



26 June 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):** CHERNOV **(1):** PETER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Петр Владимирович ЧЕРНОВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2705 (UK Statement of Reasons): Peter Vladimirovich CHERNOV (hereafter CHERNOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHERNOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16949
2. **Names (Last):** DAVYDOV **(1):** VLADIMIR **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Александрович ДАВЫДОВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2707 (UK Statement of Reasons): Vladimir Alexandrovich DAVYDOV (hereafter DAVYDOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DAVYDOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16951
3. **Names (Last):** DMITRIEV **(1):** NIKITA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Никита ДМИТРИЕВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2694 (UK Statement of Reasons): Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

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Group ID: 16942

4. **Names (Last):** FADEEV **(1):** ILYA **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Илья Александрович ФАДЕЕВ

Title: n/a

Position: Social Media Comment Poster in the SDA

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2696 (UK Statement of Reasons): Ilya Alexandrovich FADEEV (hereafter FADEEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FADEEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 26/06/2025

Group ID: 16943

5. **Names (Last):** KAZAKOVA **(1):** INNA **(2):** OLEGOVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Инна Олеговна КАЗАКОВА

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2634 (UK Statement of Reasons): Inna Olegovna KAZAKOVA (hereafter KAZAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

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Group ID: 16881

6. **Names (Last):** MANZOLEVSKY **(1):** ANDREY **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): андрей петрович манзолевский
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2702 (UK Statement of Reasons):
Andrey Petrovich MANZOLEVSKY (hereafter MANZOLEVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MANZOLEVSKY is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through working as a Project Manager and Group Leader in the Social Design Agency (SDA)..
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16947
7. **Names (Last):** PETRENKO **(1):** YAROSLAV **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Ярослав Алексеевич ПЕТРЕНКО
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2636 (UK Statement of Reasons):
Yaroslav Alekseevich PETRENKO (hereafter PETRENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PETRENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16883
8. **Names (Last):** ROMANOVA **(1):** EKATERINA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Екатерина РОМАНОВА
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 15/08/19
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2701 (UK Statement of Reasons):
Ekaterina ROMANOVA (hereafter ROMANOVA) is an "involved person" under the Russia

(Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROMANOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

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Group ID: 16946

9. **Names (Last):** SAVENKO **(1):** ARTEM **(2):** ALEXANDROVYCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Артем Александрович САВЕНКО
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2635 (UK Statement of Reasons): Artem Alexandrovych SAVENKO (hereafter SAVENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SAVENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16882
10. **Names (Last):** SHTEFIRTSА **(1):** GEMMA **(2):** YURIEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Джемма Юрьевна ШТЕФИРЦА
Title: n/a
Position: Social Media Specialist in the SDA
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2706 (UK Statement of Reasons): Gemma Yurievna SHTEFIRTSА (hereafter SHTEFIRTSА) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHTEFIRTSА is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). .
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16950
11. **Names (Last):** SUKHORUKOV **(1):** OLEG **(2):** GENNADIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Олег Геннадьевич СУХОПУКОВ
Title: n/a
Position: n/a

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2637 (UK Statement of Reasons): Oleg Gennadievich SUKHORUKOV (hereafter SUKHORUKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SUKHORUKOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16884

12. **Names (Last):** ULYANOV (1): ALEXEY (2): VITALIEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Алексей Витальевич УЛЬЯНОВ
Title: n/a
Position: Head of Media in the SDA
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2703 (UK Statement of Reasons): Alexey Vitalievich ULYANOV (hereafter ULYANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ULYANOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).
Listed On: 20/05/2025
Last Updated: 26/06/2025
Group ID: 16948

13. **Names (Last):** UTKINA (1): MARIYA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Мария УТКИНА
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS2633 (UK Statement of Reasons): Mariya UTKINA (hereafter UTKINA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA).
Listed On: 20/05/2025

Last Updated: 26/06/2025

Group ID: 16880

14. **Names (Last):** VALOV **(1):** ALEXEY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей ВАЛОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS2698 (UK Statement of Reasons): Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). .

Listed On: 20/05/2025

Last Updated: 26/06/2025

Group ID: 16944

ENTITY

1. **Name:** THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION

A.K.A: (1) FEDERAL STATE INSTITUTION MILITARY UNIT 40056 (non-Latin: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ ВОЙСКОВАЯ ЧАСТЬ 40056) (2) GUGI (non-Latin: ГУГИ)

Other Information (UK Sanctions List Ref): RUS2743 (UK Statement of Reasons): THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity..

Listed On: 17/06/2025

Last Updated: 26/06/2025

Group ID: 16965

2. **Name:** ROSNEFT MARINE (UK) LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2748 (UK Statement of Reasons): ROSNEFT MARINE (UK) LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is involved in obtaining a benefit from or supporting the Government of Russia, as it is associated to PJSC Rosneft, which is an entity involved in a sector of strategic significance to the Government of Russia, namely, the Russian energy sector..

Listed On: 17/06/2025

Last Updated: 26/06/2025

Group ID: 16970