

Update to UK Sanctions List

Update to the UK Sanctions List: Russia Regime

On 14 April, the UK Government has made 2 variations to the following entries under the Russia sanctions regime (the Russia (Sanctions) (EU Exit) Regulations 2019 (as amended)). These entries remain subject to Asset freeze, Director Disqualification Sanction, Transport sanctions, Trust Services Sanctions, with RUS2086 also remaining subject to a Travel Ban:

| Unique ID | OFSI Group ID | Name | Regime Name | Type | Designation source | Date Designated | Last Updated | Sanctions Imposed |
|-------------------------|---------------|---------------------------------------|-------------|------------|--------------------|-----------------|--------------|--|
| RUS1980 | 16201 | PARAMOUNT ENERGY AND COMMODITIES DMCC | Russia | Entity | UK | 08-11-2023 | 14-04-2025 | Asset freeze, Director Disqualification Sanction, Transport sanctions: see "Other information", Trust Services Sanctions |
| RUS2086 | 16413 | Niels Oscar TROOST | Russia | Individual | UK | 22-02-2024 | 09-04-2025 | Asset freeze, Director Disqualification Sanction, Travel Ban, Trust Services Sanctions |

Update to the UK Sanctions List: Global Anti-Corruption Regime

The following entry designated under the Global Anti-Corruption Sanctions Regime (the Global Anti-Corruption Sanctions Regulations 2021) has been corrected on the consolidated list bringing it in line with the UK Sanctions List:

| Unique ID | OFSI Group ID | Name | Regime Name | Type | Designation source | Date Designated | Last Updated | Sanctions Imposed |
|-------------------------|---------------|---------------|------------------------|------------|--------------------|-----------------|--------------|--|
| GAC0075 | 16849 | Marina TAUBER | Global Anti-Corruption | Individual | UK | 02-04-2025 | 14-04-2025 | Asset freeze, Director Disqualification Sanction, Travel Ban |

Update to the UK Sanctions List: Iran Sanctions Regime

On 14 April, the UK Government has designated 1 entity and 1 individual under the Iran Sanctions Regime. These sanctions target the domestic threat posed by the Iranian regime by sanctioning Iranian-backed, Swedish-based Foxtrot criminal Network and its leader, Rawa Majid, for their role in attacks against targets across Europe. The following individuals/entity designated under The Iran (Sanctions) Regulations 2023 have been sanctioned:

| Unique ID | OFSI Group ID | Name | Regime Name | Type | Designation source | Date Designated | Sanctions Imposed |
|-------------------------|---------------|---------------------|-------------|------------|--------------------|-----------------|--|
| IRN0242 | 16856 | The Foxtrot Network | Iran | Entity | UK | 14-04-2025 | Asset freeze, Director Disqualification Sanction |
| IRN0243 | 16857 | Rawa MAJID | Iran | Individual | UK | 14-04-2025 | Asset freeze, Director Disqualification Sanction, Travel Ban |

The full sanctions list from the FCDO may be found here:

- [UK Sanctions List](#)
- [Consolidated List](#)
- [Link to Russia Notice](#)
- [Link to Global Anti-Corruption Notice](#)
- [Link to Iran Notice](#)
- Date of Update: 14 April 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.

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 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

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