



14 April 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: Global Anti-Corruption
INDIVIDUAL

1. **Names (Last):** TAUBER **(1):** MARINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Марина Таубер
Title: n/a
Position: Member of Parliament
A.K.A: MARINA TAUBEROVA
Date of Birth: 01/05/1986
Place of Birth: Chişinău
Nationality: Moldovan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GAC0075 (UK Statement of Reasons): Marina TAUBER ("TAUBER") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor. .
Listed On: 02/04/2025
Last Updated: 14/04/2025
Group ID: 16849

REGIME: Iran
INDIVIDUAL

1. **Names (Last):** MAJID **(1):** RAWA **(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: 12/07/1986
Place of Birth: n/a
Nationality: (1) Iraq (2) Sweden
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0243 (UK Statement of Reasons): Rawa MAJID is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MAJID is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which aids or facilitates serious organised crime in the United Kingdom or any other country. .
Listed On: 14/04/2025
Last Updated: 14/04/2025
Group ID: 16857

ENTITY

1. **Name:** FOXTROT NETWORK
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0242 (UK Statement of Reasons): The Foxtrot Network is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Foxtrot Network is or has been

involved in hostile activity by an armed group backed by the Government of Iran, namely activity which aids or facilitates serious organised crime in the United Kingdom or any other country. .

Listed On: 14/04/2025

Last Updated: 14/04/2025

Group ID: 16856

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** TROOST **(1):** NIELS **(2):** OSCAR **(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: 27/11/1969

Place of Birth: n/a

Nationality: Netherlands

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

Address: 44A ROUTE DE SOUS-MOULIN, THONEX, Switzerland.

Other Information (UK Sanctions List Ref): RUS2086 (UK Statement of Reasons): Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 22/02/2024

Last Updated: 14/04/2025

Group ID: 16413

ENTITY

1. **Name:** PARAMOUNT ENERGY & COMMODITIES DMCC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1980 (UK Statement of Reasons): PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit 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: 08/11/2023

Last Updated: 14/04/2025

Group ID: 16201