



FINANCIAL SERVICES COMMISSION

1st October 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 31 entries have been added under the Russia financial sanctions regime.

On 1st October 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.

31 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

1st October 2026

Financial Sanction Notice

Regime: Russia

On 01 October 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 31 additions.

Additions

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

1. Individual: Nurlan Amantaevich ABULKHAEV

Unique ID: RUS3720

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 Abulkhaev Nurlan Amantaevich (hereafter “ABULKHAEV”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia’s wider system of occupation and coercive control.

Dobs: 28/04/1991

Positions: Chief of staff and deputy battalion commander, 2nd Motor Rifle Battalion, 4th Guards Military Base, military unit 66421, 58th Combined Arms Army, Southern Military District; rank of major; call sign "Kadet"

Genders: Male

Town of birth: Omsk Oblast

Country of birth: Russia

Name: Nurlan Amantaevich ABULKHAEV

Name type: Primary Name

Name non-latin script: АБУЛХАЕВ Нурлан Амантаевич

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Azovo Village Azov German National District Omsk Oblast

Address country: Russia

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

2. Individual: Nikolay Ivanovich DEREZA

Unique ID: RUS3721

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 there are reasonable grounds to suspect that Nikolay Ivanovich DEREZA (hereafter “DEREZA”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely by serving as an officer in the occupation detention system in Tokmak, Zaporizhzhia region, and participating in the detention, forced labour and mistreatment of civilians held under Russian occupation.

Dobs: 04/10/1971

Nationalities: Ukraine **Genders:**

Male

Town of birth: Tokmak

Country of birth: Ukraine

Name: Nikolay Ivanovich DEREZA

Name type: Primary Name

Name: Nykolai Yvanovych Dereza

Name type: Primary Name Variation

Name non-latin script: Дереза Николай Иванович

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 01/10/2026

Last updated: 01/10/2026

3. Individual: Viktor Alexandrovich AIVAZOV

Unique ID: RUS3722

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 there are reasonable grounds to suspect that Viktor Alexandrovich AIVAZOV (hereafter "AIVAZOV") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.

Dobs: 12/09/1981

Passport number: 04 04 185806

Nationalities: Russia

Positions: Russian police warrant officer and head of a section of a separate guard and convoy battalion for suspects and accused persons

Genders: Male

Town of birth: Krasnoyarsk, Krasnoyarsk Krai

Country of birth: Russia

Name: Viktor Alexandrovich AIVAZOV

Name type: Primary Name

Name: Viktor Oleksandrovych Aivazov **Name type:** Primary Name Variation **Name:** Viktor Aleksandrovich Ajvazov **Name type:** Primary Name Variation **Name:** Viktor Alekseevich Migalevich

Name type: Primary Name Variation

Name non-latin script: АЙВАЗОВ Виктор Александрович

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 34 Metallurgov Street, flat 63 Krasnoyarsk

Address country: Russia

Phone numbers: +79233022600

Email addresses: ayvazov200567@gmail.com

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

4. Individual: Viktor Valerievich CHUDAK

Unique ID: RUS3723

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 there are reasonable grounds to suspect that Viktor Valerievich CHUDAK (hereafter CHUDAK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely for cooperating with Russian occupation authorities and facilitating the unlawful detention and mistreatment of civilians in Kamianka-Dniprovska, Zaporizhzhia region.

Dobs: 20/01/1988

Nationalities: Russia

Positions: Head of the occupation police in Kamianka-Dniprovska, Zaporizhzhia region

Genders: Male

Name: Viktor Valerievich CHUDAK

Name type: Primary Name

Name non-latin script: Чудак Виктор Валериевич

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Tsentralna Street, 212 Velyka Znamianka Vasylivka district Zaporizhzhia region

Address country: Ukraine

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

5. Individual: Aleksandr Sergeevich CHICHKAN

Unique ID: RUS3724

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 there are reasonable grounds to suspect that Aleksandr Sergeevich CHICHKAN (hereafter CHICHKAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, for carrying out the unlawful detention, interrogation and mistreatment of a Ukrainian civilian, while serving in the Russian military commandant's office in the Kherson region.

