



Foreign, Commonwealth
& Development Office

Sanctions Notice: 26 May 2026

Regime: Russia

On 26 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 18 additions.

Additions

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

1. Entity: EXMO EXCHANGE LIMITED

Unique ID: RUS3602

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 Sanctions 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). EXMO EXCHANGE LIMITED is associated with the following crypto wallet addresses:

TJqUC56SDZ373JYRurzXtMcor2HQvN9BaU

TVa1p4aTVoHuF4EDGthn57FbKNbu4DRJkQ

TCQqA58EmX6AnUZKPCogL2Q441B4ThbJGN

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that EXMO EXCHANGE LIMITED 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 or technology, to an involved person, who 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 EXMO EXCHANGE LIMITED 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.

Type of entities: Limited Company

Subsidiaries: EXMO POLAND SP Z.O.O.

Business registration numbers: UK Company number - 11655602 EVA ID (IP Identification) - EEA90DD050C635EC8F637E8DB2F69969 Legal Entity Identifier - 984500B899H9EED3B354

Name: EXMO EXCHANGE LIMITED

Name type: Primary Name

Name: EXMO

Name type: Primary Name Variation

Name: EXMO EXCHANGE

Name type: Primary Name Variation

Name: EXMO EXCHANGE LTD

Name type: Primary Name Variation

Name: EXMO GROUP

Name type: Primary Name Variation

Name: EXMO PAYMENTS LTD.

Name type: Primary Name Variation

Name: EXMO.COM

Name type: Primary Name Variation

Name: EXMO.ME

Name type: Primary Name Variation

Address: 2 Kingdom Street LONDON

Address postal code: W2 6JP

Address country: United Kingdom

Phone numbers: 02080682555

Websites: <https://exmo.com/>

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

2. Entity: NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.)

Unique ID: RUS3603

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: Correspondent Banking Sanctions 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). 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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that: NUEVA CRYPTOLOGIA., SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V) has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, or technology, to an involved person, namely Garantex and Grinex. NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.) 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: Seat number 2025074769 Management No. SF2025008950

Name: NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.)

Name type: Primary Name

Name: ABCEX

Name type: Primary Name Variation

Name: ABCEX Exchange

Name type: Primary Name Variation

Name: ABCEX.io

Name type: Primary Name Variation

Name: NUEVA CRYPTOLOGIA

Name type: Primary Name Variation

Name: NUEVA CRYPTOLOGIA S.A.S. DE C.V.

Name type: Primary Name Variation

Address: Avenida La Revolución Plaza Presidente, Level 6, Local 1 Colonia San Benito San Salvador Centro, Distrito San Salvador San Salvador

Address country: El Salvador

Phone numbers: 50377411981

Websites: <https://abcex.io/>

Email addresses: legal@abcex.io , support@abcex.io

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

3. Entity: ARVIX LIMITED LIABILITY COMPANY

Unique ID: RUS3604

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 Sanctions 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: ARVIX LIMITED LIABILITY COMPANY has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, or technology, to an involved person, namely Garantex and Grinex. ARVIX LIMITED LIABILITY COMPANY 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.

Type of entities: Limited Liability Company

Business registration numbers: Georgia MyGov Legal Code – 10783789 Georgia Identification Code - 405655143

Name: ARVIX LIMITED LIABILITY COMPANY

Name type: Primary Name

Name: ARVIX LLC

Name type: Primary Name Variation

Name: ARVIX LTD

Name type: Primary Name Variation

Name: ARVIX PRO

Name type: Primary Name Variation

Name: ARVIX-PRO

Name type: Primary Name Variation

Name: EXNODE

Name type: Primary Name Variation

Name: EXNODE PAY

Name type: Primary Name Variation

Name: EXNODE.RU

Name type: Primary Name Variation

Name non-latin script: ARVIX შებენიერი პასუხისმგებლობის კომპანია

Non latin script type: Georgian

Non latin script language: Georgian

Address: N 264 (Free Industrial Zone of Tbilisi Technology Park) Omar Khizanishvili Street Gldani District Tbilisi

Address country: Georgia

Websites: <https://arvix.pro/>

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

4. Entity: RAPIRA GROUP LLC

Unique ID: RUS3605

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: Correspondent Banking Sanctions 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). 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. Digital address: bc1q72ud4m6zf5g37khc2ty95zm5vel9ufdxquqpm

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that RAPIRA GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: RAPIRA GROUP LLC 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. RAPIRA GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, good or technology to a person who provides financial services, or makes available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Business registration numbers: Georgia MyGov Legal Code – 10703969 Georgia Identification Code - 412771852

Name: RAPIRA GROUP LLC
Name type: Primary Name

Name: RAPIRA
Name type: Primary Name Variation

Name non-latin script: შპს რაპირა გრუპი

Non latin script type: Georgian

Non latin script language: Georgian

Address: Avtomshebeli Street, N 88 Kutaisi Hualing Free Industrial Zone Kutaisi City

Address country: Georgia

Websites: Rapira.io , Rapira.org , Rapira24.ru , Rapiras.ru , Rapira.net

Email addresses: mail@rapira.org , support@rapira.org , support@rapira.net

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

5. Entity: ALISTERA LIMITED

Unique ID: RUS3606

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: Correspondent Banking Sanctions 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). 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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ALISTERA LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because : 1. ALISTERA LIMITED 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. 2. ALISTERA LIMITED 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 an involved person who carries on business in a sector of strategic significance to the Government of Russia, namely persons within the A7 network in the Russian financial sector. 3. ALISTERA LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology to a person who provides financial services, or makes available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Type of entities: Limited Company

Subsidiaries: REPRESENTATIVE OFFICE OF ALISTAIR LTD

Business registration numbers: Russia INN: 9909674370

Name: ALISTERA LIMITED

Name type: Primary Name

Name: ALISTAIR LIMITED

Name type: Primary Name Variation

Name: ALISTAIR LTD

Name type: Primary Name Variation

Name: ALISTERA LTD

Name type: Primary Name Variation

Name non-latin script: АЛИСТЕРА ЛИМИТЕД

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АЛИСТЕР ЛИМИТЕД

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АЛИСТЕР ЛТД

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АЛИСТЕРА ООО

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 12 Nab. Presnenskaya Municipal District Presnensky Moscow

Address postal code: 123112

Address country: Russia

Websites: Alistera.ru

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

6. Individual: Liran COHEN

Unique ID: RUS3607

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 Liran COHEN is or has been obtaining a benefit

from or supporting the Government of Russia by making available economic resources, goods or technology to A7 LLC and other persons within the A7 network, which are Government of Russia-affiliated entities and carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Nationalities: Israel

National identifier number: 770708216000

National identifier additional information: Russian INN

Genders: Male

Country of birth: Israel

Name: Liran COHEN

Name type: Primary Name

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

7. Entity: OPEN JOINT STOCK COMPANY "EURASIAN SAVINGS BANK"

Unique ID: RUS3608

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments

Other information: Correspondent Banking Sanctions 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 OJSC EURASIAN SAVINGS BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Business registration numbers: OKPO of a legal entity: 20205649 TIN of a legal entity: 02903199310045 Registration number: 5275-3301-OJSC Registration number: KG0110104013

Name: OPEN JOINT STOCK COMPANY "EURASIAN SAVINGS BANK"

Name type: Primary Name

Name: OJSC EURASIAN SAVINGS BANK

Name type: Primary Name Variation

Name non-latin script: Открытое акционерное общество «Евразийский Сберегательный Банк»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОАО «Евразийский Сберегательный Банк»

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 40/1 Ibraimov St. BISHKEK

Address country: Kyrgyzstan

Websites: www.esb.kg

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

8. Entity: BITPAPA IC FZC LLC

Unique ID: RUS3609

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: 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). 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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that BITPAPA IC FZC LLC (hereafter “BITPAPA”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BITPAPA 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 registration numbers: Registration Number 5069 (United Arab Emirates) Economic Register Number (CBLs) 11874154 (United Arab Emirates) Alt. Registration Number RA000693_172229 (Belize)

Name: BITPAPA IC FZC LLC

Name type: Primary Name

Name: Baba House LLC

Name type: Primary Name Variation

Name: BITPAP iSi EfZetSi

Name type: Primary Name Variation

Name: BITPAPA IC FZC Limited Liability Company

Name type: Primary Name Variation

Name: BITPAPA Pay

Name type: Primary Name Variation

Name non-latin script: بيتبابا اي سي ش.م.ح / ذ.م.م

Non latin script type: Arabic

Non latin script language: Arabic

Address: A-0059-652 Flamingo Villas Ajman Media City Free Zone Ajman

Address country: United Arab Emirates

Websites: <https://www.bitpapa.com> , <https://www.bitpapa.org>

Email addresses: support@bitpapa.com

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

9. Entity: SOOTY LIMITED

Unique ID: RUS3610

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: 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). 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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that SOOTY LIMITED 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, who 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 SOOTY LIMITED 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.

