



FINANCIAL SERVICES COMMISSION

20th January 2020

Financial Sanctions Notice

Anti-terrorism, Crime and Security Act 2001

Introduction

1. Two (2) designations have been renewed under the Anti-terrorism, Crime and Security Act 2001.

Notice summary

2. The Treasury has made the freezing orders with effect from 18 January 2020
3. This means that **Andrey LUGOVOY** and **Dmitri KOVTUN**, persons originally specified for the purposes of the Order dated 22 January 2016 made under the Anti-terrorism, Crime and Security Act 2001 ("the Act"), are now subject to the financial sanctions imposed in the Freezing Order which comes into force on 18 January 2020

What you must do

4. 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 Governor;

- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that Governor may request. Information reported to Governor may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Can I challenge the Order?

7. If you are the person specified in the Order, you may, under s63 of the Counter Terrorism Act 2008 apply to the Supreme Court or, in Scotland, the Court of Session, to set aside the decision.

Other Information

8. Under the Act, HM Treasury 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 Treasury 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.
9. The Treasury'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.
10. A copy of the Act is available from [legislation.gov.uk](http://www.legislation.gov.uk) at: <http://www.legislation.gov.uk/ukpga/2001/24/contents>.

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO 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

18/01/2020

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 Listed on: 22/01/2016 Last Updated: ~~22/01/2018~~ 20/01/2020 Group ID: 13311.

2. 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) Listed on: 22/01/2016 Last Updated: ~~22/01/2018~~ 20/01/2020 Group ID: 13310.

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20/01/2020