



Anti-terrorism, Crime and Security Act 2001

Introduction

1. Two designations made under a freezing order have expired under the Anti-terrorism, Crime and Security Act 2001.
2. Two persons originally specified for the purposes of the Order that came into force on 19 January 2020 made under the Anti-terrorism, Crime and Security Act 2001 ("the Act") were designated under the Global Human Rights financial sanctions regime on 13 January 2022.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Dmitry Vadimovich KOVTUN (Group ID: 13311)
 - Andrey Konstantinovich LUGOVOY (Group ID: 13310)

What you must do

4. 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;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice

- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. A copy of the Anti-terrorism, Crime and Security Act 2001 is available here:
<http://www.legislation.gov.uk/ukpga/2001/24/contents>.
8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Human Rights financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see our guide to financial sanctions:

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

Enquiries

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

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London

SW1A 2HQ

ofsi@hmtreasury.gov.uk

13. Non-media enquiries about the sanctions measures themselves should be addressed to:

sanctions@fcdo.gov.uk

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UK FREEZING ORDERS

FREEZING ORDER MADE UNDER SECTION 4 OF THE ANTI-TERRORISM, CRIME AND SECURITY ACT 2001

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined. **Note:** this information is now found under the Global Human Rights financial sanctions regime.

Individuals

1. KOVTUN, Dmitry Vadimovich

16. **DOB:** (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Global Project LLC **Other Information:** (UK Sanctions List Ref): GHR0083 ~~Currently~~ Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order *from 2016 – 2022*. (UK Statement of Reasons): Dmitry Kovtun is a former member of the Russian military. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender): Male **Listed on:** 13/01/2022 **Last Updated:** ~~13/01/2022~~ 17/01/2022 **Group ID:** 13311.

2. LUGOVOY, Andrey Konstantinovich

DOB: 19/10/1966. **POB:** Baku, Azerbaijan a.k.a: LUGOVOI, Andrey, Konstantinovich **Nationality:** Russia **Passport Details:** Passport no. 0608109 **Address:** Soloviniya Proezd, 16-1-247, Moscow, Russia, 117593. **Position:** Member of Parliament (Russian Duma) **Other Information:** (UK Sanctions List Ref): GHR0084 ~~Currently~~ Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order *from 2016 – 2022*. (UK Statement of Reasons): Andrey Lugovoy is a former member of the Russian military and currently serves in the Russian Parliament. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender): Male **Listed on:** 13/01/2022 **Last Updated:** ~~13/01/2022~~ 17/01/2022 **Group ID:** 13310.

Office of Financial Sanctions Implementation

HM Treasury

17/01/2022