02 September 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List whereby the financial sanction imposed is an asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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

Cayman Islands
FinancialSanctions@gov.ky

REGIME: **The Russia (Sanctions) (EU Exit) Regulations 2019**
INDIVIDUAL

1. **Name:** KLEVITSKIY, Stanislav Bronislavovich
   Name (non-Latin): Станислав Брониславович Клевицкий
   Primary Name Variations: (1) KLEVITSKII, Stanislav Bronislavovich
   Position: Head of the Department of Satellite Communications and Broadcasting at Telecor and director and owner of Telecor Space Net d.o.o.
   Date of Birth: 26/08/1974
   UK Statement of Reasons: Stanislav Bronislavovich KLEVITSKIY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: Stanislav Bronislavovich KLEVITSKIY 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), or working as a director (whether executive or non-executive), trustee, or other manager or equivalent, of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.
   Date Designated: 20/05/2025
   Last Updated: 02/09/2026
   Designation Source: UK
   OFSI Group ID: 16953
   Unique ID: RUS2711

ENTITY

1. **Name:** GLENBROOK CORPORATION LIMITED
   Entity Type: n/a
   Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect GLENBROOK CORPORATION LIMITED is associated with Tahir GARAYEV who is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
   Date Designated: 24/02/2026
   Last Updated: 02/09/2026
   Designation Source: UK
   Unique ID: RUS3245

2. **Name:** JSC ALTAY INSTRUMENT-MAKING PLANT ROTOR
   Primary Name Variations: (1) Altai Instrument-Making Plant Rotor (2) Altay Instrument-Making Plant Rotor JSC (3) JSC "Altai Instrument-Making Plant "Rotor" (4) JSC APZ "Rotor" (5) OPEN JOINT-STOCK COMPANY ALTAI INSTRUMENT-MAKING PLANT

ROTOR (6) ROTOR INSTRUMENT MAKING PLANT
Entity Type: Joint Stock Company
Address: 63 Lesnoy Tract, Altai Krai, Barnaul, 656906, Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC ALTAY INSTRUMENT-MAKING PLANT ROTOR is an " involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.
Date Designated: 24/02/2026
Last Updated: 02/09/2026
Designation Source: UK
Unique ID: RUS3490

3. **Name:** JOINT STOCK COMPANY TELEPORT BANK
Primary Name Variations: (1) JSC TELEPORT BANK (2) MTI BANK (3) TELEPORT BANK
Entity Type: JOINT-STOCK COMPANY
Address: UL. MYTNAYA, 1, BLD. 1,, FLOOR 2, ROOM I, Moscow, 119049, Russia
Other Information: Correspondent Banking Sanctions and processing payments: Where this prohibition applies, UK credit or financial institutions are prohibited from establishing or continuing a correspondent banking relationship with a designated person, and from processing payments to, from or via a designated person. The measures will also apply to credit or financial institutions "owned or controlled" by the designated person (as set out in the regulations).
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JSC TELEPORT BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.
Date Designated: 06/08/2026
Last Updated: 02/09/2026
Designation Source: UK
Unique ID: RUS3714

SIX, Cricket Square
P.O. Box 10052 Grand Cayman KY1–1001, Cayman Islands
Tel +1 345 949-7089 **www.cima.ky**