



FINANCIAL SERVICES COMMISSION

12 August 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries (Group ID: 16995) and (Group ID: 17000) have been removed under the Cyber financial sanctions regime, as they are duplicates. The original entries ,Group ID: 13906 and Group ID: 17000 have been amended and remain subject to an asset freeze.

On 12 August 2025, 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.

2 entries have been removed under the Cyber financial sanctions regime, as they are duplicates, and are no longer subject to an asset freeze. The original entries ,Group ID: 13906 and Group ID: 17000 have been amended and remain subject to an asset freeze.

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 accordingly.



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Cyber

Introduction

1. The Cyber (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/597) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are have been involved in cyber activity which undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom; directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity; undermines, or is intended to undermine, the independence or effective functioning of an international organisations or a non-government organisation or forum whose mandate or purposes related to the governance of international sport or the Internet; or otherwise affects a significant number of persons in an indiscriminate manner.
2. On 12 August 2025 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 removed from the Consolidated List as they were duplicate entries:

- Aleksey Sergeevich MORENETS (Group ID: 16995)
- Yevgeniy Mikhaylovich SEREBRIAKOV (Group ID: 17000)

The original entries for the listings, 13906 and 13907, remain subject to an asset freeze

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

- Aleksey Sergeevich MORENETS (Group ID: 13906)
- Yevgeniy Mikhaylovich SEREBRIAKOV (Group ID: 13907)

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 and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

7. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

8. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
9. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Ransomware and Sanctions

10. Making or facilitating a ransomware payment risks exposing those involved to civil or criminal penalties where such payments are made to designated persons.
11. OFSI, in partnership with other HM Government organisations has published guidance on sanctions and ransomware, which includes information on the impact of ransomware payments, cyber resilience and HM Government's approach to enforcement.
12. Guidance on ransomware and sanctions can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Further Information

13. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Cyber financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
14. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
15. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
16. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
17. For more information please see our financial sanctions guidance:

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

Enquiries

18. 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
E-Mail: michelle.webster@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CYBER

THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/597)

DELISTINGS

Individuals

1. MORENETS, Aleksey Sergeevich

a.k.a: MORENETS, Aleksei **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): CYB0093. (UK Statement of Reasons): As a member of GRU Unit 26165, Aleksey Sergeevich MORENETS has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Aleksey Sergeevich MORENETS has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. (Gender): Male **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** ~~18/07/2025~~ 12/08/2025 **Group ID:** 16995.

2. SEREBRIAKOV, Yevgeniy Mikhaylovich

DOB: 26/07/1981. **a.k.a:** SEREBRYAKOV, Yevgeniy, Mikhaylovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): CYB0073. (UK Statement of Reasons): Yevgeniy Mikhaylovich SEREBRIAKOV is a member of GRU Unit 74455. In this capacity, Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in relevant cyber activity through his leadership and oversight of GRU Unit 74455, in which SEREBRIAKOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. (Gender): Male **Listed on:** 18/07/2025 **UK Sanctions List Date Designated:** 18/07/2025 **Last Updated:** ~~18/07/2025~~ 12/08/2025 **Group ID:** 17000.

AMENDMENTS

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

Individuals

1. ~~MORENETS, Aleksei Sergeevich~~ MORENETS, Aleksey Sergeevich

a.k.a: ~~MORENETS, Aleksei~~ *MORENETS, Aleksey* **DOB:** ~~31/07/1977~~ *31/07/1977* **POB:** ~~Moermanskaya Oblast, Russia~~ *Moermanskaya Oblast, Russia* **Nationality:** Russia **Passport Number:** ~~100135556~~ *100135556* **Address:** ~~Moscow, Russia~~ *Moscow, Russia* **Position:** ~~Cyber Operator (GRU)~~ *Cyber Operator (GRU)* **Other Information:** (UK Sanctions List Ref): CYB0006. (UK Statement of Reasons): ~~Aleksei Sergeevich Morenets was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April~~

2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. As a member of GRU Unit 26165, Aleksey Sergeyevich MORENETS has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Aleksey Sergeyevich MORENETS has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. (Gender): Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 12/08/2025 **Group ID:** 13906.

2. ~~SEREBRIAKOV, Evgenii Mikhailovich~~ **SEREBRIAKOV, Yevgeniy Mikhailovich**
DOB: 26/07/1981. **a.k.a:** SEREBRYAKOV, Yevgeniy, Mikhailovich **POB:** Koersk, Russia
Nationality: Russia **Passport Number:** 100135555 **Address:** Moscow, Russia. **Position:** ~~Cyber Operator (GRU)~~ **Other Information:** (UK Sanctions List Ref): CYB0007. (UK Statement of Reasons): ~~Evgenii Mikhailovich Serebriakov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation~~ Yevgeniy Mikhailovich SEREBRIAKOV is a member of GRU Unit 74455. In this capacity, Yevgeniy Mikhailovich SEREBRIAKOV is or has been involved in relevant cyber activity through his leadership and oversight of GRU Unit 74455, in which SEREBRIAKOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Yevgeniy Mikhailovich SEREBRIAKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. (Gender): Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 12/08/2025 **Group ID:** 13907.

Financial Services Commission

12/08/2025