



01 October 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to [The UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from [The UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** ABULKHAEV, Nurlan Amantaevich
Name (non-Latin): АБУЛХАЕВ Нурлан Амантаевич
Position: Chief of staff and deputy battalion commander, 2nd Motor Rifle Battalion, 4th Guards Military Base, military unit 66421, 58th Combined Arms Army, Southern Military District; rank of major; call sign "Kadet"
Date of Birth: 28/04/1991
Place of Birth: Omsk Oblast, Russia
Gender: Male
Address: Azovo Village, Azov German National District, Omsk Oblast, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Abulkhaev Nurlan Amantaevich (hereafter "ABULKHAEV") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3720
2. **Name:** DEREZA, Nikolay Ivanovich
Name (non-Latin): Дереза Николай Иванович
Primary Name Variations: (1) Dereza, Nykolai Yvanovych
Date of Birth: 04/10/1971
Place of Birth: Tokmak, Ukraine
Gender: Male
Nationality: Ukraine
UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Nikolay Ivanovich DEREZA (hereafter "DEREZA") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely by serving as an officer in the occupation detention system in Tokmak, Zaporizhzhia region, and participating in the detention, forced labour and mistreatment of civilians held under Russian occupation.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3721
3. **Name:** AIVAZOV, Viktor Alexandrovich
Name (non-Latin): АЙВАЗОВ Виктор Александрович
Primary Name Variations: (1) Aivazov, Viktor Oleksandrovych (2) Ajvazov, Viktor Aleksandrovich (3) Migalevich, Viktor Alekseevich

Position: Russian police warrant officer and head of a section of a separate guard and convoy battalion for suspects and accused persons

Date of Birth: 12/09/1981

Place of Birth: Krasnoyarsk, Krasnoyarsk Krai, Russia

Gender: Male

Nationality: Russia

Passport Number: 04 04 185806 **Passport Detail:** n/a

Address: 34 Metallurgov Street, flat 63, Krasnoyarsk, Russia

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Viktor Alexandrovich AIVAZOV (hereafter "AIVAZOV") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3722

4. **Name:** CHUDAK, Viktor Valerievich

Name (non-Latin): Чудак Виктор Валериевич

Position: Head of the occupation police in Kamianka-Dniprovska, Zaporizhzhia region

Date of Birth: 20/01/1988

Gender: Male

Nationality: Russia

Address: Tsentralna Street, 212, Velyka Znamianka, Vasylivka district, Zaporizhzhia region, Ukraine

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Viktor Valerievich CHUDAK (hereafter CHUDAK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Namely for cooperating with Russian occupation authorities and facilitating the unlawful detention and mistreatment of civilians in Kamianka-Dniprovska, Zaporizhzhia region.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3723

5. **Name:** CHICHKAN, Aleksandr Sergeevich

Name (non-Latin): Чичкан Александр Сергеевич

Date of Birth: 27/01/1986

Place of Birth: Kamen-Rybolov, Primorsky Krai, Russia

Gender: Male

Nationality: Russia

Address: Gagarina Street, house 16, apt. 20, Primorsky Krai, Lisozaodsk, Russia

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Aleksandr Sergeevich CHICHKAN (hereafter CHICHKAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible

for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, for carrying out the unlawful detention, interrogation and mistreatment of a Ukrainian civilian, while serving in the Russian military commandant's office in the Kherson region.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3724

6. **Name:** FOMIN, Alexander Alexandrovich

Name (non-Latin): Фомин Александр Александрович

Primary Name Variations: (1) FOMYN, Aleksandr Aleksandrovych

Position: Head of detention facility in Kamianka-Dniprovska, Zaporizhzhia region

Date of Birth: 06/01/1985

Place of Birth: , Ukraine

Gender: Male

Nationality: Ukraine

Address: 132 Hoholya Street, Zaporizhzhia region, Kamianka-Dniprovska, Ukraine

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Alexander Alexandrovich FOMIN (hereafter FOMIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely for cooperating with Russian occupation authorities and facilitating the unlawful detention and mistreatment of civilians in Kamianka-Dniprovska, Zaporizhzhia region.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3725

