



## Sanctions Circular No. 49 of 2026

### Update to the UK Sanctions List: Russia Sanctions Regime

1. Please be advised that an update has been issued to the UK Sanctions List. 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:

2. On Tuesday 16 June, the UK Government has designated the following 11 individuals and 32 entities, and specified the following 27 ships, under the Russia Sanctions Regime.

#### 3. Designated Individuals:

Name:	Unique ID:	Sanctions Imposed
Alexander Petrovich VORONKOV	<a href="#">RUS3639</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Ruslan Petrovich KOSHKIN	<a href="#">RUS3649</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Aleksandr Filippovich VOTCHENKO	<a href="#">RUS3650</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Nikolay Nikolayevich SAZHIN	<a href="#">RUS3651</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Sergey Nikolayevich MAZURIK	<a href="#">RUS3652</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Aleksandr Vasilyevich MATROSOV	<a href="#">RUS3653</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

		Sanction
Roman Viktorovich GAIVORONSKIY	<a href="#">RUS3654</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Dmitriy Yegorovich ZUBKOV	<a href="#">RUS3655</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Stanislav Sergeyevich POPOV	<a href="#">RUS3656</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Konstantin Aleksandrovich STRAFILOV	<a href="#">RUS3657</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction
Maksim Yuryevich MAMONTOV	<a href="#">RUS3658</a>	Asset freeze, Travel Ban, Trust Services Sanctions, Director Disqualification Sanction

#### 4. Designated Entities:

Name:	Unique ID:	
JOINT-STOCK COMMERCIAL BANK "EVROFINANCE MOSNARBANK" (JOINT-STOCK COMPANY)	<a href="#">RUS3620</a>	Asset freeze, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments, Trust Services Sanctions
JOINT STOCK COMPANY "YANDEX BANK"	<a href="#">RUS3621</a>	Asset freeze, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments, Trust Services Sanctions
LIMITED LIABILITY COMPANY "WILDBERRIES BANK"	<a href="#">RUS3622</a>	Asset freeze, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments, Trust Services Sanctions
JOINT-STOCK COMPANY COMMERCIAL BANK "VYATICH"	<a href="#">RUS3623</a>	Asset freeze, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments, Trust Services Sanctions
LLC SCIENTIFIC AND PRODUCTION ENTERPRISE SPETSENERGOMEKHANIKA	<a href="#">RUS3624</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
JSC RUSHOL	<a href="#">RUS3625</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC TECHNOPARITET	<a href="#">RUS3626</a>	Asset freeze, Director Disqualification Sanction, Trust Services

		Sanctions
LLC NEPTUNE CO LTD	<a href="#">RUS3627</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC MAGNUS LINK	<a href="#">RUS3628</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
JSC INTERCONSUL	<a href="#">RUS3629</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
SHTRAL TECHNOLOGY CO LTD	<a href="#">RUS3630</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
SHTRAL MAKINE ITHALAT IHRACAT SANAYI VE TICARET LIMITED	<a href="#">RUS3631</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
IC-ORIENTIR	<a href="#">RUS3632</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC TPK PEGAS	<a href="#">RUS3633</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
SHENZHEN HUAXIN ANTENNA TECHNOLOGY CO LTD	<a href="#">RUS3634</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
COMNAV TECHNOLOGY LTD	<a href="#">RUS3635</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
JOINT STOCK COMPANY MARINE BRIDGE AND NAVIGATION SYSTEMS	<a href="#">RUS3636</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
P.K.T. MUNGMEE CO., LTD	<a href="#">RUS3637</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LIMITED LIABILITY COMPANY TEKHNOPOL	<a href="#">RUS3638</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
THAI TRADE ASSOCIATION CO., LTD	<a href="#">RUS3640</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
AEROGLOBAL CO., LTD	<a href="#">RUS3641</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
BRUKIDA LIMITED	<a href="#">RUS3642</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC SMITH	<a href="#">RUS3643</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions

OOO DILMAS	<a href="#">RUS3644</a>	Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"
KOMPOZIT 21 LLC	<a href="#">RUS3645</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
OOO KORD-BUNKER	<a href="#">RUS3646</a>	Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"
JOINT DEVELOPMENT BANK	<a href="#">RUS3647</a>	Asset freeze, Director Disqualification Sanction, Prohibition on correspondent banking relationships and processing payments, Trust Services Sanctions
"A71" LIMITED LIABILITY COMPANY	<a href="#">RUS3648</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
"A7-AGENT" LIMITED LIABILITY COMPANY	<a href="#">RUS3659</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
PILOT FINANCE LIMITED	<a href="#">RUS3660</a>	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
JSC BALANCE INSURANCE	<a href="#">RUS3688</a>	Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"
JSC ROSGOSSTRAKH	<a href="#">RUS3689</a>	Asset freeze, Trust Services Sanctions, Director Disqualification Sanction, Transport sanctions: see "Other information"

