

Office of Financial Sanctions Implementation HM Treasury

Financial Sanctions Notice

15/01/2025

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions. These persons are named in Schedule 2 of the Regulations and are recorded in OFSI's list of persons named in relation to financial and investment restrictions.

Notice summary

- 2. The following entry has been amended:
 - GAZPROM NEFT (Group ID: 13119)

What you must do

3. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

- 4. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the GOV.UK website:
 - https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases.
- 5. The Consolidated List can be found here:

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

 The UK Sanctions List can be found here: https://www.gov.uk/government/publications/the-uk-sanctions-list.

7. The Compliance Reporting Form can be found here: https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.

8. For more information please see our financial sanctions guidance: https://www.gov.uk/government/publications/financial-sanctions-fags.

Enquiries

9. 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.

- 10. Non-media enquiries about the sanctions measures themselves should be addressed to: fcdo.correspondence@fcdo.gov.uk.
- 11. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
- 12. 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: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. GAZPROM NEFT

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). Not subject to an asset freeze. Listed on: 12/09/2014 Last Updated: 31/12/2020 15/01/2025 Group ID: 13119.

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