Dobs: 27/01/1986

Nationalities: Russia **Genders:**

Male

Town of birth: Kamen-Rybolov, Primorsky Krai

Country of birth: Russia

Name: Aleksandr Sergeevich CHICHKAN

Name type: Primary Name

Name non-latin script: Чичкан Александр Сергеевич

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Gagarina Street, house 16, apt. 20 Primorsky Krai Lisozavodsk

Address country: Russia

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

6. Individual: Alexander Alexandrovich FOMIN

Unique ID: RUS3725

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 there are reasonable grounds to suspect that Alexander Alexandrovich FOMIN (hereafter FOMIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely for cooperating with Russian occupation authorities and facilitating the unlawful detention and mistreatment of civilians in Kamianka-Dniprovska, Zaporizhzhia region.

Dobs: 06/01/1985

Nationalities: Ukraine

Positions: Head of detention facility in Kamianka-Dniprovska, Zaporizhzhia region

Genders: Male

Country of birth: Ukraine

Name: Alexander Alexandrovich FOMIN

Name type: Primary Name

Name: Aleksandr Aleksandrovych FOMYN

Name type: Primary Name Variation

Name non-latin script: Фомин Александр Александрович

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 132 Hoholya Street Zaporizhzhia region Kamianka-Dniprovska

Address country: Ukraine

Designation source: UK

Date designated: 01/10/2026

Last updated: 01/10/2026

7. Individual: Viktor Leonidovich BEDRIK

Unique ID: RUS3726

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 there are reasonable grounds to suspect that Viktor Leonidovich BEDRIK (hereafter BEDRIK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that BEDRIK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely serving as military commandant of occupied Kherson region and directing, facilitating and participating in the unlawful detention, torture and mistreatment of civilians through the Russian occupation military commandant's office in Kherson.

Dobs: 29/08/1970

Passport number: 6015 № 847522

Nationalities: Russia

Positions: Military Commandant of Kherson Region, Russian occupation administration

Genders: Male

Name: Viktor Leonidovich BEDRIK

Name type: Primary Name

Name non-latin script: БЕДРИК Виктор Леонидович

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Shmulevicha Street, 14, bldg. 6, apt. 55 Vladikavkaz North Ossetia - Alania

Address country: Russia

Email addresses: bedrik.v70@mail.ru

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

8. Individual: Yan Vyacheslav ZANEVSKY

Unique ID: RUS3727

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 there are reasonable grounds to suspect that Yan Vyacheslav ZANEVSKY (hereafter ZANEVSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.

Dobs: 20/05/1995

Passport number: 45 15 198899

Nationalities: Russia

Positions: Russian Federal Security Service (FSB) officer

Genders: Male

Name: Yan Vyacheslav ZANEVSKY

Name type: Primary Name

Name: Yan Vyacheslav ZANEVSKI **Name**

type: Primary Name Variation **Name:** Yan

Vyacheslav ZANEVSKII **Name type:** Primary

Name Variation **Name:** Yan Vyacheslav

ZANEVSKYY **Name type:** Primary Name

Variation

Name non-latin script: ЗАНЕВСКИЙ Ян Вячеславович

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Apartment 263 Building 3 Tvardovsky Street 12 Moscow

Address country: Russia

Phone numbers: +79055600804; +79193567797

Email addresses: zv1968@yandex.ru

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

9. Individual: Sergey Aleksandrovich TOLMACHEV

Unique ID: RUS3728

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 Sergey Aleksandrovich TOLMACHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Sergey Aleksandrovich TOLMACHEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a regional “Deputy Governor” of Sevastopol, installed by Russia in the temporarily occupied territory of the City of Sevastopol and as a regional “Deputy Governor” of Zaporizhzhia, installed in the temporarily occupied region of Zaporizhzhia.

Dobs: 05/07/1972

Positions: Former “Deputy Governor” of the temporarily occupied region of Zaporizhzhia
(2) Former “Deputy Governor” of the temporarily occupied territory of the City of Sevastopol
(3) Political Strategist

Genders: Male

Town of birth: Krasnoyarsk

Country of birth: Russia

Name: Sergey Aleksandrovich TOLMACHEV

Name type: Primary Name

Name non-latin script: Сергей Александрович Толмачев

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

10. Individual: Alan Eduardovich GAGLOEV

Unique ID: RUS3729

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 Alan Eduardovich GAGLOEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Alan Eduardovich GAGLOEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an adviser to the President of the Russian Federation.

