



## **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, on persons who are or have been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; or obtaining a benefit from or supporting the Government of Russia.
2. On 25 June 2024 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 entry has been removed from the Consolidated List and is no longer subject to an asset freeze or trust services sanctions:
  - Aleksei Nikolaevich FILIPPOVSKII (Group ID: 16435)

## Further Information

5. 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>.
6. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
7. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
8. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
9. For more information please see our financial sanctions guidance:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## Enquiries

10. 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](mailto:ofsi@hmtreasury.gov.uk).
11. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk).
12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
13. 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)

#### DELISTING

##### Individual

1. **FILIPPOVSKII, Aleksei Nikolaevich**

**Name (non-Latin script):** Алексей Николаевич Флипповский

**DOB:** 28/12/1972. **a.k.a:** (1) FILIPPOVSKIY, Aleksey, Nikolaevich (2) FLIPPOVSKY, Aleksei,

Nikolaevich **Nationality:** Russia **Position:** Deputy General Director of Alrosa **Other**

**Information:** (UK Sanctions List Ref):RUS2064. Financial sanctions imposed in addition

to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK

Statement of Reasons):Aleksei Nikolaevich Filippovskii is an involved person under the

Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei

Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or

supporting the Government of Russia by working as a director or equivalent, of PJSC

Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolaevich Filippovskii has

been and is involved in obtaining a benefit from or supporting the Government of Russia

by working as a director or equivalent, of PJSC Alrosa, a business in the Russian

extractives sector, a sector of strategic significance to the Government of Russia.

(Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024

**Last Updated:** ~~22/02/2024~~ 25/06/2024 **Group ID:** 16435.

Office of Financial Sanctions Implementation

HM Treasury

25/06/2024