



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-35-23

06/04/2023

---

### Cyber

1. The International Division of the Attorney General's Chambers advises that an amendment has been made to the [Cyber-Attacks financial sanctions regime](#).
2. The following entry has been amended and is still subject to an asset freeze:
  - Vitaliy Nikolayevich KOVALEV (Group ID: 15742)
3. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
4. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice [click here](#).
5. The United Kingdom's Consolidated List can be accessed [here](#).
6. The UK Sanctions List can be found [here](#).
7. The UK's Consolidated List of Designated Persons and entities concerning the Cyber Regime can be found [here](#).

2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road  
Grand Turk, Turks and Caicos Islands  
Telephone: (649) 338 - 3281, Ext. 3282

2<sup>nd</sup> Floor, Raleigh House, Leeward Highway  
Providenciales, Turks and Caicos Islands  
Telephone: (649) 338 - 4283, Ext. 4283

E-Mail: [AG\\_Chambers@gov.tc](mailto:AG_Chambers@gov.tc)

Website: [www.gov.tc/agc](http://www.gov.tc/agc)

<https://www.gov.tc/agc/services/sanctions/notices/2022>