



18 July 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Cyber
INDIVIDUAL

1. **Names (Last):** BARANOV **(1):** ANDREY **(2):** EDUARDOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0092 (UK Statement of Reasons): As a member of GRU Unit 26165, Andrey Eduardovich BARANOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Andrey Eduardovich BARANOV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 16996
2. **Names (Last):** BOROVKOV **(1):** VLADISLAV **(2):** YEVGENYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0086 (UK Statement of Reasons): Russian GRU 29155 Officer Senior Lieutenant Vladislav Yevgenyevich BOROVKOV, through his membership of, and involvement with, a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that BOROVKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom..
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 17005
3. **Names (Last):** DENISOV **(1):** YURIY **(2):** FEDEROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0082 (UK Statement of Reasons):

Russian GRU 29155 Officer Colonel Yuriy Federovich DENISOV, through his prior involvement with a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity. Such activity that DENISOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17014

4. **Names (Last):** KORCHAGIN **(1):** NIKOLAY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0083 (UK Statement of Reasons):

Russian GRU 29155 Officer Senior Lieutenant Nikolay Aleksandrovich KORCHAGIN, through his membership of, and involvement with, a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that KORCHAGIN is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17015

5. **Names (Last):** KOVALEV **(1):** ANATOLIY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/08/1991

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0088 (UK Statement of Reasons):

Anatoliy Sergeyevich KOVALEV is or has been an involved person in relevant cyber activity commissioned by GRU Unit 74455. In this capacity, Anatoliy Sergeyevich KOVALEV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Anatoliy Sergeyevich KOVALEV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17001

6. **Names (Last):** LUKASHEV **(1):** ALEKSEY **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0090 (UK Statement of Reasons): As a member of GRU Unit 26165, Aleksey Viktorovich LUKASHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity, including the targeting of Yuliya Skripal with X-Agent. Such activity that Aleksey Viktorovich LUKASHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 16998
7. **Names (Last):** MALYSHEV **(1):** ARTEM **(2):** ANDREYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0095 (UK Statement of Reasons): As a member of GRU Unit 26165, Artem Adreyevich MALYSHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Artem Andreyevich MALYSHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 16992
8. **Names (Last):** MIKHAYLOV **(1):** DMITRIY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0075 (UK Statement of Reasons):

Russian GRU Senior Officer General-Major Dmitriy Aleksandrovich MIKHAYLOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, MIKHAYLOV remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which MIKHAYLOV is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17008

9. **Names (Last):** MORENETS **(1):** ALEKSEY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: ALEKSEI MORENETS

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0093 (UK Statement of Reasons): As a member of GRU Unit 26165, Aleksey Sergeyevich MORENETS has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Aleksey Sergeyevich MORENETS has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16995

10. **Names (Last):** MORGACHEV **(1):** SERGEY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0094 (UK Statement of Reasons): As a member of GRU Unit 26165, Sergey Aleksandrovich MORGACHEV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Sergey Aleksandrovich MORGACHEV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16993

11. **Names (Last):** NETYKSHO **(1):** VIKTOR **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0078 (UK Statement of Reasons): Russian GRU Senior Officer General-Major Viktor Borisovich NETYKSHO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, NETYKSHO remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which NETYKSHO is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 17011
12. **Names (Last):** OCHICHENKO **(1):** ARTEM **(2):** VALERYVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/11/1992
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0074 (UK Statement of Reasons): Artem Valeryvich OCHICHENKO is or has been an involved person in relevant cyber activity commissioned by GRU Unit 74455. In this capacity, Artem Valeryvich OCHICHENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Artem Valeryvich OCHICHENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 17002
13. **Names (Last):** OSADCHUK **(1):** ALEKSANDR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1962
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0076 (UK Statement of Reasons):

Aleksandr Vladimirovich OSADCHUK is or has been an involved person in relevant cyber activity commissioned by GRU Unit 74455. In this capacity, Aleksandr Vladimirovich OSADCHUK is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Aleksandr Vladimirovich OSADCHUK is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17009

14. **Names (Last):** SEREBRIAKOV **(1):** YEVGENIY **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: YEVGENIY MIKHAYLOVICH SEREBRYAKOV

Date of Birth: 26/07/1981

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0073 (UK Statement of Reasons):

Yevgeniy Mikhaylovich SEREBRIAKOV is a member of GRU Unit 74455. In this capacity, Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in relevant cyber activity through his leadership and oversight of GRU Unit 74455, in which SEREBRIAKOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 17000

15. **Names (Last):** SHEVCHENKO **(1):** VITALY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0081 (UK Statement of Reasons):

Russian GRU 29155 associate Vitaly Aleksandrovich SHEVCHENKO, through his prior involvement with a GRU cyber unit, has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity. Such activity that SHEVCHENKO is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of United Kingdom or a country other than the United Kingdom..

Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 17013

16. **Names (Last):** SHIKOLENKO **(1):** YURIY **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0079 (UK Statement of Reasons): Russian GRU Senior Officer Colonel Yuriy Leonidovich SHIKOLENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, SHIKOLENKO remains associated with, a person who is or has been so involved, by reason of his continuing service in the GRU. The relevant cyber activity in which SHIKOLENKO is or has been involved undermines, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 17012
17. **Names (Last):** VASYUK **(1):** SERGEY **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0091 (UK Statement of Reasons): As a member of GRU Unit 26165, Sergey Sergeyevich VASYUK has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Sergey Sergeyevich VASYUK has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 18/07/2025
Last Updated: 18/07/2025
Group ID: 16997
18. **Names (Last):** YERMAKOV **(1):** IVAN **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0089 (UK Statement of Reasons): As a member of GRU Unit 26165, Ivan Sergeyevich YERMAKOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity, including the targeting of Yuliya Skripal with X-Agent. Such activity that Ivan Sergeyevich YERMAKOV has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16999

ENTITY

1. **Name:** 161ST SPECIALIST TRAINING CENTRE (TSPS)

A.K.A: GRU UNIT 29155

Other Information (UK Sanctions List Ref): CYB0097 (UK Statement of Reasons): The 161st Specialist Training Centre (TsPS) (Unit 29155) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), is involved in relevant cyber activity in that it has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation or relevant cyber activity, including information system and data interference such as hacking and leaking of sensitive information, defacement of websites, espionage through the collection of data, and sabotage through the destruction of data, including by deploying WhisperGate malware. These activities undermine, or are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16991

2. **Name:** 85TH MAIN SPECIAL SERVICE CENTRE (GTSSS)

A.K.A: (1) APT28 (ADVANCED PERSISTENT THREAT) (2) FANCY BEAR (3) GRU UNIT 26165 (4) IRON TWILIGHT (5) PAWN STORM (6) SEDNIT (7) SOFACY GROUP (8) STRONTIUM (9) THREAT GROUP-4127/IRON TWILIGHT (10) TSAR TEAM

Other Information (UK Sanctions List Ref): CYB0012 (UK Statement of Reasons): The 85th Main Special Services Centre (GTsSS) (Unit 26165) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), is involved in relevant cyber activity in that it has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation or relevant cyber activity, including the deployment of X-Agent malware. These activities undermine, or are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..

Listed On: 23/10/2020

Last Updated: 18/07/2025

Group ID: 13984

3. **Name:** MAIN CENTRE FOR SPECIAL TECHNOLOGIES (GTSST) ('SANDWORM')

A.K.A: (1) BLACKENERGY GROUP (2) GRU UNIT 74455 (3) OLYMPIC DESTROYER (4) QUEDAGH (5) SANDWORM TEAM (6) TELEBOTS (7) VODOO BEAR

Other Information (UK Sanctions List Ref): CYB0009 (UK Statement of Reasons): The Main Centre for Special Technologies (GTsST) (Unit 74455) of the Russian General Staff Main Intelligence Directorate (GRU) is involved in relevant cyber activity in that it is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity, including the deployment of multiple variations of Industroyer malware and NotPetya malware. These activities undermine, or

are intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom or directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .

Listed On: 31/07/2020

Last Updated: 18/07/2025

Group ID: 13911

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** KUREYEV (1): ARTYOM (2): SERGEEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Артём Сергеевич Купеев

Title: n/a

Position: Editor-in-Chief of African Initiative

A.K.A: (1) ARTEM SERGEEVICH KUREEV (2) ARTEM SERGEYEVICH KUREEV (3) ARTYOM SERGEEVICH KUREEV (4) ARTEM SERGEYEVICH KUREYEV (5) ARTYOM SERGEYEVICH KUREYEV

Date of Birth: 24/08/1980

Place of Birth: n/a

Nationality: Russia

Passport Number: 04002209800 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2915 (UK Statement of Reasons): Artyom Sergeevich Kureyev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Kureyev is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16988

2. **Names (Last):** LUKOVENKO (1): VICTOR (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Виктор Александрович Луковенко

Title: n/a

Position: Founder of African Initiative in Burkina Faso

A.K.A: VICTOR VALISEV

Date of Birth: 06/04/1985

Place of Birth: n/a

Nationality: Uzbekistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2917 (UK Statement of Reasons): Victor Aleksandrovich Lukovenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Lukovenko has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16990

Names (Last): LUKOVENKO **(1):** VIKTOR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Founder of African Initiative in Burkina Faso

A.K.A: VICTOR VALISEV

Date of Birth: 06/04/1985

Place of Birth: n/a

Nationality: Uzbekistan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2917 (UK Statement of Reasons): Victor Aleksandrovich Lukovenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Lukovenko has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16990

3. **Names (Last):** ZAMARAEVA **(1):** ANNA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Замараева Анна Сергеевна

Title: n/a

Position: Deputy Editor-in-Chief of African Initiative

A.K.A: n/a

Date of Birth: 16/11/1990

Place of Birth: Ufa

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2916 (UK Statement of Reasons): Anna Sergeevna Zamaraeva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Zamaraeva is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine through their role at African Initiative..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16989

ENTITY

1. **Name:** AFRICAN INITIATIVE

A.K.A: AFRINZ

Other Information (UK Sanctions List Ref): RUS2914 (UK Statement of Reasons): African Initiative is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: African Initiative is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 18/07/2025

Last Updated: 18/07/2025

Group ID: 16987