



# **FINANCIAL SERVICES COMMISSION**

27 February 2025

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 5 entries have been corrected under the Russia financial sanction regime.

On 27 February 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

5 entries have been corrected under the Russia financial sanction regime and are still subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

27 February 2025

## **Financial Sanction Notice**

### **Russia**

#### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. 5 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

#### **Notice summary**

3. The following entries have been corrected and are still subject to an asset freeze and trust services sanctions:
  - Vasily Vitalyevich Abramov (Group ID: 16773)
  - Natalya Aleksandrovna Tyurina (Group ID: 16823)
  - JSC SIBERIA AIRLINES (Group ID: 16788)
  - MONOLINK GROUP FZCO (Group ID: 16769)
4. The following entry has been corrected and is still subject to an asset freeze, trust services sanctions and a prohibition on correspondent banking and clearing:

- OJSC KEREMET BANK (Group ID: 16829)

### **What you must do**

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
- v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

8. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

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

### **Further Information**

10. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

13. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

14. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### CORRECTIONS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

1. **ABRAMOV, Vasily Vitalyevich**

**Name (non-Latin script):** ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ

**DOB:** 23/05/1982. **National Identification Number:** ~~(1) v.abramov@kazstanex.kz~~ *(1) 600320653786* (2) 820523399043 **National Identification Details:** (1) TRN (2) INN

**Position:** Chief Executive of KAZSTANEX LLP **Other Information:** (UK Sanctions List Ref): RUS2397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX

LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): v.abramov@kazstanex.kz (Gender): Male **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **Group ID:** 16773.

2. **TYURINA, Natalya Aleksandrovna**

**Name (non-Latin script):** Наталья Александровна ТЮРИНА

**DOB:** 12/03/1971. **a.k.a:** TYURINA, Natalia, Aleksandrovna (non-Latin script: Наталья Александровна ТЮРИНА) **Nationality:** *Russia* **National Identification Number:** 772908211099 **Position:** General Director of TSARGRAD Media LLC **Other Information:**

(UK Sanctions List Ref): RUS2432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of Tsargrad Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender): Female **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **Group ID:** 16823.

#### Entities

1. **JSC SIBERIA AIRLINES**

**Name (non-Latin script):** Авиакомпания Сибирь

**a.k.a:** (1) S7 Airlines (2) S7 Travel Retail Limited Liability Company **Address:** 10 Mozherin Avenue, Office 201, Ob, Novosibirsk Oblast, Russia, 633104. **Other Information:** (UK Sanctions List Ref): RUS2426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): JSC Siberia Airlines ("S7 Airlines") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines ("S7 Airlines") 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 transport sector. JSC Siberia Airlines ("S7 Airlines") is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines ("S7 Airlines") 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. (~~Phone number~~): ~~www.s7.ru~~ (Website): www.s7.ru (Email address): presscenter@s7.ru (Type of entity): Air Transportation Company **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **Group ID:** 16788.

## 2. MONOLINK GROUP FZCO

**Name (non-Latin script):** مجموعة مونولينك ش.م.ح

**a.k.a:** (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP - FZCO (4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO **Address:** Office Number 001, Building A2, Dubai Silicon Oasis, DDP, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): RUS2395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (1) +971 427 69 573 (2) +971 58 574 1883 (Website): <https://monolinkdmcc.ae> (Email address): (1) info@axiomuae.ae (2) info@ekntrading.ae (3) info@prosvet.com (*Type of entity*): Limited Liability Company (*Business Reg No*): DSO-ZZCO-16068 **Listed on:** 24/02/2025 **UK Sanctions List Date Designated:** 24/02/2025 **Last Updated:** ~~24/02/2025~~ 27/02/2025 **Group ID:** 16769.

## 3. OJSC KEREMET BANK

**Name (non-Latin script):** ОАО Керемет-банк

**a.k.a:** (1) ОАО Keremet Bank (2) OJCS Keremet Bank (3) OJSC Rosinbank (non-Latin script: ОАО Росинбанк) (4) Open Joint Stock Company Keremet Bank (non-Latin script: Открытое акционерное общество Керемет Банк) (5) Otkrytoe Aktsionerное Obschestvo Keremet Bank **Address:** 40/4, Togolok Moldo, Bishkek, Kyrgyzstan, 720001. (2) 80/1, Moskovskaya Street, Bishkek, Kyrgyzstan, 720021. **Other Information:** (UK Sanctions List Ref): RUS2479. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 24/02/2025. (UK Statement of Reasons): OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government

of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number): (1) +996 (312) 55 44 44 (2) +996 (703) 55 44 44 (3) +996 (997) 55 44 44 (4) +996 (227) 55 44 44 (5) +996 (557) 55 44 44 (Website): <https://keremetbank.kg> (Email address): call-center@keremetbank.kg (Type of entity): Open Joint Stock Company (Subsidiaries): (1) BIC: 136001 (2) TIN: 02012201010017 (3) OKPO: 27231453 (4) SWIFT: RINBKG22 **Listed on: 24/02/2025 UK Sanctions List Date Designated: 24/02/2025 Last Updated: 24/02/2025 27/02/2025 Group ID: 16829.**

Financial Services Commission

27/02/2025