Dobs: 06/02/1981

Nationalities: Russia

Positions: Advisor to President Vladimir Putin (2) Former De-facto "President" of South Ossetia 2022-2026

Genders: Male

Town of birth: Tskhinvali

Country of birth: Georgia

Name: Alan Eduardovich GAGLOEV

Name type: Primary Name

Name non-latin script: Алан Эдуардович Гаглов

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

11. Individual: Mamuka PIPIA

Unique ID: RUS3730

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 Mamuka Pipia is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Mamuka PIPIA is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as the leader and international secretary of the Georgian political party Solidarity for Peace, he led a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit. He has also promoted Russian disinformation narratives.

Dobs: 23/05/1977

Nationalities: Georgia , Russia

Positions: International Secretary, Solidarity for Peace

Genders: Male

Town of birth: Kvarchele

Country of birth: Georgia

Name: Mamuka PIPIA **Name**

type: Primary Name

Name: Mamuka PIPYA

Name type: Primary Name

Name non-latin script: მამუკა ფიფია

Non latin script type: Georgian

Non latin script language: Georgian **Name**

non-latin script: Мамука Пипия **Non latin**

script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

12. Individual: Giorgi IREMADZE

Unique ID: RUS3731

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 Giorgi Iremadze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Giorgi Iremadze is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as a Georgian politician and member of the political council of the political party Solidarity for Peace, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.

Dobs: 08/04/1984

Nationalities: Georgia

National identifier number: 01016007367

National identifier additional information: National Identity Number

Positions: Member of the Political Council, Solidarity for Peace; Founder Union of Young Eurasianists of Georgia

Genders: Male

Country of birth: Georgia

Name: Giorgi IREMADZE **Name**

type: Primary Name **Name:**

George IREMADZE

Name type: Primary Name Variation

Name: George IRIMADZE

Name type: Primary Name Variation

Name: Giorgi IRIMADZE

Name type: Primary Name Variation

Name non-latin script: გიორგი ირემადე

Non latin script type: Georgian

Non latin script language: Georgian **Name**

non-latin script: გიორგი ირემადე **Non latin**

script type: Georgian

Non latin script language: Georgian **Name**

non-latin script: Георгий Иремадзе **Non latin**

script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

13. Individual: Nikoloz Fridonovich MZHAVANADZE

Unique ID: RUS3732

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 Nikoloz Mzhavanadze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Nikoloz MZHAVANADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as the founder of a Georgian Russian-language TV channel, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.

Dobs: 10/02/1978 **Nationalities:**

Georgia **Positions:** Founder,

Sezoni TV **Genders:** Male

Country of birth: Georgia

Name: Nikoloz Fridonovich MZHAVANADZE

Name type: Primary Name

Name non-latin script: Николоз Мжаванадзе

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Николоз Фридонович Мжаванадзе

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ნიკოლოზ მჭავანაძე

Non latin script type: Georgian

Non latin script language: Georgian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

14. Individual: Paata ABULADZE

Unique ID: RUS3733

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 Paata Abuladze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Paata ABULADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as a Georgian political and military observer, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.

Dobs: 14/12/1967

Nationalities: Georgia

Genders: Male

Country of birth: Georgia

Name: Paata ABULADZE

Name type: Primary Name

Name non-latin script: Паата Абуладзе

Non latin script type: Cyrillic

Non latin script language: Russian Name

non-latin script: პაატა აბულაძე **Non latin**

script type: Georgian

Non latin script language: Georgian

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

15. Ship: IMO 9331048 (CHAIVO)

Unique ID: RUS3734

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9331048 ("the CHAIVO") has been, is, and is likely to continue to be, involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely that IMO 9331048 has been, is, and is likely to continue to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9331048

Current owner operators: Tudor Maritime Ltd, CryoLine Management LLC **Previous owner operators:** Maran Gas Maritime Inc, Angelicoussis Shipping Group **Current believed flag of ships:** Russia

Type of ship details: LNG Tanker
Tonnage of ship details: 97491
Length of ship details: 285 Years
built: 2007
Name: IMO 9331048 (CHAIVO)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

16. Ship: IMO 9246621 (PORTOVYY)

Unique ID: RUS3735

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9246621 ("PORTOVYY") has been, is, and is likely to continue to be involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely 9246621 has been, is and is likely to carry liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9246621

Current owner operators: PJSC GAZPROM

Current believed flag of ships: Russia **Type of**

ship details: LNG Tanker

Tonnage of ship details: 94499
Length of ship details: 277 Years
built: 2003
Name: IMO 9246621 (PORTOVYY)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

