



19 September 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

REGIME: Russia
INDIVIDUAL

1. **Names (Last):** PARTSKHALADZE **(1):** OTAR **(2):** ANZOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: OTAR ANZOROVICH ROMANOV PARTSKHALADZE

Date of Birth: 18/06/1976

Place of Birth: Tbilisi

Nationality: Georgia

Passport Number: 11BA33281 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS3046 (UK Statement of Reasons): Otar PARTSKHALADZE (hereafter "PARTSKHALADZE") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: PARTSKHALADZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of the Moscow Business Brokerage, which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and construction sectors. .

Listed On: 19/09/2025

Last Updated: 19/09/2025

Group ID: 17096

2. **Names (Last):** VASADZE **(1):** LEVAN **(2):** SHIOYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Леван Васаძე

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/12/1970

Place of Birth: Tbilisi

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS3047 (UK Statement of Reasons): Levan VASADZE (hereafter "VASADZE") is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VASADZE is or has been involved in providing support or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 19/09/2025

Last Updated: 19/09/2025

Group ID: 17097

ENTITY

1. **Name:** AEZA INTERNATIONAL LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS3052 (UK Statement of Reasons): AEZA INTERNATIONAL LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AEZA INTERNATIONAL LTD is and 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: 19/09/2025

Last Updated: 19/09/2025

Group ID: 17099

2. **Name:** HELICO GROUP LLC

A.K.A: LIMITED LIABILITY COMPANY "HELIKO GROUP" (non-Latin: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ХЕЛИКО ГРУПП")

Other Information (UK Sanctions List Ref): RUS3050 (UK Statement of Reasons): HeliCo Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. .

Listed On: 19/09/2025

Last Updated: 19/09/2025

Group ID: 17098