



# FINANCIAL SERVICES COMMISSION

13 April 2023

## **Financial Sanction Notice No. 64**

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

Please be informed that 4 entries have been amended and corrected under the Russia financial sanctions regime.

On 13 April 2023, 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 amended and corrected under the Russia financial sanctions regime 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) (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

13 April 2023

## **Financial Sanction Notice No. 64**

### **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 impose various financial sanctions including the freezing of funds and economic resources and further restrictions on persons (both individuals and entities) who have been designated for their involvement 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 13 April 2023 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.
4. 3 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

#### **Notice summary**

5. The following entry has been amended and is still subject to an asset freeze:
  - Tatiana Vladimirovna EVTUSHENKOVA (Group ID: 15880)
6. The following entries have been corrected and are still subject to an asset freeze:
  - Felix Vladimirovich EVTUSHENKOV (Group ID: 15881)

- Natalia Nikolayevna EVTUSHENKOVA (Group ID: 15882)
- Nariman Gadzhievich GADZHIEV (Group ID: 15873)

### **What you must do**

7. You must:

- i. check whether you maintain any accounts, hold any funds or economic resources, or provide trust services to or for the benefit of persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources 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 designated persons unless licensed by the Governor or an exception applies;
- iv. cease the provision of any trust service(s) to or for the benefit of designated persons set out in the Annex to the Notice unless licensed by the Governor or an exception applies;
- v. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- vi. 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.

8. 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.

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

### **Further Information**

10. 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>

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. For more information please see our guide to financial sanctions:

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

## **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: david.vincent@fcdo.gov.uk**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### AMENDMENT

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

#### Individual

##### 1. EVTUSHENKOVA, Tatiana Vladimirovna

**DOB:** 08/05/1976. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** *London, United Kingdom*. **Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **GroupID:** 15880.

#### CORRECTIONS

#### Individuals

##### 1. EVTUSHENKOV, Felix Vladimirovich

**DOB:** 14/11/1978. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOV, Feliks, Vladimirovich (2) YEVTUSHENKOV, Feliks, Vladimirovich (3) YEVTUSHENKOV, Felix, Vladimirovich **Nationality:** Russia **Passport Number:** (1) 513519275 (2) 514841480 **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047. **Position:** (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obschestvo Holding Erso **Other Information:** (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

11/04/2023. (UK Statement of Reasons): Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **Group ID:** 15881.

**2. EVTUSHENKOVA, Natalia Nikolayevna**

**DOB:** 11/02/1950. **POB:** Moscow, Russia **a.k.a:** (1) EVTUSHENKOVA, Natalya, Nikolayevna (2) YEVTUSHENKOVA, Natalia, Nikolayevna (3) YEVTUSHENKOVA, Natalya, Nikolayevna **Nationality:** Russia **Passport Number:** (1) 513000376 (2) 530328862 (3) 531297140 **Address:** Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082. **Position:** (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF **Other Information:** (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **Group ID:** 15882.

**3. GADZHIEV, Nariman Gadzhievich**

**Name (non-Latin script):** Нариман Гаджиевич Гаджиев **DOB:** 31/05/1976. **POB:** Derbent, Russia **Nationality:** Russia **Address:** ~~Switzerland~~. **Other Information:** (UK Sanctions List Ref):RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** ~~12/04/2023~~ 13/04/2023 **Group ID:** 15873.

Financial Services Commission

13/04/2023