17. Ship: IMO 9904546 (ALEKSEY KOSYGIN)

Unique ID: RUS3736

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that the ALEKSEY KOSYGIN (IMO 9904546) has been, is, and is likely to continue to be involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence, namely the carrying of liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9904546

Current owner operators: Novatek, SPG Shipping

Current believed flag of ships: Russia

Type of ship details: LNG Tanker

Tonnage of ship details: 127555
Length of ship details: 300 **Years**
built: 2005
Name: IMO 9904546 (ALEKSEY KOSYGIN)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

18. Ship: IMO 9904704 (KONSTANTIN POSIET)

Unique ID: RUS3737

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9904704 ("KONSTANTIN POSIET") is, has been, or is likely to be involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely that IMO 9904704 has been, is and is likely to continue to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9904704

Current owner operators: Novatek, SPG Shipping-2

Current believed flag of ships: Russia

Type of ship details: LNG Tanker

Tonnage of ship details: 127555
Length of ship details: 300 **Years**
built: 2026
Name: IMO 9904704 (KONSTANTIN POSIET)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

19. Ship: IMO 9904675 (PYOTR STOLYPIN)

Unique ID: RUS3738

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9904675 ("PYOTR STOLYPIN") is likely to be involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely that IMO 9904675 is likely to be involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9904675

Current owner operators: Novatek **Current believed flag of ships:** Russia **Type of ship details:** LNG Tanker

Tonnage of ship details: 108406
Length of ship details: 300 **Years**
built: 2026
Name: IMO 9904675 (PYOTR STOLYPIN)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

20. Ship: IMO 7808401 (BEBEK-E)

Unique ID: RUS3739

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 7808401 ("BEBEK-E") is involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, 7808401 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO7808401

Current owner operators: Alasonya Denizcilik Tic Ltd

Current believed flag of ships: Turkey

Tonnage of ship details: 2300

Years built: 1979

Name: IMO 7808401 (BEBEK-E)

Name type: Primary Name

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

21. Individual: Elena Igorevna MILSKAYA

Unique ID: RUS3740

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 Elena Igorevna MILSKAYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 20/12/1980

Nationalities: Russia

Positions: Chair of the Board of Trustees of the National Centre for Assistance to Missing and Injured Children

Genders: Female

Town of birth: Moscow

Country of birth: Russia

Name: Elena Igorevna MILSKAYA

Name type: Primary Name

Name non-latin script: Елена Игоревна МИЛЬСКАЯ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK Date

designated: 01/10/2026 **Last**

updated: 01/10/2026

22. Individual: Denis Sergeyevich CHERNOBAY

Unique ID: RUS3741

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 Denis Sergeyevich CHERNOBAY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 07/08/2002

Nationalities: Ukraine

National identifier number: TIN: 614024966788

Positions: Chairman of the "Movement of the First" of the Donetsk People's Republic

Genders: Male

Country of birth: Ukraine

Name: Denis Sergeyevich CHERNOBAY

Name type: Primary Name

Name: Denis CHERNOBAI

Name type: Primary Name Variation

Name non-latin script: Денис Сергеевич Чернобай

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 01/10/2026

Last updated: 01/10/2026

23. Individual: Ruyal Asif Oghlu ALIYEV

Unique ID: RUS3742

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 Ruyal Asif Oghlu ALIYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 06/05/1997

Nationalities: Russia

National identifier number: TIN: 345912780375

Positions: Chair of the Council of the Regional Branch of the "Movement of the First" in the so-called Luhansk People's Republic

Genders: Male

Country of birth: Ukraine **Name:**

Ruyal Asif Oghlu ALIYEV **Name**

type: Primary Name

Name non-latin script: Руял Асиф Оглы АЛИЕВ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

24. Individual: Aleksey Igorevich LAVRENTYEV

Unique ID: RUS3743

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 Aleksey Igorevich LAVRENTYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 19/07/1994

Nationalities: Russia

National identifier number: TIN: 643967561514

Positions: Chairman of the Council of the Regional Branch of the "Movement of the First" in Kherson region

Genders: Male

Name: Aleksey Igorevich LAVRENTYEV

Name type: Primary Name

Name non-latin script: Алексей Игоревич ЛАВРЕНТЬЕВ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

25. Individual: Viktoriya Olegovna KOSTROMINA

Unique ID: RUS3744

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 Viktoriya Olegovna KOSTROMINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 21/02/1984

