



HM Treasury

General Notice of Freezing Order

22/01/2016

Anti-terrorism, Crime and Security Act 2001

Introduction

1. Two (2) new designations have been made under the Anti-terrorism, Crime and Security Act 2001.

The reason for this Notice

2. The Treasury has made the freezing orders with effect from 22 January 2016.
3. This means that **Andrey Konstantinovich LUGOVOY and Dmitri Vadimovich KOVTUN** are therefore persons specified for the purposes of the Order dated 22 January 2016 made under the Anti-terrorism, Crime and Security Act 2001 ("the Act") and are now subject to the financial sanctions imposed in that Order.

What you must do:

4. You must
 - i. check whether you hold any funds belonging to the persons set out in the Annex to this notice.
 - ii. freeze such funds.
 - iii. refrain from dealing with such funds or making them available to such persons - unless licensed by the Treasury.
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act

- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
5. Failure to comply with financial sanctions legislation is a criminal offence.
 6. Some dealings with funds and economic benefits that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Can I challenge the Order?

7. If you are the person specified in the Order, you may, under s63 of the Counter Terrorism Act 2008 apply to the High Court or, in Scotland, the Court of Session, to set aside the decision.
8. The address for service of legal correspondence for the Treasury is:
Government Legal Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway.

Other information

9. Under the Anti-Terrorism, Crime and Security Act 2001, HM Treasury may make a freezing order which prohibits persons from making funds available to or for the benefit of a person or persons specified in that order. This order may be made where the Treasury has a reasonable belief that persons specified in the order have taken or are likely to take action which is to the detriment of the UK economy; or a threat to the life or property of one or more nationals or residents of the UK.
10. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the designations.
11. A copy of the Act is available from [legislation.gov.uk](http://www.legislation.gov.uk) at: <http://www.legislation.gov.uk/ukpga/2001/24/contents>

Enquiries / Contact details

12. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London, SW1A 2HQ
Email: financialsanctions@hmtreasury.gsi.gov.uk,

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
22/01/2016

ANNEX TO GENERAL NOTICE

**FINANCIAL SANCTIONS: UK Freezing Orders
FREEZING ORDER MADE UNDER SECTION 4 OF THE ANTI-TERRORISM, CRIME AND
SECURITY ACT 2001**

Freezing Order

Date of Freezing Order
22/01/2016

Individuals

1. KOVTUN, Dmitri, Vadimovich

DOB: (1) 25/09/1965.

(2) 25/09/1969.

POB: Moscow

a.k.a: KOVTUN, Dmitri, Vadimovich

Passport Details: Reference 62. Passport no. 9632078. Issued 17/08/2006. Expired 17/08/2011

Address: Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463.

Position: General Director of Gobal Project

Group ID: 13311.

2. LUGOVOY, Andrey, Konstantinovich

DOB: 19/09/1966.

POB: Baku, Azerbaijan

a.k.a: LUGOVOI, Andrey, Konstantinovich

Passport Details: Reference 51. Passport no. 0608109. Issued 18/11/2005. Expiring 03/05/2009

Address: Soloviniya Proezcl, 16-1-247, Moscow, Russia, 117593.

Position: Member of the Russian Duma (Parliament)

Group ID: 13310.

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22/01/2016