



15 January 2024

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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: Belarus

INDIVIDUAL

1. **Names (Last):** ORLOV **(1):** PETR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Петр Александрович ОРЛОВ
Title: n/a
Position: Judge of the Minsk City Court
A.K.A: PIOTR ALEKSANDROVICH ARLOU (non-Latin: Пётр Александрович АРЛОЎ)
Date of Birth: 06/04/1967
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0148 (UK Statement of Reasons): Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
Listed On: 08/12/2023
Last Updated: 15/01/2024
Group ID: 16287

REGIME: Bosnia and Herzegovina

ENTITY

1. **Name:** MANIA D.O.O.
A.K.A: n/a
Other Information (UK Sanctions List Ref): BIH0004 (UK Statement of Reasons): Mania is an involved person within the meaning of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 in that, by

promoting the celebration of Republika Srpska (RS) Day on 9 January 2024, it is or has been involved in undermining or threatening the constitutional order of Bosnia and Herzegovina (BiH)..

Listed On: 15/01/2024

Last Updated: 15/01/2024

Group ID: 16338

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** ARIF **(1):** SAID **(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: (1) ABDALLAH (2) ABDE RAHMANE (3) ABDULLAH (4) ABU ABDULLAH (5) ABDALLAH AL-JAZAIRI (6) SAID MOHAMED ARIF (7) SLIMANE CHABANI (8) OMAR GHARIB (9) SOULEIMAN (10) ABOU SOULEIMAN

Date of Birth: (1) 25/06/1964, (2) 05/12/1969, (3) 12/05/1965

Place of Birth: Oran

Nationality: Algeria

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

Address: (1) 78 Boulevard Bezghoud Mustapha, Oran, Algeria., (2) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria.

Other Information (UK Sanctions List Ref): AQD0299 (UN Ref): QDi.323 Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 15/08/2014

Last Updated: 15/01/2024

Group ID: 13089

2. **Names (Last):** BIN UDIN **(1):** MOHAMAD **(2):** RAFI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABU UNA AL MALAYZIE (2) ABU AWN AL MALIZI (3) MUHAMMAD RATIN BIN NURDIN (4) MHAMMAD RAHIM BIN UDIN (5) MOHD RADI BIN UDIN (6) ABU AYN TOK CIT (7) MUHAMMAD RAFI UDDIN (8) MUHAMMAD RATIN

Date of Birth: 03/06/1966

Place of Birth: Negri Sembilan

Nationality: (1) Malaysia (2) Indonesia

Passport Number: A31142734 **Passport Details:** Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015.

Address: (1) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia., (2) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia., (3) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

Other Information (UK Sanctions List Ref): AQD0236 (UN Ref): QDi.417 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals

to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014).

Listed On: 24/08/2018

Last Updated: 15/01/2024

Group ID: 13709

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** OSTROVSKY **(1):** SVYATOSLAV **(2):** EVGENIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ОСТРОВСКИЙ Святослав Евгеньевич
Title: n/a
Position: Member of VTB Bank Management Board
A.K.A: SVYATOSLAV YEVGENIEVICH OSTROVSKIY
Date of Birth: 09/03/1979
Place of Birth: Krasnodar
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow,
Other Information (UK Sanctions List Ref): RUS0860 (UK Statement of Reasons): Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. .
Listed On: 15/03/2022
Last Updated: 15/01/2024
Group ID: 14811