



# **FINANCIAL SERVICES COMMISSION**

**11 October 2024**

## **Financial Sanction Notice**

### **Directions from the Financial Services Commission**

Please be informed that 2 entries have been amended on the Russian financial sanction regime.

On 11 October 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been amended on the Russian Financial sanction regime and now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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## **Russia**

### **Introduction**

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been involved 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 11 October 2024 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 entry has been amended and is still subject to an asset freeze and trust services sanctions:
  - Andrey Igorevich MELNICHENKO (Group ID: 14725)
  - Grigory Viktorovitsj BEREZKIN (Group ID: 15279)

## **What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
  - v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

9. 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>.
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

11. The UK Sanctions List can be found here:

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

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions

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

### **Enquiries**

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

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

##### 1. MELNICHENKO, Andrey Igorevich

**Name (non-Latin script):** Андрей Игоревич МЕЛЬНИЧЕНКО

**DOB:** 08/03/1972. **POB:** Gomel, Belarus **National Identification Number:**

773600437377 **National Identification Details:** Personal Tax Number Other Information:

(UK Sanctions List Ref):RUS0774. Financial sanctions imposed in addition to an asset

freeze (UK Statement of Reasons): ~~Andrey Igorevich MELNICHENKO is a Russian~~

~~businessman. As the founder and former owner of Moscow-headquartered coal/energy~~

~~company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO~~

~~obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are~~

~~carrying on business in sectors of strategic significance to the Government of Russia,~~

~~namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). Andrey~~

Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit)

Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been

involved in obtaining a benefit from or supporting the Government of Russia by previously

owning or controlling, directly or indirectly, and working as a director (whether executive

or non-executive) of EuroChem, an entity carrying on business in a sector of strategic

significance to the Government of Russia, namely the Russian chemicals sector.; and 2)

MELNICHENKO has been involved in obtaining a benefit from or supporting the

Government of Russia by previously owning or controlling, directly or indirectly, and

working as a director (whether executive or non-executive) of SUEK, an entity carrying

on business in a sector of strategic significance to the Government of Russia, namely

the Russian energy sector. The trust services sanctions were imposed on 21/03/

2023. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last

Updated: 21/03/2023 11/10/2024 Group ID: 14725.

##### 2. BEREZKIN, Grigory Viktorovitsj

**Name (non-Latin script):** Григорий Викторович БЕРЕЗКИН

**DOB:** 09/08/1966. **POB:** Moscow, Russia **a.k.a:** BEREZKIN, Grigory, Viktorovich

**Nationality:** (1) Russia (2) Croatia **Passport Number:** (1) 530293463 (2) 550559412

**Passport Details:** (1) 530293463 - Russia, expiry date: 18/03/2023 (2) 550559412 -

Russia, expiry date: 22/06/2031 **Other Information:** (UK Sanctions List Ref): RUS1321.

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

~~services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Grigory~~

~~Viktorovitsj BEREZKIN is or has been involved in obtaining a~~

benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPP), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 11/10/2024 **Group ID:** 15279.

Financial Services Commission  
11/10/24