



## **Russia**

### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and impose various financial sanctions including the freezing of funds and economic resources and further restrictions on persons (both individuals and entities) who have been designated for their involvement in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.
2. On 21 April 2023 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. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
  - Andrey Andreevich ZADACHIN (Group ID: 15890)
  - Denis Vladimirovich KOLESNIKOV (Group ID: 15889)
  - Elena Anatolievna LENSKAYA (Group ID: 15888)

## **What you must do**

### 5. You must:

- i. check whether you maintain any accounts, hold any funds or economic resources, or provide trust services to or for the benefit of persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources which are owned or controlled by persons set out in the Annex to the Notice;
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or an exception applies;
- iv. cease the provision of any trust service(s) to or for the benefit of designated persons set out in the Annex to the Notice unless licensed by OFSI or an exception applies;
- v. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
- vi. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

12. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk)

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### ADDITIONS

##### Individuals

1. **ZADACHIN, Andrey Andreevich**

**Name (non-Latin script):** ЗАДАЧИН Андрей Андреевич

**DOB:** 22/08/1990. **POB:** Russia **a.k.a:** ZADACHIN, Andrei, Andreevich **Nationality:**

Russia **Position:** (1) Investigator for Particularly Important Cases of the Main

Investigative Directorate of the Investigative Committee of the Russian Federation (2)

Major of Justice **Other Information:** (UK Sanctions List Ref):RUS1831. Financial

sanctions imposed in addition to an asset freeze: Trust services. Date trust services

sanctions imposed: 21/04/2023. (UK Statement of Reasons): Major Andrei ZADACHIN is

an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he

built a criminal case that is politically motivated against and petitioned the arrest of

Vladimir Kara-Murza for disseminating false information about the Russian army under

section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake

news” laws. This law was enacted as a result of, and its application and enforcement

by prosecutors and courts is a result of, a Russian Government policy aimed at

preventing the Russian public from knowing the truth about the conflict in Ukraine

and intimidating those willing to criticise it and to provide accurate information about

the conflict. This policy prevents the spread of accurate information about the conflict,

anti-war sentiment and dissent that would undermine the Russian Government’s

ability to wage the war by reducing the support of the Russian population. In this way,

the policy is facilitating the continuation of the war, which is destabilising Ukraine.

ZADACHIN’s role as an investigator in the case against Vladimir Kara-Murza amounts

to providing support for this policy. Therefore, ZADACHIN is an involved person

because he is providing support for a policy that is destabilising Ukraine. **Listed on:**

21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:**

21/04/2023 **Group ID:** 15890.

2. **KOLESNIKOV, Denis Vladimirovich**

**Name (non-Latin script):** КОЛЕСНИКОВ Денис Владимирович

**Title:** Lieutenant General **DOB:** 29/06/1979. **POB:** Russia **a.k.a:** (1) COLESNICOV, Denis,

Vladimirovich (2) COLIESNICOV, Denis, Vladimirovich (3) KOLESNIKOV, Denis,

Vladimirovich (4) KOLESNIKOV, Denys **Nationality:** Russia **Position:** (1) Head of the

Investigative Department at the Investigative Committee of the Russian Federation (2)

Rank of Lieutenant General **Other Information:** (UK Sanctions List Ref):RUS1830.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Lieutenant

General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit)

Regulations 2019 because i) as Head of the Investigative Department at the

Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a

member of the Armed Forces or law-enforcement organs of the Russian Federation of

the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to

petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV’s approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15889.

3. **LENSKAYA, Elena Anatolievna**

**Name (non-Latin script):** ЛЕНСКАЯ Елена Анатольевна

**Title:** Judge **DOB:** 22/01/1979. **POB:** Russia **a.k.a:** LENSKAYA, Yelena **Nationality:** Russia **Position:** Judge at the Basmany Court, Moscow **Other Information:** (UK Sanctions List Ref):RUS1832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKAYA’s decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine. (Gender):Female **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15888.

Office of Financial Sanctions Implementation

HM Treasury

21/04/2023