



Consolidated List and the list of persons named in relation to financial and investment restrictions – Change Notice

Introduction

1. OFSI maintains two lists of those subject to financial sanctions:
 - The Consolidated List of Asset Freeze Targets (the Consolidated List), which lists all asset freeze targets listed under UK autonomous financial sanctions legislation and UN sanctions; and
 - The list of persons named in relation to financial and investment restrictions, which is a separate list of those subject to specific capital market restrictions
2. OFSI publishes these lists to help businesses and individuals comply with financial sanctions.
3. On 31 January 2022, OFSI published a new version of the Consolidated List and the list of persons named in relation to financial and investment restrictions. Details of the changes can be found below. The dual running period, in which both the old and new versions of the lists were available simultaneously, ended on Friday 25 February 2022. The old version of these lists will no longer be updated and the links to them were removed from GOV.UK on Monday 28 February 2022.
4. The Consolidated List of Asset Freeze Targets can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
5. The list of persons named in relation to financial and investment restrictions can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/ukraine-list-of-persons-subject-to-restrictive-measures-in-view-of-russias-actions-destabilising-the-situation-in-ukraine>

Change summary

6. The new version of the Consolidated List and the list of persons named in relation to financial and investment restrictions is not published in the .xls format. The other six existing formats (CSV, PDF, HTML, TXT, XLSX, XML) for the two list have been retained. Additionally, the Consolidated List search tool has also been retained, with a new link found below.
7. A new Group Type has been introduced to accompany the two existing types (Individual and Entity): Ship.
8. Seven new fields have been introduced:
 - i. Alias Quality
 - ii. Non-Latin Script Alias
 - iii. Non-Latin Script Type
 - iv. Non-Latin Script Language
 - v. Passport Number. The Passport Details field has been split into two fields: Passport Number and Passport Details.
 - vi. National Identification Details. The National Identification No. field has been split into two fields: National Identification No. and National Identification Details.
 - vii. UK Sanctions List Date Designated
9. The content of the Alias Type field has changed. The contents is now one of: Primary Name; Primary Name Variation; AKA; FKA.
10. Some content has been amended to reflect changes to the UK Sanctions List made by the Foreign, Commonwealth and Development Office.
11. A new format guide has been published to accompany the new lists. The new format guide includes an updated table listing and describing each Consolidated List field; a new table showing which Consolidated List and UK Sanctions List fields are related; and descriptions of, and updated schemas for, each format of the list. A link to the new format guide can be found below.

Further Information

12. The UK Sanctions List can be found here:

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

13. The Consolidated List format guide can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets>

14. The Consolidated List search tool can be found here:

<https://sanctionssearchapp.ofsi.hmtreasury.gov.uk/>

Enquiries

15. 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

16. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

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

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