

## **Update to the UK Sanctions List: Global Irregular Migration Regime**

Please be advised that on 13 August 2025, the UK Government has made an administrative amendment to the following individual under the Russia Sanctions Regime.

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:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Marko PETROVIC	17022	<u>GIM0007</u>	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban

- Link to OFSI Migration Notice
  - Notice Global Irregular Migration and Trafficking in Persons 130825.pdf
- Link to OFSI Consolidated List: <a href="https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targe
- Link to UK Sanctions List: <a href="https://www.gov.uk/government/publications/the-uk-sanctions-list">https://www.gov.uk/government/publications/the-uk-sanctions-list</a>
- FCDO News:

Embargoes and trade sanctions - GOV.UK

Date of Update: 13 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 <a href="mailto:sanctions@gov.vg">sanctions@gov.vg</a>.

• 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.

