



# 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.

31 July 2023 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 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: Russia INDIVIDUAL 1. Names (Last): BELITSKY (1): VITALY (2): ALEXSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Judge Position: Moscow City Court Judge A.K.A: VITALIY ALEXANDROVICH BELITSKIY Date of Birth: 08/01/1980 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1941 (UK Statement of Reasons): Judge Vitaly BELITSKY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called fake news laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY's role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group

ID: 16037 2. Names (Last): DOROKHINA (1): EKATERINA (2): MIKHAILOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Judge Position: Moscow City Court Judge A.K.A: n/a Date of Birth: 15/06/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1942 (UK Statement of Reasons): Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called fake news laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16038

3. Names (Last): DUDAR (1): NATALIA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Judge Position: Moscow City Court Judge A.K.A: n/a Date of Birth: 13/06/1974 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1943 (UK Statement of Reasons): Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, which included that of disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, also known as the fake news law. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DUDAR's decision to extend the period of detention of Kara-Murza under the fake news charge shows that she is providing support for this policy. Therefore, DUDAR is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16039

4. Names (Last): LOKTIONOV (1): BORIS (2): GEORGIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Senior Prosecutor, General Prosecutor's Office A.K.A: n/a Date of Birth: 17/02/1957 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1944 (UK Statement of Reasons): State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was

lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the fake news law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16040

5. Names (Last): MIKHEEV (1): DANILA (2): YURIEVICH (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: 01/03/1999  
Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a  
Other Information (UK Sanctions List Ref): RUS1945 (UK Statement of Reasons): Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's expert witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the fake news laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev's role as an expert witness in the Kara-Murza case and another fake news case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16041

6. Names (Last): PAMFILOVA (1): ELLA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a  
Name (non-Latin): Title: n/a  
Position: Chairperson of the Central Election Committee A.K.A: n/a Date of Birth: 12/09/1953  
Place of Birth: Olmaliq, Tashkent Region Nationality: Russia Passport Number: (1) 0012902 (2) 100061035 (3) 610318077  
Passport Details: (1) - (2) Expiry: 24 Apr 2007 (3) Expiry: 26 Aug 2007 Address: MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1669 (UK Statement of Reasons): Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.. Listed On:

30/11/2022 Last Updated: 31/07/2023 Group ID: 15656 7. Names (Last): POTYCHKO (1): ANNA (2): EVGENIEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Lawyer - General Prosecutor s Office A.K.A: n/a Date of Birth: 28/07/1972 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1946 (UK Statement of Reasons): State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence s appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called fake news laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO s involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association.. Listed On: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16042