Foreign, Commonwealth
& Development Office

Sanctions Notice: 3 September 2026

Regime: Russia

On 3 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following correction.

Corrections

A correction is an administrative amendment. Deleted information appears in strikethrough and red. Newly added information is underlined and highlighted in yellow.

The following entries have been corrected and are still subject to the sanctions listed:

1. 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~~ 03/09/2026

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.

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

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.

Trust services

You must not provide trust services to or for the benefit of designated persons.

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.