



17 June 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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.
<https://fra.gov.ky/guides-to-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

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** KARASEV **(1):** IGOR **(2):** YURIEVCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Юрьевич Карасев

Title: n/a

Position: n/a

A.K.A: (1) EGOR YUREVICH KARASEV (non-Latin: Карасев Егор Юрьевич) (2) YEGOR KARASEV (non-Latin: Егор Карасёв) (3) YEGOR YURIEVICH KARASEV (non-Latin: Егор Юрьевич Карасев)

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): RUS2745 (UK Statement of Reasons): Igor Yurievch Karasev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Yuriy Anatolievich Karasev; (2) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (3) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or other manager or equivalent of an entity, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

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2. **Names (Last):** KARASEV **(1):** YURIY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Юрий Анатольевич Карасев

Title: n/a

Position: n/a

A.K.A: YURII KARASIOV (non-Latin: Юрий Карасев)

Date of Birth: 23/10/1971

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2744 (UK Statement of Reasons): Yuriy Anatolyevich KARASEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (2) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or equivalent of an entity, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

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3. **Names (Last):** PRISTOUPA **(1):** VLADIMIR **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Vladimir PŘISTOUPA
Title: Mr
Position: Former owner and director of Bompietro Trading S.R.O.
A.K.A: (1) VLADIMIR PRISTOUPA (2) VLADIMIR GRIGOREVICH PRISTOUPA (3) VLADIMIR PRISTUPA
Date of Birth: 08/08/1968
Place of Birth: Sumy Region
Nationality: (1) Ukraine (2) United Kingdom
Passport Number: n/a **Passport Details:** n/a
Address: 24b Wellington Gardens, Charlton, London, United Kingdom.
Other Information (UK Sanctions List Ref): RUS2742 (UK Statement of Reasons): Vladimir Grigoryevich PRISTOUPA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Vladimir Grigoryevich PRISTOUPA and his associate Olech TKACZ have been operating a network of companies, including Telperien S.R.O., Bompietro Trading S.R.O. and Carovilli Trading S.R.O., that have been supplying Russia with goods on the UK's Common High Priority Items list, specifically electronics..
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4. **Names (Last):** TKACZ **(1):** OLECH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Olech TKACZ
Title: Mr
Position: Former owner and director of Carovilli Trading S.R.O.
A.K.A: (1) OLEG TKACH (2) OLEG TKACZ (3) OLEH TKACZ
Date of Birth: 06/02/1956
Place of Birth: n/a
Nationality: Poland
Passport Number: n/a **Passport Details:** n/a
Address: 24b Wellington Gardens, Charlton, London, United Kingdom.
Other Information (UK Sanctions List Ref): RUS2741 (UK Statement of Reasons): Olech TKACZ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Olech TKACZ and his associate Vladimir Grigoryevich PRISTOUPA have been operating a network of companies, including Telperien S.R.O., Bompietro Trading S.R.O. and Carovilli Trading S.R.O., that have been supplying Russia with goods on the UK's Common High Priority Items list, specifically electronics..
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ENTITY

1. **Name:** THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION

A.K.A: (1) FEDERAL STATE INSTITUTION MILITARY UNIT 40056 (non-Latin: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ ВОЙСКОВАЯ ЧАСТЬ 40056) (2) GUGI (non-Latin: ГУГИ)

Other Information (UK Sanctions List Ref): RUS2743 (UK Statement of Reasons): THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity..

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2. **Name:** JSC ATLAS

A.K.A: UMMC-INVEST (non-Latin: УГМК-ИНВЕСТ)

Other Information (UK Sanctions List Ref): RUS2747 (UK Statement of Reasons): JSC ATLAS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is an entity involved in obtaining a benefit from or supporting the Government of Russia, because it is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian extractives sector..

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3. **Name:** METALLURG LLC

A.K.A: (1) LIMITED LIABILITY COMPANY COMMERCIAL BANK METALLURG (2) LIMITED LIABILITY COMPANY SETTLEMENT NON-BANK CREDIT ORGANIZATION METALLURG (non-Latin: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОММЕРЧЕСКИЙ БАНК "МЕТАЛЛУРГ") (3) LLC NBCO "METALLURG" (4) METALLURG NBCO LLC (5) METALLURG NPCO LLC (6) METALLURG, SETTLEMENT NON-BANK CREDIT ORGANIZATION LIMITED LIABILITY COMPANY (7) ООО RNKO METALLURG (non-Latin: ООО РНКО Металлург) (8) RNKO METALLURG (non-Latin: РНКО Металлург) (9) RNKO METALLURG LLC (non-Latin: РНКО Металлург) (10) SETTLEMENT NON-BANK CREDIT ORGANIZATION "METALLURG" (LIMITED LIABILITY COMPANY)

Other Information (UK Sanctions List Ref): RUS2746 (UK Statement of Reasons): Metallurg LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

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4. **Name:** ORION STAR GROUP LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2753 (UK Statement of Reasons): ORION STAR GROUP LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ORION STAR GROUP LLC is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

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Group ID: 16971

5. **Name:** ROSNEFT MARINE (UK) LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2748 (UK Statement of Reasons): ROSNEFT MARINE (UK) LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is involved in obtaining a benefit from or supporting the Government of Russia, as it is associated to PJSC Rosneft, which is an entity involved in a sector of strategic significance to the Government of Russia, namely, the Russian energy sector..

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6. **Name:** VALEGRO LLC-FZ

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2755 (UK Statement of Reasons): VALEGRO LLC-FZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VALEGRO LLC-FZ is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

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