



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 November 30, 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: Russia INDIVIDUAL 1. Names (Last): BEZRUKIKH (1): DMITRY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Office of the Federal Penitentiary Service for the Rostov Region A.K.A: n/a Date of Birth: 13/12/1973 Place of Birth: Nevonka village, Krasnoyarsk krai Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1664 (UK Statement of Reasons): Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov ;and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15641 2. Names (Last): BOYCHENKO (1): YURIY (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Military Commissar of the Kaliningrad region A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport

Details: n/a Address: Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia. Other Information (UK Sanctions List Ref): RUS1663 (UK Statement of Reasons): Colonel Yuriy BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15640 3. Names (Last): BURKOV (1): ALEXANDER (2): LEONIDOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Omsk Region A.K.A: n/a Date of Birth: 23/04/1967 Place of Birth: Kushva, Sverdlovsk Region Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1672 (UK Statement of Reasons): Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15647 4. Names (Last): BUROV (1): ANDREY (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairperson of Rostov Regional Election Commission A.K.A: n/a Date of Birth: 30/11/1971 Place of Birth: Rostov-on-Don Nationality: Russia Passport Number: (1) 0875723 (2) 5392205 (3) 628491783 Passport Details: (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 Address: 10/177 Mamina Sibiryaka street, Ekaterinburg, Russia. Other Information (UK Sanctions List Ref): RUS1670 (UK Statement of Reasons): Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15657 5. Names (Last): CHIBIS (1): ANDREI (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Murmansk region A.K.A: n/a Date of Birth: 19/03/1979 Place of Birth: Cheboksary Nationality: Russia Passport Number: 710802812 Passport Details: Expiry: 27 May 2020 Address: 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1673 (UK Statement of Reasons): Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15648 6. Names (Last): DENISENKO (1): OLEG (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Military Commissar of the Republic of Altai A.K.A: n/a Date of Birth: n/a 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): RUS1662 (UK Statement of Reasons): Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in

policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15639 7. Names (Last): YEGOROV (1): IGOR (2): ANATOLIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Military Commissar of Rostov Region A.K.A: IGOR ANATOLIEVICH EGOROV Date of Birth: 03/10/1968 Place of Birth: Rostov-on-Don Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1659 (UK Statement of Reasons): Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15636 8. Names (Last): GLADKOV (1): VYACHESLAV (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Belgorod A.K.A: n/a Date of Birth: 15/01/1969 Place of Birth: Penza Oblast Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1674 (UK Statement of Reasons): Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15649 9. Names (Last): GOLUBEV (1): VASILY (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Rostov region A.K.A: n/a Date of Birth: 30/01/1957 Place of Birth: Ermakovskaya Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1671 (UK Statement of Reasons): Vasily Yuryevich GOLUBEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and 2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15646 10. Names (Last): GOSTEV (1): ARKADY (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel of the Russian Ministry of Internal Affairs Position: Director of the Russian Federal Penitentiary Service A.K.A: n/a Date of Birth: 11/02/1961 Place of Birth: Shatsky, Ryazan Nationality: Russia Passport Number: 620120675 Passport Details: Expiry: 06 Apr 2009 Address: LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1665 (UK Statement of Reasons): Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal

Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15642 11. Names (Last): JALOLOV (1): JAHONGIR (2): ORIFOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairperson of Central Asian Society of Uzbeks of the Perm Territory A.K.A: DZALOLOV ORIFOVICH JALOLOV Date of Birth: 00/00/1984 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1667 (UK Statement of Reasons): Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15644 12. Names (Last): KALIMATOV (1): MAHMUD-ALI (2): MAKSHARIPOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): - Title: n/a Position: Head of Republic of Ingushetia A.K.A: n/a Date of Birth: 09/04/1959 Place of Birth: Shamalgan Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1677 (UK Statement of Reasons): Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15652 13. Names (Last): KHASIKOV (1): BATU (2): SERGEYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Republic of Kalmykia A.K.A: n/a Date of Birth: 28/06/1980 Place of Birth: Moscow Nationality: Russia Passport Number: 624571392 Passport Details: Expiry: 11 Jul 2010 Address: PR-KT VERNADSKOGO.88/3-1602, MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1679 (UK Statement of Reasons): Batu Sergeevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15654 14. Names (Last): KONDRATYEV (1): VENIAMIN (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Krasnodar Territory A.K.A: n/a Date of Birth: 09/01/1970 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1680 (UK Statement of Reasons): Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15655 15. Names (Last): LOKTEV (1): MAXIM (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Military Commissar of Moscow A.K.A: n/a Date of Birth: 25/05/1979 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): RUS1660 (UK Statement of Reasons): Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15637 16. Names (Last):

MANTUROV (1): DENIS (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: n/a Date of Birth: 00/00/0 Place of Birth: n/a Nationality: n/a Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 Passport Details: (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) - Address: BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1668 (UK Statement of Reasons): Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15645 17. Names (Last): MELIKOV (1): SERGEY (2): ALIMOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Dagestan A.K.A: n/a Date of Birth: 12/09/1965 Place of Birth: Orekhovo-Zuyevo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1678 (UK Statement of Reasons): Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15653 18. Names (Last): NOSOV (1): SERGEY (2): KONSTANTINOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Magadan A.K.A: n/a Date of Birth: 17/02/1961 Place of Birth: Magnitogorsk Nationality: Russia Passport Number: (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 Passport Details: n/a Address: MOZHAYSKOE SHOSSE BLD. 2, FLAT 99, MOSCOW, RUSSIA. Other Information (UK Sanctions List Ref): RUS1675 (UK Statement of Reasons): Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15650 19. 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 (4) 100061035 Passport Details: (1) - (2) - (3) Expiry: 24 Apr 2007 (4) 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..

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15656 20. Names (Last): PROKOPENKO (1): IVAN (2): PAVLOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General of the Russian Internal Service Position: Head of the Tula Federal Penitentiary Service A.K.A: n/a Date of Birth: 28/09/1973 Place of Birth: Vinnitsa Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1666 (UK Statement of Reasons): Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15643

21. Names (Last): TSYBULSKY (1): ALEXANDER (2): VITALYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Arkhangelsk Region A.K.A: n/a Date of Birth: 15/07/1979 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1676 (UK Statement of Reasons): Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15651

22. Names (Last): USMANOV (1): MARAT (2): KHAMITOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Military Commissar of Altai Territory A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Altai Territory, st. Pushkin, 40, city of Barnaul, Russia. Other Information (UK Sanctions List Ref): RUS1661 (UK Statement of Reasons): Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 30/11/2022 Last Updated: 30/11/2022 Group ID: 15638