FINANCIAL SERVICES COMMISSION

23rd July 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been varied, and 1 entry has been corrected under the Russia financial sanctions regime.

On 23rd 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.

2 entries have been varied, and 1 entry has been corrected under the Russia financial sanctions regime and remain 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

23rd July 2026

Financial Sanction Notice

Regime: Russia

On 23 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 2 variations and correction.

1. Individual: Pavel EZUBOV

Unique ID: RUS1333

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

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

Other information: The trust services sanctions were imposed on 21/03/2023. The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Pavel ~~EZOUBOV~~ EZUBOV is an involved person on the basis of the following grounds: (1) Pavel EZUBOV is associated with ~~Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman~~ Alexey Petrovich EZUBOV, his father, who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 by the United Kingdom on 11 March 2022. Alexey Petrovich EZUBOV is or has been involved in providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the ~~purposes~~ territorial integrity, sovereignty or independence of ~~an asset freeze, travel ban, and transport sanction~~ Ukraine through his role as a member of the State Duma of Russia; (2) Pavel EZUBOV is associated with Oleg DERIPASKA (including on the basis of obtaining financial or other material benefit). Oleg DERIPASKA was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 by the United Kingdom on 10 March 2022. Oleg DERIPASKA is associated with and acting on behalf of, or at the direction of, a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin, and is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling ~~and working as a director in businesses in the Russian extractives and energy sectors,~~ entities which are carrying on business in sectors of strategic significance to the Government of Russia. ~~The trust services sanctions were imposed on 21/03/2023.~~

Dobs: 12/08/1975

Passport number: 766503401

Passport additional information: Russian passport number

Nationalities: Cyprus, Russia, Israel

Positions: Associate of Oleg Deripaska

Genders: Male

Name: Pavel EZUBOV

Name type: Primary Name

Name: Pavel Alexeevich EZOUBOV

Name type: Primary Name Variation

Name non-latin script: Павел Езубов

Name non-latin script: Павел Алексеевич Езубов

Designation source: UK

Date designated: 13/04/2022

Last updated: ~~09/04/2025~~ 23/07/2026

OFSI group ID: 15268

1. Individual: VASILY VITALYEVICH ABRAMOV

Unique ID: RUS2397

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

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

Other information: The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that VASILY VITALYEVICH ABRAMOV is ~~or~~ an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ABRAMOV has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by previously working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person 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.

Dobs: 23/05/1982

National identifier number: 820523399043, 600320653786

National identifier additional information: INN, TRN

Positions: Chief Executive of KAZSTANEX LLP

Genders: Male

Name: VASILY VITALYEVICH ABRAMOV

Name type: Primary Name

Name non-latin script: ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ

Non latin script type: Cyrillic

Non latin script language: Russian

Email addresses: v.abramov@kazstanex.kz

Designation source: UK

Date designated: 24/02/2025

Last updated: ~~09/04/2025~~ 23/07/2026

OFSI group ID: 16773

Corrections

A correction is an administrative amendment. Deleted information appears in strikethrough and highlighted in red. Newly added information is underlined and highlighted in yellow.

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

2. 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.

Dobs: 09/04/1991

Nationalities: Russia

Positions: Regional Analysis Department Head of RYBAR LLC

Genders: Female

Name: Daria Sergeevna ROSLIAKOVA

Name type: Primary Name

Name: Daria Kavakova

Name type: Primary Name Variation

Name: Darya Sergeyevna ROSLYAKOVA

Name type: Primary Name Variation

Name non-latin script: Дарья Сергеевна Рослякова

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Дарья Кабакова

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Moscow **Address**

country: Russia

Designation source: UK

Date designated: 13/07/2026

Last updated: ~~13/07/2026~~ 23/07/2026

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.

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

23/07/2026