



09 May 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):** EYYUB **(1):** ETIBAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: AKIN KOCAK
Date of Birth: n/a
Place of Birth: n/a
Nationality: Azerbaijan
Passport Number: n/a **Passport Details:** n/a
Address: F. X. XOYSKI PROSPEKT, 120/23, FL. 6, NARIMANOV DISTRICT, Baku, Azerbaijan.
Other Information (UK Sanctions List Ref): RUS2539 (UK Statement of Reasons): Etibar EYYUB is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly or working as a director of CORAL ENERGY (now 2RIVERS GROUP), NORD AXIS and BX ENERGY which have been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .
Listed On: 09/05/2025
Last Updated: 09/05/2025
Group ID: 16865
2. **Names (Last):** GARAYEV **(1):** TAHIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: TAKHIR HARAYEV
Date of Birth: 00/01/1980
Place of Birth: n/a
Nationality: Azerbaijan
Passport Number: n/a **Passport Details:** n/a
Address: 7 Rue De L'Arquebuse, Geneve, Switzerland.
Other Information (UK Sanctions List Ref): RUS2543 (UK Statement of Reasons): Tahir GARAYEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .
Listed On: 09/05/2025
Last Updated: 09/05/2025
Group ID: 16867
3. **Names (Last):** KERIMOV **(1):** AHMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: AHMED KARIMOV
Date of Birth: n/a
Place of Birth: n/a
Nationality: Azerbaijan
Passport Number: n/a **Passport Details:** n/a

Address: Dubai, United Arab Emirates.

Other Information (UK Sanctions List Ref): RUS2529 (UK Statement of Reasons): Ahmed KERIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16858

4. **Names (Last):** MADATLI **(1):** ANAR **(2):** n/a **(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: n/a

Place of Birth: n/a

Nationality: Azerbaijan

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

Address: Dubai, United Arab Emirates.

Other Information (UK Sanctions List Ref): RUS2532 (UK Statement of Reasons): Anar MADATLI is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16861

5. **Names (Last):** SAFAROV **(1):** TALAT **(2):** n/a **(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: n/a

Place of Birth: n/a

Nationality: Azerbaijan

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

Address: Dubai, United Arab Emirates.

Other Information (UK Sanctions List Ref): RUS2531 (UK Statement of Reasons): Talat SAFAROV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16860

ENTITY

1. **Name:** BX ENERGY

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2537 (UK Statement of Reasons): BX

ENERGY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16864

2. **Name:** NORD AXIS LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2541 (UK Statement of Reasons): NORD AXIS LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector, through its trade of Russian oil.

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16866

3. **Name:** ROMARINE AS

A.K.A: RO MARINE

Other Information (UK Sanctions List Ref): RUS2534 (UK Statement of Reasons): ROMARINE AS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ROMARINE AS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16862

4. **Name:** SOGLASIE INSURANCE COMPANY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2530 (UK Statement of Reasons): SOGLASIE INSURANCE COMPANY LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SOGLASIE INSURANCE COMPANY LIMITED is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 09/05/2025

Last Updated: 09/05/2025

Group ID: 16859