



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

21/08/2025

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. 1 entry has been added on the Consolidated List to align it with the UK Sanctions List.

Notice summary

3. The following entry has been added to the Consolidated List to align it with the UK Sanctions List and is still subject to an asset freeze and trust services sanctions:
 - CJSC TENGRICOIN (Group ID: 17071)

As per the notice dated 20 August 2025, CJSC TENGRICOIN (Group ID: 17071) was added to the UK Sanctions List and is subject to asset freeze and trust services sanctions. Although the designation date is 20 August 2025 and the entity was added to the UK Sanctions List, and included in the OFSI Notice on that date, there was an error in publishing the entry on the UK Consolidated List of Asset Freeze Targets. This resulted in the entity appearing on the UK Sanctions List only and not the Consolidated List on 20 August 2025.

What you must do

4. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
 - iv. from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
 - v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk.

15. Non-media enquiries about the sanctions measures themselves should be addressed to:
fcdo.correspondence@fcdo.gov.uk.

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

ADDITIONS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

CJSC TENGRICOIN (Group ID: 17071) was designated on the UK Sanctions List on 20 August 2025 and is subject to an asset freeze and trust services sanctions. Due to a publishing error, the entry did not appear on the UK Consolidated List on that date but did appear on the UK Sanctions List. OFSI uploaded the entity to the Consolidated List on 21 August 2025.

Entities

1. CJSC TENGRICOIN

Name (non-Latin script): ЗАО "ТенгриКоин"

Address: 77/1, Tunguch Microdistrict, Oktyabrsky District, Bishkek, Kyrgyzstan, 720000.

Other Information: (UK Sanctions List Ref): RUS2984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/08/2025. (UK Statement of Reasons): CJSC TENGRICOIN is or has been involved in 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 Reg No): (1) 311490-3301-ZAO (2) TIN: 01312202410095 **Listed on:** 20/08/2025 **UK Sanctions List Date Designated:** 20/08/2025 **Last Updated:** ~~20/08/2025~~ 21/08/2025 **Group ID:** 17071.

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