



12 August 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
INDIVIDUAL

1. **Names (Last):** MORENETS **(1):** ALEKSEY **(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: ALEKSEI MORENETS
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0006 (UK Statement of Reasons): As a member of GRU Unit 26165, Aleksey Sergeyevich MORENETS has been involved in relevant cyber activity in that he was responsible for, engaging in, providing support for, or promoting the commissioning, planning or preparation of relevant cyber activity. Such activity that Aleksey Sergeyevich MORENETS has been involved in, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 31/07/2020
Last Updated: 12/08/2025
Group ID: 13906
2. **Names (Last):** SEREBRIAKOV **(1):** YEVGENIY **(2):** MIKHAYLOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: YEVGENIY MIKHAYLOVICH SEREBRYAKOV
Date of Birth: 26/07/1981
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0007 (UK Statement of Reasons): Yevgeniy Mikhaylovich SEREBRIAKOV is a member of GRU Unit 74455. In this capacity, Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in relevant cyber activity through his leadership and oversight of GRU Unit 74455, in which SEREBRIAKOV is or has been responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. Such activity that Yevgeniy Mikhaylovich SEREBRIAKOV is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom. .
Listed On: 31/07/2020
Last Updated: 12/08/2025
Group ID: 13907

REGIME: Global Irregular Migration and Trafficking in Persons
INDIVIDUAL

1. **Names (Last):** VEIN **(1):** NIKOLA **(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: 00/00/1973

Place of Birth: n/a

Nationality: Croatia

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

Address: Borča, Belgrade, Serbia.

Other Information (UK Sanctions List Ref): GIM0009 (UK Statement of Reasons): Nikola Vein is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Škaljari Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Škaljari Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents. .

Listed On: 23/07/2025

Last Updated: 12/08/2025

Group ID: 17024

REGIME: Iraq

INDIVIDUAL

1. **Names (Last):** AL-TIKRITI (1): BASHAR (2): SABAWI (3): IBRAHIM (4): HASAN (5): n/a

Name (non-Latin): بشار سباعوي إبراهيم حسن التكريتي

Title: n/a

Position: n/a

A.K.A: (1) ALI ZAFIR ABDULLAH (2) BASHAR SABAWI IBRAHIM HASAN AL-BAYJAT (3) BASHAR AL-NASIRI (4) BASHAR SAB'AWI IBRAHIM HASAN AL-TIKRITI (5) BASHIR SABAWI IBRAHIM AL-HASSAN AL-TIKRITI (6) BASHIR SAB'AWI IBRAHIM AL-HASAN AL-TIKRITI

Date of Birth: 17/07/1970

Place of Birth: n/a

Nationality: Iraq

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

Address: (1) Beirut, Lebanon., (2) Fuad Dawod Farm, Az Zabadani, Damascus, Syria.

Other Information (UK Sanctions List Ref): IRQ0146 (UN Ref): IQi.085

Listed On: 29/07/2005

Last Updated: 12/08/2025

Group ID: 8697