



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-21-26

17/03/2026

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### Russia

1. The International Division of the Attorney General's Chambers advises that one (1) entry has been varied in the [Russia Sanctions Regime](#)<sup>1</sup> and remains subject to an asset freeze, travel ban, trust services sanctions, director disqualification sanction and transport sanctions.
2. One (1) entry has been corrected in respect of the said regime and remains subject to an asset freeze, travel ban, trust services sanctions and director disqualification sanction. Three (3) entries have been corrected and remain subject to an asset freeze, trust services sanctions, director disqualification sanction and prohibition on correspondent banking relationships and processing payments.
3. One (1) entry has been revoked in respect of the said regime and is no longer subject to an asset freeze, travel ban, trust services sanctions and director disqualification sanction.
4. This follows an update to the UK Sanctions List, as follows:

**Varied Individual:**

Name	Unique ID
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<sup>1</sup> The [Russia \(Sanctions\) \(Overseas Territories\) Order 2020](#) (*Legal Notice 23 of 2021*) entered into force for the Islands on 31<sup>st</sup> December 2020 (the "Principal Order"). The Principal Order was amended pursuant to the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2023, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2023, the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2024, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2024 and the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which are in effect for the Islands.

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<https://gov.tc/agc/component/content/article/2026-sanctions-notices?catid=11&Itemid=114>



## ATTORNEY GENERAL'S CHAMBERS

Viatcheslav KANTOR	<a href="#">RUS1127</a>
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### Corrected entities and individual:

Name	Unique ID
JSC BBR Bank	<a href="#">RUS3080</a>
PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"	<a href="#">RUS3459</a>
JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)	<a href="#">RUS3464</a>
Nikolay Dmitrievich PESKOV	<a href="#">RUS0862</a>

### Revoked individual:

Name	Unique ID
German Valentinovich BELOUS	<a href="#">RUS0846</a>

5. The full Notice was issued by the Foreign, Commonwealth and Development Office. To see the full Notice [click here](#).
6. The UK Sanctions List can be found [here](#).
7. The UK's Sanctions List of Designated Persons and entities concerning the Russian Regime can be found [here](#).

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