



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 June 21, 2021 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. 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): Beliakov (1): Oleg (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs A.K.A: (1) Belyakov Oleg Nikolaevich, (2) Beliakov Aleg, (3) Balyakau Oleg Nikolaevich, (4) Belyakov Aleg, (5) Balyakau Aleg Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14123 2. 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: Novogrodok, Grodno Region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14113 3. Names (Last): Golub (1): Igor (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus A.K.A: (1) Golub Ihar Uladzimiravich, (2) Holub Igor Vladimirovich, (3) Holub Ihar Uladzimiravich Date of Birth: 19/11/1967 Place of Birth: Chernigov, Chernigovskaya oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14114 4. Names (Last): Churo (1): Leanid (2): Mikalaievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director General, Belaeronavigatsia Republican Unity Air Navigation Services Enterprise A.K.A: (1) Churo Leanid Mikalajevich, (2) Churo Leonid Nikolaevich, (3) Churo Leanid Mikalaevich Date of Birth: 08/07/1956 Place of Birth:

n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14115 5. Names (Last): Gaidukevich (1): Oleg (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly (2) Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe A.K.A: (1) Gaidukevich Aleh Siarheevich, (2) Haidukevich Aleh Siarheevich, (3) Haidukevich Oleg Sergeevich Date of Birth: 26/03/1977 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14116 6. Names (Last): Gurtsevich (1): Andrei (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Commander of the Air Force A.K.A: Gurtsevich Andrei Nikolaevich Date of Birth: 27/07/1971 Place of Birth: Baranovich, Brest Region/Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14117 7. Names (Last): Auramenka (1): Aliaksei (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister for Transport and Communication A.K.A: (1) Avramenko Aleksey Nikolaevich, (2) Avramenko Alexey, (3) Auramenka Aleksey Nikolaevich, (4) Auramenka Alexey Date of Birth: 11/05/1977 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14118 8. Names (Last): Ryzhenkov (1): Maksim (2): n/a (3): n/a (4): n/a (5): n/a Title: First Deputy Head of the Administration of the President Position: First Deputy Head of Presidential Administration A.K.A: (1) Ryzhenkov Maxim, (2) Ryzhankou Maxim Uladzimiravich, (3) Ryzhankou Maksim, (4) Ryzhenkov Maxim Uladzimiravich, (5) Ryzhankou Maxim, (6) Ryzhankou Maxim Vladimirovich, (7) Ryzhenkov Maxim Vladimirovich Date of Birth: 00/00/1972 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: Minsk Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14119 9. Names (Last): Sikorski (1): Artsiom (2): Igaravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director for the Aviation Department of the Ministry of Transport and Communication A.K.A: (1) Sikorskiy Artsiom Igaravich, (2) Sikorski Artem Igorevich, (3) Sikorskiy Artem Igorevich Date of Birth: 00/00/1983 Place of Birth: Soligorsk, Minsk region/Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14120 10. Names (Last): Markov (1): Marat (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Management of the Second National Television Channel (ONT) A.K.A: n/a Date of Birth: 00/00/1969 Place of Birth: Luninets, Brest region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14121 11. Names (Last): Karpenkov (1): Nikolai (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops A.K.A: (1) Karpenkov Nikolay, (2) Karpiankou Nikolay, (3) Karpiankou Mikalai, (4) Karpiankou Nikolai, (5) Karpenkov Mikalai Date of Birth: 06/09/1968 Place of Birth: Minsk Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14122 ENTITY 1. Names (Last): Belaeronavigatsia Republican Unity Air Navigation Services Enterprise (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Belaeronavigatsia State-Owned Enterprise Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14082 2. Names (Last): BNK (UK) Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) BNK (UK) Limited, (2) BNK UK, (3) BNK (UK), (4) BNK UK Limited, (5) BNK UK Ltd Other Information n/a Listed On:

21/06/2021 Last Updated: 21/06/2021 Group ID: 14124 REGIME: Myanmar ENTITY 1. Names (Last): Myanmar Timber Enterprise (MTE) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14109 2. Names (Last): Myanmar Pearl Enterprise (MPE) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14110 3. Names (Last): State Administration Council (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14111 REGIME: Russia INDIVIDUAL 1. Names (Last): Aksyonov (1): Sergey (2): Valeryevich (3): n/a (4): n/a (5): n/a Title: Prime Minister of Crimea Position: Prime Minister of Crimea A.K.A: (1) Aksenov Sergey Valeryevich, (2) Aksyonov Sergei Valerievich, (3) Aksenov Sergei Valerievich, (4) Aksyonov Serhiy Valeriyovych, (5) Aksenov Serhiy Valeriyovych Date of Birth: 26/11/1972 Place of Birth: Beltsy (Balti) Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 21/06/2021 Group ID: 12922