



6 May 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](mailto: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](mailto: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](mailto: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:** COHEN, Liran  
**Place of Birth:** , Israel  
**Gender:** Male  
**Nationality:** Israel  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Liran COHEN is or has been obtaining a benefit from or supporting the Government of Russia by making available economic resources, goods or technology to A7 LLC and other persons within the A7 network, which are Government of Russia-affiliated entities and carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.  
**Date Designated:** 26/05/2026  
**Last Updated:** 26/05/2026  
**Designation Source:** UK  
**Unique ID:** RUS3607
  
2. **Name:** GORIN, Igor Olegovich  
**Name (non-Latin):** ИГОРЬ ОЛЕГОВИЧ ГОРИН  
**Date of Birth:** 07/12/1978  
**Place of Birth:** , Russia  
**Gender:** Male  
**Nationality:** Russia  
**Passport Number:** 752752464 **Passport Detail:** Issued in Russia- expired 20/01/2026  
**Passport Number:** 717814286 **Passport Detail:** n/a  
**Passport Number:** 633728063 **Passport Detail:** n/a  
**Passport Number:** 3841643 **Passport Detail:** n/a  
**Passport Number:** 511832649 **Passport Detail:** n/a  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Igor Olegovich GORIN is or has been involved in obtaining a benefit from (4) the Government of Russia because he is working as a manager or equivalent of A7 Limited Liability Company, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.  
**Date Designated:** 26/05/2026  
**Last Updated:** 26/05/2026  
**Designation Source:** UK  
**Unique ID:** RUS3612
  
3. **Name:** AKOPYAN, Irina Rafaelyevna  
**Name (non-Latin):** Акопян Ирина Рафаэлевна, Ирина ГАКОПЯН  
**Primary Name Variations:** (1) НАКОПЯН, Irina  
**Gender:** Female  
**Nationality:** Russia  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Irina Rafaelyevna AKOPYAN is or has been obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of A7 LLC, an entity which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, and which is a Government of Russia-affiliated entity.  
**Date Designated:** 26/05/2026  
**Last Updated:** 26/05/2026

**Designation Source:** UK  
**Unique ID:** RUS3613

4. **Name:** MENDELEEV, Sergey  
**Name (non-Latin):** Сергей МЕНДЕЛЕЕВ  
**Date of Birth:** 02/11/1976  
**Gender:** Male  
**Nationality:** Russia  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Sergey MENDELEEV (hereafter "MENDELEEV") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) MENDELEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business, namely EXVED and INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM, in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (2) MENDELEEV 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) or other manager or equivalent of EXVED and INDEPENDENT DECENTRALIZED FINANCE SMARTBANK AND ECOSYSTEM, which carry on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia (3) MENDELEEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology to a person who provides financial services, or makes 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  
**Date Designated:** 26/05/2026  
**Last Updated:** 26/05/2026  
**Designation Source:** UK  
**Unique ID:** RUS3614

## ENTITY

1. **Name:** EXMO EXCHANGE LIMITED  
**Primary Name Variations:** (1) EXMO (2) EXMO EXCHANGE (3) EXMO EXCHANGE LTD (4) EXMO GROUP (5) EXMO PAYMENTS LTD. (6) EXMO.COM (7) EXMO.ME  
**Entity Type:** Limited Company  
**Address:** 2 Kingdom Street, LONDON, W2 6JP, United Kingdom  
**Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). EXMO EXCHANGE LIMITED is associated with the following crypto wallet addresses: TJqUC56SDZ373JYRurzXtMcor2HQvN9BaU TVa1p4aTVoHuF4EDGthn57FbKNbu4DRJkQ TCQqA58EmX6AnUZKPCogL2Q441B4ThbJGN  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that EXMO EXCHANGE LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources or technology, to an involved person, who is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that EXMO

EXCHANGE LIMITED 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3602

2. **Name:** NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.)

**Primary Name Variations:** (1) ABCEX (2) ABCEX Exchange (3) ABCEX.io (4) NUEVA CRYPTOLOGIA (5) NUEVA CRYPTOLOGIA S.A.S. DE C.V.

