



# FINANCIAL SERVICES COMMISSION

20 October 2022

## **Financial Sanction Notice**

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

Please be informed that 4 entries have been added to the Russia financial sanctions regime, and 1 entry has been amended.

On 20 October 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 added to the consolidated list and are now subject to an asset freeze:

- Saeed Aghajani (Group ID: 15605)
- Mohammad Bgheri (Group ID: 15604)
- Seyed Hojjatollah Qureishi (Group ID:15606)
- Shahed Aviation Industries (Group ID: 15607)

The following entry has been amended on the consolidated list and remains subject to an asset freeze:

- Oleksandr Sulenko (Group ID: 15519)

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.



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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 20 October 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.
  - Saeed AGHAJANI (Group ID: 15605)
  - Mohammad BAGHERI (Group ID: 15604)
  - Seyed Hojjatollah QUREISHI (Group ID: 15606)
  - SHAHED AVIATION INDUSTRIES (Group ID: 15607)

5. The following entry has been amended and is still subject to an asset freeze:

- Oleksandr SAULENKO (Group ID: 15519)

**What you must do**

6. 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.

7. 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.

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

**Further Information**

9. 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>

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: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. AGHAJANI, Saeed

**Name (non-Latin script):** سید آقاجانی

**Title:** Brigadier General **POB:** Iran **a.k.a:** (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Head of the IRGC Aerospace Force UAV command **Other Information:** (UK Sanctions List Ref):RUS1653 (UK Statement of Reasons): Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, 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. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **Group ID:** 15605.

##### 2. BAGHERI, Mohammad

**Name (non-Latin script):** محمد باقری

**Title:** Major General **DOB:** --/06/1960. **POB:** Tehran, Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Chairman of the Armed Forces General Staff **Other Information:** (UK Sanctions List Ref):RUS1652 (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, 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. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **Group ID:** 15604.

##### 3. QUREISHI, Seyed Hojjatollah

**Name (non-Latin script):** سید حجّت‌الله قزیشی

**Title:** Brigadier General **POB:** Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence **Other Information:** (UK Sanctions List

Ref):RUS1654 (UK Statement of Reasons): Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **Group ID:** 15606.

## Entity

### 1. SHAHED AVIATION INDUSTRIES

**Other Information:** (UK Sanctions List Ref):RUS1655 (UK Statement of Reasons): Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine. **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **Group ID:** 15607.

## AMENDMENT

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

## Individual

### 1. SAULENKO, Oleksandr

**Name (non-Latin script):** Александр Сауленко

**DOB:** ~~29/03/1984~~ 09/05/1962. **POB:** Kiev, Ukraine **Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) **Other Information:** (UK Sanctions List Ref):RUS1575 (UK Statement of Reasons):SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~28/09/2022~~ 20/10/2022 **Group ID:** 15519.

Financial Services Commission

20/10/2022