



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-34-25

14/04/2025

Russia

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been amended in the [Russia Sanctions Regime](#)¹ and are still subject to an asset freeze, as follows:
 - Niels Oscar TROOST (Group ID: 16413)
 - PARAMOUNT ENERGY & COMMODITIES DMCC (Group ID: 16201)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice [click here](#).
4. The United Kingdom's Consolidated List can be accessed [here](#).

¹ The [Russia \(Sanctions\) \(Overseas Territories\) Order 2020](#) (*Legal Notice 23 of 2021*) entered into force for the Islands on 31st December 2020 (the "Principal Order"). The Principal Order was amended pursuant to the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2023, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2023 and the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2024 and the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2024, which are in effect for the Islands.

2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc

<https://gov.tc/agc/component/content/article/2025-sanctions-notices?catid=11&Itemid=114>



5. The UK Sanctions List can be found [here](#).
6. The UK's Consolidated List of Designated Persons and entities concerning the Russian Regime can be found [here](#).