**Entity Type:** n/a

**Address:** Avenida La Revolución, Plaza Presidente, Level 6, Local 1, Colonia San Benito, San Salvador Centro, Distrito San Salvador, San Salvador, El Salvador

**Other Information:** Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that: NUEVA CRYPTOLOGIA., SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.) has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, or technology, to an involved person, namely Garantex and Grinex. NUEVA CRYPTOLOGIA, SOCIEDAD POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE (S.A.S. DE C.V.) is or has been 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3603

3. **Name:** ARVIX LIMITED LIABILITY COMPANY

**Primary Name Variations:** (1) ARVIX LLC (2) ARVIX LTD (3) ARVIX PRO (4) ARVIX-PRO (5) EXNODE (6) EXNODE PAY (7) EXNODE.RU

**Entity Type:** Limited Liability Company

**Address:** N 264 (Free Industrial Zone of Tbilisi Technology Park), Omar Khizanishvili Street, Gldani District, Tbilisi, Georgia

**Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable

grounds to suspect that: ARVIX LIMITED LIABILITY COMPANY has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, or technology, to an involved person, namely Garantex and Grinex. ARVIX LIMITED LIABILITY COMPANY is or has been 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3604

4. **Name:** RAPIRA GROUP LLC

**Primary Name Variations:** (1) RAPIRA

**Entity Type:** n/a

**Address:** Avtomshebeli Street, N 88, Kutaisi Hualing Free Industrial Zone, Kutaisi City, Georgia

**Other Information:** Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Digital address: bc1q72ud4m6zf5g37jkhc2ty95zm5veI9ufdxquqpm

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that RAPIRA GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: RAPIRA GROUP LLC 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 financial services sector. RAPIRA GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, good or technology to a person who provides financial services, or makes 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.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3605

5. **Name:** ALISTERA LIMITED

**Primary Name Variations:** (1) ALISTAIR LIMITED (2) ALISTAIR LTD (3) ALISTERA LTD

**Entity Type:** Limited Company

**Address:** 12 Nab. Presnenskaya, Municipal District Presnensky, Moscow, 123112, Russia

**Other Information:** Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is designated

for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that ALISTERA LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because : 1. ALISTERA LIMITED 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 financial services sector. 2. ALISTERA LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to an involved person who carries on business in a sector of strategic significance to the Government of Russia, namely persons within the A7 network in the Russian financial sector. 3. ALISTERA LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology to a person who provides financial services, or makes 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.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3606

6. **Name:** OPEN JOINT STOCK COMPANY "EURASIAN SAVINGS BANK"

**Primary Name Variations:** (1) OJSC EURASIAN SAVINGS BANK

**Entity Type:** n/a

**Address:** 40/1 Ibraimov St., BISHKEK, Kyrgyzstan

**Other Information:** Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that OJSC EURASIAN SAVINGS 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: 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.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3608

7. **Name:** BITPAPA IC FZC LLC

**Primary Name Variations:** (1) Baba House LLC (2) BITPAP iSi EfZetSi (3) BITPAPA IC FZC Limited Liability Company (4) BITPAPA Pay

**Entity Type:** n/a

**Address:** A-0059-652 Flamingo Villas, Ajman Media City Free Zone, Ajman, United Arab Emirates

**Other Information:** Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person,

and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that BITPAPA IC FZC LLC (hereafter "BITPAPA") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BITPAPA 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3609

8. **Name:** SOOTY LIMITED

**Entity Type:** Limited Company

**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, MH 96960, Marshall Islands

**Other Information:** Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that SOOTY LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, who is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that SOOTY LIMITED 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3610

9. **Name:** AIFORY LIMITED LIABILITY COMPANY

**Primary Name Variations:** (1) AiFory LLC (2) AiFory Pro (3) Eaifor LLC

**Entity Type:** Limited Liability Company

**Address:** Free Industrial Zone of Tbilisi Technology Park, N264 Omar Khizanishvili street, Tbilisi, 0167, Georgia

**Other Information:** Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations). Internet Services Sanctions: When an individual or entity is

designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that AIFORY LIMITED LIABILITY COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, who is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that AIFORY LIMITED LIABILITY COMPANY 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 financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3611