7. **Name:** BEDRIK, Viktor Leonidovich

Name (non-Latin): БЕДРИК Виктор Леонидович

Position: Military Commandant of Kherson Region, Russian occupation administration

Date of Birth: 29/08/1970

Gender: Male

Nationality: Russia

Passport Number: 6015 № 847522 **Passport Detail:** n/a

Address: Shmulevicha Street, 14, bldg. 6, apt. 55, Vladikavkaz, North Ossetia - Alania, Russia

UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Viktor Leonidovich BEDRIK (hereafter BEDRIK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that BEDRIK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely serving as military commandant of occupied Kherson region and directing, facilitating and participating in the unlawful detention, torture and mistreatment of civilians through the Russian occupation military commandant's office in Kherson.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK
Unique ID: RUS3726

8. **Name:** ZANEVSKY, Yan Vyacheslav
Name (non-Latin): ЗАНЕВСКИЙ Ян Вячеславович
Primary Name Variations: (1) ZANEVSKI, Yan Vyacheslav (2) ZANEVSKII, Yan Vyacheslav (3) ZANEVSKYY, Yan Vyacheslav
Position: Russian Federal Security Service (FSB) officer
Date of Birth: 20/05/1995
Gender: Male
Nationality: Russia
Passport Number: 45 15 198899 **Passport Detail:** n/a
Address: Apartment 263, Building 3, Tvardovsky Street 12, Moscow, Russia
UK Statement of Reasons: The Secretary of State considers there are reasonable grounds to suspect that Yan Vyacheslav ZANEVSKY (hereafter ZANEVSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3727
9. **Name:** TOLMACHEV, Sergey Aleksandrovich
Name (non-Latin): Сергей Александрович Толмачев
Position: Former "Deputy Governor" of the temporarily occupied region of Zaporizhzhia (2) Former "Deputy Governor" of the temporarily occupied territory of the City of Sevastopol (3) Political Strategist
Date of Birth: 05/07/1972
Place of Birth: Krasnoyarsk, Russia
Gender: Male
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sergey Aleksandrovich TOLMACHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Sergey Aleksandrovich TOLMACHEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a regional "Deputy Governor" of Sevastopol, installed by Russia in the temporarily occupied territory of the City of Sevastopol and as a regional "Deputy Governor" of Zaporizhzhia, installed in the temporarily occupied region of Zaporizhzhia.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3728
10. **Name:** GAGLOEV, Alan Eduardovich
Name (non-Latin): Алан Эдуардович Гаглов
Position: Advisor to President Vladimir Putin (2) Former De-facto "President" of South Ossetia 2022-2026
Date of Birth: 06/02/1981

Place of Birth: Tskhinvali , Georgia

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Alan Eduardovich GAGLOEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Alan Eduardovich GAGLOEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an adviser to the President of the Russian Federation.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3729

11. **Name:** PIPIA, Mamuka

Name (non-Latin): მამუკა ფიფია , Мамука Пипия

Position: International Secretary, Solidarity for Peace

Date of Birth: 23/05/1977

Place of Birth: Kvarchele , Georgia

Gender: Male

Nationality: Georgia, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mamuka Pipia is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Mamuka PIPIA is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as the leader and international secretary of the Georgian political party Solidarity for Peace, he led a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit. He has also promoted Russian disinformation narratives.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3730

12. **Name:** IREMADZE, Giorgi

Name (non-Latin): გიორგი ირემადზე , გიორგი ირმაძე , Георгий Иремадзе

Primary Name Variations: (1) IREMADZE, George (2) IRIMADZE, George (3) IRIMADZE, Giorgi

Position: Member of the Political Council, Solidarity for Peace; Founder Union of Young Eurasianists of Georgia

Date of Birth: 08/04/1984

Place of Birth: , Georgia

Gender: Male

Nationality: Georgia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Giorgi Iremadze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Giorgi Iremadze is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as a Georgian politician and member of the political council of the political party Solidarity for Peace, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.

Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3731

13. **Name:** MZHAVANADZE, Nikoloz Fridonovich
Name (non-Latin): Николоз Мжаванадзе, Николоз Фридонович Мжаванадзе, ნიკოლოზ მჟავანაძე
Position: Founder, Sezoni TV
Date of Birth: 10/02/1978
Place of Birth: , Georgia
Gender: Male
Nationality: Georgia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Nikoloz Mzhavanadze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Nikoloz MZHAVANADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as the founder of a Georgian Russian-language TV channel, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3732
14. **Name:** ABULADZE, Paata
Name (non-Latin): Паата Абуладзе, პაატა აბულაძე
Date of Birth: 14/12/1967
Place of Birth: , Georgia
Gender: Male
Nationality: Georgia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Paata Abuladze is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Paata ABULADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. In his capacity as a Georgian political and military observer, he joined a delegation of Georgian politicians who met with the head of the so-called Donetsk People's Republic, and subsequently publicised the visit.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3733
15. **Name:** MILSKAYA, Elena Igorevna
Name (non-Latin): Елена Игоревна МИЛЬСКАЯ
Position: Chair of the Board of Trustees of the National Centre for Assistance to Missing and Injured Children
Date of Birth: 20/12/1980
Place of Birth: Moscow, Russia
Gender: Female
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable

grounds to suspect that Elena Igorevna MILSKAYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3740

16. **Name:** CHERNOBAY, Denis Sergeyevich

Name (non-Latin): Денис Сергеевич Чернобай

Primary Name Variations: (1) CHERNOBAI, Denis

Position: Chairman of the "Movement of the First" of the Donetsk People's Republic

Date of Birth: 07/08/2002

Place of Birth: , Ukraine

Gender: Male

Nationality: Ukraine

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Denis Sergeyevich CHERNOBAY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3741

17. **Name:** ALIYEV, Ruyal Asif Oghlu

Name (non-Latin): Рүял Асиф Оглы АЛИЕВ

Position: Chair of the Council of the Regional Branch of the "Movement of the First" in the so-called Luhansk People's Republic

Date of Birth: 06/05/1997

Place of Birth: , Ukraine

Gender: Male

Nationality: Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ruyal Asif Oghlu ALIYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK
Unique ID: RUS3742

18. **Name:** LAVRENTYEV, Aleksey Igorevich
Name (non-Latin): Алексей Игоревич ЛАВРЕНТЬЕВ
Position: Chairman of the Council of the Regional Branch of the "Movement of the First" in Kherson region
Date of Birth: 19/07/1994
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aleksey Igorevich LAVRENTYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3743
19. **Name:** KOSTROMINA, Viktoriya Olegovna
Name (non-Latin): Виктория Олеговна КОСТРОМИНА
Position: Chair of the Council of the Zaporizhzhia Regional Branch of the "Movement of the First"
Date of Birth: 21/02/1984
Place of Birth: , Ukraine
Gender: Female
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Viktoriya Olegovna KOSTROMINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.
Date Designated: 01/10/2026
Last Updated: 01/10/2026
Designation Source: UK
Unique ID: RUS3744
20. **Name:** KOZYR, Ekaterina Alexandrovna
Name (non-Latin): Екатерина Александровна КОЗЫРЬ
Position: Chairwoman of the Council of the Regional Branch of the "Movement of the First" for the Republic of Crimea
Date of Birth: 18/12/1980
Place of Birth: Crimea, Ukraine
Gender: Female
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable

grounds to suspect that Ekaterina Alexandrovna KOZYR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3745

21. **Name:** KAMBOLOV, Marat Arkadyevich

Name (non-Latin): Марат Аркадьевич Камболов

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Marat Arkadyevich KAMBOLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. KAMBOLOV has obtained a benefit from the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of the Kurchatov Institute between 2015 and 2025, which is carrying on business in the Russian Energy Sector. 2. KAMBOLOV has obtained a benefit from the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of the Kurchatov Institute between 2015 and 2025, which is Government of Russia-affiliated entity.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3749

22. **Name:** ORLOV, Artur Valerevich

Name (non-Latin): ОРЛОВ Артур Валерьевич

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Artur Valerevich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Namely, engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3750

ENTITY

1. **Name:** Novatek Gas and Power Asia Pte Ltd

Entity Type: n/a

Other Information: Where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained

or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that NOVATEK GAS & POWER ASIA PTE LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in: obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance, namely, the Russian energy sector.

Date Designated: 01/10/2026

Last Updated: 01/10/2026

Designation Source: UK

Unique ID: RUS3748