Update to UK Sanctions List

UK Sanctions List: Russia Regime

27 March, the UK Government has made 2 administrative amendments to the following entries under the Russia sanctions regime. These entities remain subject to an asset freeze, transport sanctions and trust service sanctions. These amendments are to ensure that the entries accurately reflect the Statement of Reasons for these designations.

Unique	OFSI Group	Name	Regime	Type	Designation	Date	Last Updated	Sanctions
ID	ID		Name		source	Designated		Imposed
RUS2381	16717	2Rivers DMCC	Russia	Entity	UK	17 -12- 2024	27-03-2025	Asset freeze,
								Transport
								sanctions: see
								"Other
								information",
								Trust Services
								Sanctions
RUS2380	16716	2Rivers PTE LTD	Russia	Entity	UK	17 -12- 2024	27-03-2025	Asset freeze,
								Transport
								sanctions: see
								"Other
								information",
								Trust Services
								Sanctions

Update to the UK Sanctions List: Global Human Rights Regime

The following entry has been corrected on the Consolidated List, bringing it in line with the UK Sanctions List:

Unique ID	OFSI Group	Name	Regime Name	Туре	Designation source	Date Designated	Sanctions Imposed
	ID		Italiio		334133	Boolgilatoa	

		Wasantha	Global	Individual	UK	24-3-2025	Asset Freeze	1
GHR0149	16831	KARANNAGODA	Human				Travel Ban	
			Rights					

- Link to UK Sanctions List:
- Link to Consolidated List:
- Link to UK Sanctions Press Release
- Date of Update: 27 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.