



Sanctions Circular No. _145_ of 2025

Update to the UK Sanctions List: 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:

The following entities and individuals have been designated under the Russian Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and are subject to sanctions:

Name	OFSI ID	Unique ID	Sanctions Imposed
PJSC RUSSNEFT	17261	RUS3160	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
LLC RUSNEFTEGAZ GROUP	17262	RUS3161	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
PJSC TATNEFT	17263	RUS3162	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions

LLC NNK-OIL	17264	RUS3163	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
Chingiz ALIYEV	17265	RUS3164	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Murtaza Ali LAKHANI	17266	RUS3165	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
Sergei Viktorovich DOBRINOV	17269	RUS3166	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
SAPHIRA ENERGY FZE	17270	RUS3167	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
Andrej Antatolevich PALEVICH	17271	RUS3169	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
FARGONA KIMYO ZAVODI LLC	17272	RUS3170	Asset freeze, Director Disqualification Sanction Trust Services Sanctions

GELION BUSINESS TRADE MCHJ	17274	RUS3171	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC JV CHEMISTRY INTERNATIONAL	17276	RUS3172	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC TEKSTIL-SERVIS	17277	RUS3173	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
LLC VATA FACTORY 24	17278	RUS3174	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
RAW MATERIALS CELLULOSE MCHJ	17279	RUS3175	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
Rustam Rakhimdzhonovich MUMINOV	17280	RUS3176	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
GIMLI TRADE LLC-FZ	17282	RUS3177	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
REDWOOD GLOBAL SUPPLY FZ-LLC	17283	RUS3178	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
KIFIKO LLC	17275	RUS3180	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions

FOSSIL TRADING FZCO	17273	RUS3181	Asset freeze, Director Disqualification Sanction, Trust Services Sanctions
TEJARINAFT FZCO	17268	RUS3182	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
AMUR II FZCO	17267	RUS3183	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
MERCANTILE & MARITIME GROUP	17284	RUS3184	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
ALTRUM GROUP FZCO	17285	RUS3185	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions

- [Link to UK Sanctions List](#)
- [Link to Consolidated List](#)
- [Link to UNSC Consolidated List](#)
- [Link to OFSI Notice](#)
- **Date of Update:** 18 December 2025

Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.

Key Actions:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to 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.

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