23 July 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:** EZUBOV, Pavel
   Name (non-Latin): Павел Езубов, Павел Алексеевич Езубов
   Primary Name Variations: (1) EZOUBOV, Pavel Alexeevich
   Position: Associate of Oleg Deripaska
   Date of Birth: 12/08/1975
   Gender: Male
   Nationality: Cyprus, Israel, Russia
   Passport Number: 766503401 **Passport Detail:** Russian passport number
   Other Information: The trust services sanctions were imposed on 21/03/2023. The Director Disqualification Sanction was imposed on 09/04/2025.
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Pavel EZUBOV is an involved person on the basis of the following grounds: (1) Pavel EZUBOV is associated with Alexey Petrovich EZUBOV, his father, who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 by the United Kingdom on 11 March 2022. Alexey Petrovich EZUBOV is or has been involved in providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine through his role as a member of the State Duma of Russia; (2) Pavel EZUBOV is associated with Oleg DERIPASKA (including on the basis of obtaining financial or other material benefit). Oleg DERIPASKA was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 by the United Kingdom on 10 March 2022. Oleg DERIPASKA is associated with and acting on behalf of, or at the direction of, a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin, and is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia.
   Date Designated: 13/04/2022
   Last Updated: 23/07/2026
   Designation Source: UK
   OFSI Group ID: 15268
   Unique ID: RUS1333

2. **Name:** ABRAMOV, VASILY VITALYEVICH
   Name (non-Latin): ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ
   Position: Chief Executive of KAZSTANEX LLP
   Date of Birth: 23/05/1982
   Gender: Male
   Other Information: The Director Disqualification Sanction was imposed on 09/04/2025.
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that VASILY VITALYEVICH ABRAMOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ABRAMOV has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by previously working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of

Ukraine.
Date Designated: 24/02/2025
Last Updated: 23/07/2026
Designation Source: UK
OFSI Group ID: 16773
Unique ID: RUS2397

3. **Name:** ROSLIAKOVA, Daria Sergeevna
Name (non-Latin): Дарья Сергеевна Рослякова, Дарья Кабакова
Primary Name Variations: (1) Kavakova, Daria (2) ROSLYAKOVA, Darya Sergeyevna
Position: Regional Analysis Department Head of RYBAR LLC
Date of Birth: 09/04/1991
Gender: Female
Nationality: Russia
Address: Moscow, Russia
Other Information: Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities.
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Daria Nikolaevna ROSLIAKOVA (hereafter ROSLIAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROSLIAKOVA is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing support for or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role as Regional Analysis Department Head of Rybar LLC.
Date Designated: 13/07/2026
Last Updated: 23/07/2026
Designation Source: UK
Unique ID: RUS3697

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