

Update to UK Sanctions List

Update to the UK Sanctions List: Russia

100 sanctioned under the Russia Sanctions Regime

Today, 20 May, the UK Government has sanctioned 20 individuals, 62 entities, and 18 ships under the Russia (Sanctions) (EU Exit) Regulations 2019. This package targets Russian revenue generating sectors, including energy, communications and financial services, the Russian military industrial complex (RMIC) and its third country suppliers, and malign actors involved in democratic interference and Russia's information war on Ukraine.

Details of the Update:

The following Individuals have been designated:

Name	OFSI Group ID	Unique ID
Igor Borisovich BYSTROV	16878	RUS2626
Mariya UTKINA	16880	RUS2633
Inna Olegovna KAZAKOVA	16881	RUS2634
Artem Alexandrovych SAVENKO	16882	RUS2635
Yaroslav Alekseevich PETRENKO	16883	RUS2636
Oleg Gennadievich SUKHORUKOV	16884	RUS2637
John Michael ORMEROD	16863	RUS2639
Nikita DMITRIEV	16942	RUS2694
Ilya Alexandrovich FADEEV	16943	RUS2696
Alexey VALOV	16944	RUS2698
Sofia Avraamovna ZAKHAROVA	16945	RUS2700
Ekaterina ROMANOVA	16946	RUS2701
Andrey Petrovich MANZOLEVSKY	16947	RUS2702
Alexey Vitalievich ULYANOV	16948	RUS2703
Peter Vladimirovich CHERNOV	16949	RUS2705

Gemma Yurievna SHTEFIRTSIA	16950	RUS2706
Vladimir Alexandrovich DAVYDOV	16951	RUS2707
Stanislav Bronislavovich KLEVITSKIY	16953	RUS2711
Ivan Aleksandrovich NIKIFOROV	16958	RUS2725
Aleksandr Vladimirovich KOLESNIKOV	16959	RUS2727

The following entities have been designated:

Name	OFSI Group ID	Unique ID
SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.	16869	RUS2617
SHANGHAI NEW CHESS CO., LTD.	16870	RUS2618
MT-SYSTEMS LLC	16872	RUS2620
LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ENTERPRISE NIFRIT	16873	RUS2621
ATOMA LLC	16874	RUS2622
CONSUL GROUP LTD	16875	RUS2623
ELECTRONIC SCIENTIFIC ENGINEERING LTD	16876	RUS2624
INNOPOLIS LTD	16879	RUS2627
RHODANIA SHIPPING SA	16885	RUS2638
PIONEER TRADE LLC	16886	RUS2640
JOINT STOCK COMPANY "AGENCY REGIONAL INDEPENDENT REGISTRAR"	16888	RUS2643
JOINT STOCK COMPANY "VEDENIE COMPANY REGISTERS"	16889	RUS2644
JOINT-STOCK COMPANY DEPOSITORY COMPANY "REGION"	16890	RUS2645
JOINT-STOCK COMPANY "INDUSTRY REGISTER"	16891	RUS2647

JOINT-STOCK COMPANY "INTERREGIONAL REGISTRATION CENTER"	16892	<u>RUS2649</u>
JOINT-STOCK COMPANY "NATIONAL CUSTODY COMPANY"	16893	<u>RUS2650</u>
JOINT-STOCK COMPANY "NATIONAL SPECIALIZED FINANCIAL COMPANY"	16894	<u>RUS2651</u>
JOINT-STOCK COMPANY "INDEPENDENT REGISTRAR R.O.S.T COMPANY"	16895	<u>RUS2652</u>
JOINT-STOCK COMPANY "INDEPENDENT SPECIALIZED DEPOSITORY"	16896	<u>RUS2653</u>
JOINT-STOCK COMPANY "NEW REGISTRAR"	16897	<u>RUS2654</u>
JOINT-STOCK COMPANY "PROFESSIONAL REGISTRATION CENTRE"	16898	<u>RUS2655</u>
JOINT-STOCK COMPANY "RDC" PARITY"	16899	<u>RUS2656</u>
JOINT-STOCK COMPANY "REGISTRAR INTRACO"	16900	<u>RUS2657</u>
JOINT STOCK COMPANY VOLGOGRAD METALLURGICAL PLANT "RED OCTOBER"	16901	<u>RUS2658</u>
JOINT-STOCK COMPANY "KRC REGISTRAR"	16902	<u>RUS2660</u>
JOINT-STOCK COMPANY "REGISTRAR CAPITAL"	16903	<u>RUS2661</u>
JOINT-STOCK COMPANY "REGISTRAR SOCIETY"	16904	<u>RUS2662</u>
JOINT-STOCK COMPANY "REGISTRATION COMPANY CENTRE INVEST"	16906	<u>RUS2663</u>
JOINT-STOCK COMPANY "REGISTER"	16907	<u>RUS2664</u>
JOINT-STOCK COMPANY "REPUBLICAN SPECIALIZED REGISTRAR "YAKUT STOCK CENTER"	16909	<u>RUS2665</u>
JOINT-STOCK COMPANY "RT REGISTRAR"	16910	<u>RUS2666</u>
JOINT-STOCK COMPANY "SERVICE REGISTRY"	16911	<u>RUS2667</u>
JOINT-STOCK COMPANY "SPECIALIZED DEPOSITORY INFINITUM"	16913	<u>RUS2668</u>
JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR COMPASS"	16914	<u>RUS2669</u>

JOINT-STOCK COMPANY "SPECIALIZED REGISTRAR HOLDER OF THE REGISTER OF SHAREHOLDERS GAS INDUSTRY"	16915	RUS2670
JOINT-STOCK COMPANY "SURGUTINVESTNEFT"	16916	RUS2671
JOINT-STOCK COMPANY "ATKIV"	16905	RUS2672
JOINT-STOCK COMPANY "VTB REGISTRAR"	16908	RUS2673
JOINT-STOCK COMPANY "VTB SPECIALIZED DEPOSITORY"	16912	RUS2674
CLOSED JOINT STOCK COMPANY "FIRST SPECIALIZED DEPOSITORY"	16917	RUS2675
LIMITED LIABILITY COMPANY RESPONSIBILITY "DEPOSITORY AND CORPORATE TECHNOLOGIES"	16918	RUS2676
LIMITED LIABILITY COMPANY RESPONSIBILITY "EURASIAN REGISTRAR"	16919	RUS2677
LIMITED LIABILITY COMPANY RESPONSIBILITY "CORPORATE REGISTRAR COMPANY"	16960	RUS2678
LIMITED LIABILITY COMPANY RESPONSIBILITY "MOSCOW STOCK CENTER"	16921	RUS2679
LIMITED LIABILITY COMPANY RESPONSIBILITY OF "OBORONREGISTR"	16922	RUS2680
LIMITED LIABILITY COMPANY RESPONSIBILITY "PARTNER"	16923	RUS2681
LIMITED LIABILITY COMPANY RESPONSIBILITY OF "RBRU SPECIALIZED DEPOSITORY"	16924	RUS2682
LIMITED LIABILITY COMPANY RESPONSIBILITY "REGIONAL REGISTRATION COMPANY"	16925	RUS2683
LIMITED LIABILITY COMPANY RESPONSIBILITY OF "THE REGISTRAR GUARANTEE"	16927	RUS2684
LIMITED LIABILITY COMPANY RESPONSIBILITY OF "REESTR-RN"	16929	RUS2685
LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY"	16932	RUS2686
LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY COMPANY "GARANT"	16934	RUS2687
LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "DEPOT PLAZA"	16936	RUS2688

LIMITED LIABILITY COMPANY RESPONSIBILITY OF THE "ACCOUNTING AND REGISTRATION"	16938	RUS2689
LIMITED LIABILITY COMPANY RESPONSIBILITY OF "YUZHNO REGIONAL REGISTRAR"	16939	RUS2690
LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED DEPOSITORY "PARTNER"	16940	RUS2691
LIMITED LIABILITY COMPANY RESPONSIBILITY "SPECIALIZED REGISTRAR "RECOM"	16941	RUS2692
JSC METAFRAX CHEMICALS	16952	RUS2708
A7 LIMITED LIABILITY COMPANY	16954	RUS2718
ST. PETERSBURG CURRENCY EXCHANGE (JSC SPCEX)	16955	RUS2722
NON-BANK CREDIT ORGANIZATION JOINT-STOCK COMPANY PETERSBURG SETTLEMENT CENTER (JSC PSC)	16956	RUS2723
STATE CORPORATION DEPOSIT INSURANCE AGENCY (DIA)	16957	RUS2724

The following ships have been specified:

Name	Unique ID	IMO Number
CORTEX	RUS2642	IMO 9291250
MAIN	RUS2648	IMO 9387255
OTLA	RUS2659	IMO 9299719
FURIA	RUS2695	IMO 9257802
RAGNAR	RUS2697	IMO 9384095
CETUS	RUS2699	IMO 9418482
ARABELA	RUS2704	IMO 9253313
NAUTILUS	RUS2709	IMO 9434890

RICCA	<u>RUS2710</u>	IMO 9292577
TEAM	<u>RUS2712</u>	IMO 9292589
TORONTO	<u>RUS2713</u>	IMO 8808525
NEXT	<u>RUS2714</u>	IMO 9286023
LEOPARD	<u>RUS2715</u>	IMO 9284594
SPRING FORTUNE	<u>RUS2716</u>	IMO 9386536
PIERRE	<u>RUS2717</u>	IMO 9266877
JAMES II	<u>RUS2719</u>	IMO 9253909
LIETO	<u>RUS2720</u>	IMO 9389679
MISSONI	<u>RUS2721</u>	IMO 9296810

The full sanctions list from the FCDO may be found here:

- [UK Sanctions List](#)
- [Consolidated List](#)
- [Notice](#)
- [Press Release](#)

Date of Update: 20 May 2025 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.

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.