



17 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](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/>.

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](mailto:FinancialSanctions@gov.ky)

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

1. **Name:** PESKOV, Nikolay Dmitrievich  
**Name (non-Latin):** Николай Дмитриевич Песков  
**A.K.A:** (1) CHOLES, Nicholas  
**Date of Birth:** 03/02/1990  
**Other Information:** The Director Disqualification Sanction was imposed on 09/04/2025.  
**UK Statement of Reasons:** Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The trust services sanctions were imposed on 21/03/2023.  
**Date Designated:** 15/03/2022  
**Last Updated:** 17/03/2026  
**Designation Source:** UK  
**OFSI Group ID:** 14813  
**Unique ID:** RUS0862
2. **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:** Transport sanctions: ships owned, controlled, chartered or operated by the individual are 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. An aircraft owned, chartered or operated by the individual 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. Prohibition of technical assistance relating to aircraft and ships: a prohibition on 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 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:** 17/03/2026

**Designation Source:** UK

**OFSI Group ID:** 15075

**Unique ID:** RUS1127

## ENTITY

- Name:** JSC BBR Bank  
**Primary Name Variations:** (1) BBR Bank (2) BBR Bank (Joint Stock Company) (3) BBR Bank (JSC) (4) Joint Stock Company BBR Bank  
**Entity Type:** n/a  
**Address:** 1st Nikoloschepovskiy Lane, Bld. 6, Block 1, Moscow, 121099, Russia  
**UK Statement of Reasons:** JSC BBR BANK is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.  
**Date Designated:** 15/10/2025  
**Last Updated:** 17/03/2026  
**Designation Source:** UK  
**OFSI Group ID:** 17185  
**Unique ID:** RUS3080
- Name:** PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK"  
**Primary Name Variations:** (1) Bank TKB (2) JOINT STOCK BANK TRANSCAPITALBANK (3) TKB (4) TKB BANK PJSC (5) TRANSKAPITALBANK  
**Entity Type:** PUBLIC JOINT STOCK COMPANY  
**Address:** 27/35, UL. VORONTSOVSKAYA, Moscow, 109147, Russia  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that PUBLIC JOINT STOCK COMPANY "TRANSCAPITALBANK" is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.  
**Date Designated:** 24/02/2026  
**Last Updated:** 17/03/2026  
**Designation Source:** UK  
**Unique ID:** RUS3459
- Name:** JOINT-STOCK COMMERCIAL BANK FORA-BANK (JOINT-STOCK COMPANY)  
**Primary Name Variations:** (1) FORA BANK (2) JSCB "FORA-BANK" (JSC)  
**Entity Type:** JOINT-STOCK COMPANY  
**Address:** 25 Zubovsky Boulevard, Moscow, 119021, Russia  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that JOINT-STOCK COMMERCIAL BANK "FORA-BANK" (JOINT-STOCK COMPANY) is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian financial services sector.  
**Date Designated:** 24/02/2026  
**Last Updated:** 17/03/2026  
**Designation Source:** UK  
**Unique ID:** RUS3464