



Sanctions Notice No. 152

Update to the UK Sanctions List: Russia Regime

Please be advised that 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:

On Tuesday 23 September, the UK Government varied the designation of the following individual under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)) and remain subject to sanctions:

Name	Unique ID	OFSI ID	Sanctions Imposed
Yuri Olegovich Denisov	RUS2124	16507	Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions

- **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- **Link to Consolidated List:** <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- **Link to Notice:** [Notice_Russia_230925.pdf](#)
- **Date of Update:** 23 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 sanctions@gov.vg.