



FINANCIAL SERVICES COMMISSION

15 November 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been amended, 2 entries have been corrected, and 1 entry has been removed from the Russia financial sanction regime.

On 15 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.

2 entries have been amended and 2 entries have been corrected on the Russia financial sanction regime and remain subject to an asset freeze.

1 entry has been removed from the Russia financial sanction regime and is no longer 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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Financial Sanction Notice

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 15 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 amended and remain subject to an asset freeze and trust services sanctions:
 - Anatoly Ilyich BIBILOV (Group ID: 16658)
 - JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED (Group ID: 16456)
5. Bringing the entries in line with the UK Sanctions List, the following entries have been corrected and remain subject to an asset freeze and trust services sanctions:

- Konstantin Yurievich MIRZAYANTS (Group ID: 16659)
 - VIRMAVIA OU (Group ID: 16635)
6. The following entry has been removed from the Consolidated List and is no longer subject to an asset freeze or trust services sanctions:
- Didier CASIMIRO (Group ID: 15493)

What you must do

7. 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.
8. 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.
9. 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.
10. 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.
11. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

12. 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.](#)

13. The Consolidated List can be found here:

[https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets.](https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets)

14. The UK Sanctions List can be found here:

[https://www.gov.uk/government/publications/the-uk-sanctions-list.](https://www.gov.uk/government/publications/the-uk-sanctions-list)

15. The Compliance Reporting Form can be found here:

[https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.](https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do)

16. For more information please see our financial sanctions

guidance: [https://www.gov.uk/government/publications/financial-sanctions-faqs.](https://www.gov.uk/government/publications/financial-sanctions-faqs)

Enquiries

17. 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**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

AMENDMENTS

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

Individual

1. BIBILOV, Anatoly Ilyich

Name (non-Latin script): ~~Анатолій Ільїч Бібїлов~~ Анатолий Ильич БИБИЛОВ
DOB: 13/01/1970. **POB:** Tskhinvali, Georgia **Other Information:** (UK Sanctions List Ref):RUS2283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Anatoly Ilyich BIBILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." (Gender): Male **Listed on:** ~~07/11/2024~~
UK Sanctions List Date Designated: 07/11/2024 **Last Updated:** 07/11/2024 15/11/2024
Group ID: 16658.

Entity

1. JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED

Name (non-Latin script): 巨航航空科技（深圳）有限公司
a.k.a: SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. **Address:** Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, Shenzhen, China. **Other Information:** (UK Sanctions List Ref):RUS2111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (~~Phone number:~~ ~~+86 75588870128~~ (~~Website:~~ ~~www.szjuhang.com~~ (~~Email address:~~ ~~Xingzheng@szjuhang.com~~ (~~Business Reg No:~~ ~~440301103182068~~ **Listed on:** 22/02/2024
UK Sanctions List Date Designated: 22/02/2024 **Last Updated:** 22/02/2024 15/11/2024
Group ID: 16456.

CORRECTIONS

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

Individual

1. ~~MIRZAYANTSЮРЬЕВИЧ МИРЗАЯНЦ, KONSTANTIN YURIEVICH YURIEVICH MIRZAYANTS,~~

Konstantin Yurievich

Name (non-Latin script): КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ

a.k.a: MIRZAYANTS, Konstantin, Yurievich (non-Latin script: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2282.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ 15/11/2024 **Group ID:** 16659.

Entity

1. ~~VIRMAVIA OÜ VIRMAVIA OU~~

Name (non-Latin script): VIRMAVIA OÜ

a.k.a: (1) Skyparts INC OU (non-Latin script: Skyparts INC OÜ) (2) VIRMAVIA OU (3) (2)

VIRMAVIA (non-Latin script: Вирмавиа) **Address:** Harju maakond, Kesklinna linnaosa, Vesivärava tn 50-201, Ta linn, Estonia, 10152. **Other Information:** (UK Sanctions List Ref): RUS2248. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. (Phone number): (1)

+372 602 7990 (2) +372 58439040 (3) +372 712 3519 (Website): <https://virmavia.com>

(Email address): (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com (Type of entity): Private limited company (Business Reg No):14720672 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ 15/11/2024 **Group ID:** 16635.

DELISTING

Individual

1. CASIMIRO, Didier

Name (non-Latin script): Дидье КАЗИМИРО

DOB: --/--/1966. **Other Information:** (UK Sanctions List Ref): RUS1553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Didier Casimiro was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender): Male **Listed on:** 02/08/2022 **UK Sanctions List Date Designated:** 02/08/2022 **Last Updated:** ~~21/03/2023~~ 15/11/2024 **Group ID:** 1549

Financial Services Commission
15/11/2024