Update to the UK Sanctions List: Russia Delisting

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

- The following entry has been delisted under the Russia Sanctions Regime (the Russia (Sanctions) (EU Exit) Regulations 2019, as amended) and is no longer subject to an asset freeze:
 - Irina Vladimirovna Chubarova (Unique ID: RUS1904; Group ID: 15960)
- Link to UK Sanctions List: https://www.gov.uk/government/publications/the-uk-sanctions-list
- Link to Consolidated List: https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets
- Link to Notice: Notice Russia 100225.pdf
- Date of Update: 10 February 2025

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

"Search the UK Sanctions List"

"More Search Options"

Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 February 2025)

Hit "Search" to obtain the list of designations for the date in question.