



FINANCIAL SERVICES COMMISSION

FSC Notice No: 17

11 April 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added to the Bosnia & Herzegovina financial regime and are now subject to an asset freeze.

On 11 April 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

Further to the 2 entries added under the Bosnia & Herzegovina, amendments have been made to entries under the Russia financial sanctions regime.

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

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

Please be guided accordingly.



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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 11 April 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. The following entries have been amended and are still subject to an asset freeze:
 - Evgeny Alekseevich FEDOROV (Group ID: 14602)
 - Tigran Organesovich KHUDAVERDYAN (Group ID: 14971)
 - Katerina Vladimirovna TIKHONOVA (Group ID: 15079)

What you must do

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.
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.

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **FEDOROV, Evgeny Alekseevich**

Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 11/05/1963. **POB:** Leningrad, Russia **Nationality:** Russia **Passport Number:** (1) 715071170 (2) 640203235 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0657 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~08/04/2022~~ 11/04/2022 **Group ID:** 14602.

2. **~~KHUDAVERDYAN, Tigray Organesovich~~ Tigran Oganesevich**

DOB: 28/12/1981. **Other Information:** (UK Sanctions List Ref):RUS1034 (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 European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~15/03/2022~~ 11/04/2022 **Group ID:** 14971.

3. **TIKHONOVA, Katerina Vladimirovna**

Name (non-Latin script): ~~ИХОНОВА~~ ТИХОНОВА, Катерина Владимировна
DOB: 31/08/1986. **POB:** Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna

(2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3)
SHAMALOVA,

Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина)
(5) TIKHONOVA, Yekaterina Nationality: Russia Other Information: (UK Sanctions List
Ref):RUS1129 (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 Executive Order 14024.
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). (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date
Designated: 08/04/2022 Last Updated: 08/04/2022 11/04/2022 Group ID: 15079.

Financial Services Commission

11/04/2022