



## **Sanctions Circular No. 81 of 2025**

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

### **Financial Sanctions Notice**

**19 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 19 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**

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze and trust service sanctions:
  - Otar Anzorovich PARTSKHALADZE (Group ID: 17096)
  - Levan Shioyevich VASADZE (Group ID: 17097)
  - AEZA INTERNATIONAL LTD (Group ID: 17099)
  - HELICO GROUP LLC (Group ID: 17098)

## **What you must do in relation to this Financial Sanctions Notice**

5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
7. 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:

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

## **Enquiries**

6. 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](mailto:sanctions@gov.vg)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

## ADDITIONS

### Individuals

#### 1. PARTSKHALADZE, Otar Anzorovich

**DOB:** 18/06/1976. **POB:** Tbilisi, Georgia **a.k.a:** ROMANOV PARTSKHALADZE, Otar, Anzorovich **Nationality:** Georgia **Passport Number:** 11BA33281 **Other Information:** (UK Sanctions List Ref): RUS3046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): Otar PARTSKHALADZE (hereafter "PARTSKHALADZE") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: PARTSKHALADZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of the Moscow Business Brokerage, which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and construction sectors. (Gender): Male **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17096.

#### 2. VASADZE, Levan Shioyevich Name (non-Latin script): Леван Васаძე

**DOB:** 20/12/1970. **POB:** Tbilisi, Georgia **Other Information:** (UK Sanctions List Ref): RUS3047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): Levan VASADZE (hereafter "VASADZE") is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VASADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17097.

### Entities

#### 3. AEZA INTERNATIONAL LTD

**Address:** 347 Barking Road, London, United Kingdom, E13 8EE. **Other Information:** (UK Sanctions List Ref): RUS3052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): AEZA INTERNATIONAL LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AEZA INTERNATIONAL LTD is and has been involved in destabilising Ukraine by making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the provision of "bulletproof hosting services" to the Social Design Agency (SDA). (Website): (1) <https://aeza.net/> (2) <https://t.me/aezahost> (3) <https://www.youtube.com/@AezaCloud> (4) [https://t.me/aezasupport\\_bot](https://t.me/aezasupport_bot) (Email address): support@aeza.net (Business Reg No):

Company House number: 15109642 **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17099.

4. *HELICO GROUP LLC Name (non-Latin script): ООО Хелико Групп*

**a.k.a:** LIMITED LIABILITY COMPANY "HELIKO GROUP" (non-Latin script: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ХЕЛИКО ГРУПП") **Address:** Letter D, Section to the left of the Kalininskaya-Novotitarovskaya road, Stanitsa Novotitarovskaya, Dinskoy District, Krasnodar Territory, Russia, 353211. **Other Information:** (UK Sanctions List Ref): RUS3050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number): (1) +7 (861) 624-35-65 (2) 8800-500-69-60 (Website): HeliCo-russia.ru (Email address): HeliCo@HeliCo-russia.ru (Type of entity): Limited Liability Company (Business Reg No): (1) OGRN: 114 237 300 24 30 (2) INN: 2373007549 (3) KPP: 237301001 **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17098.

Office of Financial Sanctions Implementation

HM Treasury

19/09/2025