



20 August 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

REGIME: Russia
INDIVIDUAL

1. **Names (Last):** CHALBAYEV (1): KANTEMIR (2): KAPARBEOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Кантемир Капарбекович Чалбаев
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Kyrgyzstan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2990 (UK Statement of Reasons): Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia. .
Listed On: 20/08/2025
Last Updated: 20/08/2025
Group ID: 17076
2. **Names (Last):** NAZARBEEK (1): ZHANYSHBEK (2): UULU (3): n/a (4): n/a (5): n/a
Name (non-Latin): Жанышбек уулу Назарбек
Title: n/a
Position: n/a
A.K.A: JANYSHBEK UULU NAZARBEEK
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): RUS2989 (UK Statement of Reasons): Zhanyshbek Uulu NAZARBEEK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 in that Zhanyshbek Uulu NAZARBEEK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director or equivalent of an entity assisting the contravention or circumvention of a relevant provision. .
Listed On: 20/08/2025
Last Updated: 20/08/2025
Group ID: 17075
3. **Names (Last):** SHUMAKOV (1): LEONID (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Леонид ШУМАКОВ
Title: n/a
Position: n/a
A.K.A: n/a

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): RUS2988 (UK Statement of Reasons): Leonid SHUMAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Leonid SHUMAKOV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through his role as director of A7A5 whereby he is providing financial services, or making available funds, economic resources, goods or technology, to PJSC Promsvyazbank, a person 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. .

Listed On: 20/08/2025

Last Updated: 20/08/2025

Group ID: 17074

ENTITY

1. **Name:** ALTAIR HOLDING SA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2992 (UK Statement of Reasons): ALTAIR HOLDING SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, on the basis of the following ground: ALTAIR HOLDING SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. .

Listed On: 20/08/2025

Last Updated: 20/08/2025

Group ID: 17078

2. **Name:** GRINEX LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2983 (UK Statement of Reasons): GRINEX LLC is or has been involved in 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. .

Listed On: 20/08/2025

Last Updated: 20/08/2025

Group ID: 17070

3. **Name:** OJSC CAPITAL BANK OF CENTRAL ASIA

A.K.A: KAPITAL BANK

Other Information (UK Sanctions List Ref): RUS2987 (UK Statement of Reasons): OJSC CAPITAL BANK OF CENTRAL ASIA (hereafter CAPITAL BANK) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) carrying on business of economic significance to the Government of Russia. .

Listed On: 20/08/2025

Last Updated: 20/08/2025

Group ID: 17073

4. **Name:** OLD VECTOR LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2985 (UK Statement of Reasons): OLD VECTOR LLC is or has been involved in 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. .

Listed On: 20/08/2025

Last Updated: 20/08/2025

Group ID: 17072