



09 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 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: Cyber
ENTITY

1. **Name:** SICHUAN ANXUN INFORMATION TECHNOLOGY CO., LTD.
A.K.A: (1) ANXUN INFORMATION TECHNOLOGY CO., LTD. (non-Latin: 安洵信息技术有限公司) (2) I-SOON
Other Information (UK Sanctions List Ref): CYB0114 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Sichuan Anxun Information Technology Co., Ltd. (i-Soon) has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the exploitation of previously unknown vulnerabilities and gaining unauthorised access to over 80 foreign government and private business networks. In addition, i-Soon facilitated and supported a wider ecosystem of China-based information security companies, enabling actual or attempted unauthorised access to and interference with information systems and data, which targeted UK public sector and private industry IT systems through, namely, researching, exploiting and sharing of vulnerabilities. This malicious activity undermined or was intended to undermine the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..
Listed On: 09/12/2025
Last Updated: 09/12/2025
Group ID: 17247
2. **Name:** INTEGRITY TECHNOLOGY GROUP INCORPORATED
A.K.A: INTEGRITY TECH
Other Information (UK Sanctions List Ref): CYB0113 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Integrity Technology Group Incorporated (Integrity Tech), formerly Beijing Integrity Technology Group (BITG), has been involved in relevant cyber activity, in that it provided support for and engaged in the commission, planning or preparation of such activity, and supplied technology that could contribute to the commission of relevant cyber activity. Integrity Tech controlled and managed a botnet covert network consisting of over 260,000 compromised devices worldwide and supplied access to this network enabling unauthorised access to and interference with information systems and data which targeted UK public sector IT systems. Such activity that Integrity Tech was involved in, undermined, or was intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom..
Listed On: 09/12/2025
Last Updated: 09/12/2025
Group ID: 17246

REGIME: Russia
INDIVIDUAL

1. **Names (Last):** DUGIN **(1):** ALEKSANDR **(2):** GELJEVITJ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/01/1962
Place of Birth: Moscow
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS3157 (UK Statement of Reasons): Aleksandr Geljevitj DUGIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DUGIN is or has been involved in destabilising Ukraine by being 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: 09/12/2025

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Group ID: 17243

2. **Names (Last):** ZVINCHUK **(1):** MIKHAIL **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director General of RYBAR LLC

A.K.A: n/a

Date of Birth: 19/07/1991

Place of Birth: Vladivostok

Nationality: Russia

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

Address: Block B, 86 Nizhegorodskaya Street, Nizhegorodsky Municipal District, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS3156 (UK Statement of Reasons): Mikhail Sergeevich ZVINCHUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZVINCHUK is or has been involved in destabilising Ukraine by working as a director or equivalent of an entity, RYBAR LLC, which is or has been involved in destabilising Ukraine by being 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: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17242

ENTITY

1. **Name:** CENTER FOR GEOPOLITICAL EXPERTISE

A.K.A: CGE

Other Information (UK Sanctions List Ref): RUS3159 (UK Statement of Reasons): CENTER FOR GEOPOLITICAL EXPERTISE (CGE) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CGE is or has been involved in destabilising Ukraine by being 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: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17245

2. **Name:** EUROMORE

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS3155 (UK Statement of Reasons): The Secretary of State considers there are reasonable grounds to suspect that EUROMORE is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) EUROMORE is or has been involved in destabilising Ukraine by being 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; and 2) EUROMORE 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 which otherwise obtains a financial benefit or other material benefit from the Government of Russia. .

Listed On: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17241

3. **Name:** FOUNDATION FOR THE SUPPORT AND PROTECTION OF THE RIGHTS OF COMPATRIOTS LIVING ABROAD

A.K.A: (1) FUND FOR THE LEGAL PROTECTION AND SUPPORT OF RUSSIAN FEDERATION COMPATRIOTS (2) PRAVFOND

Other Information (UK Sanctions List Ref): RUS3153 (UK Statement of Reasons): The Secretary of State considers there are reasonable grounds to suspect that the FOUNDATION FOR THE SUPPORT AND PROTECTION OF THE RIGHTS OF COMPATRIOTS LIVING ABROAD (hereafter PRAVFOND) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) PRAVFOND 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 by being owned or controlled by the Government of Russia; and 2) PRAVFOND is or has been involved in destabilising Ukraine by making available funds that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through funding the media outlets Euromore and Golos. .

Listed On: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17239

4. **Name:** GOLOS

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS3154 (UK Statement of Reasons): The Secretary of State considers there are reasonable grounds to suspect that GOLOS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) GOLOS is or has been involved in destabilising Ukraine by being 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; and 2) GOLOS 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 which otherwise obtains a financial benefit or other material benefit from the Government of Russia. .

Listed On: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17240

5. **Name:** RYBAR LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS3158 (UK Statement of Reasons): RYBAR LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: RYBAR LLC is or has been involved in destabilising Ukraine by being 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: 09/12/2025

Last Updated: 09/12/2025

Group ID: 17244