



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 02 December 2021 NOTICE RE: Financial Sanctions Notice 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. 1. 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. 2 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. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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): BUGUK (1): Natalia (2): Mikhailovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge at the Frunzensky district court in Minsk A.K.A: Buhuk Natallia Mikhailauna Date of Birth: 19/12/1989 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14155 2. Names (Last): KASYANCHYK (1): Alina (2): Sergeevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Former Assistant Prosecutor at the Frunzensky District Court in Minsk A.K.A: KASIANCHYK Alina Siarhiejeuna Date of Birth: 12/03/1998 Place of Birth: n/a Nationality: Belarusian 3 Passport Details: n/a Address: n/a Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14156 3. Names (Last): KRIVOSHEYEV (1): Andrey (2): Evgenievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company Belteleradio (BTRC) A.K.A: (1) Kryvasheyev Andrei, (2) Krivosheev Andrei, (3) Kryvasheyev Andrei Date of Birth: 02/12/1981 Place of Birth: Volgograd Nationality: Belarusian Passport Details: n/a Address: Belarusian Union of Journalists 48a Surganova Street Minsk 220013 Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14157 4. Names (Last): MUKOVOZCHYK (1): Andrey (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Political Observer, Belarus Segodnya (Belarus Today) A.K.A: MUKAVOZCHYK Andrei Mikalaevich Date of Birth: 13/06/1963 Place of Birth: Novosibirsk Nationality: Belarusian Passport Details: (1) MP 3413113 (2) MP 2387911 Address: Belarus Segodnya

10a Khmel'nitskogo St Minsk 220013 Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14158 5. Names (Last): GLADKAYA (1): Lyudmila (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Journalist, Belarus Segodnya (Belarus Today) A.K.A: Hladkaya Liudmila Date of Birth: 30/06/1983 Place of Birth: n/a Nationality: Belarusian 4 Passport Details: n/a Address: Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14159 6. Names (Last): PARSHYN (1): Andrei (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD) A.K.A: n/a Date of Birth: 19/02/1974 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: 211 Skryganova St. 4A Minsk Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14160 7. Names (Last): GUSACHENKO (1): Sergey (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman, National State TV and Radio Company (Belteleradio BTRC) A.K.A: GUSACHENKA Siarhei Aliaksandravich Date of Birth: 05/11/1983 Place of Birth: Minsk Nationality: Belarusian Passport Details: (1) SP0017927 (Expiry: 19 Jul 2022) (2) MP2486634 (Expiry: 05 Nov 2028) (3) MP2972008 (Expiry: 05 Nov 2028) Address: Belteleradio 9 Makayonka St Minsk 220807 Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14161 8. Names (Last): AZARENOK (1): Grigoriy (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Journalist, Capital TV (CTV) A.K.A: AZARONAK Rhyor Yurievich Date of Birth: 18/10/1995 Place of Birth: n/a 5 Nationality: n/a Passport Details: n/a Address: Capital TV 6 Kommunisticheskaya St Minsk 220029 Belarus Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14162 ENTITY 1. Names (Last): Open Joint Stock Company "Belaruskali" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: OJSC "Belaruskali" Other Information n/a Listed On: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14154 REGIME: Russia INDIVIDUAL 1. Names (Last): Konstantinov (1): Vladimir (2): Andreevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the State Council of the so-called Republic of Crimea since 17 March 2014. Re-elected to this position in September 2019 A.K.A: n/a Date of Birth: 19/11/1956 Place of Birth: (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol Nationality: Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 02/12/2021 Group ID: 12923 2. Names (Last): Jarosh (1): Petr (2): Grigorievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jarosh Petro Hryhorovych, (2) Yarosh Petr Griogorievich, (3) Iarosh Petr Griogorievich, (4) Yarosh Petro Hryhorovych, (5) Iarosh Petro Hryhorovych, (6) Harosh Date of Birth: 30/01/1971 Place of Birth: Skvortsovo Village, Simferopol Region, Crimea Nationality: Ukrainian 6 Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 12/05/2014 Last Updated: 02/12/2021 Group ID: 12968 REGIME: Syria INDIVIDUAL 1. Names (Last): Hassan (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Hassan Samir, (2) Hasan Samir, (3) Hassan Sameer, (4) AL-HASSAN Sameer, (5) Hasan Sameer Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/08/2011 Last Updated: 02/12/2021 Group ID: 12053 Names (Last): Amin (1): Samir (2): Izzat (3): Qadi (4): n/a (5): n/a Title: n/a Position: Former Minister for Internal (Domestic) Trade and Consumer Protection A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK

Sanctions List: 31/12/2020 Listed On: 24/06/2014 Last Updated: 02/12/2021 Group ID:
12993