10. **Name:** OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY"

**Primary Name Variations:** (1) "MBK" OJSC (2) MAMLEKETTİK BROKERDICK COMPANY (3) OJSC "STATE BROKERAGE COMPANY" (4) STATE BROKERAGE COMPANY

**Entity Type:** Open Joint-Stock Company

**Address:** 172 Moskovskaya Street, Leninsky District, BISHKEK, Kyrgyzstan

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that OPEN JOINT-STOCK COMPANY "STATE BROKERAGE COMPANY" is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business of economic significance to the Government of Russia.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3615

11. **Name:** LIMITED LIABILITY COMPANY "DIAMOND ESTATE"

**Primary Name Variations:** (1) DIAMAND ESTATE LLC (2) DIAMANT ESTATE (3) DIAMOND ESTATE (4) DIAMOND ESTATE LLC (5) LLC DIAMOND ESTATE

**Entity Type:** n/a

**Address:** Block 4 Floor 1, D.10 Starokonushenny Per, Internal Ter.G, Municipal District Khamovnyki, Moscow, 119002, Russia

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that LIMITED LIABILITY COMPANY "DIAMOND ESTATE" (hereafter "DIAMOND ESTATE") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: LIMITED LIABILITY COMPANY "DIAMOND ESTATE" 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 financial services sector. LIMITED LIABILITY COMPANY "DIAMOND ESTATE" is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology to a person who carries on business in a sector of strategic significance to the Government of Russia, namely persons within the A7 network and Sibmetinvest LLC (in the Russian financial sector) and Raspadskaya Coal Company LLC (in the Russian extractive sector). LIMITED LIABILITY COMPANY "DIAMOND ESTATE" has provided financial services or made available funds, economic resources, goods or technology to a person who provides financial services or makes 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, namely persons within the A7 network, who provide financial services and makes available funds, economic resources, goods and technology that undermine Western sanctions and weaken a key foreign policy tool aimed at ending Russian aggression in Ukraine.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3616

12. **Name:** TRACE ROAD LIMITED LIABILITY COMPANY

**Primary Name Variations:** (1) TRACE ROAD LLC

**Entity Type:** n/a

**Address:** Berezhkovskaya Embankment, 38, Bldg. 1, Inter Dorogomilovo Municipal District, Moscow, Russia

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that TRACE ROAD LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is associated with A7 LLC, a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian financial services sector), by reason of: (i) its operational integration into the A7 network through shared infrastructure and personnel; (ii) the documented role of its principals within the network; and (iii) the financial benefit it obtains in that capacity. The Secretary of State further considers that there are reasonable grounds to suspect that TRACE ROAD LLC makes available economic resources to A7 LLC and to other persons within the A7 network which are themselves carrying on business as Government of Russia-affiliated entities and in the Russian financial services sector.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3617

13. **Name:** OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER"

**Primary Name Variations:** (1) OJSC "VIRTUAL ASSETS ISSUER" (2) OJSC OPEN JOINT-STOCK COMPANY "VIRTUAL ASSETS ISSUER" (3) USDKG (4) USDKG.com

**Entity Type:** n/a

**Address:** 17 Razzakova Street, Pervomaysky District, Bishkek, Kyrgyzstan

**Other Information:** Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that OJSC "VIRTUAL ASSET ISSUER" is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business of economic significance to the Government of Russia.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3618

14. **Name:** HUOBI GLOBAL S.A.

**Primary Name Variations:** (1) HTX (formerly Huobi) (2) HTX Exchange (3) Huobi Global Limited

**Entity Type:** Private Limited Company

**Address:** Via Espana, Delta Bank Building, 6th Floor, PANAMA CITY, Panama

**Other Information:** Internet Services Sanctions: When an individual or entity is

designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that HUOBI GLOBAL SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely A7 LIMITED LIABILITY COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that HUOBI GLOBAL SA has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely GARANTEX Europe OU, which is carrying on business in a sector of strategic significance to the Government of Russia.

**Date Designated:** 26/05/2026

**Last Updated:** 26/05/2026

**Designation Source:** UK

**Unique ID:** RUS3619