



# FINANCIAL SERVICES COMMISSION

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31 March 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 14 entries added to the Russia financial sanctions regime and are now subject to an asset freeze.

On 31 March 2022 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.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The Financial Sanctions Implementation has also updated its Russia guidance to reflect extending the financial restrictions in place to all non-government controlled Ukrainian Territory, following the Russia (Sanctions) (EU Exit) (Amendment) (No.7) Regulations 2022 laid yesterday.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org)  
(<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

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31 March 2022

Financial Sanction Notice

## Russia

### Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies 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 31 March 2022 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. 14 entries have been added to the consolidated list and are now subject to an asset freeze. Further details can be found in the annex to this notice.

### What you must do

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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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 Regulations;
  - v. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

#### **Enquiries**

11. Non-media enquiries about the implementation of financial sanctions in the UK 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](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

**1. ANISIMOV, Anton Sergeevich**

**Name (non-Latin script):** антон сергеевич асимов

**Position:** Editor-in-Chief **Other Information:** (UK Sanctions List Ref): RUS1114 (UK Statement of Reasons): Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik's parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia's policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 (495) 645 6601 (Email address): feedback@sputniknews.com (Gender): Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15061.

**2. ARESHEV, Andrey Grigoryevich**

**DOB:** 21/07/1974. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1105 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15052.

**3. BESPALOV, Anton Sergeyevich**

**DOB:** 02/02/1981. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1107 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The

Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15054.

**4. BRILEV, Sergey Borisovich**

**Name (non-Latin script):** Сергей Борисович Брилёв

**DOB:** 24/07/1972. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 524695376 **Position:** Anchor and Deputy Director, Rossiya Television and Radio **Other Information:** (UK Sanctions List Ref): RUS1113 (UK Statement of Reasons): Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia's invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15060.

**5. BUBNOVA, Irina Sergeyevna**

**DOB:** 01/04/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1106 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15053.

**6. MAKSIMENKO, Vladimirllich**

**DOB:** 21/07/1954. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1104 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15051.

**7. MIZINTSEV, Mikhail Yevgenyevich**

**Name (non-Latin script):** Михаил Евгеньевич Мизинцев

**DOB:** 10/09/1962. **POB:** Averinskaya, Russia **Nationality:** Russia **Position:** Chief of the National Defence Command and Control Centre **Other Information:** (UK Sanctions List Ref): RUS1112 (UK Statement of Reasons): Colonel General Mikhail Yevgenyevich

MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15059.

**8. NIKOLOV, Alexey Lvovich**

**Name (non-Latin script):** Алексей Львович НИКОЛОВ

**DOB:** 21/12/1957. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 530308406 (2) 531246870 **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS1111 (UK Statement of Reasons): Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15058.

**9. SAENKO, Sergei Ivanovich**

**DOB:** 25/10/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1108 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15055.

**10. SKOROKHODOVA, Natalya Petrovna**

**DOB:** 25/08/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1109 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:**

31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:**  
31/03/2022 **Group ID:** 15056.

**11. ZAMLELOVA, Svetlana Georgiyevna**

**DOB:** 22/08/1973. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1110 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15057.

**12. ZHAROV, Aleksandr Aleksandrovich**

**Name (non-Latin script):** Алекса́ндр Алекса́ндрович ЖА́РОВ  
**DOB:** 11/08/1964. **POB:** Chelyabinsk, Russia **a.k.a:** ZHAROV, Alexander, Aleksandrovich  
**Nationality:** Russia **Position:** CEO of Gazprom-Media Holding **Other Information:** (UK Sanctions List Ref): RUS1115 (UK Statement of Reasons): Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender): Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15062.

**Entities**

**1. ROSSIYA SEGODNYA**

**Address:** 4 Zubovsky Boulevard, Moscow, Russia, 119021. **Other Information:** (UK Sanctions List Ref): RUS1103 (UK Statement of Reasons): Rossiya Segodnya is an involved person within the meaning of regulation 6. Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number): +7 (495) 645 6601 (Website): <https://rossiyasegodnya.com> (Type of entity): Broadcasting and online media platform (Business Reg No):5137746242937 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15064.

**2. TV-NOVOSTI**

**Address:** Building 1, 3 Borovaya Street, Moscow, Russia, 1111020. **Other Information:** (UK Sanctions List Ref): RUS1102 (UK Statement of Reasons): TV-Novosti is an involved person within the meaning of regulation 6. As a major Russian media organisation



which receives significant financial funding from the Government of Russia, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number): +7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367 **Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15063.**

Financial Services Commission

31/03/2022