



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-80-26

01/10/2026

Russia

1. The International Division of the Attorney General's Chambers advises that thirty-one (31) entries have been added in respect of the [Russia Sanctions Regime](#) and are now subject to sanctions, as follows:¹

- (a) One (1) entry, with respect to a designated entity is now subject to asset freeze, trust services sanctions, director disqualification sanction and transport sanctions;
- (b) Twenty-Two (22) entries, with respect to designated individuals, are now subject to asset freeze, travel ban, trust services sanctions and director disqualification sanction; and
- (c) Eight entries (8) entries, with respect to specified ships, are now subject to shipping and trade sanctions.

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

¹ The [Russia \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 23 of 2021) entered into force for the Islands on 31st 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.

**2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282**

**2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283**

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



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Designated Entity:

Name:	Unique ID:
NOVATEK GAS AND POWER ASIA PTE LTD	RUS3748

Designated Individuals:

Name:	Unique ID:
Nurlan Amantaevich ABULKHAEV	RUS3720
Nikolay Ivanovich DEREZA	RUS3721
Viktor Alexandrovich AIVAZOV	RUS3722
Viktor Valerievich CHUDAK	RUS3723
Aleksandr Sergeevich CHICHKAN	RUS3724
Alexander Alexandrovich FOMIN	RUS3725
Viktor Leonidovich BEDRIK	RUS3726
Yan Vyacheslav ZANEVSKY	RUS3727
Sergey Aleksandrovich TOLMACHEV	RUS3728
Alan Eduardovich GAGLOEV	RUS3729
Mamuka PIPIA	RUS3730
Giorgi IREMADZE	RUS3731
Nikoloz Fridonovich MZHAVANADZE	RUS3732
Paata ABULADZE	RUS3733
Elena Igorevna MILSKAYA	RUS3740
Denis Sergeyevich CHERNOBAY	RUS3741
Ruyal Asif Oghlu ALIYEV	RUS3742
Aleksey Igorevich LAVRENTYEV	RUS3743
Viktoriya Olegovna KOSTROMINA	RUS3744



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Ekaterina Alexandrovna KOZYR	RUS3745
Marat Arkadyevich KAMBOLOV	RUS3749
Artur Valerevich ORLOV	RUS3750

Specified ships:

Name:	Unique ID:
IMO 9331048 (CHAIVO)	RUS3734
IMO 9246621 (PORTOVYY)	RUS3735
IMO 9904546 (ALEKSEY KOSYGIN)	RUS3736
IMO 9904704 (KONSTANTIN POSIET)	RUS3737
IMO 9904675 (PYOTR STOLYPIN)	RUS3738
IMO 7808401 (BEBEK-E)	RUS3739
IMO 9319404 (AVACHA)	RUS3746
IMO 9344411 (GALLE ENERGY)	RUS3747

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](#).