

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
5-18 February
2024



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



Russia

6/2/2024: The UK Government made one variation to Oleg Alexandrovich Mashtaylar's designation. Alexandrovich Mashtalyar remains subject to an asset freeze, trust services sanctions and a travel ban.

12/2/2024: The UK Government made a variation to the following entry under the Russia sanctions regime. Vladimir Olegovich Potanin has been designated ad is subject to a asset freeze, travel ban, transport sanctions, prohibition of technical assistance related to aircraft and trust services sanctions.

General Licence Updates

6/2/2024: 2 General licences have been extended and amended respectively. INT/2023/2711256 the Syrian Humanitarian Activity GL has been extended and will now expire on 14th August 2024. The Second, INT/2022/2009156, the permitted payments to the UK from Insurance Companies GL has been amended by OFSI. The amendment includes that permitted payments can only be made for UK properties and UK vehicles, insurance brokers may make all types of Return Payments to a DP's frozen bank account and reporting regarding this GL must be completed within 10 working days.



15/2/2024:OFSI amended GL INT/2022/2009156 to remove reference to frozen UK bank accounts to make clear that payments by DP's are not restricted to those by frozen funds.



Global Human Rights

12/2/2024: The UK Government has designated four individuals under the Global Human Rights sanctions regulation regime. The designated are extremist Israeli settlers who have used harassment, intimidation and violence against Palestinian communities in the West Bank. Those individuals designated are Moshe Sharvit, Yinon Levy, Zvi Bar Yosef and Ely Federman. Those designated are subject to an asset freeze and travel ban.



Contact us:





WeWork c/o Sanctions SOS, 1 St. Peter's Square,
Manchester, M2 3DE

