



# 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.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 17 May 2024 NOTICE RE: Financial Sanctions 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 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: Democratic People's Republic of Korea INDIVIDUAL 1. Names (Last): VOROTNIKOV (1): ALEKSEY (2): MIKHAILOVICH (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: n/a Place of Birth: n/a Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0291 (UK Statement of Reasons): ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People s Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bunkering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bunkering Company at the port of Vostochny.. Listed On: 17/05/2024 Last Updated: 17/05/2024 Group ID: 16499 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ENTITY 1. Name: PAEKYANGSAN SHIPPING CO LTD A.K.A: n/a Other Information (UK Sanctions List Ref): DPR0289 (UK Statement of Reasons): Paekyangsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAEK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision, namely UNSCR 2397 (2017).. Listed On: 17/05/2024 Last Updated: 17/05/2024 Group ID: 16495 2. Name: TOPLIVO BUNKERING COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): DPR0290 (UK Statement of Reasons): Toplivo Bunkering Company

(TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny..

Listed On: 17/05/2024 Last Updated: 17/05/2024 Group ID: 16496 REGIME: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): MUDACUMURA (1): SYLVESTRE (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General A.K.A: (1) MUPENZI BERNARD (2) MUDACUMURA (3) MUPENZI (4) PHARAOH (5) RADJA Date of Birth: 00/00/1954 Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture Nationality: Rwanda Passport Number: n/a Passport Details: n/a Address: North Kivu Province, Congo (Democratic Republic). Other Information (UK Sanctions List Ref): DRC0057 (UN Ref): CDi.012 The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands dignity, allegedly committed between 2009 and 2010 in the DRC. Listed On: 02/11/2005 Last Updated: 17/05/2024 Group ID: 8714 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): SAHIRON (1): RADULAN (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) PUTOL (2) RADULLAN SAHIRON (3) RADULAN SAHIRUN (4) RADULAN SAJIRUN Date of Birth: (1) 00/00/1955, (2) 00/00/1952 Place of Birth: Kaunayan, Patikul, Jolo Island Nationality: Philippines Passport Number: n/a Passport Details: n/a Address: Sulu region, Philippines. Other Information (UK Sanctions List Ref): AQD0290 (UN Ref): QDi.208 Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches 168 cm; weight: 140 pounds 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: Listed On: 07/12/2005 Last Updated: 17/05/2024 Group ID: 8788 REGIME: Russia ENTITY 1. Name: VOSTOCHNAYA STEVEDORE LIMITED LIABILITY COMPANY A.K.A: VOSTOCHNAYA STEVEDORING COMPANY Other Information (UK Sanctions List Ref): RUS2113 (UK Statement of Reasons): Vostochnaya Stevedore Limited Liability Company is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is or has been involved in gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.. Listed On: 17/05/2024 Last Updated: 17/05/2024 Group ID: 16498 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands