



FINANCIAL SERVICES COMMISSION

21 February 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 6 entries have been added to the Global Human Rights financial sanctions regime.

On 21 February 2024, 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.

6 entries have been added to the Global Human Rights 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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21 February 2024

Financial Sanction Notice

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (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 are or have been involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life, right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour, whether or not the activity is carried out by or on behalf of a State.
2. On 21 February 2024 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:
 - Aleksandr Vladimirovich GOLYAKOV (Group ID: 16378)

- Vadim Konstantinovich KALININ (Group ID: 16373)
- Sergey Nikolaevich KORZHOV (Group ID: 16374)
- Aleksandr Valerievich OBRAZTOV (Group ID: 16377)
- Vladimir Ivanovich PILIPCHIK (Group ID: 16375)
- Vasiliy Alexandrovich VYDRIN (Group ID: 16376)

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 Governor or if an exception applies;
- iv. report any findings to the Governor, 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 the Governor 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.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Human Rights financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

9. The Consolidated List can be found here:

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

10. The UK Sanctions List can be found here:

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

11. The Compliance Reporting Form can be found here:

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

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

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

Enquiries

13. 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: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

ADDITIONS

Individuals

1. GOLYAKOV, Aleksandr Vladimirovich

Name (non-Latin script): Александр Владимирович ГОЛЯКОВ

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0122. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Vladimirovich ("GOLYAKOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, GOLYAKOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16378.

2. KALININ, Vadim Konstantinovich

Name (non-Latin script): Вадим Константинович Калинин

Title: Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0117. (UK Statement of Reasons):Colonel Vadim Konstantinovich Kalinin ("KALININ") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KALININ as Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16373.

3. KORZHOV, Sergey Nikolaevich

Name (non-Latin script): Сергей Николаевич КОРЖОВ

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0118. (UK Statement of Reasons):Lieutenant Colonel Sergey Nikolaevich

KORZHOV ('KORZHOV') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KORZHOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **GroupID:** 16374.

4. OBRAZTSOV, Aleksandr Valerievich

Name (non-Latin script): Александр Валерьевич ОБРАЗЦОВ

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0121. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Valerievich OBRAZTSOV ("OBRAZTSOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, VALERIEVICH as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **GroupID:** 16377.

5. PILIPCHIK, Vladimir Ivanovich

Name (non-Latin script): Владимир Иванович ПИЛИПЧИК

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0119. (UK Statement of Reasons):Lieutenant Colonel Vladimir Ivanovich PILIPCHIK ('PILIPCHIK') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, PILIPCHIK as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number): 8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16375.

6. VYDRIN, Vasiliy Alexandrovich

Name (non-Latin script): Василий Александрович ВЫДРИН

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0120. (UK Statement of Reasons):Lieutenant Colonel Vasiliy Alexandrovich VYDRIN ('VYDRIN') is and/or has been responsible for activities that amount to serious

violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, VYDRIN as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16376.

Financial Services Commission

21/02/2024