



FINANCIAL SERVICES COMMISSION

3 September 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 11 entries have been added under the Russia financial sanctions regime.

On 3 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.

11 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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3 September 2025

Financial Sanction Notice

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 3 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:
 - VOLUNTEERS OF VICTORY (Group ID: 17086)
 - ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH 'MOVEMENT OF THE FIRST' (Group ID: 17085)
 - AKHMAT KADYROV FOUNDATION (Group ID: 17093)
 - Anastasia Pavlovna AKKURATOVA (Group ID: 17095)

- Zamid Alievich CHALAYEV (Group ID: 17091)
- Leyla Rinatova FAZLEEVA (Group ID: 17087)
- Aleksandr GUROV (Group ID: 17092)
- Aymani Nesieva KADYROVA (Group ID: 17094)
- Valery MAIOROV (Group ID: 17090)
- Rinat Nailevich SADYKOV (Group ID: 17089)
- Nataliya Vitaliyvna TYSHCHENKO (Group ID: 17088)

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**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

ADDITIONS

Individuals

1. AKKURATOVA, Anastasia Pavlovna

Name (non-Latin script): Анастасия Павловна АККУРАТОВА

DOB: 21/05/1978. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS3045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Anastasia AKKURATOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. (Gender): Female **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17095.

2. CHALAYEV, Zamid Aliевич

Name (non-Latin script): Замид Алиевич ЧАЛАЕВ

DOB: 19/08/1981. **POB:** Benoi, Nozhai-Yurt district, Russia **a.k.a:** CHALAEV, Zamid, Aliyevich **Nationality:** Russia **Position:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic **Other Information:** (UK Sanctions List Ref):RUS3040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Zamid Aliевич CHALAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is (1) a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher and (2) responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17091.

3. FAZLEEVA, Leyla Rinatova

Name (non-Latin script): Лейла Фазлеева

Title: Ms **DOB:** 29/05/1975. **POB:** Kant Village, Kyrgyzstan **a.k.a:** FAZLEEVA, Ms, Leila, Rinatova **Nationality:** Russia **Address:** Kazan, Republic of Tatarstan, Russia. **Position:** Deputy Prime Minister of the Republic of Tatarstan **Other Information:** (UK Sanctions List Ref): RUS3035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Leyla Rinatova FAZLEEVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 in that she (1) is or has been responsible for, engaged in or provided support for policies or actions which undermine or threaten the territorial

integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) is or has worked for or been affiliated to the Government of Russia in her role as the Deputy Prime Minister of the Republic of Tatarstan and Chairperson of the Republic's Commission on Juvenile Affairs and the Protection of their Rights. (Phone number):+7 (843) 264-76-73 (Email address): pr.fazleeva@tatar.ru (Gender): Female **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17087.

4. GUROV, Aleksandr

Name (non-Latin script): Александр Гуров

Other Information: (UK Sanctions List Ref): RUS3041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Aleksandr GUROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17092.

5. KADYROVA, Aymani Nesievna

Name (non-Latin script): Аимани Несиевна Кадырова

Title: Ms **DOB:** 04/08/1953. **POB:** Kurgamys Village, Kazakhstan **a.k.a:** (1) KADIROVA, Ms, Ayman (2) KADYROVA, Ms, Aimagani (3) KADYROVA, Ms, Ajmani (4) KADYROVOVA,

Ms, Ajmani, Nesievna (5) KADYROWA, Ms, Aimagani **Nationality:** Russia **Address:** Kommunisticheskaya str. 9, Gudermes, Russia.**Position:** President of the Kadyrov Foundation **Other Information:** (UK Sanctions List Ref): RUS3044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Aymani Nesievna KADYROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the military-patriotic re-education of Ukrainian children in the TOT's through her role as President of The Akmat Kadyrov Foundation. (Gender): Female **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17094.

6. MAIOROV, Valery

Name (non-Latin script): Валерий Майоров

a.k.a: MAYOROV, Valery **Nationality:** Russia **Position:** Director of The Federal Center for the Development of Adolescent Socialization Programs **Other Information:** (UK Sanctions List Ref): RUS3039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Valery MAIOROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) by working for, or being affiliated to, the Government of Russia in his role as Director of The Federal

Center for the Development of Adolescent Socialization Programs. (Gender): Male **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17090.

7. SADYKOV, Rinat Nailevich

Name (non-Latin script): Ринат Наилевич САДЫКОВ

Title: Mr **DOB:** 18/03/1986. **POB:** Kazan, Russia **Nationality:** Russia **Address:** Safyan Street, Republic of Tatarstan, Kazan, Russia, 420021 **Position:** Minister of Youth Affairs of the Republic of Tatarstan **Other Information:** (UK Sanctions List Ref):RUS3037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Rinat Nailevich SADYKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. (Phone number):+7 (843) 222-91-80 (Email address):rinat.sadykov@tatar.ru (Gender): Male **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17089.

8. TYSHCHENKO, Nataliya Vitaliyvna

Name (non-Latin script): Наталья Тищенко

DOB: 27/04/1984. **POB:** Kherson City, Ukraine **a.k.a:** TISHCHENKO, Nataliya **National Identification Number:** TIN: 910618049391 **Other Information:** (UK Sanctions List Ref):RUS3036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):Nataliya Vitaliyvna TYSHCHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. (Gender): Female **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17088.

Entities

1. AKHMAT KADYROV FOUNDATION

Name (non-Latin script): Фонд Ахмата Кадырова

Other Information: (UK Sanctions List Ref):RUS3043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):The Akhmat Kadyrov Foundation is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories. (Type of entity): Foundation (Business Reg No):2005504830 **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17093.

2. ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH 'MOVEMENT OF THE FIRST'

Name (non-Latin script): Общероссийское общественно-государственное движение детей и молодёжи «Движение Первых»

a.k.a: Movement of the First (non-Latin script: «Движение Первых») **Other Information:** (UK Sanctions List Ref): RUS3033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH

“MOVEMENT OF THE FIRST” is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity. **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17085.

3. VOLUNTEERS OF VICTORY

Name (non-Latin script): Волонтёры Победы

a.k.a: Victory Volunteers **Address:** UL. MYASNITSKAYA D. 46, STR. 1, Moscow Region, Russia, 101000.**Other Information:** (UK Sanctions List Ref): RUS3034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 03/09/2025. (UK Statement of Reasons):VOLUNTEERS OF VICTORY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as an entity that is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (499) 649 47 77 (Website):<https://xn--90abhd2amfbbjx2jf6f.xn--p1ai/> (Email address):info@vsezapobedu.com (Business Reg No):INN: 7706428753 **Listed on:** 03/09/2025 **UK Sanctions List Date Designated:** 03/09/2025 **Last Updated:** 03/09/2025 **Group ID:** 17086.

Financial Services Commission

03/09/2025