



Treasury Committee

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Baroness Penn
Treasury Lords Minister
HM Treasury

13 March 2023

Dear Baroness Penn,

Wagner Group: Office of Financial Sanctions Implementation

Thank you for your letter dated 23 February 2023 providing some additional information on how the Treasury's Office for Financial Sanctions Implementation (OFSI) makes decisions regarding legal fee licenses. However, I note that your letter does not address a number of important aspects of my 26 January 2023 letter. I would therefore be grateful if you could answer:

- 1) What Ministerial oversight is there over any OFSI decisions (including but not limited to legal fee licenses) relating to Yevgeniy Prigozhin, the Wagner Group and associated persons?¹
- 2) When will the Treasury's internal review of the way in which OFSI handles licence applications report its findings?
- 3) How will those findings be shared with the Committee and the House?

In line with the Committee's usual practice, I will be placing this letter and your response in the public domain. I would be grateful for a reply by Tuesday 28 March 2023.

With best wishes,

Harriett Baldwin MP
Chair of the Treasury Committee

¹ If you are unable to provide any answer relating to these specific persons, you should set out what Ministerial oversight there is over any OFSI decisions (including but not limited to legal fee licenses) involving the most politically sensitive designated persons or potentially designated persons under the UK sanctions regime.