19 November 2025

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. 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: Cyber
INDIVIDUAL

1. **Names (Last):** VOLOSOVIK **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Александрович Волосовик
Title: n/a
Position: Owner of Media Land LLC
A.K.A: (1) DOWNLOW (2) OHYEAHHELLNO (3) PODZEMNIYL (4) STAS_VL (5) ALEKSANDR ALEXANDROVICH VOLOSOVIK (6) YALISHANDA
Date of Birth: 30/01/1983
Place of Birth: n/a
Nationality: Russia
Passport Number: 762988138 **Passport Details:** Issued: 01/04/2020, expires: 01/04/2030
Address: n/a
Other Information (UK Sanctions List Ref): CYB0100 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Alexander Alexandrovich VOLOSOVIK is or has been involved in relevant cyber activity through his role in and association with MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, VOLOSOVIK is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. VOLOSOVIK is therefore involved in enabling cybercrime. Such activity that VOLOSOVIK is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..
Listed On: 19/11/2025
Last Updated: 19/11/2025
Group ID: 17220

2. **Names (Last):** ZATOLOKIN **(1):** KIRILL **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Кирилл Андреевич Затолокин
Title: n/a
Position: Employee of Media Land LLC
A.K.A: DOWNLOW
Date of Birth: 30/04/1992
Place of Birth: n/a
Nationality: Russia
Passport Number: 726146360 **Passport Details:** Issued: 06/09/2013, expires: 06/09/2023
Address: n/a
Other Information (UK Sanctions List Ref): CYB0101 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Kirill Andreevich ZATOLOKIN is or has been involved in relevant cyber activity through his role in and association with MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, ZATOLOKIN is or has been involved in providing technical assistance that could contribute to relevant cyber activity, and is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. ZATOLOKIN is therefore involved in enabling cybercrime. Such activity that ZATOLOKIN is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..
Listed On: 19/11/2025

Last Updated: 19/11/2025
Group ID: 17221

3. **Names (Last):** KOZLOV **(1):** ANDREI **(2):** VALEREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Валерьевич Козлов
Title: n/a
Position: Employee of Media Land LLC
A.K.A: ANDREY VALEREVICH KOZLOV
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0103 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Andrei Valerevich KOZLOV is or has been involved in relevant cyber activity as an employee of MEDIA LAND LLC, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, KOZLOV is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. KOZLOV is therefore involved in enabling cybercrime. Such activity that KOZLOV is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. .
Listed On: 19/11/2025
Last Updated: 19/11/2025
Group ID: 17223

4. **Names (Last):** PANKOVA **(1):** YULIA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Юлия Владимировна Панкова
Title: n/a
Position: (1) Founder of ML.Cloud LLC (2) Employee of Media Land LLC
A.K.A: YULIYA VLADIMIROVNA PANKOVA
Date of Birth: 10/12/1996
Place of Birth: n/a
Nationality: Russia
Passport Number: 753221719 **Passport Details:** Issued: 25/05/2016, expires: 25/05/2026
Address: n/a
Other Information (UK Sanctions List Ref): CYB0102 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Yulia Vladimirovna PANKOVA is or has been involved in relevant cyber activity through her association with ML.CLOUD LLC, and with MEDIA LAND LLC, involved persons identified as key enablers of the cybercrime ecosystem. In this capacity, PANKOVA is or has been involved in the supply of goods or technology that could contribute to relevant cyber activity or in providing financial services relating to such supply. PANKOVA is therefore involved in enabling cybercrime. Such activity that PANKOVA is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..
Listed On: 19/11/2025
Last Updated: 19/11/2025
Group ID: 17222

ENTITY

1. **Name:** CHOSUN EXPO
A.K.A: (1) CHOSEN EXPO (2) KOREAN EXPORT JOINT VENTURE

Other Information (UK Sanctions List Ref): CYB0004 (UK Statement of Reasons): Chosun Expo, a front company used by malicious cyber actors operating under the Reconnaissance General Bureau (RGB), has been responsible for, engaging in, providing support for, or promoting the commissions, planning or preparation of relevant cyber activity, including data interference and accessing information systems. Such activity that Chosun Expo is or has been involved in undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom and directly or indirectly caused economic loss to, or prejudice to the commercial interests of, those affected by the activity..
Listed On: 31/07/2020
Last Updated: 19/11/2025
Group ID: 13910

2. **Name:** MEDIA LAND LLC
   A.K.A: (1) MEDIA LAND (2) MEDIALAND
   Other Information (UK Sanctions List Ref): CYB0098 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that MEDIA LAND LLC is or has been involved in relevant cyber activity, in that it has provided support for the commission, planning or preparation of such activity, and has supplied technology and provided technical assistance that could contribute to the commission of relevant cyber activity. MEDIA LAND has operated from St. Petersburg, Russia and has promoted itself as a Bulletproof Hosting (BPH) provider. MEDIA LAND has been involved in relevant cyber activity through its role in providing infrastructure used in ransomware incidents and malicious cyber activity for customers, including those affiliated with the LockBit ransomware group. MEDIA LAND has been identified as a key enabler of the cybercrime ecosystem. Such activity that MEDIA LAND is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..
   Listed On: 19/11/2025
   Last Updated: 19/11/2025
   Group ID: 17218

3. **Name:** ML.CLOUD LLC
   A.K.A: (1) ML CLOUD LLC (2) ML.CLOUD
   Other Information (UK Sanctions List Ref): CYB0099 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that ML.CLOUD LLC is or has been involved in relevant cyber activity, in that it has provided support for the commission, planning or preparation of such activity, and has supplied technology and provided technical assistance that could contribute to the commission of relevant cyber activity. Such activity that ML.CLOUD is or has been involved in, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity..
   Listed On: 19/11/2025
   Last Updated: 19/11/2025
   Group ID: 17219

REGIME: Russia
ENTITY

1. **Name:** AEZA GROUP LLC
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): RUS3148 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that AEZA GROUP LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AEZA GROUP LLC is or has been involved in destabilising Ukraine by making available technology that could contribute to destabilising

Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the provision of “bulletproof hosting services” to the Social Design Agency (SDA)..
Listed On: 19/11/2025
Last Updated: 19/11/2025
Group ID: 17224