



Office of Financial  
Sanctions Implementation  
HM Treasury

## General Notice of Freezing Order

22/01/2018

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### Anti-terrorism, Crime and Security Act 2001

#### Introduction

1. Two (2) designations have been made under the Anti-terrorism, Crime and Security Act 2001.

#### The reason for this Notice

2. The Treasury has made the freezing orders with effect from 22 January 2018.
3. This means that **Andrey LUGOVOY and Dmitri KOVTUN**, persons originally specified for the purposes of the Order dated 22 January 2016 made under the Anti-terrorism, Crime and Security Act 2001 ("the Act"), are now subject to the financial sanctions imposed in the Freezing Order which comes into force on 22 January 2018.

#### What you must do:

4. You must
  - i. check whether you hold any funds belonging to the persons set out in the Annex to this notice.
  - ii. freeze such funds.
  - iii. refrain from dealing with such funds or making them available to such persons - unless licensed by the Treasury.
  - iv. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
5. Relevant institutions must disclose the information specified at paragraph 3 of the Schedule to the Order, to the Treasury.

Failure to comply with financial sanctions legislation is a criminal offence.

6. Some dealings with funds and economic benefits that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Can I challenge the Order?**

7. If you are the person specified in the Order, you may, under s63 of the Counter Terrorism Act 2008 apply to the High Court or, in Scotland, the Court of Session, to set aside the decision.
8. The address for service of legal correspondence for the Treasury is: Government Legal Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway.

### **Other information**

9. Under the Anti-Terrorism, Crime and Security Act 2001, HM Treasury may make a freezing order which prohibits persons from making funds available to or for the benefit of a person or persons specified in that order. This order may be made where the Treasury has a reasonable belief that persons specified in the order have taken or are likely to take action which is to the detriment of the UK economy; or a threat to the life or property of one or more nationals or residents of the UK.
10. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the designations.
11. A copy of the Act is available from legislation.gov.uk at: <http://www.legislation.gov.uk/ukpga/2001/24/contents>

### **Enquiries / Contact details**

12. Non-media enquiries, reports and licence applications should be addressed to:  
  
Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London, SW1A 2HQ  
Email: [OFSI@hmtreasury.gsi.gov.uk](mailto:OFSI@hmtreasury.gsi.gov.uk)
13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

**ANNEX TO GENERAL NOTICE**

**FINANCIAL SANCTIONS: UK FREEZING ORDERS**

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

**Freezing Order**

**Date of Freezing Order**

**22/01/2018**

**Individuals**

1. **KOVTUN, Dmitri, Vadimovich**  
DOB: (1) 25/09/1965.  
(2) 25/09/1969.  
POB: Moscow  
a.k.a: KOVTUN, Dmitry, Vadimovich  
Passport Details: Reference 62. Passport no. 9632078. Issued 17/08/2006. Expired 17/08/2011  
Address: Apartment no. 150, Golubinskay Street, Moscow, Russia. 117463. Position: General Director of Gobal Project  
Group ID: 13311.
  
2. **LUGOVOY, Andrey, Konstantinovich**  
DOB: 19/09/1966.  
POB: Baku, Azerbaijan  
a.k.a: LUGOVOI, Andrey, Konstantinovich  
Passport Details: Reference 51.  
Passport no. 0608109. Issued 18/11/2005. Expiring 03/05/2009  
Address: Soloviniya Proezcl, 16-1-247, Moscow, Russia. 117593.  
Position: Member of the Russian Duma (Parliament)  
Group ID: 13310.

**HM Treasury**

**22/01/2018**