



# **FINANCIAL SERVICES COMMISSION**

19 September 2025

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 4 entries have been added under the Russia financial sanctions regime.

On 19 September 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.

4 entries have been added under the Russia financial sanctions regime and are now 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)  
(<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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## **Russia**

### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been 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 19 September 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 added to the Consolidated List and are now subject to an asset freeze and trust service sanctions:
  - Otar Anzorovich PARTSKHALADZE (Group ID: 17096)
  - Levan Shioyevich VASADZE (Group ID: 17097)
  - AEZA INTERNATIONAL LTD (Group ID: 17099)
  - HELICO GROUP LLC (Group ID: 17098)

## **What you must do**

5. 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. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
  - v. 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.
6. 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.
7. 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.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be 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. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

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

### **Enquiries**

14. 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](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. PARTSKHALADZE, Otar Anzorovich

**DOB:** 18/06/1976. **POB:** Tbilisi, Georgia **a.k.a:** ROMANOV PARTSKHALADZE, Otar, Anzorovich **Nationality:** Georgia **Passport Number:** 11BA33281 **Other Information:** (UK Sanctions List Ref): RUS3046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): Otar PARTSKHALADZE (hereafter "PARTSKHALADZE") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: PARTSKHALADZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of the Moscow Business Brokerage, which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and construction sectors. (Gender): Male **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17096.

##### 2. VASADZE, Levan Shioyevich

**Name (non-Latin script):** Леван Васаძე

**DOB:** 20/12/1970. **POB:** Tbilisi, Georgia **Other Information:** (UK Sanctions List Ref): RUS3047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): Levan VASADZE (hereafter "VASADZE") is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VASADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17097.

##### Entities

##### 3. AEZA INTERNATIONAL LTD

**Address:** 347 Barking Road, London, United Kingdom, E13 8EE. **Other Information:** (UK Sanctions List Ref): RUS3052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): AEZA INTERNATIONAL LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AEZA INTERNATIONAL LTD is and has been involved in destabilising Ukraine by making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the provision of "bulletproof hosting services" to the Social Design Agency (SDA). (Website): (1) <https://aeza.net/> (2) <https://t.me/aezahost> (3) <https://www.youtube.com/@AezaCloud> (4) [https://t.me/aezasupport\\_bot](https://t.me/aezasupport_bot) (Email address): support@aeza.net (Business Reg No):

Company House number: 15109642 Listed on: 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17099.

#### 4. HELICO GROUP LLC

**Name (non-Latin script):** ООО Хелико Групп

**a.k.a:** LIMITED LIABILITY COMPANY "HELIKO GROUP" (non-Latin script: ОБЩЕСТВО СОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ХЕЛИКО ГРУПП") **Address:** Letter D, Section to the left of the Kalininskaya-Novotitarovskaya road, Stanitsa Novotitarovskaya, Dinskoy District, Krasnodar Territory, Russia, 353211. **Other Information:** (UK Sanctions List Ref): RUS3050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/09/2025. (UK Statement of Reasons): HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number): (1) +7 (861) 624-35-65 (2) 8- 800-500-69-60 (Website): HeliCo-russia.ru (Email address): HeliCo@HeliCo-russia.ru (Type of entity): Limited Liability Company (Business Reg No): (1) OGRN: 114 237 300 2430 (2) INN: 2373007549 (3) KPP: 237301001 **Listed on:** 19/09/2025 **UK Sanctions List Date Designated:** 19/09/2025 **Last Updated:** 19/09/2025 **Group ID:** 17098.

Financial Services Commission

19/09/2025