



04 December 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](mailto: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](mailto: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](mailto: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: Cyber**  
**INDIVIDUAL**

1. **Names (Last):** ANTONOV **(1):** BORIS **(2):** ALEKSEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Борис Алексеевич АНТОНОВ  
**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): CYB0104 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Boris ANTONOV has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Boris ANTONOV has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .  
**Listed On:** 04/12/2025  
**Last Updated:** 04/12/2025  
**Group ID:** 17227
2. **Names (Last):** BOCHKA **(1):** IGOR **(2):** ANDREYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Игорь Андреевич БОЧКА  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IGOR ANDREEVICH BOCHKA  
**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): CYB0106 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165, Igor Andreyevich BOCHKA has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Igor Andreyevich BOCHKA has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .  
**Listed On:** 04/12/2025  
**Last Updated:** 04/12/2025  
**Group ID:** 17229
3. **Names (Last):** DENISENKO **(1):** DENIS **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Денис Игоревич ДЕНИСЕНКО  
**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): CYB0110 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Senior Lieutenant Denis Igorevich DENISENKO is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, DENISENKO remains associated with a GRU unit, which is a person who is or has been so involved in such activity. .

**Listed On:** 04/12/2025

**Last Updated:** 04/12/2025

**Group ID:** 17233

4. **Names (Last):** GOLOSHUBOV **(1):** DMITRIY **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Дмитрий Юрьевич ГОЛОШУБОВ

**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): CYB0111 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Russian GRU 29155 Officer Dmitriy Yuryevich GOLOSHUBOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Additionally, GOLOSHUBOV remains associated with a GRU unit, which is a person who is or has been so involved in such activity. The activity that GOLOSHUBOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

**Listed On:** 04/12/2025

**Last Updated:** 04/12/2025

**Group ID:** 17234

5. **Names (Last):** ISTOMIN **(1):** ANATOLIY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Анатолий Владимирович ИСТОМИН

**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): CYB0105 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Anatoliy ISTOMIN has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Anatoliy Vladimirovich ISTOMIN has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17228**

6. **Names (Last): KOZACHEK (1): NIKOLAY (2): YURYEVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** Николай Юрьевич КОЗАЧЕК

**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): CYB0109 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Nikolay Yuryevich KOZACHEK has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Nikolay Yuryevich KOZACHEK has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17232**

7. **Names (Last): UMETS (1): ALEKSEY (2): ANDREYEVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** Алексей Андреевич УМЕЦ

**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): CYB0107 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that a member of GRU Unit 26165, Aleksey Andreyevich UMETS has also been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Aleksey Andreyevich UMETS has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17230**

8. **Names (Last): YERSHOV (1): PAVEL (2): VYACHESLAVOVICH (3): n/a (4): n/a (5): n/a**

**Name (non-Latin):** Павел Вячеславович ЕРШОВ

**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): CYB0108 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that as part of Unit 26165, Pavel Vyacheslavovich YERSHOV has been involved in relevant cyber activity in that he has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Pavel Vyacheslavovich YERSHOV has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .

**Listed On:** 04/12/2025

**Last Updated:** 04/12/2025

**Group ID:** 17231

**REGIME:** Russia

**INDIVIDUAL**

1. **Names (Last):** LIPCHENKO **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владимир ЛИПЧЕНКО

**Title:** n/a

**Position:** GRU officer

**A.K.A:** (1) VLODEK (2) WLODEK

**Date of Birth:** 28/09/1974

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 4015400649 **Passport Details:** Russian passport number

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS3151 (UK Statement of Reasons): Vladimir LIPCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination of GRU sabotage operations. .

**Listed On:** 04/12/2025

**Last Updated:** 04/12/2025

**Group ID:** 17237

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

**Name (non-Latin):** Юрий Алексеевич СИЗОВ

**Title:** n/a

**Position:** GRU officer

**A.K.A:** n/a

**Date of Birth:** 17/02/1988

**Place of Birth:** St Petersburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS3150 (UK Statement of Reasons): Yuriy Alekseevich SIZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination, from his position as a major in the GRU, of sabotage and terror attacks in Ukraine. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17236**

3. **Names (Last):** SMOLYANINOV **(1):** DENIS **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Денис Александрович СМОЛЯНИНОВ

**Title:** Colonel

**Position:** GRU officer

**A.K.A:** n/a

**Date of Birth:** 26/08/1976

**Place of Birth:** Chelyabinsk

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS3152 (UK Statement of Reasons): Denis Alexandrovich SMOLYANINOV (hereafter SMOLYANINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that: a) SMOLYANINOV is or has been obtaining a benefit from the Government of Russia, and is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through working for Russia's security and intelligence services, with a rank of colonel or higher. b) SMOLYANINOV is or has been destabilising Ukraine or undermining the territorial security and sovereignty of Ukraine by engaging in, providing support for, or promoting actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the coordination of GRU sabotage operations in Ukraine. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17238**

## ENTITY

1. **Name:** THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION

**A.K.A:** (1) GRU (2) MAIN DIRECTORATE (3) MAIN INTELLIGENCE DIRECTORATE

**Other Information** (UK Sanctions List Ref): RUS3149 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GRU) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. .

**Listed On:** 04/12/2025

**Last Updated: 04/12/2025**

**Group ID: 17235**