Type of entities: Limited Company

Business registration numbers: Marshall Islands Entity Number - 117922

Name: SOOTY LIMITED

Name type: Primary Name

Address: Trust Company Complex Ajeltake Road Ajeltake Island Majuro

Address postal code: MH 96960

Address country: Marshall Islands

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

10. Entity: AIFORY LIMITED LIABILITY COMPANY

Unique ID: RUS3611

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: 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). 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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that AIFORY LIMITED LIABILITY COMPANY 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, who 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 AIFORY LIMITED LIABILITY COMPANY 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.

Type of entities: Limited Liability Company

Business registration numbers: Georgia MyGov Legal Code - 10756093 Georgia Identification Code - 400361559

Name: AIFORY LIMITED LIABILITY COMPANY

Name type: Primary Name

Name: AiFory LLC

Name type: Primary Name Variation

Name: AiFory Pro

Name type: Primary Name Variation

Name: Eaifor LLC

Name type: Primary Name Variation

Name non-latin script: AIFORY შებლუდული პასუხისმგებლობის კომპანია

Non latin script type: Georgian

Non latin script language: Georgian

Address: Free Industrial Zone of Tbilisi Technology Park N264 Omar Khizanishvili street Tbilisi

Address postal code: 0167

Address country: Georgia

Phone numbers: +995559055071

Email addresses: Aiforyllc@gmail.com; Aifory@aiforyllc.com; Support@aifory.pro

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

11. Individual: Igor Olegovich GORIN

Unique ID: RUS3612

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 Igor Olegovich GORIN is or has been involved in obtaining a benefit from (4) the Government of Russia because he is working as a manager or equivalent of A7 Limited Liability Company, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Dobs: 07/12/1978

Passport number: 752752464 , 717814286 , 633728063 , 3841643 , 511832649

Passport additional information: Issued in Russia- expired 20/01/2026 ,

Nationalities: Russia

National identifier additional information: Russian TIN: 774309889756

Genders: Male

Country of birth: Russia

Name: Igor Olegovich GORIN

Name type: Primary Name

Name non-latin script: ИГОРЬ ОЛЕГОВИЧ ГОРИН

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

12. Individual: Irina Rafaelyevna AKOPYAN

Unique ID: RUS3613

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 Irina Rafaelyevna AKOPYAN is or has been obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of A7 LLC, an entity which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, and which is a Government of Russia-affiliated entity.

Nationalities: Russia

National identifier number: Russian INN: 770701476539

Genders: Female

Name: Irina Rafaelyevna AKOPYAN

Name type: Primary Name

Name: Irina HAKOPYAN

Name type: Primary Name Variation

Name non-latin script: Акопян Ирина Рафаэлевна

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Ирина ГАКОПЯН

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

13. Individual: Sergey MENDELEEV

Unique ID: RUS3614

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 MENDELEEV (hereafter "MENDELEEV")

is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) MENDELEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business, namely EXVED and INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM, in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (2) MENDELEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or other manager or equivalent of EXVED and INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM, which carry on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia (3) MENDELEEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology to a person who provides financial services, or makes available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine

Dobs: 02/11/1976

Nationalities: Russia

National identifier number: Russia INN - 772346485564

Genders: Male

Name: Sergey MENDELEEV

Name type: Primary Name

Name non-latin script: Сергей МЕНДЕЛЕЕВ

Non latin script type: Cyrillic

Non latin script language: Russian

Websites: Exved.com , indefibank.com

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

14. Entity: OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY"

Unique ID: RUS3615

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY" is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business of economic significance to the Government of Russia.

Type of entities: Open Joint-Stock Company

Business registration numbers: Kyrgyzstan INN - 01211202510014 Kyrgyzstan Company Registration Number - 322290-3301-OAO

Name: OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY"

Name type: Primary Name

Name: "МБК" OJSC

Name type: Primary Name Variation

Name: MAMLEKETTIK BROKERDICK COMPANY

Name type: Primary Name Variation

Name: OJSC "STATE BROKERAGE COMPANY"

Name type: Primary Name Variation

Name: STATE BROKERAGE COMPANY

Name type: Primary Name Variation

Name non-latin script: АЧЫК АКЦИЯЛЫК КОМПАНИЯ «МАМЛЕКЕТТИК БРОКЕР КОМПАНИЯСЫ»

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: "МБК" ААК

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: ӨКМӨТТҮК БРОКЕРДИК КОМПАНИЯ

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: ААК «ӨКМӨТТҮК БРОКЕРЛИК КОМПАНИЯ»

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: МАМЛЕКЕТТИК БРОКЕРЛИК КОМПАНИЯ

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Address: 172 Moskovskaya Street Leninsky District BISHKEK

