



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-40-26

26/05/2026

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### Russia

1. The International Division of the Attorney General's Chambers advises that eighteen (18) entries have been added in respect of the [Russia Sanctions Regime](#) and are now subject to sanctions, as follows:<sup>1</sup>

- (a) Fourteen (14) entries, with respect to entities, are now subject to the following sanctions:
- (i) Nine (9) of the said entities are now subject to asset freeze, trust services sanctions, director disqualification sanction, internet services sanctions and correspondent banking sanctions and processing payments;
  - (ii) One (1) of the said entities is now subject to asset freeze, trust services sanctions, director disqualification sanction and prohibition on correspondent banking relationships and processing payments;
  - (iii) Three (3) of the said entities are now subject to asset freeze, trust services sanctions and director disqualification sanction; and

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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, *inter alia*, 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.

**2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road  
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(iv) One (1) of the said entities is now subject to asset freeze, trust services sanctions, director disqualification sanction and internet services sanctions.

(b) Four (4) entries, with respect to individuals, are now subject to asset freeze, travel ban, trust services sanctions and director disqualification sanction.

2. This follows an update to the UK Sanctions List. Accordingly, please refer to the tables below, as follows:

### Entities:

Name:	Unique ID:
EXMO EXCHANGE LIMITED	<a href="#">RUS3602</a>
NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.)	<a href="#">RUS3603</a>
ARVIX LIMITED LIABILITY COMPANY	<a href="#">RUS3604</a>
RAPIRA GROUP LLC	<a href="#">RUS3605</a>
ALISTERA LIMITED	<a href="#">RUS3606</a>
OPEN JOINT STOCK COMPANY "EURASIAN SAVINGS BANK"	<a href="#">RUS3608</a>
BITPAPA IC FZC LLC	<a href="#">RUS3609</a>
SOOTY LIMITED	<a href="#">RUS3610</a>
AIFORY LIMITED LIABILITY COMPANY	<a href="#">RUS3611</a>
OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY"	<a href="#">RUS3615</a>
LIMITED LIABILITY COMPANY "DIAMOND ESTATE"	<a href="#">RUS3616</a>
TRACE ROAD LIMITED LIABILITY COMPANY	<a href="#">RUS3617</a>
OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER"	<a href="#">RUS3618</a>
HUOBI GLOBAL S.A.	<a href="#">RUS3619</a>



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### Individuals designated:

Name:	Unique ID:
Liran COHEN	<a href="#">RUS3607</a>
Igor Olegovich GORIN	<a href="#">RUS3612</a>
Irina Razaelyevna AKOPYAN	<a href="#">RUS3613</a>
Sergey MENDELEEV	<a href="#">RUS3614</a>

3. The full Notice was issued by the Foreign, Commonwealth & Development Office. To see the full Notice [click here](#) .

4. The UK Sanctions List can be found [here](#).

5. The UK's Sanctions List of designated persons and entities concerning the Russia Sanctions Regime can be found [here](#) .

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