



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.

Financial Sanctions Notice July 12, 2022 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. 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: Belarus ENTITY 1. Name: BANK DABRABYT JOINT STOCK COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons): Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14979 2. Name: CJSC BELBIZNESLIZING A.K.A: n/a Other Information (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons): CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14980 3. Name: MINOTOR-SERVICE ENTERPRISE A.K.A: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE Other Information (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14981 4. Name: TRANSAVIAEXPORT AIRLINES JSC A.K.A: JSC TRANSAVIAEXPORT AIRLINES Other Information (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of

Belarus-affiliated entity.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14982

5. Name: KB RADAR A.K.A: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM Other Information (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons): KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14984

6. Name: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING A.K.A: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non- Latin:) Other Information (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons): LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14983

REGIME: Russia INDIVIDUAL 1. Names (Last): BELOUS (1): GERMAN (2): VALENTINOVICH (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: 00/00/1977 Place of Birth: Moscow Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 15/03/2022 Last Updated: 12/07/2022 Group ID: 14797

2. Names (Last): FEDIN (1): YURIY (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: CEO of NewsFront A.K.A: n/a Date of Birth: 26/03/1989 Place of Birth: Bakhchisaray Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1502 (UK Statement of Reasons): Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 04/07/2022 Last Updated: 12/07/2022 Group ID: 15442

3. Names (Last): GAVRILOV (1): VICTOR (2): EVDOKIMOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: General Position: n/a A.K.A: n/a Date of Birth: 1961 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1052 (UK Statement of Reasons): Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB s Economic Security Service s Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14995

4. Names (Last): KHASIS (1):

LEV (2): ARONOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former First Deputy Chairman of the Executive Board of PJSC Sberbank A.K.A: LEV ARANOVICH KHASIS Date of Birth: 05/06/1966 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): RUS1059 (UK Statement of Reasons): Lev Aranovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia's largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of strategic significance (financial services).. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15002

5. Names (Last): KUCHUKOV (1): ILGAM (2): GAFFAROVICH (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: 1977 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): RUS1062 (UK Statement of Reasons): Ilgam Kuchukov [Kuchukov] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [Rosneft], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15005

6. Names (Last): LUKASHEVICH (1): VADIM (2): ANATOLYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0751 (UK Statement of Reasons): As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. . Listed On: 15/03/2022 Last Updated: 12/07/2022 Group ID: 14702

7. Names (Last): MAMAEV (1): VALENTIN (2): GENNADYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: VALENTIN GENNADYEVICH MAMAYEV Date of Birth: 1976 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): RUS1065 (UK Statement of Reasons): Valentin Mamaev [Mamaev] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [Rosneft], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15008

8. Names (Last): PANTUS (1): DMITRY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the State Authority for Military Industry of the Republic of Belarus A.K.A: DMITRY ALEKSANDROVICH PANTUS

(non-Latin:) Date of Birth: 06/09/1982 Place of Birth: Grodno
Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other
Information (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Dmitry
Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019.
As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has
made available goods or technology that could contribute to destabilising Ukraine or
undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15011 Names (Last):
PANTUS (1): DMITRY (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
Title: n/a Position: Chairman of the State Authority for Military Industry of the
Republic of Belarus A.K.A: DMITRY ALEKSANDROVICH PANTUS (non-Latin:

) Date of Birth: 06/09/1982 Place of Birth: Grodno Nationality: Belarus Passport
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):
RUS1068 (UK Statement of Reasons): Dmitry Aleksandrovich PANTUS is an involved person
under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for
Military Industry of the Republic of Belarus, he has made available goods or technology that
could contribute to destabilising Ukraine or undermining or threatening the territorial integrity,
sovereignty and independence of Ukraine.. Listed On: 24/03/2022 Last Updated:

