Foreign, Commonwealth & Development Office

Sanctions Notice: 06 August 2026

Regime: Russia

On 06 August 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 19 additions.

Additions

The following 19 entries have been added and are now subject to the sanctions listed:

1. **Entity: NORTHERN ENGINEERING LIMITED LIABILITY COMPANY**

Unique ID: RUS3701

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: Transport sanctions: 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. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on 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 NORTHERN ENGINEERING LIMITED LIABILITY COMPANY 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.

Type of entities: Limited Liability Company

Business registration numbers: INN: 9729417656 , OGRN: 1267700105012

Name: NORTHERN ENGINEERING LIMITED LIABILITY COMPANY
Name type: Primary Name

Name: North Engineering LLC
Name type: Primary Name Variation

Name: Severniy Inzhiniring LLC
Name type: Alias

Name non-latin script: ООО Северный Инжиниринг

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Building 2 Udaltsova Street Vernadskogo Prospect Moscow

Address postal code: 119415

Address country: Russia

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

2. Ship: IMO 9333591 ("ARCTIC EXPRESS")

Unique ID: RUS3702

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 considers that there are reasonable grounds to suspect that IMO 9333591 (“ARCTIC EXPRESS”) 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, 9333591 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: IMO9333591

Current owner operators: SMP Tech Management LLP

Previous owner operators: Thenamaris Ships Management, Sundrop Shipping Ltd

Current believed flag of ships: Russia

Type of ship details: LNG Tanker

Tonnage of ship details: 102064

Length of ship details: 288

Years built: 2007

Name: IMO 9333591 ("ARCTIC EXPRESS")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

3. Entity: FRION SHIP MANAGEMENT LLP

Unique ID: RUS3703

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: Transport sanctions: 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. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on 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 considers that there are reasonable grounds to suspect that FRION SHIP MANAGEMENT LLP is or has been involved in being responsible for engaging in, providing support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Namely, by supporting the sale of LNG Tanker IMO 9333591 (“ARCTIC EXPRESS”) into Russian ownership and control.

Type of entities: Limited Liability Partnership

Business registration numbers: 0427410 (IMO Company Number) , ACU-3032 (Indian Ministry of Corporate Affairs ID Number)

Name: FRION SHIP MANAGEMENT LLP
Name type: Primary Name

Address: Office 273, Plot 19 Satra Plaza, Sector 19D Vashi Mumbai

Address postal code: 400705

Address country: India

Phone numbers: +91 8655874597

Websites: https://www.frionshipmanagement.com

Email addresses: management@frionshipmanagement.com

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

4. Entity: LLC METALLKOMPLEKT

Unique ID: RUS3704

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 LLC METALLKOMPLEKT is an “involved person” under the Russian (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 making available 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 Liability Company

Business registration numbers: INN: 7702760164 OGRN: 1117746322320

Name: LLC METALLKOMPLEKT
Name type: Primary Name

Name: METALLCOMPLECT
Name type: Primary Name Variation

Name: METALLKOMPLEKT LLC
Name type: Primary Name Variation

Name: METALLKOMPLEKT OOO
Name type: Primary Name Variation

Name non-latin script: ООО МЕТАЛЛКОМПЛЕКТ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 15 Krzhizhanovsky Street, Building 5, Office 406 Moscow

Address postal code: 117218

Address country: Russia

Phone numbers: +7 (495) 120-66-54

Websites: https://www.metcomplect.ru/

Email addresses: metcomplect@yandex.ru , info@metcomplect.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

5. Entity: LLC NIKOM

Unique ID: RUS3705

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 LLC NIKOM is an “involved person” under the Russian (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 making available 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 Liability Company

Business registration numbers: INN: 6229080110 OGRN: 1166234055481

Name: LLC NIKOM
Name type: Primary Name

Name: LIMITED LIABILITY COMPANY NIKOM
Name type: Primary Name Variation

Name: OOO NIKOM
Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИКОМ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: New 51B street, pom. H2 Ryazan

Address postal code: 390027

Address country: Russia

Phone numbers: +7 (4912)99-14-77

Websites: https://ncmetal.ru/en/

Email addresses: lab@ncmetal.ru , info@ncmetal.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

6. Entity: LLC PROMSIZ

Unique ID: RUS3706

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 LLC PROMSIZ is an "involved person" under the Russian (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 making available 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 Liability Company

Business registration numbers: INN: 4027052701 OGRN: 1024001177606

Name: LLC PROMSIZ
Name type: Primary Name

Name: Limited Liability Company PROMSIZ
Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМСИЗ

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Building 121, Rooms 34,35, Room 6 Suvorova Street Urban District Kaluga

Address postal code: 248001

Address country: Russia

Phone numbers: +7 4842 224875

Email addresses: promsiz@mail.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

7. Entity: LLC TECHNOLUX

Unique ID: RUS3707

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 LLC TECHNOLUX is an “involved person” under the Russian (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 making available 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 Liability Company

