



FINANCIAL SERVICES COMMISSION

26 September 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 92 entries have been added to, and 4 entries have been amended on the consolidated list under the Russia financial sanctions regime. 1 entry has been amended under the Libya financial sanctions regime.

On 26 September 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 entry has been amended under the Libya financial sanctions regime and remains subject to an asset freeze:

- Yevgeniy Viktorovich PRIGOZHIN (Group ID: 13968)

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.



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Financial Sanctions Notice

Libya

Introduction

1. The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665) 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 the commission of a serious human rights violation or abuse in Libya; the commission of a serious breach of international humanitarian law in Libya; activities undermining Libya's transition to a democratic, peaceful and independent country or any other activity that threatens the peace, stability and security of Libya.
2. On 26 September 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 entry has been amended and is still subject to an asset freeze:
 - Yevgeniy Viktorovich PRIGOZHIN (Group ID: 13968)

What you must do

5. You must:

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

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

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Libya financial sanctions page on the Gov.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/>

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

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

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

Enquiries

13. 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: LIBYA

THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

AMENDMENT

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

Individual

1. PRIGOZHIN, Yevgeniy Viktorovich

Name (non-Latin script): ~~Евгений~~Евгений Викторович ПРИГОЖИН
Title: Mr **DOB:** 01/06/1961. **POB:** Leningrad (St Petersburg), Russia
a.k.a: (1) PRIGOZHIN, Evgeny (2) PRIGOZHIN, Yevgeny **Nationality:** Russia **Passport Number:** 40 07 136936 **Position:** (1) Responsible for and support to the Wagner Group (2) Funder and former director of Internet Research Agency **Other Information:** (UK Sanctions List Ref):LIB0071 (UK Statement of Reasons):Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/09/2022~~26/09/2022 **GroupID:** 13968.

Financial Services Commission

26/09/2022