#### 5. Specified Ships:

Name:	Unique ID:	Sanctions Imposed
IMO 9296377 ("MARJORIE")	<a href="#">RUS3661</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9305556 ("MARVEN")	<a href="#">RUS3662</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9390587 ("ONEIROI")	<a href="#">RUS3663</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9333785 ("SEADAR")	<a href="#">RUS3664</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9291262 ("SILVAR")	<a href="#">RUS3665</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9290397 ("STORMBRINGER")	<a href="#">RUS3666</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9417464 ("TANI")	<a href="#">RUS3667</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9298492 ("TOA PAYOH")	<a href="#">RUS3668</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9290385 ("ELBUS")	<a href="#">RUS3669</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9270555 ("INTEGRITY RACER")	<a href="#">RUS3670</a>	Shipping & Trade Sanctions: see "Other Information"

IMO 9380570 ("KURDOS III")	<a href="#">RUS3671</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9249128 ("SAKHALIN")	<a href="#">RUS3672</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9408542 ("LING HONG")	<a href="#">RUS3673</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9294264 ("ORION")	<a href="#">RUS3674</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9326689 ("MERKURIY")	<a href="#">RUS3675</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9300817 ("KOSMOS")	<a href="#">RUS3676</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9317315 ("LUCH")	<a href="#">RUS3677</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9328170 ("AETHER")	<a href="#">RUS3678</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9337418 ("ATMOS")	<a href="#">RUS3679</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9439383 ("BHILVA")	<a href="#">RUS3680</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9297541 ("DOVE")	<a href="#">RUS3681</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9198082 ("GLOBAL STAR")	<a href="#">RUS3682</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9408554 ("HE BO")	<a href="#">RUS3683</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9413004 ("HORAE")	<a href="#">RUS3684</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9282041 ("KAVIZ")	<a href="#">RUS3685</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9274082 ("TM HAI HA 568")	<a href="#">RUS3686</a>	Shipping & Trade Sanctions: see "Other Information"
IMO 9379301 ("VERSA")	<a href="#">RUS3687</a>	Shipping & Trade Sanctions: see "Other Information"

6. **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>

- **Link to Press Release:** [UK clamps down on shady networks supplying Putin’s illegal war with new sanctions package - GOV.UK](#)
- **Link to Notice (Russia):** [https://assets.publishing.service.gov.uk/media/6a30eac81f6fa5c3377e5fcd/Sanctions\\_Notice\\_Russia\\_16\\_June\\_2026.pdf](https://assets.publishing.service.gov.uk/media/6a30eac81f6fa5c3377e5fcd/Sanctions_Notice_Russia_16_June_2026.pdf)
- **Date of Update:** 16 June 2026

**Asset Freeze: What you must do in relation to this Sanctions Notice**

7. 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:
- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in this Notice;
  - ii. **freeze** 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 Virgin Islands Sanctions Unit;
- iv. **report** any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
- v. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.

#### **Revocation and Unfreezing: What you must do in relation to this Sanctions Notice, if applicable**

8. Where a UK Sanctions Notice has been issued, which confirms that a person/entity has been removed from the UK Sanctions List, then the following measures must be undertaken:
  - i. determine whether any of the assets held on account are the assets of any person/entity who has been removed from the Sanctions List and ensure that they are no longer subject to an asset freeze;
  - ii. **remove** the name of the person/entity from the institution's list of persons/entities subject to financial sanction;
  - iii. **unfreeze** the assets of the person/entity (as applicable) and re-activate all relevant accounts;
  - iv. **notify** the person/entity that the assets are no longer subject to an asset freeze; and
  - v. **immediately notify** the FIA and the FSC of the actions which have been undertaken upon completion.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Dealing with other sanctions on Designated Persons:**

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

- **Link to Starter Guide to UK Sanctions:** [Starter guide to UK sanctions - GOV.UK](#)

#### **Further Information:**

11. For further assistance, including general guidance on asset freezes and reporting obligations under financial sanctions, persons should refer to the [Virgin Islands Financial Sanctions Guidelines](#):
12. The Compliance Reporting Form can be found [here](#).
13. A copy of the relevant [UK Overseas Territories Order](#) may be found on the Financial Services Commission's website.
14. Copies of recent notices, UK legislation and relevant guidance on Russia Sanctions can be obtained from the Collection of Current UK sanctions regimes on the GOV.UK website: **Current UK sanctions regimes - GOV.UK**

#### **Enquiries**

15. All enquiries, reports and license applications should be addressed to:

**Virgin Islands Sanctions Unit.**  
Attorney General's Chambers  
TTT Building, Wickham's Cay I  
Road Town, Tortola VG1110  
British Virgin Islands  
[sanctions@gov.vg](mailto:sanctions@gov.vg)