Business registration numbers: INN: 7703438961 OGRN: 5177746318976

Name: LLC TECHNOLUX
Name type: Primary Name

Name: OOO TEKHNOLYUKS
Name type: Primary Name Variation

Name: TECHNOLUX LLC
Name type: Primary Name Variation

Name non-latin script: ООО ТЕХНОЛЮКС

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 5D/3 Yuzhnaya St, Mytishchi, Cardo Lenta Village Moscow
Address country: Russia

Phone numbers: +7 (495) 380-00-01 , +7 9199 039650 , +7 925 152 18 12

Websites: www.tehnolux.ru

Email addresses: Tehnoluks1@mail.ru , Feropont777@gmail.com

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

8. Individual: Aleksander Aleksandrovich ZHDANOV

Unique ID: RUS3708

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 Alexander Aleksandrovich ZHDANOV is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, through his ownership of LLC SILTRON, a company operating in a sector of strategic significance to the Government of Russia, namely the chemical sector.

Nationalities: Russia

National identifier number: INN: 774308937870

Positions: Owner of LLC SILTRON

Genders: Male

Name: Aleksander Aleksandrovich ZHDANOV
Name type: Primary Name

Name: Alexander Alexandrovich Zhdanov
Name type: Primary Name Variation

Name non-latin script: АЛЕКСАНДР АЛЕКСАНДРОВИЧ ЖДАНОВ

Non latin script type: Cyrillic

Non latin script language: Russian

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

9. Entity: LIMITED LIABILITY COMPANY "OZON BANK"

Unique ID: RUS3709

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 LIMITED LIABILITY COMPANY "OZON BANK" is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Type of entities: Limited Liability Company

Business registration numbers: TIN: 9703077050 OGRN: 1227700133792 Central Bank of Russia licence - 3542

Name: LIMITED LIABILITY COMPANY "OZON BANK"
Name type: Primary Name

Name: EKOM BANK
Name type: Primary Name Variation

Name: LIMITED LIABILITY COMPANY ECOM BANK
Name type: Primary Name Variation

Name: ONEY BANK
Name type: Primary Name Variation

Name: OZON BANK LLC
Name type: Primary Name Variation

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ «ОЗОН БАНК»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ЭКОМ БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ «ЭКОМ БАНК»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОНЕЙ БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ООО ОЗОН БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Floor 19 Nab Presnenskaya, 10 Vt. Ter. Presnensky municipal district Moscow

Address postal code: 123112

Address country: Russia

Phone numbers: +7 (800) 555-89-21 , +7 (800) 555-89-82 , +7 (495) 215-24-08

Websites: https://t.me/ozon_bank_official , https://finance.ozon.ru

Email addresses: help@finance.ozon.ru , infobank@ozon.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

10. Entity: STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (JOINT-STOCK COMPANY)

Unique ID: RUS3710

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 STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (JOINT-STOCK 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: JOINT-STOCK COMPANY

Business registration numbers: Central Bank of Russia licence: 2790 , TIN 7704001959 , OGRN 1027739109133

Name: STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (JOINT-STOCK COMPANY)
Name type: Primary Name

Name: EXIM BANK
Name type: Primary Name Variation

Name: EXIMBANK OF RUSSIA JSC
Name type: Primary Name Variation

Name: ROSEKSIM BANK
Name type: Primary Name Variation

Name non-latin script: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ БАНК ЭКСПОРТНО-ИМПОРТНЫЙ (АКЦИОНЕРНОЕ ОБЩЕСТВО)

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ЭКСИМ БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ОАО «ЭКЗИМБАНК РОССИИ»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: РОЗЕКСИМ БАНК

Non latin script type: Cyrillic

Non latin script language: Russian

Address: 12 Krasnopresnenskaya Embankment Moscow

Address postal code: 123610
Address country: Russia

Phone numbers: +7 (495) 967-07-67

Websites: http://www.eximbank.ru , www.eximbank.ru

Email addresses: mailbox@eximbank.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

11. Entity: PJSC COMMERCIAL BANK "CENTER-INVEST"

Unique ID: RUS3711

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 PJSC Commercial Bank “Center-Invest” (“PJSC CENTER-INVEST”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PJSC CENTER-INVEST 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: PUBLIC JOINT STOCK COMPANY

Business registration numbers: Russian INN - 6163011391 , Russian OGRN - 1026100001949 , Russian KPP - 616301001

Name: PJSC COMMERCIAL BANK "CENTER-INVEST"
Name type: Primary Name

Name: CENTER INVEST BANK
Name type: Primary Name Variation

Name: CENTER-INVEST
Name type: Primary Name Variation

Name: PJSC CENTER-INVEST
Name type: Primary Name Variation

Name non-latin script: ПАО КБ «Центр-инвест»

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: «Центр-инвест»

Non latin script type: Cyrillic

Non latin script language: Russian
Address: 62 Sokolova Avenue Rostov-on-Don

Address postal code: 344000
Address country: Russia

Phone numbers: +7 863 299 41 63

Websites: www.centrinvest.ru

Email addresses: welcome@centrinvest.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

12. Entity: JOINT STOCK COMPANY REALIST BANK

Unique ID: RUS3712

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 JSC REALIST BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Type of entities: JOINT-STOCK COMPANY

