

Update to the UK Sanctions List: Russia 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 Friday 19 September, the UK Government has sanctioned the following 2 entities, 2 individuals, and 2 ships under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and are subject to sanctions:

Name	Unique ID	OFSI ID	Sanctions Imposed
HeliCo Group LLC	RUS3050		Asset freeze, Director Disqualification Sanction, Trust Services Sanctions, Transport Sanctions: see "Other Information".
AEZA INTERNATIONAL LTD	RUS3052	17099	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Trust Services Sanctions

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

Name	Unique ID	OFSI ID	Sanctions Imposed
Otar Anzorovich Partskhaladze	RUS3046		Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Levan Shioyevich Vasadze	RUS3047		Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

• The following ships have been specified under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and are subject to sanctions:

Name	Unique ID	IMO Number
BAVLY	RUS3048	9621560
KARAKUZ	RUS3049	9621558

- Link to UK Sanctions List: https://www.gov.uk/government/publications/the-uk-sanctions-list
- Link to Consolidated List: <a href="https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/co
- Link to Notice: Notice_Russia_190925.pdf

Date of Update: 19 September 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.