



# FINANCIAL SERVICES COMMISSION

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**FSC Notice No: 32**

5 July 2022

## **Financial Sanction Notice**

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

Please be informed that 2 entries have been added to, 4 entries have removed from the consolidated list under the Russia financial sanctions regime.

On 5 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.

Furthermore, 2 entries have been added to the Russia regime, 4 entries have been removed, and 3 entries have been amended.

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



# FINANCIAL SERVICES COMMISSION

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5 July 2022

Financial Sanctions 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 5 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.

### Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze:
  - Denis Yakovlevich GAFNER (Group ID: 15444)
  - Valeriya KALABAYEVA (Group ID: 15445)

5. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:
  - Yakov Vladimirovich REZANTSEV (Group ID: 14779)
  - Galina ULYUTINA (Group ID: 14759)
  
6. The following duplicates have been removed from the consolidated list. The original listings for Sergey Yurevich IGNATOV (Group ID: 13206) and Sergey Alexandrovich PAKHOMOV (Group ID: 14424) continue to apply and are still subject to an asset freeze. Only the duplicate listings have been removed:
  - Sergey Yurevich KUZOVLEV (Group ID: 14786)
  - Sergey Alexandrovich PAHOMOV (Group ID: 14675)
  
7. The following entries have been amended and are still subject to an asset freeze:
  - Aleksandra Aleksandrovna KAMYSHANOVA (Group ID: 14743)
  - Yevgeniya Vitalyevna NEZHANOVA (Group ID: 14749)
  - Valeriy Ivanovich POGREBENKOV (Group ID: 14750)

#### **Further Information**

8. 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>
  
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
  
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

12. 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@fdo.gov.uk

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

1. **GAFNER, Denis Yakovlevich**

**Name (non-Latin script):** ГАФНЕР Денис Яковлевич

**DOB:** 08/09/1980. **Nationality:** Russia **Passport Number:** 5003226888

**National Identification Number:** 21500322688 **Other Information:** (UK

Sanctions List Ref):RUS1506 (UK Statement of Reasons):Denis Yakovlevich

GAFNER has been involved in providing support for and promoting actions and

policies that have destabilised Ukraine or undermined or threatened the territorial

integrity, sovereignty and independence of Ukraine, namely, being involved in

spreading disinformation and promoting Russian actions in Ukraine.

(Gender):Male **Listed on:** 05/07/2022 **UK Sanctions List Date Designated:**

05/07/2022 **Last Updated:** 05/07/2022 **Group ID:** 15444.

2. **KALABAYEVA, Valeriya**

**Name (non-Latin script):** КАЛАБАЕВА Валерия

**DOB:** 01/10/1997. **Nationality:** Russia **Other Information:** (UK Sanctions List

Ref):RUS1507 (UK Statement of Reasons):Valeriya KALABAYEVA has been

involved in providing support for and promoting actions and policies that have

destabilised Ukraine or undermined or threatened the territorial integrity,

sovereignty and independence of Ukraine, namely, being involved in spreading

disinformation and promoting Russian actions in Ukraine. (Gender):Female

**Listed on:** 05/07/2022 **UK Sanctions List Date Designated:** 05/07/2022 **Last**

**Updated:** 05/07/2022 **Group ID:** 15445.

#### DELISTINGS

##### Individuals

1. **REZANTSEV, Yakov Vladimirovich**

**DOB:** 17/06/1973. **Other Information:** (UK Sanctions List Ref):RUS0828 (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 sanctions regime. 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:** 15/03/2022 **UK**

**Sanctions List**

**Date Designated:** 15/03/2022 **Last Updated:** ~~27/05/2022~~ 05/07/2022 **Group ID:**  
14779.

**2. ULYUTINA, Galina**

**DOB:** 20/10/1977. **Address:** 8-1-60 Philippovskiy, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0808 (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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~27/05/2022~~ 05/07/2022 **Group ID:** 14759.

## REMOVALS

### Individuals

**1. KUZOVLEV, Sergey Yurevich**

**DOB:** 01/07/1967. **Other Information:** (UK Sanctions List Ref):RUS0835 (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 sanctions regime. 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~27/05/2022~~ 05/07/2022 **Group ID:** 14786.

**2. PAHOMOV, Sergey Alexandrovich**

**Other Information:** (UK Sanctions List Ref):RUS0724 (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 05/07/2022 **Group ID:** 14675.

## AMENDMENTS

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

### Individuals

#### 1. KAMYSHANOVA, Aleksandra Aleksandrovna

**Name (non-Latin script):** КАМЫШАНОВА Александра Александровна

**DOB:** 29/11/1986 **Other Information:** (UK Sanctions List Ref):RUS0792 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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.~~ *Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.* (**Gender:** Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 05/07/2022 **Group ID:** 14743.

#### 2. NEZHANOVA, Yevgeniya Vitalyevna

**Name (non-Latin script):** НЕЖДАНОВА Евгения Витальевна

**DOB:** 07/05/1981. **Other Information:** (UK Sanctions List Ref):RUS0798 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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.~~ *Yevgeniya Vitalyevna NEZHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.*

*(Gender): Female* Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: ~~27/05/2022~~ 05/07/2022 Group ID: 14749.

3. **POGREBENKOV, Valeriy Ivanovich**

***Name (non-Latin script):*** ПОГРЕБЕНКОВ Валерий Иванович

***DOB:*** 19/07/1947 ***Other Information:*** (UK Sanctions List Ref):RUS0799 (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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.~~  
*Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 05/07/2022 Group ID: 14750.*

Financial Services Commission

05/07/2022