



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.

Cayman KY1 1001, Cayman Islands 30 September 2020 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): Logunov (1): Oleg (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Logunov Oleg Vladimirovich Date of Birth: 04/02/1962 Place of Birth: Irkutsk region Nationality: Russian Passport Details: 624041562. Expired 22 April 2010. Address: Yuzhnobutovskaya 61-52 str Moscow 117042 (15 March 2017 -) Other Information UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Lugunov was part of a team of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 06/07/2020 Last Updated: 30/09/2020 Group ID: 13870 ENTITY 1. Names (Last): Ministry of People s Security Correctional (MPS) Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ministry of People s Security Correctional Management Bureau, (2) Ministry of People s Security Prison Bureau, (3) Ministry of Public Security Prison Bureau, (4) Ministry of Public Security Correctional Bureau, (5) Ministry of Public Security Correctional SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Management Bureau Other Information UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the

DPRK, the Ministry of People s Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze. Listed On: 06/07/2020 Last Updated: 30/09/2020 Group ID: 13900