** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 22 January 2016  **Anti-terrorism, Crime and Security Act 2001**  **Introduction**   1. Two (2) new designations have been made under the Anti-terrorism, Crime and Security Act 2001.   **The reason for this Notice**   1. The Governor has made the freezing orders with effect from 22 January 2016. 2. This means that Andrey Konstantinovich LUGOVOY and Dmitri Vadimovich KOVTUN are therefore persons specified for the purposes of the Order dated 22 January 2016 made under the Anti-terrorism, Crime and Security Act 2001 (“the Act”) and are now subject to the financial sanctions imposed in that Order.   **What you must do:**   1. You must 2. check whether you hold any funds belonging to the persons set out in the Annex to this notice. 3. freeze such funds. 4. refrain from dealing with such funds or making them available to such persons - unless licensed by the Governor. 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Act. 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. Failure to comply with financial sanctions legislation is a criminal offence. 8. Some dealings with funds and economic benefits that would otherwise contravene the Act, can be licensed by HM Governor. You can find out about applying for a licence, as well as information about General Licences, in our FAQs:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Can I challenge the Order?**   1. If you are the person specified in the Order, you may, under s63 of the Counter Terrorism Act 2008 apply to the High Court or, in Scotland, the Court of Session, to set aside the decision. 2. The address for service of legal correspondence for the Governor is: Government Legal Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway.   **Other information**   1. Under the Anti-Terrorism, Crime and Security Act 2001, HM Governor may make a freezing order which prohibits persons from making funds available to or for the benefit of a person or persons specified in that order. This order may be made where the Governor has a reasonable belief that persons specified in the order have taken or are likely to take action which is to the detriment of the UK economy; or a threat to the life or property of one or more nationals or residents of the UK. 2. The Governor’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the designations. 3. A copy of the Act is available from legislation.gov.uk at:   http://www.legislation.gov.uk/ukpga/2001/24/contents  **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **22/01/2016**  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: UK Freezing Orders**  **FREEZING ORDER MADE UNDER SECTION 4 OF THE ANTI-TERRORISM, CRIME AND SECURITY ACT 2001**  **Freezing Order**  Date of Freezing Order  22/01/2016  **Individuals**   * 1. **KOVTUN, Dmitri, Vadimovich**   DOB: (1) 25/09/1965.  (2) 25/09/1969.  POB: Moscow  a.k.a: KOVTUN, Dmitry, Vadimovich  Passport Details: Reference 62. Passport no. 9632078. Issued 17/08/2006. Expired 17/08/2011  Address: Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463.  Position: General Director of Gobal Project  Group ID: 13311.   * 1. **LUGOVOY, Andrey, Konstantinovich**   DOB: 19/09/1966.  POB: Baku, Azerbaijan  a.k.a: LUGOVOI, Andrey, Konstantinovich  Passport Details: Reference 51. Passport no. 0608109. Issued 18/11/2005. Expiring 03/05/2009  Address: Soloviniya Proezcl, 16-1-247, Moscow, Russia, 117593.  Position: Member of the Russian Duma (Parliament)  Group ID: 13310.  **Financial Services Commission**  **22/01/2016**  **Cc: H.E. The Governor** | |