

Update to the UK Sanctions List: 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:

On Thursday, 23 October 2025 the UK Government made the following 4 variations and 2 administrative amendments under the Russia Sanctions Regime.

Variations

Name	OFSI ID	Unique ID	Sanctions Imposed
Aleksandr Aleksandrovich SHULGIN	15272	RUS1317	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Alisher USMANOV	14210	RUS0266	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
USM Holdings Limited	15877	RUS1821	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Mihajlo PERENČEVIĆ	15424	RUS1485	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

Administrative Amendments

Name	OFSI ID	Unique ID	Sanctions Imposed
Namina DADASHOVA	17173		Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

- Link to <u>UK Sanctions List</u>
- Link to Consolidated List
- Link to Notice
- Date of Update: 23 October 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 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.