



14 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: Russia

INDIVIDUAL

1. **Names (Last):** CHAIKA **(1):** ARTEM **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Артём Юрьевич ЧАЙКА
Title: n/a
Position: n/a
A.K.A: (1) ARTEM YURIEVICH CHAIKA (non-Latin: Артём Юрьевич ЧАЙКА) (2) ARTYOM YURIEVICH CHAIKA (non-Latin: Артём Юрьевич ЧАЙКА) (3) ARTYOM YURYEVICH CHAIKA (non-Latin: Артём Юрьевич ЧАЙКА)
Date of Birth: n/a
Place of Birth: Yekaterinburg, Sverdlovsk Oblast
Nationality: (1) Russia (2) Switzerland
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2387 (UK Statement of Reasons): Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yuri Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. .
Listed On: 14/02/2025
Last Updated: 14/02/2025
Group ID: 16756
2. **Names (Last):** CHAIKA **(1):** YURY **(2):** YAKOVLEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЧАЙКА Юрий Яковлевич
Title: n/a
Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation
A.K.A: n/a
Date of Birth: 21/05/1951
Place of Birth: Nikolayevsk-on Amur, Khabarovsk Territory
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit)

(Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. .

Listed On: 15/03/2022

Last Updated: 14/02/2025

Group ID: 14774

3. **Names (Last):** FRADKOV **(1):** PAVEL **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Михайлович Фрадков

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/09/1981

Place of Birth: Moscow

Nationality: Russia

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

Address: Mira PR-KT 33 1 34, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2389 (UK Statement of Reasons): Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence. .

Listed On: 14/02/2025

Last Updated: 14/02/2025

Group ID: 16758

Names (Last): FRADKOV **(1):** PAVEL **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Михайлович Фрадков

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/09/1981

Place of Birth: Moscow

Nationality: Russia

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

Address: Rochdelskaya UL 12 1 8, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2389 (UK Statement of Reasons): Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence. .

Listed On: 14/02/2025

Last Updated: 14/02/2025

Group ID: 16758

4. **Names (Last):** SELIN **(1):** VLADIMIR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Викторович Селин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/01/1955

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2388 (UK Statement of Reasons): Vladimir Viktorovich SELIN, hereafter SELIN, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: SELIN is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as the head of the Federal Service for Technical and Export Control (FSTEK). .

Listed On: 14/02/2025

Last Updated: 14/02/2025

Group ID: 16757

ENTITY

1. **Name:** JOINT STOCK COMPANY KIROV ENERGOMASH PLANT

A.K.A: AKTSIONERNOE OBSHCHESTVO ZAVOD KIROV-ENERGOMASH

Other Information (UK Sanctions List Ref): RUS2385 (UK Statement of Reasons): JOINT STOCK COMPANY KIROV ENERGOMASH PLANT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. .

Listed On: 14/02/2025

Last Updated: 14/02/2025

Group ID: 16754

2. **Name:** LIMITED LIABILITY COMPANY ROSATOM ADDITIVE TECHNOLOGIES

A.K.A: RUSATOM ADDITIVE TECHNOLOGIES

Other Information (UK Sanctions List Ref): RUS2386 (UK Statement of Reasons): Limited Liability Company Rosatom Additive Technologies is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. .

Listed On: 14/02/2025

Last Updated: 14/02/2025

Group ID: 16755