



# **FINANCIAL SERVICES COMMISSION**

7 November 2024

## **Financial Sanction Notice**

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

Please be informed that 5 entries have been added to the Central African Republic financial sanctions regime.

On 7 November 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.

5 entries have been added to the Central African Republic financial sanctions regime and are 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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## **Financial Sanction Notice**

### **Central African Republic**

#### **Introduction**

1. The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616) (“the regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law, in the Central African Republic; an attack against, or obstruction of the activities of diplomatic personnel, regional or international monitoring and peace-support missions and mechanisms, or personnel undertaking humanitarian assistance activity in the Central African Republic; obstruction of the delivery or distribution of, or access to, humanitarian assistance in the Central African Republic; the provision of support for armed groups or criminal networks in the Central African Republic; or any other action, policy or activity which undermines or threatens the peace, stability and security of the Central African Republic.
2. On 7 November 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 entries have been added to the Consolidated List and are now subject to an asset freeze:

- Yevgeny KHODOTOV (Group ID: 16625)
- Evgeny KOPOT (Group ID: 16626)
- Aleksandr Yuryevich KUZIN (Group ID: 16629)
- RADIO CENTRAFRICAINE LENGO SENGO (Group ID: 16628)
- THE OFFICERS UNION FOR INTERNATIONAL SECURITY (Group ID: 16627)

## 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. 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. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/information>.
10. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
11. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
12. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
13. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
14. For more information please see our financial sanctions guidance:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## Enquiries

15. 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: CENTRAL AFRICAN REPUBLIC

### THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020

#### ADDITIONS

##### Individuals

#### 1. KHODOTOV, Yevgeny

Name (non-Latin script): Ходотов Євген Гаррійович

**DOB:** 21/03/1964. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KHODOTOV, Evgenii (2) KHODOTOV, Yevgeniy, Garryevich **Nationality:** Russia **Passport Number:** 4008748289 **National Identification Number:** INN 780708486042 **Other Information:** (UK Sanctions List Ref): CAF0027. (UK Statement of Reasons): KHODOTOV is or has been a member of, or associated with, a person, namely the Wagner Group, who is or has been involved in a relevant activity, namely actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic (CAR) and the commission of serious human rights abuses in the Central African Republic including the deliberate targeting of civilians. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16625.

#### 2. KOPOT, Evgeny

Name (non-Latin script): Копоть Євген Михайлович

**DOB:** 17/11/1985. **POB:** Bryansk, Russia **a.k.a:** (1) KOPOT, Evgenii, Mikhailovich (2) KOPOT, Evgeniy, Mikhailovich (3) KOPOT, Yevgeny, Mikhailovich **Nationality:** Russia **National Identification Number:** INN - 323302972898 **Other Information:** (UK Sanctions List Ref): CAF0028. (UK Statement of Reasons): Evgeny Kopot is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Email address): em.kopot@mpgu.su (Gender): **Male** **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16626.

#### 3. KUZIN, Aleksandr Yuryevich

Name (non-Latin script): Александр Юрьевич Кузин

**DOB:** 05/06/1980. **a.k.a:** (1) KUZIN, Alexander (2) KUZIN, Alexander, H (3) KUZIN, Alexander, Yurevich (4) KUZIN, Alexander, Yurievich **Nationality:** Russia **Passport Number:** 723668000 **Passport Details:** Expired 18 March 2023 **Other Information:** (UK Sanctions List Ref): CAF0031. (UK Statement of Reasons): Aleksandr Yuryevich Kuzin is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Gender): Male **Listed on:**

## Entities

### 1. RADIO CENTRAFRICAINE LENGO SENGO

**a.k.a:** (1) Lengosongo (2) Radio Centafrique Lengo Sengo (3) Radio Lengo Sengo (4) Radio Lengo Songo (5) Radio Lengosengo **Address:** 8eme Arr, Commune de Bangui, Galabadja, Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0030. (UK Statement of Reasons):Radio Centafrique Lengo Sengo (RADIO LENGO SENGO) is an involved person under the Central African Republic (Sanctions) (EUExit) Regulations 2020 on the basis of the following grounds: (1) RADIO LENGO SENGO has been involved in providing support for or promoting actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic; (2) RADIO LENGO SENGO is associated with the Wagner Group, which has been involved in actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic. (Parent company): Lobaye Invest SARLU, owned by M-Finans **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16628.

### 2. THE OFFICERS UNION FOR INTERNATIONAL SECURITY

**Name (non-Latin script):** союз офицеров международной безопасности

**a.k.a:** (1) Commonwealth of Officers for International Security LLC (2) Communauté des Officiers pour la Sécurité internationale (3) OUIS (4) Society of Officers for International Security LLP **Address:** office No. 815, Floor 8, Building 1, 24A Cherkizovskaya B. st., vn.ter.g. Municipal Okrug Preobrazhenskoye, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):CAF0029. (UK Statement of Reasons):The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Website):<https://officersunion.org/ru/> (Type of entity):Private Company (Business Reg No):TIN (Taxpayer Identification Number) 9718168599 / SRN (State registration number)1217700038710 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16627.

Financial Services Commission

07/11/2024