



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands 09 August 2024 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 2. What you must do: A. In

the case of an addition or amendment of a person to the Consolidated List and asset freeze:

i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v.

Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen

assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken.

3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 5. Enquiries

regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME:

Belarus INDIVIDUAL 1. Names (Last): LAZARENKO (1): ALEKSEY (2): VALERIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commanding

Officer, Penal Colony 15 A.K.A: ALEKSEY VALERIEVICH LAZARENKA (non-Latin:

) Date of Birth: 29/06/1975 Place of Birth: Mogilev Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: Penal Colony 15, Veyno Settlement,

Slavgorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus. Other Information (UK Sanctions List Ref): BEL0159 (UK Statement of Reasons): Aleksey Valerievich LAZARENKO

is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO is and has been responsible for,

engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16547 2. Names

(Last): PALCHYK (1): ANDREI (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Former Commanding Officer, Penal Colony 1 A.K.A: (1)

ANDREI SIARHEEVICH PALCHYK (non-Latin: A i) (2) ANDREI SIARHEYEVIC PALCHYK (3) ANDREY SERGEEVICH PALCHYK (non-Latin:) Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0160 (UK Statement of Reasons): Andrei

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16548 3. Names (Last): STURCHANKA (1): FILIP (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commanding Officer, Penal Colony 3 A.K.A: FILIP ULADZIMIRAVICH STURCHANKA (non-Latin:) Date of Birth: n/a Place of Birth: Chelyabinsk Nationality: (1) Belarus (2) Russia Passport Number: n/a Passport Details: n/a Address: Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus. Other Information (UK Sanctions List Ref): BEL0162 (UK Statement of Reasons): Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16550 4. Names (Last): TOLSTENKOV (1): DENIS (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commanding Officer, Penal Colony 4 A.K.A: (1) DZIANIS TALSTSIANKOU (2) DZIANIS ANATOLIEVICH TAUSTSIANKOU (non- Latin:) (3) DENIS ANATOLYEVICH TOLSTENKOV Date of Birth: 17/08/1977 Place of Birth: Orsha Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: Penal Colony 4, Vulica Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus. Other Information (UK Sanctions List Ref): BEL0161 (UK Statement of Reasons): Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16549 ENTITY 1. Name: JSC NIIEVM A.K.A: (1) COMPUTER RESEARCH INSTITUTE NIIEVM (2) OJSC NIIEVM (3) OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS Other Information (UK Sanctions List Ref): BEL0163 (UK Statement of Reasons): JSC NIIEVM is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16551 2. Name: OJSC STANKOGOMEL A.K.A: (1) GOMEL MACHINE-TOOL PLANT (2) STANKOGOMEL Other Information (UK Sanctions List Ref): BEL0164 (UK Statement of Reasons): OJSC StankoGomel is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019

because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16552 3. Name: RUCHSERVOMOTOR LLC A.K.A: (1) RUCKSERVOMOTOR OOO (2) RUKHERVOMOTOR (3) RUKHERVOMOTOR LLC Other Information (UK Sanctions List Ref): BEL0165 (UK Statement of Reasons): Ruchservomotor LLC is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. . Listed On: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16553 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands