



FINANCIAL SERVICES COMMISSION

21 July 2023

Financial Sanction Notice No 75

Directions from Financial Services Commission

Please be informed that 1 duplicate entry has been removed from the Russia financial sanctions regime.

On 21 July 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.

1 duplicate entry has been removed from the Russia financial sanctions regime. The original entry (Anton Vyacheslavovich KRASOVSKY, Group ID: 14715) remains on the consolidated list and is still subject to an asset freeze and trust services sanctions.

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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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 21 July 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.

Notice summary

4. The following duplicate entry has been removed from the consolidated list. The original entry (Anton Vyacheslavovich KRASOVSKY, Group ID: 14715) remains on the consolidated list and is still subject to an asset freeze and trust services sanctions.
 - Anton Vyacheslavovich KRASOVSKY (Group ID: 16020)

Further Information

5. 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>.
6. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
7. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
8. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
9. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Enquiries

10. 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)

REMOVAL

Individual

1. KRASOVSKY, Anton Vyacheslavovich

Name (non-Latin script): Антон Вячеславович Красовский

DOB: 18/07/1975. **POB:** Podolsk, Russia **a.k.a:** (1) KRASOVSKII, Anton, Vyacheslavovich (2) KRASOVSKIY, Anton, Vyacheslavovich (3) KUZNETSOV-KRASOVSKY, Anton, Vyacheslavovich **Nationality:** Russia **Position:** Former director of Russia Today Russian language broadcasting **Other Information:** (UK Sanctions List Ref):RUS1937. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Anton Vyacheslavovich KRASOVSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely supporting and promoting Russian military actions in Ukraine, inciting violence against Ukrainians, and supporting a Russian Government policy to eradicate Ukrainian identity. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** ~~17/07/2023~~ 21/07/2023 **Group ID:** 16020.

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21/07/2023