



15 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](mailto: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](mailto: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](mailto: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/>.

- 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](mailto:FinancialSanctions@gov.ky)

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

- Name:** PLATUNOV, VLADIMIR VIKTOROVICH  
**Name (non-Latin):** Владимир Викторович Платунов  
**Position:** CEO of EKC.AG, Director of P & P HOLDING GMBH, Commercial Director of EK-RESOURCES LLC  
**Date of Birth:** 30/06/1980  
**Place of Birth:** Perm, Russia  
**Nationality:** Germany, Russia  
**Passport Number:** 551100363 **Passport Detail:** Russian passport number  
**Passport Number:** CGFN6CKXH **Passport Detail:** German passport number  
**Address:** Würzburg, Germany  
**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 VLADIMIR VIKTOROVICH PLATUNOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCES LLC, which are providing financial services, or making available funds, 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:** 24/02/2025  
**Last Updated:** 15/05/2026  
**Designation Source:** UK  
**OFSI Group ID:** 16806  
**Unique ID:** RUS2442
- Name:** POROKHNYA, EVGENY VIKTOROVICH  
**Name (non-Latin):** Евгений Викторович Порохня  
**Position:** CFO of EKC.AG, Director of P & P HOLDING GMBH, General Director of EK-RESOURCES LLC  
**Date of Birth:** 08/11/1984  
**Place of Birth:** Perm, Russia  
**Nationality:** Russia  
**Passport Number:** 550986142 **Passport Detail:** Russian passport number  
**Address:** Gerbrunn, Germany  
**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 EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCES LLC, which are providing financial services, or making available funds, 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:** 24/02/2025  
**Last Updated:** 15/05/2026  
**Designation Source:** UK  
**OFSI Group ID:** 16807  
**Unique ID:** RUS2443

## ENTITY

1. **Name:** EKC.AG

**Primary Name Variations:** (1) e. K.-Company GmbH & Co. KG (2) EK Company AG (3) EKC AG (4) EKCompany AG (5) EK-Company AG (6) EK-COMPANY AKTIENGESELLSCHAFT (7) EK-COMPANY GMBH & CO. KG (8) Europakontakt e. K. (9) Europakontakt GmbH & Co. KG

**Entity Type:** Public Limited Company

**Address:** SKYONE Offices, 12 John-Skilton-Str., Würzburg, 97074, Germany

**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 EKC.AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, 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:** 24/02/2025

**Last Updated:** 15/05/2026

**Designation Source:** UK

**OFSI Group ID:** 16805

**Unique ID:** RUS2441

2. **Name:** LIMITED LIABILITY COMPANY "ZHEMCHUZHINA"

**Entity Type:** Limited Liability Company

**Address:** St. Alley of Friendship, 21, Evpatoria, Crimea, 297493, Ukraine

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect DOL "ZHEMCHUZHINA" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: DOL "ZHEMCHUZHINA" 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, namely as an institution facilitating the Government of Russia's forced deportation, indoctrination and militarisation of Ukrainian children.

**Date Designated:** 11/05/2026

**Last Updated:** 15/05/2026

**Designation Source:** UK

**Unique ID:** RUS3600