



14 May 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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: The Afghanistan (Sanctions) (EU Exit) Regulations 2020
INDIVIDUAL

1. **Name:** QASIM, NOORUDDIN TURABI MUHAMMAD
Name (non-Latin): نورالدين ترابى محمد قاسم
Primary Name Variations: (1) TORABI, MULLAH NOORDIN
Title: Mullah, Haji, Maulavi
Position: Minister of Justice under the Taliban regime (1996-2001)
A.K.A: (1) KARIM (2) TURABI, Noor ud Din
Date of Birth: dd/mm/1963, 1956, 30/07/1969, 1955
Place of Birth: (1) Spin Boldak District, Kandahar Province, Afghanistan, (2) Chora District, Uruzgan Province, Afghanistan, (3) Dehrawood District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport Number: P00429243 **Passport Detail:** Afghanistan P00429243, issued on 15 Dec. 2021, issued in Kabul, Afghanistan, expires 15 Aug. 2031 (Name in Latin script: MULLAH NOORDIN TORABI)
Address: Kabul, Afghanistan
Other Information: Deputy to Mullah Mohammed Omar (TAi.004). Height 165cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25960>
Date Designated: 25/01/2001
Last Updated: 14/05/2026
Designation Source: UN
OFSI Group ID: 7527
Unique ID: AFG0046

REGIME: The Iran (Sanctions) Regulations 2023
INDIVIDUAL

1. **Name:** SALIFOV, Namiq
Primary Name Variations: (1) SALIFOV, Namik
Date of Birth: 28/05/1976
Gender: Male
Nationality: Azerbaijan
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Namiq SALIFOV is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) SALIFOV is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against persons and assets in the United Kingdom or any other country; and (2) SALIFOV is or has been involved in hostile activity by the Government of Iran by conduct which facilitates (or is intended to facilitate) or gives support or assistance to the same.
Date Designated: 11/05/2026
Last Updated: 14/05/2026
Designation Source: UK
Unique ID: IRN0269

2. **Name:** ASAN, Nihat Abdul Kadir
Date of Birth: 01/10/1981
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Nihat Abdul Kadir ASAN is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) ASAN is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against persons and assets in the United Kingdom or any other country; and (2) ASAN is or has been involved in hostile activity by the Government of Iran by conduct which facilitates (or is intended to facilitate) or gives support or assistance to the same
Date Designated: 11/05/2026
Last Updated: 14/05/2026
Designation Source: UK
Unique ID: IRN0270

3. **Name:** HAMIDIRAVARI , Reza
Primary Name Variations: (1) RAVARI, Reza Hamidi
Date of Birth: 31/10/1963
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Reza HAMIDIRAVARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) HAMIDIRAVARI is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against persons and assets in the United Kingdom or any other country; and (2) HAMIDIRAVARI is or has been involved in hostile activity by the Government of Iran by conduct which facilitates (or is intended to facilitate) or gives support or assistance to the same
Date Designated: 11/05/2026
Last Updated: 14/05/2026
Designation Source: UK
Unique ID: IRN0271

4. **Name:** ZARRINGHALAM, Farhad
Primary Name Variations: (1) ZARRIN-GHALAM, Farhad
Date of Birth: 13/08/1981
Gender: Male
Nationality: Iran, United Kingdom
Address: Dubai, United Arab Emirates
Address: London, United Kingdom
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that FARHAD ZARRINGHALAM is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: FARHAD ZARRINGHALAM is associated with persons who have been involved in activity which is intended to cause the destabilisation of the United Kingdom or any other country, by obtaining a financial benefit or other material benefit from those persons.
Date Designated: 11/05/2026
Last Updated: 14/05/2026
Designation Source: UK
Unique ID: IRN0274

**REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL**

1. **Name:** GURYEVA-MOTLOKHOV, Yulia Andreevna
Name (non-Latin): Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА
Primary Name Variations: (1) GURYEVA, Yulia (2) GURYEVA-MOTLOKHOVA , Yulia
Date of Birth: 09/12/1985
Gender: Female
Nationality: Cyprus, Russia
Other Information: Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. In addition to a prohibition of the provision of technical assistance relating to aircraft or ships will prevent a person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship. The Director Disqualification Sanction was imposed on 09/04/2025.
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yulia GURYEVA-MOTLOKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOV is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOV is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev.
Date Designated: 22/02/2024
Last Updated: 14/05/2026
Designation Source: UK
OFSI Group ID: 16447
Unique ID: RUS2066
2. **Name:** NIKITIN , Pavel Valerevich
Name (non-Latin): ПАВЕЛ ВАЛЕРЬЕВИЧ НИКИТИН
Primary Name Variations: (1) NIKITIN , Pavel Valerievich
Position: Owner of SANTROSS LLC , Owner of LLC RUSTAKT
Date of Birth: dd/mm/1977
Place of Birth: Minsk, Belarus
Gender: Male
Nationality: Russia
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Pavel Valerevich NIKITIN is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling entities, LLC RUSTAKT and SANTROSS LLC, that are or have been making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Date Designated: 05/05/2026
Last Updated: 14/05/2026
Designation Source: UK
Unique ID: RUS3515
3. **Name:** SHEVCHENKO, Dmitriy Evgenievich
Name (non-Latin): Дмитрий Евгеньевич ШЕВЧЕНКО
Position: Former First Deputy Minister of Education and Science of the Lugansk People's Republic; State Counsellor and Director of the Warrior Centre.

Date of Birth: 20/02/1984

Place of Birth: Astrakhan region, Russia

Gender: Male

Nationality: Russia

Address: Petrovsky Boulevard, 21/99, Azov, Rostov Region, 346780, Russia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Dmitriy Evgenievich SHEVCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Date Designated: 11/05/2026

Last Updated: 14/05/2026

Designation Source: UK

Unique ID: RUS3519

4. **Name:** VASILIEV, Timofey Vladimirovich

Name (non-Latin): Тимофей Владимирович Васи́лиев

Position: Head of the Strategic Guidance Department in ANO Dialog

Date of Birth: 13/02/1989

Gender: Male

Nationality: Russia

Passport Number: 717740597 **Passport Detail:** Russia

Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Timofey Vladimirovich VASILIEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 as he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of ANO Dialog which promotes any policy or action which destabilises Ukraine or undermines or threatens its territorial integrity, sovereignty or independence.

Date Designated: 11/05/2026

Last Updated: 14/05/2026

Designation Source: UK

Unique ID: RUS3573