FINANCIAL SERVICES COMMISSION

7th July 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been corrected, and 1 entry has been revoked under the Russia financial sanctions regime.

On 7th 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 corrected under the Russia financial sanctions regime and remain 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- 1 entry has been revoked under the Russia financial sanctions regime and is no longer subject to an asset freeze.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.

FINANCIAL SERVICES COMMISSION

7th July 2026

Financial Sanction Notice

Regime: Russia

On 7 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 2 corrections and 1 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 entries have been corrected and are still subject to the sanctions listed:

1. **Entity: HUOBI GLOBAL S.A.**

Unique ID: RUS3619

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Correspondent Banking Sanctions and processing payments

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. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that HUOBI GLOBAL SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely A7 LIMITED LIABILITY COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that HUOBI GLOBAL SA has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely GARANTEX Europe OU, which is carrying on business in a sector of strategic significance to the Government of Russia.

Type of entities: Private Limited Company

Business registration numbers: Panama Folio Number - Folio Nº 155737650

Name: HUOBI GLOBAL S.A.

Name type: Primary Name

Name: HTX (formerly Huobi)

Name type: Primary Name Variation

Name: HTX Exchange

Name type: ~~Primary Name Variation~~

Name: ~~Huobi Global Limited~~

Name type: Primary Name Variation

Address: Via Espana, Delta Bank Building, 6th Floor PANAMA CITY

Address country: Panama

Websites: https://www.htx.com

Email addresses: htxsupport@htx-inc.com

Designation source: UK

Date designated: 26/05/2026

Last updated: ~~26/05/2026~~ 07/07/2026

2. Individual: Stanislav Sergeyevich POPOV

Unique ID: RUS3656

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 Stanislav Sergeyevich POPOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Stanislav Sergeyevich POPOV is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Stanislav Sergeyevich POPOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector. Stanislav Sergeyevich POPOV is, or has been, obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is, or has been, involved in obtaining a benefit from or supporting the government of Russia by operating in the Russian defence and electronics sectors. Namely, Stanislav Sergeyevich POPOV is a director of LLC NEPTUNE CO LTD.

Dobs: 25/10/1979

Nationalities: Russia

National identifier number: ~~29210487323~~ 292101487323

National identifier additional information: INN (tax identification number)

Positions: GRU officer, Director of LLC NEPTUNE CO LTD, Owner of LLC MAGNUS LINK, Director of LLC MAGNUS LINK

Genders: Male

Name: Stanislav Sergeyevich POPOV

Name type: Primary Name

Name: Stanislav Sergeevich POPOV

Name type: Primary Name Variation

Name non-latin script: Станислав Сергеевич ПОПОВ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 16/06/2026

Last updated: ~~16/06/2026~~ 07/07/2026

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:

3. Ship: ZANGAZUR

Unique ID: RUS2579

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

Sanctions imposed: Shipping sanctions: (see "Other information")

Other information: Shipping sanctions: a specified ship is prohibited from being provided with access to or having its master or pilot cause it to enter a port in the UK, may have its registration on the UK Ship Register terminated, and a master or pilot of a specified ship may be given a port barring direction, a detention direction, and a port entry direction or a movement direction.

UK statement of reasons: IMO 9420617 ("ZANGAZUR") is involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, ZANGAZUR is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9420617

Current owner operators: SA Maritime AFEZCO

Current believed flag of ships: Azerbaijan

Type of ship details: Oil Tanker

Tonnage of ship details: 60379

Years built: 2010

Name: ZANGAZUR

Name type: Primary Name

Designation source: UK

Date designated: 09/05/2025

Last updated: 09/05/2025

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

07/07/2026