

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

On 3 September 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 and entities have been designated under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and are subject to sanctions:

Name	OFSI ID	Unique ID	Sanctions Imposed
Valery MAIOROV	17090	RUS3039	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Nataliya Vitaliyivna TYSHCHENKO	17088	RUS3036	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Zamid Alievich CHALAYEV	17091	RUS3040	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Aymani Nesievna KADYROVA	17094	RUS3044	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Leyla Rinatovna FAZLEEVA	17087	RUS3035	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

Rinat Nailevich SADYKOV	17089	RUS3037	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Aleksandr GUROV	17092	RUS3041	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Anastasia Pavlovna AKKURATOVA	17095	RUS3045	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
All-Russian public-state movement of children and youth "Movement of the First"	17085	RUS3033	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions
Akhmat Kadyrov Foundation	17093	RUS3043	Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions
Volunteers of Victory	17086	RUS3034	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

- Link to UK Sanctions List: <a href="https://www.gov.uk/government/publications/the-uk-sanctions-list">https://www.gov.uk/government/publications/the-uk-sanctions-list</a>
- Link to Consolidated List: <a href="https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/co
- Link to Notice: Notice\_Russia\_030925.pdf
- Link to Press Release: <u>UK sanctions actors forcibly deporting, indoctrinating and militarising Ukrainian children GOV.UK</u>

## Date of Update: 3 September 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 <a href="mailto:sanctions@gov.vg">sanctions@gov.vg</a>.

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iı	ncluding freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.
	se of reference to access this listing under the UK Sanctions List webpage, please go to:
	'Search the UK Sanctions List"
	'More Search Options"
l .	Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
• F	Hit "Search" to obtain the list of designations for the date in question.
Shoul	ld you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.