

Update to UK Sanctions List

Please be advised that an update has been issued to the UK Sanctions List.

On 17 December 2024, the UK Government has sanctioned two entities and 20 shadow fleet vessels carrying illicit Russian oil under the Russia Sanctions Regime. Those specified/designated are part of/involved in Putin's shadow fleet of oil tankers which seek to circumvent sanctions on Russian Oil and Liquid Natural Gas. This action against the shadow fleet is putting grit into the system and starving Putin's war machine of crucial revenues.

No.	Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation source	Date Designated	Sanctions Imposed
1	RUS2381	16717	2RIVERS DMCC	RUSSIA	Entity	UK	17-12-2024	Asset Freeze Trust Services Transport Sanctions: (see "Other information")
2	RUS2380	16716	2RIVERS PTE LTD	RUSSIA	Entity	UK	17-12-2024	Asset Freeze Trust Services Transport Sanctions: (see "Other information")
3	RUS2359	n/a	JUNIA (IMO 9293155)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
4	RUS2360	n/a	MIANZIMU (IMO 9299666)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
5	RUS2361	n/a	BULL (IMO 9292503)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
6	RUS2362	n/a	MARATHON (IMO 9288746)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
7	RUS2364	n/a	PONTUS I (IMO 9255660)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
8	RUS2365	n/a	GARASAN (IMO 9323986)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
9	RUS2366	n/a	FACCA (IMO 9271951)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")

10	RUS2367	n/a	SAGITTA (IMO 9296822)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
11	RUS2368	n/a	FAST KATHY (IMO 9408205)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
12	RUS2369	n/a	MU DAN (IMO 9248801)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
13	RUS2370	n/a	OCEAN FAYE (IMO 9321689)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
14	RUS2371	n/a	SWIFTSEA RIDER (IMO 9318539)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
15	RUS2372	n/a	MINERVA M (IMO 9282479)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
16	RUS2373	n/a	ANDAMAN SKIES (IMO 9288693)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
17	RUS2374	n/a	MOTI (IMO 9281011)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
18	RUS2375	n/a	ASHER (IMO 9258868)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
19	RUS2376	n/a	LANG YA (IMO 9332781)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
20	RUS2377	n/a	LACONIA (IMO 9257022)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
21	RUS2378	n/a	NURKEZ (IMO 9253325)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")
22	RUS2379	n/a	SAGAR VIOLET (IMO 9292981)	RUSSIA	SHIP	UK	17-12-2024	Shipping Sanctions: (see "Other information")

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

- [UK Sanctions List](#)
- [Consolidated List](#)
- Date of Update: 17 December 2024
- [Link to the UK Press Release](#)

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. 9 December 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.