

SUBJECT ENTITY	Meridian Global Trading LLC
Report ID	ARV-2026-00189
Generated	13 June 2026 — 14:22 UTC
Tier	Deep (\$2.50) — Full Due Diligence
Jurisdiction	British Virgin Islands (VG)

OVERALL VERDICT

HIGH RISK

Sanctions match · PEP link High-risk jurisdiction

A — ENTITY VERIFICATION

Field	Value	Source
Company Name	Meridian Global Trading LLC	BVI Financial Services Commission
Reg. Number	2089341	BVI FSC Registry
Status	Active	BVI FSC Registry
Legal Form	Limited Liability Company	BVI FSC Registry
Incorporated	14 March 2019	BVI FSC Registry
Registered Address	Tortola, Road Town, British Virgin Islands	BVI FSC Registry
LEI	Not registered — no GLEIF record	GLEIF Global
Beneficial Owner	Partial disclosure only	BVI FSC Registry

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Legal Form	Limited Liability Company	BVI FSC Registry
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■ WARNING: No LEI registration found. Entity operates from a secrecy jurisdiction (BVI) with no public beneficial ownership register. Registered agent is a professional nominee fiduciary.

B — SANCTIONS SCREENING

List	Entries	Result	Match Detail
OFAC SDN (US Treasury)	19,065	CLEAR	No direct match
UN Consolidated List	770	CLEAR	No direct match
EU Financial Sanctions	5,994	POSSIBLE MATCH	See match detail below
UK Sanctions List (FCDO)	6,192	POSSIBLE MATCH	See match detail below

Match Detail	Confidence	List	Entry Type	Programs / Regime
MERIDIAN TRADING LLC	81%	EU Financial Sanctions	Entity	Russia Sanctions — Council Reg. 2022/428
MERIDIAN GLOBAL LLC	76%	UK FCDO Sanctions	Entity	Russia (Sanctions) (EU Exit) Regs 2019

■ POSSIBLE MATCH DETECTED: Two sanctions entries with 76–81% name similarity identified on EU and UK lists. Fuzzy matching threshold: 75%. Human review required before proceeding with any transaction or relationship.

C — PEP SCREENING

Source	Match	Position	Country	Confidence
OpenSanctions PEP Database	NIKOLAI MERIDIAN	Deputy Minister of Energy	Russia	83%

■ PEP LINK IDENTIFIED: A director name associated with this entity matches a Politically Exposed Person (Deputy Minister of Energy, Russia) at 83% confidence. Enhanced Due Diligence mandatory under FATF Recommendation 12.

D — JURISDICTION RISK SCORING

Metric	Score / Status	Source	Interpretation
FATF Status	Grey List — Increased Monitoring	FATF June 2026	Subject to enhanced monitoring
Basel AML Index	7.84 / 10	Basel Institute 2025	HIGH risk (lower = better)
Secrecy Jurisdiction	YES — BVI ranked #3	Tax Justice Network 2025	High financial secrecy, limited disclosure
Overall Risk Tier	HIGH	ARM Verify Composite	Enhanced Due Diligence required

E — DIRECTORS & OFFICERS

Name	Role	Appointed	Sanctions	PEP
Nikolai Petrov Meridian	Director	14 March 2019	POSSIBLE MATCH	PEP MATCH
Offshore Fiduciary Services Ltd	Registered Agent / Nominee	14 March 2019	CLEAR	N/A
[2 further directors undisclosed]	—	—	UNVERIFIED	UNVERIFIED

■ INCOMPLETE DISCLOSURE: BVI does not maintain a public beneficial ownership register. 2 of 3 directors are undisclosed. Nominee directorship structure detected. Full UBO identification not possible without voluntary disclosure from the entity.

F — UBO / BENEFICIAL OWNERSHIP MAPPING

Entity / Person	Relationship	Ownership	Status
Meridian Global Trading LLC	Subject entity	—	BVI — no public UBO register
Nikolai Petrov Meridian	Disclosed director / possible UBO	Unknown %	PEP — Russian national
Beneficial owner(s) above 25%	Not publicly disclosed	Unknown	Enhanced investigation required
Potential link: Gazprom JSC	Corporate network connection flagged	Indirect	Russian state-owned — OFAC monitored

■ UBO UNRESOLVED: True beneficial ownership cannot be confirmed from public sources. BVI secrecy laws prevent registry disclosure. Recommend requesting certified UBO declaration directly from the entity and verifying through independent sources before onboarding.

G — SUMMARY & RECOMMENDATION

SANCTIONS POSSIBLE MATCH EU + UK lists	PEP STATUS PEP MATCH Russian minister	JURISDICTION HIGH RISK BVI + FATF grey	RECOMMENDATION DO NOT PROCEED EDD required first
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■ DO NOT PROCEED: Multiple high-risk flags identified. Sanctions name matches on EU and UK lists (76–81% confidence), PEP link to Russian government official, FATF grey-listed jurisdiction, BVI secrecy structure with undisclosed beneficial owners, and indirect Gazprom network connection. Enhanced Due Diligence and senior management sign-off required before any commercial relationship. Consider filing a Suspicious Activity Report (SAR) if this entity approaches your organisation.