

Sanctions Circular No. 126 of 2025

## **Update to the UK Sanctions List: 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:**

The following entry has been amended under the Cyber Sanctions Regime (the Cyber (Sanctions) (EU Exit) Regulations 2020) and remains subject to sanctions:

Name	OFSI ID	Unique ID	Sanctions Imposed
Andrei Valerevich Kozlov	17223	CYB0103	Asset freeze, Director Disqualification Sanction, Travel Ban

- Link to UK Sanctions List
- Link to Consolidated List
- Link to notices
  - o Cyber
- Date of Update: 24 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 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 <a href="mailto:sanctions@gov.vg">sanctions@gov.vg</a>