Address country: Kyrgyzstan

Phone numbers: 0-555-954-797

Email addresses: a.beknazartegin@gmail.com

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

15. Entity: LIMITED LIABILITY COMPANY "DIAMOND ESTATE"

Unique ID: RUS3616

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY "DIAMOND ESTATE" (hereafter "DIAMOND ESTATE") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: LIMITED LIABILITY COMPANY "DIAMOND ESTATE" 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. LIMITED LIABILITY COMPANY "DIAMOND ESTATE" 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 who carries on business in a sector of strategic significance to the Government of Russia, namely persons within the A7 network and Sibmetinvest LLC (in the Russian financial sector) and Raspadskaya Coal Company LLC (in the Russian extractive sector). LIMITED LIABILITY COMPANY "DIAMOND ESTATE" has provided financial services or made available funds, economic resources, goods or technology to a person who provides financial services or makes available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely persons within the A7 network, who provide financial services and makes available funds, economic resources, goods and technology that undermine Western sanctions and weaken a key foreign policy tool aimed at ending Russian aggression in Ukraine.

Business registration numbers: Russia INN – 7704817031

Name: LIMITED LIABILITY COMPANY "DIAMOND ESTATE"

Name type: Primary Name

Name: DIAMAND ESTATE LLC

Name type: Primary Name Variation

Name: DIAMANT ESTATE

Name type: Primary Name Variation

Name: DIAMOND ESTATE

Name type: Primary Name Variation

Name: DIAMOND ESTATE LLC

Name type: Primary Name Variation

Name: LLC DIAMOND ESTATE

Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ "ДИАМАНД ЭСТЕЙТ"

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ООО «ДИАМАНД ЭСТЕЙТ»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ДИАМАНТ ЭСТЕЙТ

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ДИАМОНД ЭСТЕЙТ

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ООО "ДИАМАНД ЭСТЕЙТ"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Block 4 Floor 1 D.10 Starokonushenny Per Internal Ter.G Municipal
District Khamovnyki Moscow

Address postal code: 119002

Address country: Russia

Phone numbers: +7 (495) 504-00-03

Websites: <https://diamantestate.ru/>

Email addresses: info@diamantestate.ru

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

16. Entity: TRACE ROAD LIMITED LIABILITY COMPANY

Unique ID: RUS3617

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

Sanctions imposed: Asset freeze, Trust Services Sanctions, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that TRACE ROAD LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is associated with A7 LLC, a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian financial services sector), by reason of: (i) its operational integration into the A7 network through shared infrastructure and personnel; (ii) the documented role of its principals within the network; and (iii) the financial benefit it obtains in that capacity. The Secretary of State further considers that there are reasonable grounds to suspect that TRACE ROAD LLC makes available economic resources to A7 LLC and to other persons within the A7 network which are themselves carrying on business as Government of Russia-affiliated entities and in the Russian financial services sector.

Business registration numbers: OGRN 1247700271829 TIN 9710131220 (TIN region – Moscow) Checkpoint 773001001

Name: TRACE ROAD LIMITED LIABILITY COMPANY

Name type: Primary Name

Name: TRACE ROAD LLC

Name type: Primary Name Variation

Name non-latin script: ООО «ТРЕЙС РОУД»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ТРЭЙС РОУД ООО

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Berezhkovskaya Embankment, 38, Bldg. 1 Inter Dorogomilovo Municipal District Moscow

Address country: Russia

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

17. Entity: OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER"

Unique ID: RUS3618

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"

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.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that OJSC "VIRTUAL ASSET ISSUER" is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business of economic significance to the Government of Russia.

Business registration numbers: Kyrgyzstan INN - 02512202410270 Kyrgyzstan Company Registration Number - 311855-3301-OAO

Name: OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER"

Name type: Primary Name

Name: OJSC "VIRTUAL ASSETS ISSUER"

Name type: Primary Name Variation

Name: OJSC OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER"

Name type: Primary Name Variation

Name: USDKG

Name type: Primary Name Variation

Name: USDKG.com

Name type: Primary Name Variation

Name non-latin script: АЧЫК АКЦИЯЛЫК КОМПАНИЯ "ВИРТУАЛДУК АКТИВДЕРДИ ЧЫГАРУУЧУ"

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: ААО "ВИРТУАЛ АКТИВДЕРДИ ЧЫГАРУУЧУ"

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Name non-latin script: Ачык мамлекеттик акциялык коомчулук (АО)
«Виртуалдык активдерди чыгарган»

Non latin script type: Cyrillic

Non latin script language: Kirghiz; Kyrgyz

Address: 17 Razzakova Street Pervomaysky District Bishkek

Address country: Kyrgyzstan

Websites: <https://www.usdkg.com/>

Designation source: UK

Date designated: 26/05/2026

Last updated: 26/05/2026

18. 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 N° 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

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](#).