

Update to UK Sanctions List

Update to the UK Sanctions List: Russia

Today, 8 January the UK Government has amended two entries under the Russia Sanctions Regime. The following Individual and Entity remain subject to the following sanctions:

| No. | Unique ID | OFSI Group ID | Name | Regime Name | Type | Designation source | Date Designated | Sanctions Imposed |
|-----|-----------|---------------|---|-------------|------------|--------------------|-----------------|-------------------|
| 1 | RUS1764 | 15799 | Vyacheslav Vladimirovich Ruksha | Russia | Individual | UK | 23-02-2023 | 08-01-2025 |
| 2 | RUS2305 | 16636 | Zapchasttrade LLP | Russia | Entity | UK | 07-11-2024 | 08-01-2025 |

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

- [UK Sanctions List](#)
- [Consolidated List](#)
- Date of Update: 14 January 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.