07 July 2026

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:** POPOV, Stanislav Sergeyevich
   Name (non-Latin): Станислав Сергеевич ПОПОВ
   Primary Name Variations: (1) POPOV, Stanislav Sergeevich
   Position: GRU officer, Director of LLC NEPTUNE CO LTD, Owner of LLC MAGNUS LINK, Director of LLC MAGNUS LINK
   Date of Birth: 25/10/1979
   Gender: Male
   Nationality: Russia
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Stanislav Sergeyevich POPOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Stanislav Sergeyevich POPOV is, or has been, a member of THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION ("the GRU"). Specifically, Stanislav Sergeyevich POPOV is an officer of the GRU and has been involved in supporting GRU front company LLC NEPTUNE CO LTD's activities procuring goods and technology to support the production and development needs of the Russian defence sector. Stanislav Sergeyevich POPOV is, or has been, obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is, or has been, involved in obtaining a benefit from or supporting the government of Russia by operating in the Russian defence and electronics sectors. Namely, Stanislav Sergeyevich POPOV is a director of LLC NEPTUNE CO LTD.
   Date Designated: 16/06/2026
   Last Updated: 07/07/2026
   Designation Source: UK
   Unique ID: RUS3656

ENTITY

1. **Name:** HUOBI GLOBAL S.A.
   Primary Name Variations: (1) HTX (formerly Huobi) (2) HTX Exchange
   Entity Type: Private Limited Company
   Address: Via Espana, Delta Bank Building, 6th Floor, PANAMA CITY, Panama
   Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. Correspondent banking relationships 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 HUOBI GLOBAL SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely A7 LIMITED LIABILITY COMPANY, which is carrying on business in a sector of strategic significance to the Government of Russia. The Secretary of State considers that there are reasonable grounds to suspect that HUOBI GLOBAL SA has been involved in obtaining a benefit from or supporting the Government of Russia by providing financial services, or making available funds, economic resources, goods or technology, to a person, namely

GARANTEX Europe OU, which is carrying on business in a sector of strategic significance to the Government of Russia.
Date Designated: 26/05/2026
Last Updated: 07/07/2026
Designation Source: UK
Unique ID: RUS3619