



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-58-23

06/07/2023

Russia

1. The International Division of the Attorney General's Chambers advises that one (1) entry has been removed from the [Russia regime](#)¹ and is no longer subject to an asset freeze or trust services sanctions, as follows:

- Lev Aronovich KHASIS (Group ID: 15002)

2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice [click here](#).
4. The United Kingdom's Consolidated List can be accessed [here](#).
5. The UK Sanctions List can be found [here](#).
6. The UK's Consolidated List of Designated Persons and entities concerning the Russian Regime can be found [here](#).

¹ The [Russia \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 23 of 2021) entered into force for the Islands on 31st 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.

2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc

Website: www.gov.tc/agc

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