



FINANCIAL SERVICES COMMISSION

4 December 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 8 entries have been added under the Cyber financial sanctions regime.

On 4 December 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.

8 entries have been added under the Cyber 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.



FINANCIAL SERVICES COMMISSION

4 December 2025

Financial Sanction Notice

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 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 04 December 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:

- Boris Alekseyevich ANTONOV (Group ID: 17227)
- Igor Andreyevich BOCHKA (Group ID: 17229)
- Denis Igorevich DENISENKO (Group ID: 17233)
- Dmitriy Yuryevich GOLOSHUBOV (Group ID: 17234)
- Anatoliy Vladimirovich ISTOMIN (Group ID: 17228)
- Nikolay Yuryevich KOZACHEK (Group ID: 17232)
- Aleksey Andreyevich UMETS (Group ID: 17230)
- Pavel Vyacheslavovich YERSHOV (Group ID: 17231)

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. 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. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Ransomware and Sanctions

8. Making or facilitating a ransomware payment risks exposing those involved to civil or criminal penalties where such payments are made to designated persons.
9. 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.
10. Guidance on ransomware and sanctions can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Further Information

11. 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>.
12. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
13. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
14. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
15. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

16. 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)

ADDITIONS

Individuals

1. ANTONOV, Boris Alekseyevich

Name (non-Latin script): Борис Алексеевич АНТОНОВ

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref):CYB0104. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Boris ANTONOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Boris ANTONOV 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17227.

2. BOCHKA, Igor Andreyevich

Name (non-Latin script): Игорь Андреевич БОЧКА

a.k.a: BOCHKA, Igor, Andreevich **Nationality:** Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0106. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165, Igor Andreyevich BOCHKA has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Igor Andreyevich BOCHKA 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17229.

3. DENISENKO, Denis Igorevich

Name (non-Latin script): Денис Игоревич ДЕНИСЕНКО

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0110. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Senior Lieutenant Denis Igorevich DENISENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, DENISENKO remains associated with a GRU unit, which is a person who is or has been so involved in such activity. (Gender): Male **Listed on:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17233.

4. GOLOSHUBOV, Dmitry Yuryevich

Name (non-Latin script): Дмитрий Юрьевич ГОЛОШУБОВ

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0111. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Dmitriy Yuryevich GOLOSHUBOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, GOLOSHUBOV remains associated with a GRU unit, which is a person who is or has been so involved in such activity. The activity that GOLOSHUBOV 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17234.

5. ISTOMIN, Anatoliy Vladimirovich

Name (non-Latin script): Анатолий Владимирович ИСТОМИН

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0105. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Anatoliy ISTOMIN has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Anatoliy Vladimirovich ISTOMIN 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17228.

6. KOZACHEK, Nikolay Yuryevich

Name (non-Latin script): Николай Юрьевич КОЗАЧЕК

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0109. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Nikolay Yuryevich KOZACHEK has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Nikolay Yuryevich KOZACHEK 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17232.

7. UMETS, Aleksey Andreyevich

Name (non-Latin script): Алексей Андреевич УМЕЦ

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0107. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165, Aleksey Andreyevich UMETS has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Aleksey Andreyevich UMETS 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17230.

8. YERSHOV, Pavel Vyacheslavovich

Name (non-Latin script): Павел Вячеславович ЕРШОВ

Nationality: Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref): CYB0108. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Pavel Vyacheslavovich YERSHOV has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Pavel Vyacheslavovich YERSHOV 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:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17231.

Financial Services Commission

04/12/2025