



Sanctions Circular No. 125 of 2025

International sanctions in force in the Virgin Islands are the same as those in force in the UK.

Financial Sanctions Notice

25 November 2025

Cyber

Introduction

1. The Cyber (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/597) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who have been involved in cyber activity which undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom; directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity; undermines, or is intended to undermine, the independence or effective functioning of an international organisation or a non-government organisation or forum whose mandate or purposes related to the governance of international sport or the Internet; or otherwise affects a significant number of persons in an indiscriminate manner.
2. On 24 November 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice Summary

4. The following entry has been amended and is still subject to an asset freeze:

- Andrei Valerevich KOZLOV (Group ID: 17223)

What you must do in relation to this Financial Sanctions Notice

1. You must:
 - I. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice.
 - II. freeze such accounts, and other funds or economic resources.
 - III. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Virgin Islands Sanctions Unit;
 - IV. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
 - V. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
3. For further assistance, persons should refer to the [Virgin Islands Sanctions Guidelines](#). Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.

Ransomware and Sanctions

4. Making or facilitating a ransomware payment risk exposing those involved to civil or criminal penalties where such payments are made to designated persons.
5. OFSI, in partnership with other HM Government organisations has published guidance on sanctions and ransomware, which includes information on the impact of ransomware payments, cyber resilience and HM Government's approach to enforcement.
6. Guidance on ransomware and sanctions can be found [here](#).

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK [website](#).

8. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee [webpage](#).
9. The UN Consolidated List can be found [here](#).
10. The Consolidated List can be found [here](#).
11. The UK Sanctions List can be found [here](#).
12. The Compliance Reporting Form can be found [here](#).
13. For more information, please see our financial sanctions [guidance](#).

Enquiries

1. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's Chambers
TTT Building, Wickham's Cay I
Road Town, Tortola VG1110
British Virgin Islands
sanctions@gov.vg

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CYBER

THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I 2020/597)

AMMENDMENT

Deleted information appears in strikethrough. Additional information appears in Italics and is underlined.

Entity

1. KOZLOV, Andrei Valerevich

Name (non-Latin script): Андрей Валерьевич Козлов

DOB: 26/06/1990. **POB:** *St Petersburg, Russia* **a.k.a:** KOZLOV, Andrey, Valerevich **Nationality:** *Russian* **Position:** Employee of Media Land LLC Other Information: (UK Sanctions List Ref): CYB0103. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Andrei Valerevich KOZLOV is or has been involved in relevant cyber activity as an employee of MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, KOZLOV is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. KOZLOV is therefore involved in enabling cybercrime. Such activity that KOZLOV is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 19/11/2025 **UK Sanctions List Date Designated:** 19/11/2025 **Last Updated:** ~~19/11/2025~~ 24/11/2025 **Group ID:** 17223.

Office of Financial Sanctions Implementation

HM Treasury

19/11/2025