FINANCIAL SERVICES COMMISSION

10 September 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been varied under the Russia financial sanctions regime.

On 10th September 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 varied under the Russia financial sanctions regime and remains 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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Regime: Russia

On 10 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following variation.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

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

1. **Entity: JSC SOLID BANK**

Unique ID: RUS3077

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking and sterling clearing

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that JSC SOLID BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Business registration numbers: Russian Tax Identification Number - 4101011782 Russia KPP - 410101001 Russia OGRN - 1024100000121 Legal Entity Identifier - 253400EH37SSJEEJFB05 Russia License No. - 1329

Name: JSC SOLID BANK
Name type: Primary Name

Name: CJSC Solid Bank
Name type: Primary Name Variation

Name: Joint Stock Company Solid Bank
Name type: Primary Name Variation **Name**

non-latin script: АО «Солид Банк» **Non latin**

script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ЗАО «Солид Банк»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Акционерное общество «Солид Банк»

Non latin script type: Cyrillic

Non latin script language: Russian
Address: St. Aleutian D. 33 Kray Primorskiy VLADIVOSTOK

Address postal code: 690091
Address country: Russia

Phone numbers: +7 495 924 75 00 , 8 (800) 775-56-06

Websites: https://solidbank.ru

Email addresses: ckp@solidbank.ru , bank@solidbank.ru

Designation source: UK

Date designated: 15/10/2025

Last updated: ~~15/10/2025~~ 10/09/2026

OFSI group ID: 17182

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

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10/09/2026