12/07/2022 Group ID: 15011 9. Names (Last): POLYAKOV (1): ANDREY (2):
ALEKSANDROVICH (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: 1976 Place of Birth: n/a Nationality: Russia Passport
Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):
RUS1060 (UK Statement of Reasons): Andrey Polyakov [Polyakov] is a member of the
Management Board of Public Joint Stock Company Rosneft Oil Company [Rosneft], a
Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government
of Russia owns a minority interest in Rosneft via the state-owned company JSC

Rosneftgaz. As a member of Rosneft s Management Board, Polyakov is a member of or
associated with Rosneft, which is carrying on business as a Government of Russia- affiliated
entity.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15003 10. Names
(Last): RASSALAI (1): VIACHASLAU (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: (1) VYACHESLAV RASSALAI (2) VYACHESLAV

EVGENIEVICH ROSSOLAI (3) VYACHESLAV ROSSOLAY Date of Birth: 17/10/1981 Place
of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a
Other Information (UK Sanctions List Ref): RUS1069 (UK Statement of Reasons): Viachaslau
RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the
Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he
has made available goods or technology that could contribute to destabilising Ukraine or
undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15012 11. Names (Last):
RYMASHEUSKI (1): ALIAKSEI (2): IVANAVICH (3): n/a (4): n/a (5): n/a Name (non-Latin):
n/a Title: n/a Position: n/a A.K.A: (1) ALEXEY IVANOVICH RIMASHEVSKIY (2) ALIAKSEI
IVANAVICH RIMASHEVSKIY (3) ALEXEY IVANOVICH RYMASHEUSKI Date of Birth:
29/06/1981 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details:
n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1070 (UK Statement of
Reasons): Aliaksei Ivanavich RYMASHEUSKI is an involved person under the Russia
(Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT),
he has made available goods or technology that could contribute to destabilising Ukraine or

undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15013 12. Names (Last): SECHIN (1): IVAN (2): IGOREVICH (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: 1989 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1063 (UK Statement of Reasons): Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15006 13. Names (Last):

VETSIANEVICH (1): ALIAKSANDR (2): PIATROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): , Title: n/a Position: n/a A.K.A: ALEXANDER PETROVICH VETENEVICH (non-Latin: ,) Date of Birth: 20/06/1976 Place of Birth: Minsk Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus. Other Information (UK Sanctions List Ref): RUS1055 (UK Statement of Reasons): Aliaksandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. . Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14998 ENTITY 1. Name: ALROSA A.K.A: (1) AK ALROSA PAO (2) AKTSIONERNAYA KOMPANIYA ALROSA PAO (3) ALROSA PAO ALROSA COMPANY PJSC Other Information (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15018 2. Name: OBORONNYE INITSIIATIVY A.K.A: DEFENSE INITIATIVES Other Information (UK Sanctions List Ref): RUS1071 (UK Statement of Reasons): As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. . Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15014 3. Name: LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE A.K.A: LIMITED LIABILITY COMPANY ATLANT S Other Information (UK Sanctions List Ref): RUS1079 (UK Statement of Reasons): LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC BIBIREVOREAALESTATE is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.. Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15022 4. Name: LIMITED LIABILITY COMPANY SANPROPERTY A.K.A: (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTI Other Information (UK Sanctions List Ref): RUS1080 (UK Statement of Reasons): LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. . Listed On: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15023 5. Name: PUBLIC

JOINT STOCK COMPANY SOVCOMFLOT A.K.A: (1) PAO SOVCOMFLOT (non-Latin:
) (2) PJSC SOVCOMFLOT (non-Latin:) (3) PUBLICHNOE AKSIONERNOE
OBSCHESTVO SOVREMENNYIY KOMMERCHESKIY FLOT (non-Latin:
) Other Information (UK Sanctions List Ref): RUS1097 (UK Statement of
Reasons): SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting
the Government of Russia by carrying on business in a sector of strategic significance to the
Government of Russia namely, the energy sector.. Listed On: 24/03/2022 Last Updated:
12/07/2022 Group ID: 15040