



Sanctions Circular No. 83 of 2025

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

Financial Sanctions Notice

22 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 22 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 entry has been removed from the Consolidated List and is no longer subject to an asset freeze or trust service sanctions.
 - Tatiana Vladimirovna EVTUSHENKOVA (Group ID: 15880)

What you must do in relation to this Financial Sanctions de-listing notice

5. You must:
 - I. Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
 - II. Please review the updated list and make any necessary adjustments to your records or processes.
 - III. You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, compliance reporting, or any other applicable measures.
 - IV. 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

DELISTING

Individual

1. EVTUSHENKOVA, Tatiana Vladimirovna

DOB: 08/05/1976. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** London, United Kingdom. **Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref): RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023.(UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~30/05/2024~~ 22/09/2025 **Group ID:** 15880.

Office of Financial Sanctions Implementation HM Treasury

22/09/2025