.

D.O.B: 09/04/1991

Nationalities: Russia

Positions: Regional Analysis Department Head of RYBAR LLC

Gender: Female

Name: Daria ROSLIAKOVA

Name type: Primary Name

Name non-latin script: Дарья Рослякова

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Daria Kavakova

Name type: Primary Name Variation

Name non-latin script: Дарья Кабакова

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Darya ROSLYAKOVA

Name type: Primary Name Variation

Address: Moscow

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

8. **Individual: Aleksandr Klimovich KAN**

Unique ID: RUS3698

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Klimovich KAN (hereafter KAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAN is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by acting as Video Department Head in RYBAR LLC.

Nationalities: Russia

Positions: Video Department Head at RYBAR LLC

Gender: Male

Name: Aleksandr Klimovich KAN

Name type: Primary Name

Name non-latin script: Александр Климович Кан

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address: Moscow

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

9. Individual: Valeriia Vladimirovna ZVINCHUK

Unique ID: RUS3699

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Valeriia Vladimirovna ZVINCHUK (hereafter ZVINCHUK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZVINCHUK is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by working as a Creative Director of RYBAR LLC.

Nationalities: Russia

Positions: Creative Director of RYBAR LLC

Gender: Female

Name: Valeriia Vladimirovna ZVINCHUK

Name type: Primary Name

Name non-latin script: Валерия Владимировна Звинчук

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Valeria Pobochaya

Name type: Primary Name Variation

Name: Valeriia Pobochnaia

Name type: Primary Name Variation

Name: Valeria Pobochui

Name type: Primary Name Variation

Name: Valeriya ZVINCHUK

Name type: Primary Name Variation

Address country: Russia

Designation source: UK

Date designated: 13/07/2026

10. Individual: Denis Valeryevich VULF

Unique ID: RUS3700

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

Sanctions imposed: Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information"

Other information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Denis Valeryevich VULF (hereafter VULF) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VULF is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of an entity, RYBAR LLC, which is or has been responsible for engaging in, providing support for, or promoting any policy or action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Nationalities: Russia

Positions: Director of RYBAR LLC

Gender: Male

Town of birth: Bryansk Oblast

Country of birth: Russia

Name: Denis Valeryevich VULF

Name type: Primary Name

Name non-latin script: Денис Валерьевич Вульф

Non-latin script type: Cyrillic

Non-latin script language: Russian

Name: Denis Valeryevich Shchukin

Name type: Primary Name Variation

Name non-latin script: Денис Валериевич Щукин

Non-latin script type: Cyrillic

Non-latin script language: Russian

Address: Moscow

Address country: Russia

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