

Update to the UK Sanctions List

Update to the UK Sanctions List: Russia Sanctions Regime

Please be advised that on 28 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 entries have been amended under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and are still subject to sanctions:

Name	Unique ID	OFSI Group ID
Igor Borisovich BYSTROV	RUS2626	16878
SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.	RUS2617	16869
SHANGHAI NEW CHESS CO., LTD.	RUS2618	16870
MT-SYSTEMS LLC	RUS2620	16872
ATOMA LLC	RUS2622	16874
PIONEER TRADE LLC	RUS2640	16886
Limited Liability Company responsibility "Market Special Depository"	RUS2686	16932

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

- [UK Sanctions List](#)
- [Consolidated List](#)
- [Notice](#)
- [Press Release](#)
- Date of Update: 28 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.