

Update to UK Sanctions List

Update to the UK Sanctions List: Russia Regime

Please be advised that on 24 February, the UK Government has designated 67 individuals and entities and specified 40 vessels under the Russia Sanctions Regime. One existing designation under the Russia Sanctions Regime has been varied.

These sanctions mark three years since Russia's illegal and full-scale invasion and demonstrate the UK's unwavering support for Ukraine.

Unique ID	OFSI Group ID	Name	Regime Name
RUS2486	IMO9368223	ACHILLES	RUSSIA
RUS2480	IMO9319674	EASTERN GLORY	RUSSIA
RUS2492	IMO9378620	GANGA	RUSSIA
RUS2494	IMO9337901	SAMUDRA	RUSSIA
RUS2487	IMO9319703	GREAT JACOMBO	RUSSIA
RUS2489	IMO9388742	SURYA	RUSSIA
RUS2481	IMO9310525	IONIA	RUSSIA
RUS2483	IMO9290335	JUMBO	RUSSIA
RUS2488	IMO9353113	JUN MA	RUSSIA
RUS2484	IMO9388780	BAI LU	RUSSIA
RUS2454	IMO9262924	UTAKI	RUSSIA
RUS2456	IMO9332822	NICHOLE	RUSSIA
RUS2458	IMO9327372	OCEAN EMBRACE	RUSSIA
RUS2460	IMO9258026	EDERRA	RUSSIA
RUS2461	IMO9209972	TEMIRO	RUSSIA
RUS2462	IMO9333400	NOBLE	RUSSIA
RUS2463	IMO9247431	WILMA II	RUSSIA
RUS2464	IMO9409467	PRAVASI	RUSSIA
RUS2467	IMO9301419	YURI SENKEVICH	RUSSIA
RUS2485	IMO9901037	NIKOLAY ZADORNOV	RUSSIA
RUS2465	IMO9301421	VICTOR KONETSKY	RUSSIA
RUS2469	IMO9301407	VIKTOR TITOV	RUSSIA
RUS2471	IMO9251274	CRIUS	RUSSIA

RUS2472	IMO9404948	CHEN LU	RUSSIA
RUS2473	IMO9322956	PROSPERITY	RUSSIA
RUS2474	IMO9307815	ELECTRA	RUSSIA
RUS2475	IMO9397559	ARIA	RUSSIA
RUS2476	IMO9388792	UNITY	RUSSIA
RUS2477	IMO9266475	SAURI	RUSSIA
RUS2478	IMO9544281	CORUM	RUSSIA
RUS2490	IMO9368235	FU HAI WAN	RUSSIA
RUS2497	IMO9384459	JI XIANG	RUSSIA
RUS2502	IMO9346744	MA JIN	RUSSIA
RUS2491	IMO9345623	RU YI	RUSSIA
RUS2498	IMO9304825	JALDHARA	RUSSIA
RUS2495	IMO9332834	WISDOMS DAUGHTER	RUSSIA
RUS2499	IMO9274800	YANGTZE	RUSSIA
RUS2496	IMO9346720	KIRA K	RUSSIA
RUS2500	IMO9388766	DESTAN	RUSSIA
RUS2501	IMO9599341	JUPITER I	RUSSIA
Actors Linked to the Russian Defence Sector Russian state-owned entities and one individual involved in the Russian defence sector:			
RUS2402		FEDERAL STATE UNITARY ENTERPRISE "MAIN CENTER OF SPECIAL COMMUNICATION"	RUSSIA
RUS2403		Ivan Alekseevich GAYCHENYA	RUSSIA
RUS2436		FEDERALNOE KAZENNOE PREDPRIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV	RUSSIA
RUS2416		JOINT-STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE SALYUT	RUSSIA
RUS2434		RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS	RUSSIA
	Russia-based importers of dual-use goods and suppliers to the Russian defence sector:		
RUS2423		LIMITED LIABILITY COMPANY TM TECH	RUSSIA
RUS2450		Tatyana Valentinovna KHOMENKO	RUSSIA

