



03 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 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):** AKKURATOVA **(1):** ANASTASIA **(2):** PAVLOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Анастасия Павловна АККУРАТОВА
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/05/1978
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS3045 (UK Statement of Reasons): Anastasia AKKURATOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. .
Listed On: 03/09/2025
Last Updated: 03/09/2025
Group ID: 17095
2. **Names (Last):** CHALAYEV **(1):** ZAMID **(2):** ALIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Замид Алиевич ЧАЛАЕВ
Title: n/a
Position: Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic
A.K.A: ZAMID ALIYEVICH CHALAEV
Date of Birth: 19/08/1981
Place of Birth: Benoi, Nozhai-Yurt district
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS3040 (UK Statement of Reasons): Zamid Alievich CHALAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is (1) a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher and (2) responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .
Listed On: 03/09/2025
Last Updated: 03/09/2025
Group ID: 17091
3. **Names (Last):** FAZLEEVA **(1):** LEYLA **(2):** RINATOVA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Лейла Фазлеева
Title: Ms
Position: Deputy Prime Minister of the Republic of Tatarstan
A.K.A: LEILA RINATOVA FAZLEEVA

Date of Birth: 29/05/1975

Place of Birth: Kant Village

Nationality: Russia

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

Address: Kazan, Republic of Tatarstan, Russia.

Other Information (UK Sanctions List Ref): RUS3035 (UK Statement of Reasons): Leyla Rinatova FAZLEEVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 in that she (1) is or has been responsible for, engaged in or provided support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) is or has worked for or been affiliated to the Government of Russia in her role as the Deputy Prime Minister of the Republic of Tatarstan and Chairperson of the Republic's Commission on Juvenile Affairs and the Protection of their Rights. .

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Last Updated: 03/09/2025

Group ID: 17087

4. **Names (Last):** GUROV **(1):** ALEKSANDR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Гуров

Title: n/a

Position: n/a

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): RUS3041 (UK Statement of Reasons): Aleksandr GUROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

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Group ID: 17092

5. **Names (Last):** KADYROVA **(1):** AYMANI **(2):** NESIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Аимани Несьевна Кадырова

Title: Ms

Position: President of the Kadyrov Foundation

A.K.A: (1) AYMAN KADIROVA (2) AIMANI KADYROVA (3) AJMANI KADYROVA (4) AJMANI NESIJEVNA KADYROVOVA (5) AIMANI KADYROWA

Date of Birth: 04/08/1953

Place of Birth: Kurgamys Village

Nationality: Russia

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

Address: Kommunisticheskaya str. 9, Gudermes, Russia.

Other Information (UK Sanctions List Ref): RUS3044 (UK Statement of Reasons): Aymani Nesievn KADYROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme

for the military-patriotic re-education of Ukrainian children in the TOT's through her role as President of The Akmat Kadyrov Foundation. .

Listed On: 03/09/2025

Last Updated: 03/09/2025

Group ID: 17094

6. **Names (Last):** MAIOROV **(1):** VALERY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Валерий Майоров

Title: n/a

Position: Director of The Federal Center for the Development of Adolescent Socialization Programs

A.K.A: VALERY MAYOROV

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): RUS3039 (UK Statement of Reasons): Valery MAIOROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) by working for, or being affiliated to, the Government of Russia in his role as Director of The Federal Center for the Development of Adolescent Socialization Programs. .

Listed On: 03/09/2025

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Group ID: 17090

7. **Names (Last):** SADYKOV **(1):** RINAT **(2):** NAILEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ринат Наилевич САДЫКОВ

Title: Mr

Position: Minister of Youth Affairs of the Republic of Tatarstan

A.K.A: n/a

Date of Birth: 18/03/1986

Place of Birth: Kazan

Nationality: Russia

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

Address: Safyan Street, Republic of Tatarstan, Kazan, Russia.

Other Information (UK Sanctions List Ref): RUS3037 (UK Statement of Reasons): Rinat Nailevich SADYKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. .

Listed On: 03/09/2025

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Group ID: 17089

8. **Names (Last):** TYSHCHENKO **(1):** NATALIYA **(2):** VITALIYIVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Наталья Тищенко

Title: n/a

Position: n/a

A.K.A: NATALIYA TISHCHENKO

Date of Birth: 27/04/1984

Place of Birth: Kherson City

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS3036 (UK Statement of Reasons): Nataliya Vitaliyivna TYSHCHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. .

Listed On: 03/09/2025

Last Updated: 03/09/2025

Group ID: 17088

ENTITY

1. **Name:** AKHMAT KADYROV FOUNDATION

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS3043 (UK Statement of Reasons): The Akhmat Kadyrov Foundation is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories. .

Listed On: 03/09/2025

Last Updated: 03/09/2025

Group ID: 17093

2. **Name:** ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH 'MOVEMENT OF THE FIRST'

A.K.A: MOVEMENT OF THE FIRST (non-Latin: «Движение Первых»)

Other Information (UK Sanctions List Ref): RUS3033 (UK Statement of Reasons): ALL-RUSSIAN PUBLIC-STATE MOVEMENT OF CHILDREN AND YOUTH "MOVEMENT OF THE FIRST" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the military-patriotic re-education of Ukrainian children in the Temporarily occupied territories, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity. .

Listed On: 03/09/2025

Last Updated: 03/09/2025

Group ID: 17085

3. **Name:** VOLUNTEERS OF VICTORY

A.K.A: VICTORY VOLUNTEERS

Other Information (UK Sanctions List Ref): RUS3034 (UK Statement of Reasons): VOLUNTEERS OF VICTORY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as an entity that is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 03/09/2025
Last Updated: 03/09/2025
Group ID: 17086