Sanctions Circular No. 124 of 2025

Update to the UK Sanctions List: Russia and Cyber 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:

On Wednesday, 19 November, the UK government has designated 1 entity under the Russia Sanctions Regime and designated 2 entities and 4 individuals under the Cyber Sanctions Regime. Furthermore, 1 entity designated under the Cyber Sanctions Regime has been amended.

• Entities designated under the Russia Sanctions Regime:

Name	OFSI ID	Unique ID	Sanctions Imposed
Aeza Group LLC	17224	RUS3148	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Trust Services Sanctions

Entities designated under the Cyber Sanctions Regime:

Name	OFSI ID	Unique ID	Sanctions Imposed
Media Land LLC	17218	CYB0098	Asset freeze, Director Disqualification Sanction
ML Cloud LLC	17219	CYB0099	Asset freeze, Director Disqualification Sanction

• Individuals designated under the Cyber Sanctions Regime:

Name	OFSLID	Unique ID	Sanctions Imposed
Alexander Alexandrovich Volosovik	17220	CYB0100	Asset freeze, Director Disqualification Sanction, Travel Ban
Kirill Andreevich Zatolokin	17221	CYB0101	Asset freeze, Director Disqualification Sanction, Travel Ban
Yulia Vladimirovna Pankova	17222	CYB0102	Asset freeze, Director Disqualification Sanction, Travel Ban
Andrei Valerevich Kozlov	17223	CYB0103	Asset freeze, Director Disqualification Sanction, Travel Ban

• Entity amended under the Cyber Sanctions Regime:

Name	OFSLID	Unique ID	Sanctions Imposed
Chosun Expo	13910	CYB0004	Asset freeze, Director Disqualification Sanction

Link to <u>UK Sanctions List</u>
Link to Consolidated List
Link to notices
o <u>Russia</u>
o <u>Cyber</u>
o Cyber Amendment

- Date of Update: 19 November 2025
- Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.

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 unfreezing of assets, 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.