



## Update to the UK Sanctions List: Cyber Sanctions Regime & Russia Sanctions Regime

Please be advised that on 31 July 2025, the UK Government varied the listings of 18 individuals and 1 entity under the Cyber Sanctions Regime and varied the listing of 1 individual under the 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:

- The following Individuals are varied under Cyber Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Yevgeniy Mikhaylovich SEREBRIAKOV	17000	<a href="#">CYB0073</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Artem Valeryvich OCHICHENKO	17002	<a href="#">CYB0074</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Dmitriy Aleksandrovich MIKHAYLOV	17008	<a href="#">CYB0075</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Aleksandr Vladimirovich OSADCHUK	17009	<a href="#">CYB0076</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Viktor Borisovich NETYKSHO	17011	<a href="#">CYB0078</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Yuriy Leonidovich SHIKOLENKO	17012	<a href="#">CYB0079</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Vitaly Aleksandrovich SHEVCHENKO	17013	<a href="#">CYB0081</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Yuriy Federovich DENISOV	17014	<a href="#">CYB0082</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Nikolay Aleksandrovich KORCHAGIN	17015	<a href="#">CYB0083</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Vladislav Yevgenyevich BOROVKOV	17005	<a href="#">CYB0086</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Anatoliy Sergeyevich KOVALEV	17001	<a href="#">CYB0088</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Ivan Sergeyevich YERMAKOV	16999	<a href="#">CYB0089</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Aleksey Viktorovich LUKASHEV	16998	<a href="#">CYB0090</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Sergey Sergeyevich VASYUK	16997	<a href="#">CYB0091</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Andrey Eduardovich BARANOV	16996	<a href="#">CYB0092</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Aleksey Sergeyevich MORENETS	16995	<a href="#">CYB0093</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
Sergey Aleksandrovich MORGACHEV	16993	<a href="#">CYB0094</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban

Artem Andreyevich MALYSHEV	16992	<a href="#">CYB0095</a>	18 July 2025	Asset freeze, Director Disqualification Sanction, Internet Services Sanctions: see "Other Information", Travel Ban
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- The following entity has varied under the Cyber Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated
161ST SPECIALIST TRAINING CENTRE (TsPS)	CYB0097	<a href="#">16991</a>	18 July 2025

- The following individual is varied under the Russian Sanctions Regime:

Name	OFSI Group ID	Unique ID	Date Designated	Sanctions Imposed
Petr Olegovich Aven	14616	RUS0665	15 March 2022	Asset freeze, Director Disqualification Sanction, Transport Sanctions: see "Other Information", Travel Ban, Trust Services Sanctions

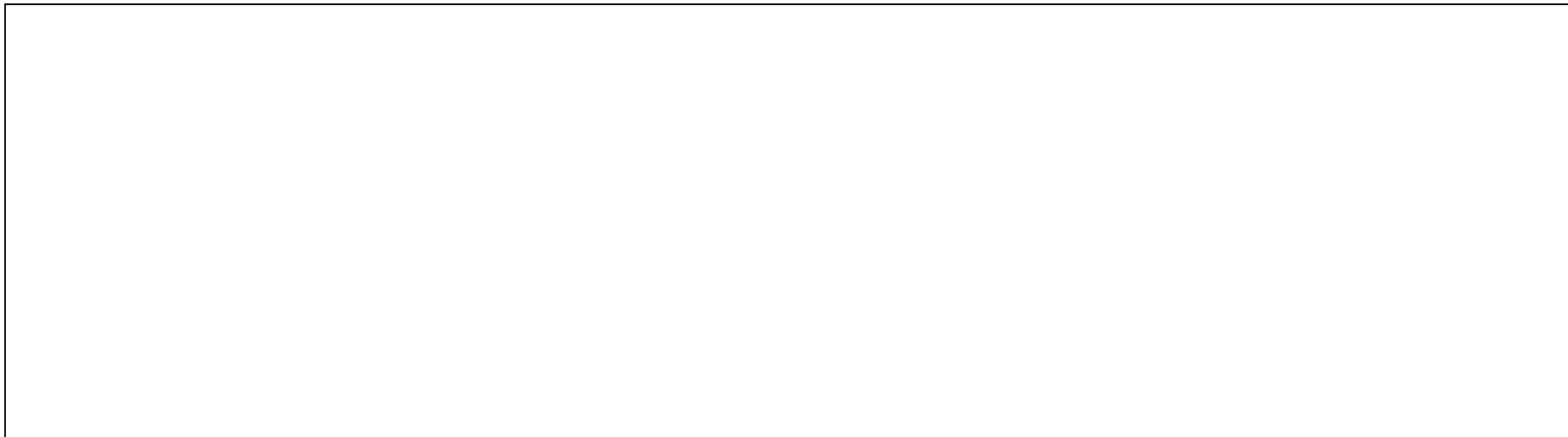
- Link to UK Sanctions List: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- Link to OFSI Consolidated List: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- Link to OFSI Russia Notice: [https://assets.publishing.service.gov.uk/media/688b5a2e15968f11ced5b808/Notice\\_Russia\\_310725.pdf](https://assets.publishing.service.gov.uk/media/688b5a2e15968f11ced5b808/Notice_Russia_310725.pdf)

Date of Update: 31 July 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.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at [sanctions@gov.vg](mailto:sanctions@gov.vg).



- 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).