



28 May 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](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 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](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

**REGIME: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025**  
**INDIVIDUAL**

1. **Name:** PANDEY , Deepak Kumar Taraknath  
**Primary Name Variations:** (1) SHIVSHARNAPPA , Tagare Deepak Kumar  
**Title:** Mr  
**Date of Birth:** 01/06/1989  
**Place of Birth:** , India  
**Gender:** Male  
**Nationality:** India  
**Address:** India  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Deepak Kumar Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.  
**Date Designated:** 05/05/2026  
**Last Updated:** 28/05/2026  
**Designation Source:** UK  
**Unique ID:** GIM0056
  
2. **Name:** SINGH , Manjeet  
**Title:** Mr  
**Date of Birth:** 04/07/1989  
**Place of Birth:** Barnala, Punjab, India  
**Gender:** Male  
**Nationality:** India  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Manjeet SINGH is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.  
**Date Designated:** 05/05/2026  
**Last Updated:** 28/05/2026  
**Designation Source:** UK  
**Unique ID:** GIM0057
  
3. **Name:** DARAGUR, Mohammad Sufiyan Dawood Ahmad  
**Title:** Mr  
**Date of Birth:** 08/07/1989  
**Place of Birth:** , India  
**Gender:** Male  
**Nationality:** India  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mohammad Sufiyan Dawood Ahmad DARAGUR is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions

Regulations 2025 as he is associated with a relevant person. Specifically, he is a director of Baba Vlogs Overseas Recruitment Solutions Private Limited, a company which is and has been involved in a relevant activity, namely human trafficking. The entity recruited Indian nationals using coercive means for purposes of exploitation, namely deployment on the front line of Russia's war in Ukraine.

**Date Designated:** 05/05/2026

**Last Updated:** 28/05/2026

**Designation Source:** UK

**Unique ID:** GIM0064

4. **Name:** PANDEY, Rakesh Taraknath

**Date of Birth:** 13/03/1991

**Place of Birth:** , India

**Gender:** Male

**Nationality:** India

**Address:** MALAD WEST, India

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Rakesh Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

**Date Designated:** 05/05/2026

**Last Updated:** 28/05/2026

**Designation Source:** UK

**Unique ID:** GIM0065