



07 December 2023

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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: Cyber

INDIVIDUAL

1. **Names (Last):** KORINETS **(1):** ANDREY **(2):** STANISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Станиславович КОРИНЕЦ
Title: n/a
Position: n/a
A.K.A: ALEXEY DOGUZHIEV
Date of Birth: 18/05/1987
Place of Birth: n/a
Nationality: Russia
Passport Number: 8707233962 **Passport Details:** n/a
Address: Komi Republic, Syktyvkar, Russia.
Other Information (UK Sanctions List Ref): CYB0042 (UK Statement of Reasons): Andrey Stanislavovich KORINETS, a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including providing technical assistance that could contribute to relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. The Callisto Group, a cyber programme operated by officers of the Russian FSB, was responsible for intrusions into the Institute for Statecraft (IFS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IFS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity. .
Listed On: 07/12/2023
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Group ID: 16278

2. **Names (Last):** PERETYATKO **(1):** RUSLAN **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Руслан Александрович ПЕРЕТЯТЬКО
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/08/1985
Place of Birth: n/a
Nationality: Russia
Passport Number: 8705080546 **Passport Details:** n/a
Address: Komi Republic, Russia.
Other Information (UK Sanctions List Ref): CYB0041 (UK Statement of Reasons): Ruslan Aleksandrovich PERETYATKO, a Russian FSB Intelligence Officer and a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. The Callisto Group, a cyber programme operated by officers of the Russian FSB, was responsible for intrusions into the Institute for Statecraft (IfS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IfS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity. .
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