



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

12 February 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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: Global

Human Rights INDIVIDUAL 1. Names (Last): BAR YOSEF (1): ZVI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/09/1992 Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Zvi's Farm Outpost, Halamish, West Bank, Occupied Palestinian Territories. Other

Information (UK Sanctions List Ref): GHR0112 (UK Statement of Reasons): Zvi BAR YOSEF (hereafter BAR YOSEF) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BAR YOSEF is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BAR YOSEF has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.. Listed On: 12/02/2024 Last Updated: 12/02/2024 Group ID: 16363 2.

Names (Last): FEDERMAN (1): ELY (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Title: n/a Position: n/a A.K.A: (1) ELI FEDERMAN (non-Latin:) (2) ILAY FEDERMAN (non-Latin:) Date of Birth: 12/09/2002 Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Ma on Farm (Havat Ma on) outpost, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): GHR0115 (UK Statement of Reasons): Ely FEDERMAN (hereafter FEDERMAN) is an involved person

within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.. Listed On: 12/02/2024 Last Updated: 12/02/2024 Group ID: 16366 3. Names (Last): LEVY (1): YINON (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: YNON LEVI (non-Latin:) Date of Birth: 19/12/1992 Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Meitarim Farm outpost, West Bank, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): GHR0116 (UK Statement of Reasons): Yinon LEVY (hereafter LEVY) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVY is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVY has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.. Listed On: 12/02/2024 Last Updated: 12/02/2024 Group ID: 16367 4. Names (Last): SHARVIT (1): MOSHE (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: n/a Date of Birth: 13/11/1994 Place of Birth: n/a Nationality: Israel Passport Number: n/a Passport Details: n/a Address: Tirzah Valley Farm outpost, West Bank, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): GHR0113 (UK Statement of Reasons): Moshe SHARVIT (hereafter SHARVIT) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHARVIT is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, SHARVIT has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank.. Listed On: 12/02/2024 Last Updated: 12/02/2024 Group ID: 16364 REGIME: Russia INDIVIDUAL 1. Names (Last): POTANIN (1): VLADIMIR (2): OLEGOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/01/1961 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1466 (UK Statement of Reasons): Vladimir Olegovich POTANIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel,

an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.. Listed On: 29/06/2022 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 12/02/2024 Group ID: 15417