FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS
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P.O. Box 1054
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CAYMAN ISLANDS

Sanctions Notice: 26 May 2026

Regime: Russia

On 26 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 18 additions.

Additions:

The following entries have been added and are now subject to the sanctions listed:

Entities designated:

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

Individuals designated:

Name:	Unique ID:
Liran COHEN	RUS3607
Igor Olegovich GORIN	RUS3612
Irina Rafaelyevna AKOPYAN	RUS3613
Sergey MENDELEEV	RUS3614

To view the full FCDO Notice, please click on the following link:

FCDO - Sanctions Notice Russia - 26 May 2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from the Governor of the Cayman Islands
3. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

If you are a relevant firm you have obligations under financial sanctions.

Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the starter guide to UK sanctions for more details about these.

Enforcement and penalties

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

Further information

New sanctions notices are listed in Current UK sanctions regimes.

See OFSI's previous financial sanctions notices.

See OFSI's general guidance on asset freezes.

See further details about reporting obligations under financial sanctions.

For general information on financial sanctions please see our Financial Sanctions Guidance: https://fra.gov.ky/guides-to-financial-sanctions/

Contact details

For queries about this notice and/or the implementation of financial sanctions in the Cayman Islands should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky