



15 July 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

REGIME: The Global Anti-Corruption Sanctions Regulations 2021
INDIVIDUAL

1. **Name:** Kosakova, Anna
Name (non-Latin): Анна Косокова
Date of Birth: 25/11/1976
Place of Birth: Senaki, Georgia
Gender: Female
Nationality: Ukraine
Address: 65 Avenue Georges Mandel, Paris, 75016, France
Other Information: 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 Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she is or has been involved in serious corruption. Specifically, there are reasonable grounds to suspect that KOSAKOVA i) has facilitated or provided support for serious corruption, ii) has concealed or disguised, or has facilitated the concealment or disguise of, serious corruption, iii) transfers or converts, or has transferred or converted, or facilitates the transfer or conversion of, any profit or proceeds from serious corruption, and iv) has profited or profits financially or obtained or obtains any other benefit from serious corruption, given the reasonable grounds to suspect that she receives or has received benefit from and has been involved in the improperly diverted, granted, or allocated funds originating from the Central Bank of Lebanon whilst Riad Salameh was its Governor.
Date Designated: 10/08/2023
Last Updated: 15/07/2026
Designation Source: UK
OFSI Group ID: 16070
Unique ID: GAC0045