



Cyber

Introduction

1. The Cyber (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/597) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are have been involved in cyber activity which undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom; directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity; undermines, or is intended to undermine, the independence or effective functioning of an international organisations or a non-government organisation or forum whose mandate or purposes related to the governance of international sport or the Internet; or otherwise affects a significant number of persons in an indiscriminate manner.
2. On 11 February 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- Vladimir Vladimirovich ANANEV (Group ID: 16753)
- Aleksandr Sergeevich BOLSHAKOV (Group ID: 16748)
- Dmitry Konstantinovich BOLSHAKOV (Group ID: 16751)
- Aleksandr Igorevich MISHIN (Group ID: 16749)
- Igor Vladimirovich ODINTSOV (Group ID: 16752)
- Ilya Vladimirovich SIDOROV (Group ID: 16750)
- XHOST INTERNET SOLUTIONS LP (Group ID: 16747)
- ZSERVERS (Group ID: 16746)

What you must do

5. 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 and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

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

Ransomware and Sanctions

8. Making or facilitating a ransomware payment risks exposing those involved to civil or criminal penalties where such payments are made to designated persons.
9. OFSI, in partnership with other HM Government organisations has published guidance on sanctions and ransomware, which includes information on the impact of ransomware payments, cyber resilience and HM Government's approach to enforcement.
10. Guidance on ransomware and sanctions can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Further Information

11. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Cyber financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
12. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
13. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
14. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
15. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Enquiries

16. 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.

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

THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/597)

ADDITIONS

Individuals

1. ANANEV, Vladimir Vladimirovich

DOB: 03/07/1987. **POB:** Kyrgyzstan **a.k.a:** (1) DARKON (2) THEVLADAN33 **Nationality:** Russia **Passport Number:** 766211028 **Other Information:** (UK Sanctions List Ref): CYB0071. (UK Statement of Reasons): Vladimir Vladimirovich ANANEV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. ZSERVERS has been identified as a key enabler of the cybercrime ecosystem. As a result, Vladimir Vladimirovich ANANEV is therefore involved in enabling cybercrime. In this role, Vladimir Vladimirovich ANANEV was involved in activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16753.

2. BOLSHAKOV, Aleksandr Sergeevich

DOB: 23/07/1994. **POB:** Kazakhstan **a.k.a:** (1) AAELBAS (2) WTLFNT **Nationality:** Russia **Passport Number:** 756311712 **Other Information:** (UK Sanctions List Ref): CYB0066. (UK Statement of Reasons): Aleksandr Sergeevich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Sergeevich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. Aleksandr Sergeevich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Aleksandr Sergeevich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16748.

3. BOLSHAKOV, Dmitry Konstantinovich

DOB: 23/08/2001. **POB:** Altayskiy Kray, Russia **a.k.a:** (1) BOLSHAK_JUNIOR (2) BOLSHAKOV, Dmitriy, Konstantinovich (3) SERGEYVASIL **Other Information:** (UK Sanctions List Ref): CYB0069. (UK Statement of Reasons): Dmitry Konstantinovich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Dmitry Konstantinovich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Dmitry Konstantinovich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Dmitry Konstantinovich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16751.

4. MISHIN, Aleksandr Igorevich

DOB: 18/03/1994. **POB:** Altayskiy Kray, Russia **a.k.a:** (1) ALEX560560 (2) JAMES1789 (3) SASHA-BRN (4) TRIPLEX560 **Nationality:** Russia **Passport Number:** 5904776 **Other Information:** (UK Sanctions List Ref): CYB0067. (UK Statement of Reasons): Aleksandr Igorevich MISHIN is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Igorevich MISHIN was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply, as well as the provision of technical assistance that could contribute to relevant cyber activity. Aleksandr Igorevich MISHIN is therefore involved in enabling cybercrime. In this role, Aleksandr Igorevich MISHIN was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16749.

5. ODINTSOV, Igor Vladimirovich

DOB: 24/08/1994. **a.k.a:** (1) IGOR1994V (2) SAYROCS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): CYB0070. (UK Statement of Reasons): Igor Vladimirovich ODINTSOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Igor Vladimirovich ODINTSOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, as well as the provision of technical assistance that could contribute to relevant cyber activity. Igor Vladimirovich ODINTSOV is therefore involved in enabling cybercrime. In this role, Igor Vladimirovich ODINTSOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16752.

6. SIDOROV, Ilya Vladimirovich

DOB: 01/03/1992. **POB:** Altayskiy Kray, Russia **a.k.a:** (1) SID3RUN (2) SIDOR3RUN (3) SIDOROV, Ilya, Vladimirovich **Nationality:** Russia **Passport Number:** 762246348 **Other Information:** (UK Sanctions List Ref): CYB0068. (UK Statement of Reasons): Ilya Vladimirovich SIDOROV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Ilya Vladimirovich SIDOROV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Ilya Vladimirovich SIDOROV is therefore involved in enabling cybercrime. In this role, Ilya Vladimirovich SIDOROV was involved in relevant cyberactivity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Gender): Male **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16750.

Entities

7. XHOST INTERNET SOLUTIONS LP

a.k.a: (1) ISXHost (2) XHost **Other Information:** (UK Sanctions List Ref): CYB0065. (UK Statement of Reasons): XHOST INTERNET SOLUTIONS LP ('XHOST') has been involved in relevant cyber activity, in that it is owned or controlled by and is acting on behalf or at the direction of ZSERVERS, which is involved in relevant cyber activity through the provision of hosting services that support such activity. XHOST has provided support for the commission, planning or preparation of relevant cyber activity, has supplied technology that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity, by providing hosting services that support such activity. Further, XHOST was established to support

and obfuscate relevant cyber activity by ZSERVERS, a Russian-based provider of bulletproof hosting services. Such activity that XHOST was involved in, directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. (Website): isxhost.uk **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16747.

8. ZSERVERS

a.k.a: Zservers **Address:** 32 Jubileinaia, Barnaul, Altai Kray, Russia, 656902. **Other Information:** (UK Sanctions List Ref): CYB0064. Incorporation date: 2/25/2011 (UK Statement of Reasons): ZSERVERS has been involved in relevant cyber activity, in that by providing hosting services that support relevant cyber activity it has provided support for the commission, planning or preparation of such activity, has supplied technology and provided technical assistance that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity. ZSERVERS has operated from Barnaul, Russia and has promoted itself as a Bulletproof Hosting (BPH) provider. ZSERVERS has been involved in relevant cyber activity though its role providing infrastructure used in ransomware incidents and reprovisioning infrastructure for customers identified as being involved in malicious cyber activity, including those affiliated with the LockBit ransomware group. ZSERVERS infrastructure was used to host a ransomware-dedicated site connected with the leak of private information stolen from Australian health insurance company Medibank Private Limited. ZSERVERS has been identified as a key enabler of the cybercrime ecosystem. Such activity that ZSERVERS was involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity. (Website): Zservers.ru **Listed on:** 11/02/2025 **UK Sanctions List Date Designated:** 11/02/2025 **Last Updated:** 11/02/2025 **Group ID:** 16746.

Office of Financial Sanctions Implementation

HM Treasury

11/02/2025