



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 December 13, 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: Global Anti-Corruption INDIVIDUAL 1. Names (Last): ZVONKO (1): VESELINOVIC (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: THE NEW ARKAN Date of Birth: 30/12/1980 Place of Birth: Dolane Village, Zvecan Nationality: Kosovo Passport Number: n/a Passport Details: n/a Address: Kralj Peter St, Mitrovica, Kosovo. Other Information (UK Sanctions List Ref): GAC0032 (UK Statement of Reasons): Zvonko VESELINOVIC is an involved person under the Global Anti- Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials.. Listed On: 09/12/2022 Last Updated: 13/12/2022 Group ID: 15677 REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): KAYIHURA (1): KALE (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Mr Position: n/a A.K.A: n/a Date of Birth: 26/12/1955 Place of Birth: Kisoro District Nationality: (1) Uganda (2) Rwanda Passport Number: DA024329 Passport Details: n/a Address: Muyenga, Uganda. Other Information (UK Sanctions List Ref): GHR0085 (UK Statement of Reasons): Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment.. Listed On: 09/12/2022 Last Updated: 13/12/2022 Group ID: 15670 2. Names (Last): SHAMBAZOV (1): ARTUR (2): RINATOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Captain Position: FSB Officer A.K.A: (1) ARTUR

RINATOVICH SHAMBAZOV (non-Latin:) (2) ARTUR RINATOVYCH
SHAMBAZOV Date of Birth: 22/05/1985 Place of Birth: n/a Nationality: Russia Passport
Number: n/a Passport Details: n/a Address: (1) Evpatoria st, No.37, Mirnoye, Crimea,
Ukraine., (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine. Other Information (UK
Sanctions List Ref): GHR0091 (UK Statement of Reasons): There are reasonable grounds to
suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human
Rights Sanctions Regulations 2020 because has been responsible for violations of the right
not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his
role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in
2014- 2015.. Listed On: 09/12/2022 Last Updated: 13/12/2022 Group ID: 15680
REGIME: Myanmar ENTITY 1. Name: 99TH LIGHT INFANTRY DIVISION A.K.A: 99 LID
Other Information (UK Sanctions List Ref): MYA0057 (UK Statement of Reasons): The 99th
Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions)
Regulations 2021 because: 99 LID is or has been involved in the commission of serious
human rights violations in Myanmar. Specifically in relation to the right of persons not to be
subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar,
including in the context of rape and other forms of sexual and gender-based violence,
against men, women and children of ethnic and religious minorities in Rakhine State..
Listed On: 09/12/2022 Last Updated: 13/12/2022 Group ID: 15666 REGIME: Russia
INDIVIDUAL 1. Names (Last): AVDEEV (1): ALEXEY (2): VYACHESLAVOVICH (3): n/a (4):
n/a (5): n/a Name (non-Latin): Title: Major General Position: n/a A.K.A:
n/a Date of Birth: 22/03/1976 Place of Birth: Kursk Nationality: Russia Passport Number:
n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other
Information (UK Sanctions List Ref): RUS1682 (UK Statement of Reasons): Major General
Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU
Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the
Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle
Division since Jan 2019. Major General AVDEEV is therefore an involved person per
regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial
integrity, sovereignty or independence of Ukraine in that he works for the Government of
Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling
regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15688
2. Names (Last): BARANOV (1): ROBERT (2): PETROVICH (3): n/a (4): n/a (5): n/a Name
(non-Latin): Title: Major General Position: Director of the Main Computation
Centre of the Armed Forces of Russia A.K.A: n/a Date of Birth: 00/00/1975 Place of Birth:
n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Znamenska
Street 19, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1683 (UK
Statement of Reasons): Major General Robert Petrovich BARANOV is an involved person
under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two
grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in
destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine under reg. 6(2)(a)(i), or obtaining a benefit from or supporting the
Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the
Government of Russia as member of the armed forces or law-enforcement organs of the
Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he
is responsible for, engages in, provides support for, and promotes a policy or action which
destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or

independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia.. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15689 3. Names (Last): GUTSERIEV (1): SAID (2): MIKHAILOVICH (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: 18/04/1988 Place of Birth: Grozny Nationality: Russia Passport Number: n/a Passport Details: n/a Address: Building 10, Apartment 15, Burdenko Street, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1479 (UK Statement of Reasons): Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. . Listed On: 29/06/2022 Last Updated: 13/12/2022 Group ID: 15418 Names (Last): GUTSERIEV (1): SAID (2): MIKHAILOVICH (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: 18/04/1988 Place of Birth: Grozny Nationality: Russia Passport Number: n/a Passport Details: n/a Address: London, United Kingdom. Other Information (UK Sanctions List Ref): RUS1479 (UK Statement of Reasons): Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. . Listed On: 29/06/2022 Last Updated: 13/12/2022 Group ID: 15418 4. Names (Last): KARAKAEV (1): SERGEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel General Position: Commander Strategic Missile Forces A.K.A: n/a Date of Birth: 04/06/1961 Place of Birth: Ivano-Slyusarevka Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1684 (UK Statement of Reasons): Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15690 5. Names (Last): MATVEEVSKY (1): MIKHAIL (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Lieutenant General Position: Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation A.K.A: MIKHAIL MIKHAILOVICH MATVEYEVSKY Date of Birth: 01/01/1963 Place of Birth: Kobylsk Nationality: Russia Passport Number: 8107 181569 Passport Details: Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1685 (UK Statement of Reasons): Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held

the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15691 6. Names (Last): NOVIKOV (1): ALEXANDER (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation A.K.A: n/a Date of Birth: 28/11/1964 Place of Birth: Meria Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1686 (UK Statement of Reasons): Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15692 7. Names (Last): PARSHIN (1): NIKOLAY (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Lieutenant General Position: Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation A.K.A: n/a Date of Birth: 20/12/1962 Place of Birth: Mordovskoye-Kolomasovo Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1687 (UK Statement of Reasons): Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15693 8. Names (Last): SANCHIK (1): ALEXANDER (2): SEMYONOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Lieutenant General Position: Commander 35th Combined Arms Army A.K.A: ALEXANDER SEMENOVICH SANCHIK Date of Birth: 15/10/1966 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1688 (UK Statement of Reasons): Lieutenant General Alexander Semyonovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of

the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK is an involved person per regulation 6(2)(a)(i) by actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15694 9. Names (Last): SHUVAEV (1): GEORGY (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Head of Missile Troops and Artillery of the 1st Tank Army A.K.A: n/a Date of Birth: 06/05/1969 Place of Birth: Stary Oskol Nationality: Russia Passport Number: 7903265166 Passport Details: Issued on 04/10/2003 by the Maikop Department of Internal Affairs Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1689 (UK Statement of Reasons): Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an involved person per regulation 6(2)(a)(i) by actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15695 10. Names (Last): TEPLINSKIY (1): MIKHAIL (2): YURYEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel General Position: Commander of Airborne Forces of the Armed Forces of the Russian Federation A.K.A: n/a Date of Birth: 09/01/1969 Place of Birth: Mospino Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1690 (UK Statement of Reasons): Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15696 11. Names (Last): TSOKOV (1): OLEG (2): YURIEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Commander of the 144th Motorized Rifle Division A.K.A: n/a Date of Birth: 23/09/1971 Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1691 (UK Statement of Reasons): Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Major General

of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15697 12. Names (Last): ZHURAVLEV (1): EVGENY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Commander 4th Tank Division A.K.A: EVGENY NIKOLAYEVICH ZHURAVLEV Date of Birth: 20/03/1978 Place of Birth: Khabarovsk Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1692 (UK Statement of Reasons): Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15698 13. Names (Last): ZUSKO (1): MIKHAIL (2): STEPANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Lieutenant General Position: Chief of Staff of the Russian Forces (West) in Ukraine A.K.A: n/a Date of Birth: 24/05/1972 Place of Birth: Volyn Nationality: Russia Passport Number: n/a Passport Details: n/a Address: 14 Kolymazhnyy Pereulok, Moscow, Russia. Other Information (UK Sanctions List Ref): RUS1693 (UK Statement of Reasons): Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an involved person per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).. Listed On: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15699