



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-47-23

19/05/2023

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### Russia

1. The International Division of the Attorney General's Chambers advises that eighty-six (86) entries have been added to the [Russia regime](#)<sup>1</sup> and are now subject to an asset freeze and trust services sanctions.
2. Three (3) entries have been removed and are no longer subject to an asset freeze or trust services sanctions, as follows:
  - Nikolay Yurievi PETRUNIN (Group ID: 14511)
  - Kyrylo Sergiyovich STREMOUSOV (Group ID: 15413)
  - Vladimir Nikolayevich SUNGORKIN (Group ID: 15317)
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](#).

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<sup>1</sup> The [Russia \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 23 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020 (the "principal Order"). The principal Order was amended pursuant to the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2022 and the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2023, which are in effect for the Islands.

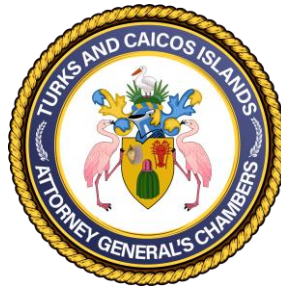
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<https://www.gov.tc/agc/2023-sanctions-notice>



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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 Russian Regime can be found [here](#).

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