



FINANCIAL SERVICES COMMISSION

2nd October 2026

Financial Sanction Notice

Directions from Financial Services Commission

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

On 2nd 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.

Under the Russia financial sanctions regime, 2 entries have been added and are now subject to an asset freeze, 2 have been corrected and remain subject to an asset freeze, and 2 have been revoked and are no longer subject to an asset freeze.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

2nd October 2026

Financial Sanction Notice

Regime: Russia

On 02 October 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 2 additions, 2 corrections, 2 revocations.

Additions

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

1. Ship: IMO 9344411 ("GALLE ENERGY")

Unique ID: RUS3751

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, has been, or is likely to be involved in activity whose object or effect is to obtain a benefit from or support the Government of Russia.

IMO numbers: IMO9344411

Current owner operators: Sharaf Shipping Agency LLC

Current believed flag of ships: Sri Lanka

Years built: 2005

Name: IMO 9344411 ("GALLE ENERGY")

Name type: Primary Name

Designation source: UK **Date**

designated: 02/10/2026 **Last**

updated: 02/10/2026

3. Ship: IMO 7808401 (BEBEK-E)

Unique ID: RUS3752

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, has been, or is likely to be involved in activity whose object or effect is to obtain a benefit from or support the Government of Russia.

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: 02/10/2026 **Last**

updated: 02/10/2026

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. 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.

Dobs: 02/01/1965

Passport number: 220003962 , 510959989

Passport additional information: Russian, expired , Russian, expired

Nationalities: Russia

Positions: So-called "Prime Minister" of South Ossetia , De-facto "President" of South Ossetia

Genders: Male

Town of birth: Khaznidon

Country of birth: Russia

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

2. 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.

Dobs: 16/03/1989

Nationalities: Russia

Positions: Chairman of the Board of the "Movement of the First"

Genders: Male

Country of birth: Russia **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

Revocations

A revocation is a removal from the list following an official decision-making process.

The following entry/entries have been revoked and are no longer subject to the sanctions listed:

1. 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

2. 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

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

2/10/2026