



Foreign, Commonwealth
& Development Office

Sanctions Notice: 15 July 2026

Regime: Global anti-corruption

On 15 July 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following variation.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entry has been varied and is still subject to the sanctions listed:

1. Individual: Anna Kosakova

Unique ID: GAC0045

Regime name: The Global Anti-Corruption Sanctions Regulations 2021

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

Other information: The Director Disqualification Sanction was imposed on 09/04/2025.

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she is or has been involved in serious corruption. Specifically, there are reasonable grounds to suspect that KOSAKOVA ~~has been responsible for or engaged in serious corruption or~~ i) has facilitated or provided support for serious corruption, ii) has concealed or disguised, or has facilitated the concealment or disguise of, serious corruption, iii) transfers or converts, or has transferred or converted, or facilitates the transfer or conversion of, any profit or proceeds from serious corruption, and iv) has profited or profits financially or obtained or obtains any other benefit from serious corruption, given the reasonable grounds to suspect that she receives or has received benefit from ~~funds over \$300m~~ and has been involved in the improperly

diverted, **granted**, or **allocated funds originating** from the Central Bank of Lebanon whilst Riad Salameh was its Governor.

Dobs: 25/11/1976

Nationalities: Ukraine

Genders: Female

Town of birth: Senaki

Country of birth: Georgia

Name: Anna Kosakova

Name type: Primary Name

Name non-latin script: Анна Косокова

Non latin script type: Cyrillic

Non latin script language: Ukrainian

Address: 65 Avenue Georges Mandel Paris

Address postal code: 75016

Address country: France

Designation source: UK

Date designated: 10/08/2023

Last updated: ~~09/04/2025~~ **15/07/2026**

OFSI group ID: 16070

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

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

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).