

# Update to the UK Sanctions List

## Update to the UK Sanctions List: Zimbabwe Sanctions Regime

Please be advised that on 27<sup>th</sup> May 2025 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 individuals have been delisted under the Zimbabwe Sanctions Regime (the Zimbabwe (Sanctions) (EU Exit) Regulations 2019) and are no longer subject to sanctions:

Name	Unique ID	OFSI Group ID
Owen NCUBE	<a href="#">ZIM0004</a>	14052
Anselem Nhamo SANYATWE	<a href="#">ZIM0005</a>	14053
Godwin MATANGA	<a href="#">ZIM0006</a>	14054
Isaac MOYO	<a href="#">ZIM0007</a>	14055

- The following entity has been delisted under the Zimbabwe Sanctions Regime (the Zimbabwe (Sanctions) (EU Exit) Regulations 2019) and is no longer subject to sanctions:

Name	Unique ID	OFSI Group ID
Zimbabwe Defence Industries	<a href="#">ZIM0003</a>	10734

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

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

Date of Update: 23 May 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](mailto:sanctions@gov.vg).