

Update to UK Sanctions List

Update to the UK Sanctions List: Russia (Delisting)

On 7 March, 2025, the Foreign, Commonwealth and Development Office updated the [UK Sanctions List](#) on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.

The following entries have been removed from the [Russia financial sanctions regime](#) and are no longer subject to an asset freeze or trust services sanctions:

Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation source	Date Designated	Sanctions Imposed
	15916	ROSBANK PJSC	Russia	Entity	UK	07-03-2025	DELISTED
	16428	ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI	Russia	Entity	UK	07-03-2025	DELISTED

Update to the UK Sanctions List: Russia (Amendment)

The following entry has been amended on the Russia financial sanctions regime and is still subject to an asset freeze, trust services sanction and a prohibition on correspondent banking and clearing:

Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation source	Date Designated	Sanctions Imposed
	15917	TBANK	Russia	Entity	UK	07-03-2025	ASSET FREEZE

Date of Update: 7 March 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.