



28 May 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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

**REGIME: Russia**

**INDIVIDUAL**

1. **Names (Last):** BYSTROV **(1):** IGOR **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Игорь Борисович Быстров  
**Title:** n/a  
**Position:** Deputy Director of MT-SYSTEMS LLC and owner of SEMIRTEK DOO  
**A.K.A:** n/a  
**Date of Birth:** 07/07/1983  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** 991577422 **Passport Details:** n/a  
**Address:** St Petersburg, Russia.  
**Other Information** (UK Sanctions List Ref): RUS2626 (UK Statement of Reasons): Igor Borisovich BYSTROV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Igor Borisovich BYSTROV has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector. .  
**Listed On:** 20/05/2025  
**Last Updated:** 28/05/2025  
**Group ID:** 16878

**ENTITY**

1. **Name:** ATOMA LLC  
**A.K.A:** (1) ATOMA LIMITED (2) LIMITED LIABILITY COMPANY ATOMA (non-Latin: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМА) (3) ООО АТОМА  
**Other Information** (UK Sanctions List Ref): RUS2622 (UK Statement of Reasons): ATOMA LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, ATOMA LLC has been collaborating as part of a network involving MT-SYSTEMS LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector. .  
**Listed On:** 20/05/2025  
**Last Updated:** 28/05/2025  
**Group ID:** 16874

2. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY "MARKET SPECIAL DEPOSITORY"  
**A.K.A:** LLC "RSD"  
**Other Information** (UK Sanctions List Ref): RUS2686 (UK Statement of Reasons): Limited Liability Company responsibility "Market Special Depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. .  
**Listed On:** 20/05/2025  
**Last Updated:** 28/05/2025  
**Group ID:** 16932
3. **Name:** PIONEER TRADE LLC  
**A.K.A:** LLC PIONEER TRADE  
**Other Information** (UK Sanctions List Ref): RUS2640 (UK Statement of Reasons): PIONEER TRADE LLC is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance to the Government of Russia; namely, the Russian defence and chemicals sectors. .  
**Listed On:** 20/05/2025  
**Last Updated:** 28/05/2025  
**Group ID:** 16886
4. **Name:** MT-SYSTEMS LLC  
**A.K.A:** LLC SYSTEM-L (non-Latin: ООО "СИСТЕМА-Л")  
**Other Information** (UK Sanctions List Ref): RUS2620 (UK Statement of Reasons): MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector. .  
**Listed On:** 20/05/2025  
**Last Updated:** 28/05/2025  
**Group ID:** 16872
5. **Name:** SHANGHAI NEW CHESS CO., LTD.  
**A.K.A:** (1) SHANGHAI NEW QISHI INTERNATIONAL LOGISTICS CO., LTD. (2) SHANGHAI NEWLAND INTERNATIONAL LOGISTICS CO., LTD (3) SHANGHAI NIUQISHI INTERNATIONAL LOGISTICS CO., LTD.  
**Other Information** (UK Sanctions List Ref): RUS2618 (UK Statement of Reasons): SHANGHAI NEW CHESS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. to source, import and supply electronics to Russia's defence sector. .  
**Listed On:** 20/05/2025

**Last Updated: 28/05/2025**

**Group ID: 16870**

6. **Name:** SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD.

**A.K.A:** (1) SHANGHAI NEW CHESS INT L LOGISTICS (2) SHANGHAI NEW CHESS INTERNATIONAL LOGISTICS CO., LTD (3) SHANGHAI NEW CHESS INTL LOGISTICS (4) SHANGHAI NEW GEAR INTERNATIONAL LOGISTICS CO., LTD (5) SHANGHAI NEWGEIS INTERNATIONAL LOGISTICS CO., LTD

**Other Information** (UK Sanctions List Ref): RUS2617 (UK Statement of Reasons): SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD. has been collaborating as part of a network involving MT-SYSTEMS LLC, ATOMA LLC, Igor Borisovich BYSTROV and SHANGHAI NEW CHESS CO., LTD to source, import and supply electronics to Russia's defence sector. .

**Listed On:** 20/05/2025

**Last Updated: 28/05/2025**

**Group ID: 16869**