



Update to the UK Sanctions List: UN Iraq, Cyber and Migration Sanctions regime

Please be advised that on 12 August 2025 the UK Government has made administrative amendments to the designation of 1 Individual under the Global Irregular Migration Regime, 2 individuals under the Cyber regime. 2 duplicate listings under the Cyber Sanction's regime have been removed.

Furthermore, 1 administrative amendment has been made under the UN Iraq sanctions regime. This reflects the recent update made by the UN Security Council Iraq (Resolution 1518) Sanctions Committee.

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes

Details of the Update:

- Individual amended under the Global Irregular Migration Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Nikola VEIN	17024	GIM0009	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban

- Individuals amended under the Cyber Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Aleksey Sergeyevich MORENETS	13906	CYB0006	31 December 2020	Asset freeze, Director Disqualification Sanction, Travel Ban
Yevgeniy Mikhaylovich SEREBRIAKOV	13907	CYB0007	31 December 2020	Asset freeze, Director Disqualification Sanction, Travel Ban

- Individual amended under the UN Iran Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI	8697	IRQ0146	27 July 2005	Asset freeze

- Duplicate listings removed from the UKSL:

Name	OFSI Group ID	Unique ID
Aleksey Sergeyevich MORENETS	16995	CYB0093
Yevgeniy Mikhaylovich SEREBRIAKOV	17000	CYB0073

- Link to UK Sanctions List: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- Link to OFSI Consolidated List: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- Link to Cyber Notice:
https://assets.publishing.service.gov.uk/media/689afdaea6eb81a3f9b2e354/Notice_Cyber_120825.pdf?utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery
- Link to OFSI UN Iraq Notice:
https://assets.publishing.service.gov.uk/media/689aff78a6eb81a3f9b2e356/Notice_Iraq_120825.pdf?utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery
- Link to OFSI Migration Notice
https://assets.publishing.service.gov.uk/media/689b00b4a6eb81a3f9b2e358/Notice_Global_Irregular_Migration_and_Trafficking_in_Persons_120825.pdf?utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery

Date of Update: **12 August 2025**

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.