RUS2444		LLC GRANT-TRADE	RUSSIA
RUS2445		Marat Dzhamilievich MUSTAFAEV	RUSSIA
RUS2447		Dinara Dzhamilievna MUSTAFAEVA	RUSSIA
RUS2440		LLC INTERVESP	RUSSIA
RUS2439		LLC INTERVESP-M	RUSSIA
RUS2407		LLC KRAFTTEK	RUSSIA
	International enablers and suppliers to the Russian defence sector:		
RUS2466		ACE ELECTRONIC HK CO., LIMITED	RUSSIA
RUS2457		Aleksandr Sergeyevich USHKO	RUSSIA
RUS2413		Dmitry Aleksandrovich BOYSOV	RUSSIA
RUS2441		EKC.AG	RUSSIA
RUS2443		Evgeny Viktorovich POROKHNYA	RUSSIA
RUS2442		Vladimir Viktorovich PLATUNOV	RUSSIA
RUS2411		EXORA CO., LTD	RUSSIA
RUS2430		GSK CNC EQUIPMENT CO LTD	RUSSIA
RUS2429		INUSSIA IMPEX PRIVATE LIMITED	RUSSIA
RUS2405		MAINZ MACHINE CO., LTD	RUSSIA
RUS2394		MCR GLOBAL ELEKTRONIK SANAYI VE TICARET LTD SIRKETI	RUSSIA
RUS2449		Mutlu COBANOGLU	RUSSIA
RUS2424		NEWAY CNC EQUIPMENT (SUZHOU) CO LTD	RUSSIA
RUS2392		NINGBO BLIN MACHINERY CO., LTD.	RUSSIA
RUS2393		NINGBO OTURN MACHINERY CO., LTD	RUSSIA
RUS2493		POLY TECHNOLOGIES, INC	RUSSIA
RUS2427		PREMERA (H.K.) INTERNATIONAL CO, LIMITED	RUSSIA
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RUS2393		NINGBO OTURN MACHINERY CO., LTD	
RUS2493		POLY TECHNOLOGIES, INC	
RUS2427		PREMERA (H.K.) INTERNATIONAL CO, LIMITED	
RUS2448		RAMA GROUP LLC	
RUS2425		SHVABE OPTO-ELECTRONICS	
RUS2396		SUZHOU PARSUN POWER MACHINE CO., LTD.	
RUS2428		TKT-1997 RAZVOJ LIMITED	
RUS2397		Vasily Vitalyevich ABRAMOV	
	DPRK officials involved in supporting Russian military action against Ukraine:		
RUS2451		RI Chang Ho	
RUS2452		KIM Yong Bok	
RUS2453		SIN Kum Chol	
RUS2455		NO Kwang Chol	
RUS2459		RI Song Jin	
	Foreign Financial Institution:		
RUS2479		OJSC KEREMET	
		Russian Government Officials:	
RUS2409		Arsen Basirovich KANOKOV	
RUS2398		Denis Gennadevich POPOV	
	Actors Involved in Key Russian Industries:		
RUS2422		Sofia Vladimirovna BELICHENKO	
RUS2408		Nikolai Mikhailovich BUINOV	
RUS2412		Vladislav Feliksovich FILEV	
RUS2426		JSC SIBERIA AIRLINES	
RUS2414		JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP	
RUS2437		Andrei Nikolaevich PAVLOVICH	
RUS2420		JSC STROYSERVIS	

RUS2409		Arsen Basirovich KANOKOV	
RUS2419		Nikolay Alexandrovich KAZAKOV	
RUS2415		Eduard Yurevich KHUDAINATOV	
RUS2404		Igor Vladimirovich KIM	
RUS2406		Vyacheslav Evgenyevich KOZHEVNIKOV	
RUS2438		Andrei Ravelevich KUZYAEV	
RUS2410		Michel LITVAK	
RUS2470		LLC IMPEX-DON	
RUS2418		MANAGEMENT COMPANY SIBANTHRACITE	
RUS2395		MONOLINK GROUP FZCO	
RUS2446		Samuel Stanislav NOVAKHOV	
RUS2401		Pavel Anatolyevich MOROZOV	
RUS2435		Andrei Sergeevich	
RUS2400		Roman Viktorovich TROTSENKO	
RUS2399		Gleb Romanovich TROTSENKO	
RUS2417		GRUPPA RUSSKAYA ENERGIYA	
RUS2433		Aleksandr Vasilievich OREKHOV	
RUS2432		Natalya Aleksandrovna TYURINA	

Variation

A variation has been made to the following entry, this entity remains subject to an asset freeze and trust services sanctions and is now subject to internet services sanctions.

1. Tsargrad OOO (Unique ID: RUS1406)

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

- [UK Sanctions List](#)
- [Consolidated List](#)
- Date of Update: 24 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.

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. 24 February 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.