Parent companies: LLC "BUREAUCRAT"

Business registration numbers: Russia OGRN - 1023800000124 , Russia INN - 3801002781 , SWIFT/BIC - BIJORU66 , Legal Entity Identifier - 2534007T2QFUSCHQPU36

Name: JOINT STOCK COMPANY REALIST BANK
Name type: Primary Name

Name: Joint-Stock Company "Realist Bank"
Name type: Primary Name Variation

Name: JSC "REALIST BANK"
Name type: Primary Name Variation

Name non-latin script: Акционерное общество "Реалист Банк"

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АО "РЕАЛИСТ БАНК"

Non latin script type: Cyrillic

Non latin script language: Russian

Address: UL. STANISLAVSKOGO, 4 BLD. 1 Moscow

Address postal code: 109004

Address country: Russia

Phone numbers: +7 (499) 968-94-23

Websites: www.realistbank.ru

Email addresses: mailbox@realistbank.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

13. Entity: PJSC BANK STAVR

Unique ID: RUS3713

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 PJSC BANK STAVR 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: PUBLIC JOINT STOCK COMPANY

Business registration numbers: INN – 2634028786 , OGRN - 1022600000092

Name: PJSC BANK STAVR
Name type: Primary Name

Name: PAO Stavropolpromstroibank
Name type: Primary Name Variation

Name: Public Joint-Stock Company Investment and Commercial Industrial and Construction Bank "Stavropolye"
Name type: Primary Name Variation

Name non-latin script: ПАО "Банк Ставр"

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: ПАО Ставропольпромстройбанк

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: Публичное акционерное общество Инвестиционно-коммерческий промышленно-строительный банк "Ставрополье"

Non latin script type: Cyrillic

Non latin script language: Russian
Address: 88a Krasnoflotskaya Street Stavropol

Address postal code: 355041
Address country: Russia

Phone numbers: +8 800 100-26-88

Websites: https://bankstavr.ru/

Email addresses: admin@psbst.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

14. Entity: JOINT STOCK COMPANY TELEPORT BANK

Unique ID: RUS3714

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 JSC TELEPORT BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.

Type of entities: JOINT-STOCK COMPANY

Business registration numbers: TIN 7750004175 , KPP 770601001 , KPP 997950001 , OKPO 09141558 , OKVED 64.19 , BIC 044525273 , OGRN: 1077711000080

Name: JOINT STOCK COMPANY TELEPORT BANK
Name type: Primary Name

Name: JSC TELEPORT BANK
Name type: Primary Name Variation

Name: MTI BANK
Name type: Primary Name Variation

Name: TELEPORT BANK
Name type: Primary Name Variation

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

Non latin script type: Cyrillic

Non latin script language: Russian

Name non-latin script: АО «ТелеПорт Банк»

Non latin script type: Cyrillic

Non latin script language: Russian
Address: UL. MYTNAYA, 1, BLD. 1, FLOOR 2, ROOM I Moscow

Address postal code: 119049
Address country: Russia

Phone numbers: +7 (495) 401-14-44 , +7 (495) 739-88-00

Websites: https://teleportbank.ru

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

15. Ship: IMO 9326811 ("PERSEAS")

Unique ID: RUS3715

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 9326811 ("PERSEAS") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9326811 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9326811

Current owner operators: Ming Rong Tai Ltd

Current believed flag of ships: San Marino

Type of ship details: Oil Tanker

Name: IMO 9326811 ("PERSEAS")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

16. Ship: IMO 9470131 ("TORVIAN")

Unique ID: RUS3716

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 9470131 ("TORVIAN") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9470131 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9470131

Current owner operators: Wulio Shipping Ltd

Current believed flag of ships: Barbados

Type of ship details: Oil Tanker

Name: IMO 9470131 ("TORVIAN")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

17. Ship: IMO 9402263 ("ASTERAS")

Unique ID: RUS3717

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 9402263 ("ASTERAS") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9402263 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9402263

Current owner operators: Fan Rong Xuan Ltd

Current believed flag of ships: Palau

Type of ship details: Oil Tanker

Name: IMO 9402263 ("ASTERAS")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

18. Ship: IMO 9378864 ("VISUND")

Unique ID: RUS3718

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 9378864 ("VISUND") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9378864 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9378864

Current owner operators: Lam Kee Shipping Ltd

Current believed flag of ships: Palau

Type of ship details: Oil Tanker

Name: IMO 9378864 ("VISUND")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

19. Ship: IMO 9346885 ("ZENTURO")

Unique ID: RUS3719

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 9346885 ("ZENTURO") is, has been or is likely to be involved in activity whose object or effect is to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or to obtain a benefit from or support the Government of Russia. Namely, IMO 9346885 is involved in carrying oil or oil products that originated in Russia from Russia to a third country.

IMO numbers: IMO9346885

Current owner operators: Yuen Fat Shipping Ltd

Current believed flag of ships: Barbados

Type of ship details: Oil Tanker

Name: IMO 9346885 ("ZENTURO")
Name type: Primary Name

Designation source: UK

Date designated: 06/08/2026

Last updated: 06/08/2026

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.