



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

### **Introduction**

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

### **Notice summary**

2. The Treasury has made the freezing orders with effect from 18 January 2020
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 18 January 2020

### **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;
  - 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 Regulation;
  - 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.

### **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 Act, 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**

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  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

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

**HM Treasury**

20/01/2020

## ANNEX TO 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

18/01/2020

**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 Listed on: 22/01/2016 Last Updated: ~~22/01/2018~~ 20/01/2020 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) Listed on: 22/01/2016 Last Updated: ~~22/01/2018~~ 20/01/2020 Group ID: 13310.

Office of Financial Sanctions Implementation

HM Treasury

20/01/2020