



# FINANCIAL SERVICES COMMISSION

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**FSC Notice No: 35**

15 July 2022

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 2 entries have been removed from, and 4 entries have been amended under the Russia financial sanctions regime.

On 15 July 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.

The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:

1. Didier Casimiro (Group ID: 15004)
2. Zeljko Runje (Group ID: 15007)

The following entries have been amended under the Russia regime and remain subject to an asset freeze:

1. Sergei Ivanovich Saenko (Group ID: 15055)
2. Vladimir Leonidovich Sivkovich (Group ID: 14996)
3. Oleg Anatolyevich Voloshyn (Group ID: 14997)
4. Alrosa (Group ID: 15018)

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) (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided according

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



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15 July 2022

Financial Services Commission

## 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 15 July 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 has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

### Notice summary

5. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:
  - DidierCASIMIRO(GroupID: 15004)
  - ZeljkoRUNJE(GroupID: 15007)

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

6. The following entries have been amended and are still subject to an asset freeze:

- Sergei Ivanovich SAENKO (Group ID: 15055)
- Vladimir Leonidovich SIVKOMCH (Group ID: 14996)
- Oleg Anatolyevich VOLOSHYN (Group ID: 14997)

7. The following entry has been corrected and is still subject to an asset freeze:

- ALROSA (Group ID: 15018)

### **What you must do**

8. 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.

9. 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.

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

## Further Information

11. 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>

12. The Consolidated List can be found here:

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

13. The UK Sanctions List can be found here:

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

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

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

## Enquiries

15. 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.Vincent@fcdo.gov.uk

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

## DELISTINGS

### Individuals

#### 1. CASIMIRO, Didier

**DOB:** ~~---/---/1966~~. **Other Information:** (UK Sanctions List Ref):RUS1061 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~27/05/2022~~ 15/07/2022  
**Group ID:** 15004.

#### 2. RUNJE, Zeljko

**DOB:** ~~---/---/1954~~. **Other Information:** (UK Sanctions List Ref):RUS1064 (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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~27/06/2022~~ 15/07/2022  
**Group ID:** 15007.

## AMENDMENTS

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

### Individuals

#### 1. SAENKO, Sergeilvanovich

**Name (non-Latin script):** Саенко Сергей Иванович

**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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 24/05/2022-15/07/2022 **Group ID:** 15055.

2. **SIVKOVICH, Vladimir Leonidovich**

**Name (non-Latin script):** СИВКОВИЧ, Владимир Леонидович

**DOB:** 17/09/1960. **POB:** Ostrava Mohyla, Ukraine **a.k.a:** SIVKOVYCH, Volodimir

**Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref): RUS1053 (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Vladimir Leonidovich SIVKOVICH is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine (Gender): Male. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 15/07/2022 **Group ID:** 14996.

3. **VOLOSHYN, Oleg Anatoliyovych**

**DOB:** 07/04/1981. **POB:** Nikolaev, Ukraine **a.k.a:** (1) VOLOSHIN, Oleg, Anatolyevich

**(non-Latin script):** Олег Анатолійович Волошин (2) VOLOSHYN, Oleg, Anatolyevich

**(non-Latin script):** Олег Анатольевич Волошин **Nationality:** Ukraine **National**

**Identification Number:** (1) 2968200719 (2) 1981040705733 **National Identification**

**Details:** (1) – (2) **Personal identification number** **Other Information:** (UK Sanctions

List Ref): RUS1054 (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022-15/07/2022 Group ID: 14997.~~

## **CORRECTION**

### **Entity**

#### **1. ALROSA**

**Name (non-Latin script):** Алроса

**a.k.a:** (1) AK Alrosa PAO (2) Aktsionernaya kompaniya ALROSA PAO (3) ALROSA PAO ALROSA Company PJSC **Address:** ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russia, 678174. **Other Information:** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia- affiliated entity. (Phone number): +7 (41136) 90021 (Website): alrosa.ru (Email address): info@alrosa.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~12/07/2022-15/07/2022~~ **Group ID:** 15018.

Financial Services Commission

15/07/2022