



FINANCIAL SERVICES COMMISSION

FSC Notice No: 29

16 June 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 18 entries have been added to the consolidated list under the [Russia](#) and [Myanmar](#) financial sanctions regimes and are now subject to an asset freeze.

On 16 June 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.

12 entries have been added to the Russia financial sanctions regime, and 6 entries have been added to the Myanmar financial sanctions regime.

The consolidated list of asset 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 according



FINANCIAL SERVICES COMMISSION

16 June 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 16 June 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.
4. 1 entry on the Consolidated List has been corrected, bringing the entry in line with the UK Sanctions List.

Notice summary

5. 12 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the annex to this Notice.
6. The following entry has been corrected and is still subject to an asset freeze:

Yuriy Volodymyrovych IVAKIN (Group ID: 13016)

Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies
Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms

What you must do

7. 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;

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;

- ii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
- iii. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- iv. 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.

8. 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.

9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. 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>

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Vincent@fcd.o.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

ADDITIONS

Individuals

1. **CHEREVKO, Serhiy Mikolayovich**

Name (non-Latin script): Сергій Миколайович ЧЕРЕВКО

DOB: 11/08/1975. **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1471 (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). **(Gender):**Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15414.

2. **GUNDYAYEV, Vladimir Mikhailovich**

Name (non-Latin script): Владимир Михайлович Гундяев

DOB: 20/11/1946. **POB:** Saint Petersburg, Russia **a.k.a:** PATRIARCH KIRILL **Nationality:** Russia **Position:** Primate of the Russian Orthodox Church **Other Information:** (UK Sanctions List Ref):RUS1467 (UK Statement of Reasons):Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. 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. **(Gender):**Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15405.

3. **ISAYKIN, Alexey Ivanovich**

Name (non-Latin script): Алексей Иванович Исайкин

DOB: 09/09/1952. **POB:** Kyrgyzstan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1468 (UK Statement of Reasons):Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under

the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15406.

4. KLOBUKOV, Viacheslav Sergeevich

Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ

Title: Colonel **DOB:** 19/11/1978. **Nationality:** Russia **Passport Number:** 8001 142195

National Identification Number: Ф-703443 **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS1475 (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). (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15408.

5. KURBANOV, Andrei Boevich

Name (non-Latin script): Андрей Боевич КУРБАНОВ

Title: Colonel **DOB:** 07/01/1970. **Nationality:** Russia **Passport Number:** 4615 949409

National Identification Number: У-184386 **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS1474 (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). (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15407.

6. KUZMICH, Tetiana

Name (non-Latin script): Тетяна КУЗЬМИЧ

DOB: 10/04/1968. **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson

Other Information: (UK Sanctions List Ref):RUS1472 (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). (Gender):Female Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15415.

7. LVOVA-BELOVA, Maria Alekseevna

Name (non-Latin script): Мария Алексеевна Львова-Белова

DOB: 25/10/1984. **POB:** Penza, Russia **Nationality:** Russia **Position:** Commissioner for Children's Rights under the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1478 (UK Statement of Reasons):Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation. (Gender):Female Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15411.

8. SALDO, Volodymyr Vasilyovich

Name (non-Latin script): Володимир Васильович САЛДО

DOB: 12/06/1956. **Nationality:** Ukraine **Position:** Member of Kherson City Council member of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1469 (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). (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15412.

9. SAVOSTYANOV, Sergey Vladimirovich

Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ

DOB: 22/08/1984. **POB:** Lyubertsy, Russia **Nationality:** Russia **Position:** Member of the Moscow City Duma **Other Information:** (UK Sanctions List Ref):RUS1473 (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). (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15416.

10. SHERSHNEV, Aleksandr Leonidovich

Name (non-Latin script): Александр Леонидович ШЕРШНЕВ **Title:** Colonel **DOB:** 14/01/1978. **Nationality:** Russia **Passport Number:** 3802 634927 **National Identification Number:** Ф-529191 **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1477 (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). (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15410.

11. STREMOUSOV, Kyrylo Sergiyovich

Name (non-Latin script): Кирило Сергійович СТРЕМОУСОВ **DOB:** --/--/1976. **Nationality:** Russia **Position:** President of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1470 (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). (Gender): Male
Listed on: 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15413.

12. VINS, Aleksandr Viktorovich

Name (non-Latin script): Александр Викторович ВИНС

Title: Colonel **DOB:** 24/01/1969. **Nationality:** Russia **Passport Number:** 0801 547363 **National Identification Number:** T-194304
Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1476 (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). (Gender): Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15409.

CORRECTION

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

Individual

1. IVAKIN, Yuriy Volodymyrovych

DOB: 13/08/1954. **POB:** (1) Perevalsk, Luhansk Oblast, *Ukraine* (2) Skvortsovo Village, Simferopol Region, ~~The Autonomous Republic of Crimea and the city of Sevastopol, (1) Ukrainian SSR (now Ukraine) (2) Ukraine~~ **Nationality:** Ukraine **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref):RUS0107 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/06/2022 **Group ID:** 13016.

Financial Services Commission

16/06/2022