

UK Sanctions Update

Designations changes under UK sanctions

This document summarises all UK designation changes over the named period across all UK sanctions regimes.

Covering weeks
19-26 February
2024



Links to UK Sanctions Listings

UK Sanctions List: <u>Link Here</u> OFSI Consolidated List: <u>Link Here</u>



20/2/24: Update to the Russia guidance FAQ's.

22/2/24: There have been three variations to three entries under the Russian sanctions regime. These individuals include, Andrey Andreevich Guryev, Sergei Sergeevich Ivanov and Andrey Grigoryevich Guryev.

22/2/24: The UK government has sanctioned 52 individuals and entities under the Russia and Belarus Sanctions regimes. These sanctions mark 2 years since Russia's illegal invasion of Ukraine. Notable designations include the largest enterprise in the Russian ammunitions industry Sverdlov State Owned Enterprise, oil trader Niels Troost, shadow fleet operators Fractal Marine DMCC, Beks Ship Management and Active Shipping. Further, 2 Russian diamond companies and 5 senior executives or owners of Russia's top producers of copper, zinc and steel.

22/2/24: There has been an update to the Common High Priority List relating to the Russia regime. The list has been expanded to include 5 new codes related to Computer Numerical Control machines which are crucial to the manufacture and maintenance of vital military equiptment.

23/2/24: The UK government made one variation to the following entry under the Russia sanctions regime. Ilya Borisovich Brodskiy is now subject to transport sanctions in addition to an asset freeze, travel ban and trust services sanctions.

Global Human Rights

21/2/24: The UK Governmenr has designated 6 individuals under the Global Human Sanctions Regime. Those designated are responsible for operating the Russian Penal Colony where Alexei Navalny died. Those sanctions include Vadim Konstantinovich Kalinin, Sergey Nikolaevich Korzhov, Vladimir Ivanovich Pilipchik, Vasiliy Alexandrovich Vydrin, Aleksandr Valerievich Obraztsov and Aleksandr Vladimirovich Golyakov.





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General Licence Update

23/2/2024: OFSi amended the general licence INT/2023/3626884. This permits the payment of Administrative Restoration Fees.





Isil (Da'esh) and Al-Qaeda

23/3/24: The Uk has made one administrative amendment to the following entry, under the Isil (Da'esh) and Al-Qaeda sanctions regime. This individual remains subject to an asset freeze, arms embargo and travel ban. The individual sanctioned is 'Abd Al-Rahman Muhammad Mustafa Al-Qaduli.

Central African Republic

23/2/24: The UK Government has made one administrative amendment to the entry Konstantin Aleksendrovitch Pikalov, under the Central African Republic sanctions regime.





Democratic Republic of Congo

21/2/24: The UK has designated 6 individuals under the UK DRC Sanctions Regime. Those designated are affiliated with Congolese militias guilty of human rights abuses and violations of international humanitarian law. Those designated are Apollinaire Hakizimana, Ahmad Mahamud Hassan, Michel Rukunda, Mohamed Ali Nkalubo, William Amuri Yakutumba and Willy Ngoma. 23/2/2024: The UK has made three administrative amendments to the following entries, Willy Ngoma, Apollinaire Hakizimana and William Amuri Yakutumba.



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