Nationalities: Russia

Positions: Chair of the Council of the Zaporizhzhia Regional Branch of the "Movement of the First"

Genders: Female

Country of birth: Ukraine

Name: Viktoriya Olegovna KOSTROMINA

Name type: Primary Name

Name non-latin script: Виктория Олеговна КОСТРОМИНА

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

26. Individual: Ekaterina Alexandrovna KOZYR

Unique ID: RUS3745

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 Ekaterina Alexandrovna KOZYR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Dobs: 18/12/1980

Nationalities: Russia

National identifier number: TIN: 910205833036

Positions: Chairwoman of the Council of the Regional Branch of the "Movement of the First" for the Republic of Crimea

Genders: Female

Town of birth: Crimea

Country of birth: Ukraine

Name: Ekaterina Alexandrovna KOZYR

Name type: Primary Name

Name non-latin script: Екатерина Александровна КОЗЫРЬ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 01/10/2026

Last updated: 01/10/2026

27. Ship: IMO 9319404 (AVACHA)

Unique ID: RUS3746

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9319404 ("AVACHA") has been, is, and is likely to continue to be, involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely that IMO 9319404 has been, is and is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9319404

Current owner operators: Tudor Maritime Ltd

Current believed flag of ships: Russia **Name:**
IMO 9319404 (AVACHA)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

28. Ship: IMO 9344411 (GALLE ENERGY)

Unique ID: RUS3747

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

Sanctions imposed: Shipping & Trade Sanctions: see "Other Information"

Other information: This vessel has been specified under Regulation 57F for all of the following purposes: Shipping sanctions, namely: Prohibition on chartering or operating specified ships (regulation 57ZA); Prohibition on port entry (regulation 57A); Directions prohibiting port entry (regulation 57B); Movement of ships (regulation 57C); Detention of ships (regulation 57D); Registration of ships (regulation 57E). Where all listed shipping sanctions apply, a specified ship must not be chartered or operated, 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. Trade sanctions, namely: Provision of services relating to specified ships (regulation 46AA); Procurement of services relating to specified ships (regulation 46AB). Where all listed trade sanctions apply (including both the provision of services relating to specified ships and the procurement of services relating to specified ships), it is an offence to directly or indirectly provide technical assistance, crew services, operating services, chartering services, brokering services, financial services or funds in relation to a specified ship. It is an offence to directly or indirectly provide services relating to the acquisition, sale, transfer or supply of a specified ship. It is also an offence to directly or indirectly procure services relating to a specified ship, including, in particular, services involving the use of that specified ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that IMO 9344411 ("GALLE ENERGY") is involved in an activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, 9344411 is, or is likely to be, involved in carrying liquefied natural gas that originated in Russia from a place in Russia to a third country.

IMO numbers: IMO9344411

Current owner operators: Sharaf Shipping Agency LLC

Current believed flag of ships: Sri Lanka

Name: IMO 9344411 (GALLE ENERGY)

Name type: Primary Name
Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

29. Entity: Novatek Gas and Power Asia Pte Ltd

Unique ID: RUS3748

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

Other information: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that NOVATEK GAS & POWER ASIA PTE LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in: obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance, namely, the Russian energy sector.

Name: Novatek Gas and Power Asia Pte Ltd

Name type: Primary Name

Designation source: UK **Date**

designated: 01/10/2026 **Last**

updated: 01/10/2026

30. Individual: Marat Arkadyevich KAMBOLOV

Unique ID: RUS3749

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 Marat Arkadyevich KAMBOLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. KAMBOLOV has obtained a benefit from the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of the Kurchatov Institute between 2015 and 2025, which is carrying on business in the Russian Energy Sector. 2. KAMBOLOV has obtained a benefit from the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of the Kurchatov Institute between 2015 and 2025, which is Government of Russia-affiliated entity.

Name: Marat Arkadyevich KAMBOLOV

Name type: Primary Name

Name non-latin script: Марат Аркадьевич Камболов

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

31. Individual: Artur Valerevich ORLOV

Unique ID: RUS3750

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 Artur Valerevich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Name: Artur Valerevich ORLOV

Name type: Primary Name

Name non-latin script: ОРЛОВ Артур Валерьевич

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK **Date**
designated: 01/10/2026 **Last**
updated: 01/10/2026

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

1/10/2026