



11 February 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
Cayman Islands
FinancialSanctions@gov.ky

**REGIME: Cyber
INDIVIDUAL**

1. **Names (Last):** BOLSHAKOV **(1):** ALEKSANDR **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) AAELBAS (2) WTLFNT
Date of Birth: 23/07/1994
Place of Birth: n/a
Nationality: Russia
Passport Number: 756311712 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0066 (UK Statement of Reasons): Aleksandr Sergeyevich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Sergeyevich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. Aleksandr Sergeyevich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Aleksandr Sergeyevich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .
Listed On: 11/02/2025
Last Updated: 11/02/2025
Group ID: 16748
2. **Names (Last):** MISHIN **(1):** ALEKSANDR **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) ALEX560560 (2) JAMES1789 (3) SASHA-BRN (4) TRIPLEX560
Date of Birth: 18/03/1994
Place of Birth: Altayskiy Kray
Nationality: Russia
Passport Number: 5904776 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0067 (UK Statement of Reasons): Aleksandr Igorevich MISHIN is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Igorevich MISHIN was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply, as well as the provision of technical assistance that could contribute to relevant cyber activity. Aleksandr Igorevich MISHIN is therefore involved in enabling cybercrime. In this role, Aleksandr Igorevich MISHIN was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .

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3. **Names (Last):** ANANEV **(1):** VLADIMIR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) DARKON (2) THEVLADAN33
Date of Birth: 03/07/1987
Place of Birth: n/a
Nationality: Russia
Passport Number: 766211028 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0071 (UK Statement of Reasons): Vladimir Vladimirovich ANANEV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. ZSERVERS has been identified as a key enabler of the cybercrime ecosystem. As a result, Vladimir Vladimirovich ANANEV is therefore involved in enabling cybercrime. In this role, Vladimir Vladimirovich ANANEV was involved in activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity..
Listed On: 11/02/2025
Last Updated: 11/02/2025
Group ID: 16753
4. **Names (Last):** BOLSHAKOV **(1):** DMITRY **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) BOLSHAK_JUNIOR (2) DMITRIY KONSTANTINOVICH BOLSHAKOV (3) SERGEYVASIL
Date of Birth: 23/08/2001
Place of Birth: Altayskiy Kray
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0069 (UK Statement of Reasons): Dmitry Konstantinovich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Dmitry Konstantinovich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Dmitry Konstantinovich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Dmitry Konstantinovich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .
Listed On: 11/02/2025
Last Updated: 11/02/2025
Group ID: 16751
5. **Names (Last):** ODINTSOV **(1):** IGOR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a

A.K.A: (1) IGOR1994V (2) SAYROCS

Date of Birth: 24/08/1994

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0070 (UK Statement of Reasons): Igor Vladimirovich ODINTSOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Igor Vladimirovich ODINTSOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, as well as the provision of technical assistance that could contribute to relevant cyber activity. Igor Vladimirovich ODINTSOV is therefore involved in enabling cybercrime. In this role, Igor Vladimirovich ODINTSOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .

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Group ID: 16752

6. **Names (Last):** SIDOROV **(1):** ILYA **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) SID3RUN (2) SIDOR3RUN (3) ILIA VLADIMIROVICH SIDOROV

Date of Birth: 01/03/1992

Place of Birth: Altayskiy Kray

Nationality: Russia

Passport Number: 762246348 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0068 (UK Statement of Reasons): Ilya Vladimirovich SIDOROV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Ilya Vladimirovich SIDOROV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Ilya Vladimirovich SIDOROV is therefore involved in enabling cybercrime. In this role, Ilya Vladimirovich SIDOROV was involved in relevant cyberactivity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..

Listed On: 11/02/2025

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Group ID: 16750

ENTITY

1. **Name:** XHOST INTERNET SOLUTIONS LP

A.K.A: (1) ISXHOST (2) XHOST

Other Information (UK Sanctions List Ref): CYB0065 (UK Statement of Reasons): XHOST INTERNET SOLUTIONS LP ('XHOST') has been involved in relevant cyber activity, in that it is owned or controlled by and is acting on behalf or at the direction of ZSERVERS, which is involved in relevant cyber activity through the provision of hosting services that support such activity. XHOST has provided support for the commission, planning or preparation of relevant cyber activity, has supplied technology that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity, by providing hosting services that support such activity. Further, XHOST was established to support and obfuscate relevant cyber activity

by ZSERVERS, a Russian-based provider of bulletproof hosting services. Such activity that XHOST was involved in, directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .

Listed On: 11/02/2025

Last Updated: 11/02/2025

Group ID: 16747

2. **Name:** ZSERVERS

A.K.A: ZSERVERS

Other Information (UK Sanctions List Ref): CYB0064 (UK Statement of Reasons): ZSERVERS has been involved in relevant cyber activity, in that by providing hosting services that support relevant cyber activity it has provided support for the commission, planning or preparation of such activity, has supplied technology and provided technical assistance that could contribute to such activity, and has carried out activities which promoted, enabled or facilitated the commission of relevant cyber activity. ZSERVERS has operated from Barnaul, Russia and has promoted itself as a Bulletproof Hosting (BPH) provider. ZSERVERS has been involved in relevant cyber activity though its role providing infrastructure used in ransomware incidents and reprovisioning infrastructure for customers identified as being involved in malicious cyber activity, including those affiliated with the LockBit ransomware group. ZSERVERS infrastructure was used to host a ransomware-dedicated site connected with the leak of private information stolen from Australian health insurance company Medibank Private Limited. ZSERVERS has been identified as a key enabler of the cybercrime ecosystem. Such activity that ZSERVERS was involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of those affected by the activity. . Incorporation date: 2/25/2011

Listed On: 11/02/2025

Last Updated: 11/02/2025

Group ID: 16746