



16 March 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 Russia (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** KANTOR, Viatcheslav
Name (non-Latin): Вячеслав Кантор, Вячеслав Моше Кантор, Вячеслав Владимирович Кантор
Primary Name Variations: (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav Moshe (3) KANTOR, Viacheslav Vladimirovich (4) KANTOR, Viatcheslav Moshe (5) KANTOR, Viatcheslav Vladimirovich
Position: Chairman of the Coordinating Board of PJSC Acron
Date of Birth: 08/09/1953
Place of Birth: Moscow, Russia
Gender: Male
Nationality: Israel, Russia
Other Information: The Director Disqualification Sanction was imposed on 09/04/2025.
UK Statement of Reasons: The Secretary of State has reasonable grounds to suspect that Viatcheslav Vladimirovich KANTOR, hereafter KANTOR, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KANTOR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning and/or controlling, directly or indirectly, and/or working as a director (whether executive or non-executive), trustee, or other manager or equivalent of PJSC Acron, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. The trust services sanctions were imposed on 21/03/2023.
Date Designated: 06/04/2022
Last Updated: 16/03/2026
Designation Source: UK
OFSI Group ID: 15075
Unique ID: RUS1127