



10 April 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

**REGIME: Global Human Rights**  
**INDIVIDUAL**

- Names (Last):** BEDOIDZE **(1):** SHALVA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** შალვა ბედოიძე  
**Title:** n/a  
**Position:** First Deputy Minister of Internal Affairs of Georgia  
**A.K.A:** n/a  
**Date of Birth:** 07/06/1983  
**Place of Birth:** n/a  
**Nationality:** Georgia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GHR0152 (UK Statement of Reasons):  
"Shalva Bedoidze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Shalva Bedoidze is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks, the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors." .  
**Listed On:** 10/04/2025  
**Last Updated:** 10/04/2025  
**Group ID:** 16852
- Names (Last):** GABITASHVILI **(1):** GIORGI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** გიორგი გაბიტაშვილი  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 02/01/1982  
**Place of Birth:** n/a  
**Nationality:** Georgia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GHR0155 (UK Statement of Reasons):  
"Giorgi Gabitashvili is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Giorgi Gabitashvili is and/or has been responsible for the investigation or prosecution of activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment and intentionally or recklessly fails to fulfil that responsibility. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as General Prosecutor, Giorgi Gabitashvili is responsible for overseeing the investigation into, and prosecution of, law enforcement officials accountable for police violence and in this instance has failed to do so." .  
**Listed On:** 10/04/2025  
**Last Updated:** 10/04/2025  
**Group ID:** 16855

3. **Names (Last):** KATSITADZE **(1):** KARLO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** კარლო კაციტაძე  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** KOKA KATSITADZE (non-Latin: კოკა კაციტაძე)  
**Date of Birth:** 22/04/1986  
**Place of Birth:** n/a  
**Nationality:** Georgia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GHR0154 (UK Statement of Reasons): "Karlo Katsitadze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Karlo Katsitadze is and/or has been responsible for the investigation or prosecution of activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment, and has intentionally or recklessly failed to fulfil that responsibility. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as Head of the Special Investigatory Service, Karlo Katsitadze is responsible for investigating and holding law enforcement officials accountable for police violence, and in this instance has failed to do so." .  
**Listed On:** 10/04/2025  
**Last Updated:** 10/04/2025  
**Group ID:** 16854
4. **Names (Last):** KEZEVADZE **(1):** MIRZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** მირზა კეზევაძე  
**Title:** n/a  
**Position:** Deputy Head of the Special Task Department  
**A.K.A:** n/a  
**Date of Birth:** 23/05/1980  
**Place of Birth:** n/a  
**Nationality:** Georgia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GHR0153 (UK Statement of Reasons): Mirza Kezevadze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Mirza Kezevadze is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In his role as Deputy Chief of the Special Task Department, this violence was overseen by Mirza Kezevadze..  
**Listed On:** 10/04/2025  
**Last Updated:** 10/04/2025  
**Group ID:** 16853