



Sanctions Circular No. 73 of 2025

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

Financial Sanctions Notice

3 September 2025

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. On 3 September 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

The following entries have been added to the Consolidated List and are now subject to an asset freeze and trust service sanctions:

- VOLUNTEERS OF VICTORY (Group ID: 17086)
- ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH 'MOVEMENT OF THE FIRST' (Group ID: 17085)
- AKHMAT KADYROV FOUNDATION (Group ID: 17093)
- Anastasia Pavlovna AKKURATOVA (Group ID: 17095)
- Zamid Alievich CHALAYEV (Group ID: 17091)
- Leyla Rinatova FAZLEEVA (Group ID: 17087)
- Aleksandr GUROV (Group ID: 17092)
- Aymani Nesievna KADYROVA (Group ID: 17094)
- Valery MAIOROV (Group ID: 17090)
- Rinat Nailevich SADYKOV (Group ID: 17089)
- Nataliya Vitaliyivna TYSHCHENKO (Group ID: 17088)

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.

Further Information

Copies of recent notices, UK legislation and relevant guidance can be obtained from the Cyber financial sanctions page on the GOV.UK website:

4. The Consolidated List can be found [here](#).
5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Cyber financial sanctions page on the GOV.UK website, [here](#).
6. The UK Sanctions List can be found [here](#).
7. The Compliance Reporting Form can be found [here](#).
8. For more information, please see our financial sanctions guidance, [here](#).

Enquiries

9. 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: RUSSIA
THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

ADDITIONS

Individuals

1. AKKURATOVA, Anastasia Pavlovna

Name (non-Latin script): Анастасия Павловна АККУРАТОВА

DOB: 21/05/1978. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS3045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Anastasia AKKURATOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. (Gender): Female Listed on: 03/09/2025 UK Sanctions List Date Designated:

03/09/2025 Last Updated: 03/09/2025 Group ID: 17095.

2. CHALAYEV, Zamid Aliевич Name (non-Latin script): Замид Алиевич ЧАЛАЕВ

DOB: 19/08/1981. POB: Benoi, Nozhai-Yurt district, Russia a.k.a: CHALAEV, Zamid, Aliyevich Nationality: Russia Position: Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic Other Information: (UK Sanctions List Ref):RUS3040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Zamid Aliевич CHALAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is (1) a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher and (2) responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17091.

3. FAZLEEVA, Leyla Rinatova Name (non-Latin script): Лейла Фазлеева

Title: Ms DOB: 29/05/1975. POB: Kant Village, Kyrgyzstan a.k.a: FAZLEEVA, Ms, Leila, Rinatova Nationality: Russia Address: Kazan, Republic of Tatarstan, Russia. Position: Deputy Prime Minister of the Republic of Tatarstan Other Information: (UK Sanctions List Ref): RUS3035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Leyla Rinatova FAZLEEVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 in that she (1) is or has been responsible for, engaged in or provided support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and (2) is or has worked for or been affiliated to the Government of Russia in her role as the Deputy Prime Minister of the Republic of Tatarstan and Chairperson of the Republic’s Commission on Juvenile Affairs and the Protection of their Rights. (Phone number):+7 (843) 264-76-73 (Email address): pr.fazleeva@tatar.ru (Gender): Female Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17087.

4. GUROV, Aleksandr Name (non-Latin script): Александр Гуров

Other Information: (UK Sanctions List Ref): RUS3041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Aleksandr GUROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17092.

5. KADYROVA, Aymani Nesievn Name (non-Latin script): Аимани Несиевна Кадырова

Title: Ms DOB: 04/08/1953. POB: Kurgamys Village, Kazakhstan a.k.a: (1) KADIROVA, Ms, Ayman (2) KADYROVA, Ms, Aimagi (3) KADYROVA, Ms, Ajmani (4) KADYROVOVA, Ms, Ajmani, Nesievn (5) KADYROWA, Ms, Aimagi Nationality: Russia Address: Kommunisticheskaya str. 9, Gudermes, Russia.Position: President of the Kadyrov Foundation Other Information: (UK Sanctions List Ref): RUS3044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Aymani Nesievn KADYROVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the TOT’s through her role as President of The Akmat Kadyrov Foundation. (Gender): Female Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17094.

6. MAIOROV, Valery Name (non-Latin script): Валерий Майоров

a.k.a: MAYOROV, Valery Nationality: Russia Position: Director of The Federal Center for the Development of Adolescent Socialization Programs Other Information: (UK Sanctions List Ref): RUS3039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Valery MAIOROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) by working for, or being affiliated to, the Government of Russia in his role as Director of The Federal Center for the Development of Adolescent Socialization Programs. (Gender): Male Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17090.

7. SADYKOV, Rinat Nailevich Name (non-Latin script): Ринат Наилевич САДЫКОВ

Title: Mr DOB: 18/03/1986. POB: Kazan, Russia Nationality: Russia Address: Safyan Street, Republic of Tatarstan, Kazan, Russia, 420021 Position: Minister of Youth Affairs of the Republic of Tatarstan Other Information: (UK Sanctions List Ref):RUS3037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Rinat Nailevich SADYKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. (Phone number):+7 (843) 222-91-80 (Email address):rinat.sadykov@tatar.ru (Gender): Male Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17089.

8. TYSHCHENKO, Nataliya Vitaliyivna Name (non-Latin script): Наталья Тищенко

DOB: 27/04/1984. POB: Kherson City, Ukraine a.k.a: TISHCHENKO, Nataliya National Identification Number: TIN: 910618049391 Other Information: (UK Sanctions List Ref):RUS3036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Nataliya Vitaliyivna TYSHCHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. (Gender): Female Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17088.

1. AKHMAT KADYROV FOUNDATION Name (non-Latin script): Фонд Ахмата Кадырова

Other Information: (UK Sanctions List Ref):RUS3043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):The Akhmat Kadyrov Foundation is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories. (Type of entity): Foundation (Business Reg No):2005504830 Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17093.

2. ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH 'MOVEMENT OF THE FIRST'

Name (non-Latin script): Общероссийское общественно-государственное движение детей и молодёжи «Движение Первых»

a.k.a: Movement of the First (non-Latin script: «Движение Первых») Other Information: (UK Sanctions List Ref): RUS3033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH “MOVEMENT OF THE FIRST” is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity. Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17085.

3. VOLUNTEERS OF VICTORY Name (non-Latin script): Волонтёры Победы

a.k.a: Victory Volunteers Address: UL. MYASNITSKAYA D. 46, STR. 1, Moscow Region, Russia, 101000.Other Information: (UK Sanctions List Ref): RUS3034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):VOLUNTEERS OF VICTORY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as an entity that is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (499) 649 47 77

(Website):<https://xn--90abhd2amfbbjx2jf6f.xn--p1ai/> (Email address):info@vsezapobedu.com (Business Reg No):INN: 7706428753 Listed on: 03/09/2025 UK Sanctions List Date Designated: 03/09/2025 Last Updated: 03/09/2025 Group ID: 17086.

Office of Financial Sanctions Implementation

HM Treasury

03/09/2025