



# 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 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): Kubrakov (1): Ivan (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: Major General of Police Position: Minister of Internal Affairs of the Republic of Belarus A.K.A: Kubrakou Ivan Uladzimiravich Date of Birth: 05/05/1975 Place of Birth: Malinovka village, Mogilev Oblast Nationality: Belarusian Passport Details: n/a Address: Ministry of Internal Affairs of the Republic of Belarus 4 Gorodskoi Val Street Minsk 220030 Belarus Other Information Date designated on UK Sanctions List: 31/12/2020. Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major- General of Police. Listed On: 05/05/2020 Last Updated: 09/08/2021 Group ID: 13936 2. Names (Last): Lukashenko (1): Alexander (2): Grigorievich (3): n/a (4): n/a (5): n/a Title: President Position: President of Belarus A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) 3 Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich Date of Birth: 30/08/1954 Place of Birth: Kopys, Vitebsk/Viciebsk district Nationality: Belarusian Passport Details: n/a Address: Independence Palace Prospekte Pobeditelei Minsk Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 09/08/2021 Group ID: 13918 3. Names (Last): Sergeenko (1): Igor (2): Petrovich

(3): n/a (4): n/a (5): n/a Title: Chief of Staff to the President Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich Date of Birth: 14/01/1963 Place of Birth: Stolitsa, Vitebsk/Viciebsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 09/08/2021 Group ID: 13920

4. Names (Last): Lukashenko (1): Viktor (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: National Security Advisor Position: (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich, (7) Lukashenka Viktor Aliaksandravich Date of Birth: 28/11/1975 Place of Birth: Mohilev/Mogilev/Mahiliou 4 Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 06/11/2020 Last Updated: 09/08/2021 Group ID: 13919

5. Names (Last): Tertel (1): Ivan (2): Stanislavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Chairman of the State Security Committee (KGB) (2) Former Chairman of the State Control Committee A.K.A: Tertel Ivan Stanislavovich Date of Birth: 08/09/1966 Place of Birth: (1) Village Privalki (2) Privalka in Hrodna/Grodno Oblast Nationality: Belarusian Passport Details: n/a Address: 17, Nezavisimosti Ave. Minsk Belarus 220030 Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 09/08/2021 Group ID: 13985

6. Names (Last): Eismont (1): Natalia (2): Nikolayevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Spokesperson / Press Secretary of the President of Belarus A.K.A: (1) Eismant Natalya Mikalaeuna, (2) Eismont Natallya, (3) Eismant Natalia Nikolayevna, (4) Eismant Natallya Date of Birth: 16/02/1984 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/11/2020 Last Updated: 09/08/2021 Group ID: 13993

7. Names (Last): Khrenin (1): Viktor (2): Gennadevich (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Minister of Defence A.K.A: (1) Khrenin Viktor Henadzevich, (2) Khrenin Viktor Gienadzjevich Date of Birth: 01/08/1971 Place of Birth: Navahrudak/Novogroduk, Grodno Region 5 Nationality: Belarusian Passport Details: n/a Address: Ministry of Defence of the Republic of Belarus 1, Kommunisticheskaya St. Minsk 220034 Belarus Other Information n/a Listed On: 21/06/2021 Last Updated: 09/08/2021 Group ID: 14113

8. Names (Last): Gutseriev (1): Mikhail (2): Safarbekovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman A.K.A: Gutseriyev Mikhail Safarbekovich Date of Birth: 09/03/1958 Place of Birth: Akmolinsk, Kazakh SSR Nationality: Russian Passport Details: K00162033. Expires 11 Feb 2024. Address: Russia Other Information n/a Listed On: 09/08/2021 Last Updated: 09/08/2021 Group ID: 14131

REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): Lukashenko (1): Alexander (2): Grigorievich (3): n/a (4): n/a (5): n/a Title: President Position: President of Belarus A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka

Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich Date of Birth: 30/08/1954 Place of Birth: Kopys, Vitebsk/Viciebsk district Nationality: Belarusian Passport Details: n/a Address: Independence Palace Prospekte Pobeditelei Minsk Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 6 Last Updated: 09/08/2021 Group ID: 13918 2. Names (Last): Sergeenko (1): Igor (2): Petrovich (3): n/a (4): n/a (5): n/a Title: Chief of Staff to the President Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich Date of Birth: 14/01/1963 Place of Birth: Stolitsa, Vitebsk/Viciebsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 09/08/2021 Group ID: 13920 Names (Last): Lukashenko (1): Viktor (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: National Security Advisor Position: (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aliaksandravich Date of Birth: 28/11/1975 Place of Birth: Mohilev/Mogilev/Mahiliou Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information Listed under the Global Human Rights and Belarus sanctions regimes. Listed On: 29/09/2020 Last Updated: 09/08/2021 Group ID: 13919