



19 November 2024

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):** IVANOV **(1):** SERAFIM **(2):** VIKENTEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Серафим Викентьевич ИВАНОВ

Title: n/a

Position: Press Secretary of the "Volunteer Squad" and the Head of the Head of the regional headquarters of Yunarmia VVPOD in the Kherson region

A.K.A: n/a

Date of Birth: 19/05/1996

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2312 (UK Statement of Reasons): "Serafim Vikentevich IVANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as Federal Coordinator and Press Secretary of the "Volunteer Company" of the Combat Brotherhood, and Head of the Regional Headquarters of All-Russian Young Army Military Patriotic Social Movement (Yunarmia) in Kherson." .

Listed On: 19/11/2024

Last Updated: 19/11/2024

Group ID: 16687

2. **Names (Last):** KAZAREZOV **(1):** IGOR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь КАЗАРЕЗОВ

Title: n/a

Position: Director of the Warrior Centres

A.K.A: n/a

Date of Birth: 00/00/1965

Place of Birth: Azov

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2309 (UK Statement of Reasons): Igor KAZAREZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely in his role as Director of the 'Warrior Centres'. .

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Group ID: 16685

3. **Names (Last):** LAVRIK **(1):** VALENTINA **(2):** VASILYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Minister of Education, Science and Youth for occupied Crimea.
A.K.A: VALENTINA VASILYEVNA LAVRYK
Date of Birth: 25/02/1969
Place of Birth: n/a
Nationality: Ukraine
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2317 (UK Statement of Reasons):
Valentina Vasilyevna LAVRIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Minister of Education, Science and Youth for occupied Crimea. .
Listed On: 19/11/2024
Last Updated: 19/11/2024
Group ID: 16690
4. **Names (Last):** NAGORNY **(1):** NIKITA **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Никіта Владімирович Нагорний
Title: n/a
Position: Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia)
A.K.A: n/a
Date of Birth: 02/02/1997
Place of Birth: Rostov-on-Don
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2308 (UK Statement of Reasons): "Nikita Vladimirovich NAGORNY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia)." .
Listed On: 19/11/2024
Last Updated: 19/11/2024
Group ID: 16684
5. **Names (Last):** SABINOV **(1):** ANDREY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Сабінов
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2310 (UK Statement of Reasons): Andrey SABINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. .

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Group ID: 16686

6. **Names (Last):** SHAPUROVA **(1):** OLENA **(2):** OLEKSANDRIVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Шапурова Олена Олександрівна

Title: Mrs

Position: Russia-appointed Minister of Education and Science in Russia-occupied areas of Zaporizhzhia Oblast

A.K.A: (1) ALYONA ALEXANDROVNA SHAPUROVA (2) ELENA ALEKSANDROVNA SHAPUROVA

Date of Birth: 16/11/1976

Place of Birth: Melitopol

Nationality: Ukraine

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

Address: 31 50 Years of Victory Avenue, apt 29, Melitopol, Zaporizhzhia Oblast, Ukraine.

Other Information (UK Sanctions List Ref): RUS2314 (UK Statement of Reasons): Olena SHAPUROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for, and provides support for policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Russia-appointed Minister of Education and Science in Russian-occupied areas of Zaporizhzhia Oblast in Ukraine. .

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Group ID: 16689

7. **Names (Last):** SUK **(1):** VITALIY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Віталій Олександрович Сук

Title: n/a

Position: Director of the Oleshki Boarding School for Disabled Children

A.K.A: n/a

Date of Birth: 12/03/1970

Place of Birth: n/a

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2320 (UK Statement of Reasons): Vitaliy Aleksandrovich SUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation of Ukrainian children; and 2) obtaining a benefit

from or supporting the Government of Russia in his role as the Director of the Oleshki Boarding School for Disabled Children. .

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Last Updated: 19/11/2024

Group ID: 16692

8. **Names (Last):** ZAVALSKA **(1):** TETIANA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Тетяна Завальська

Title: n/a

Position: Director of Kherson Children's Home

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Ukraine

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS2318 (UK Statement of Reasons):

"Tetiana ZAVALSKA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children's Home." .

Listed On: 19/11/2024

Last Updated: 19/11/2024

Group ID: 16691

ENTITY

1. **Name:** ALL-RUSSIAN YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT (YUNARMIA)

A.K.A: (1) ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (2) UNARMIA (3) YUNARMIA (4) YUNARMIYA

Other Information (UK Sanctions List Ref): RUS2307 (UK Statement of Reasons): "ALL-RUSSIAN "YOUNG ARMY" MILITARY PATRIOTIC SOCIAL MOVEMENT (hereafter 'YUNARMIA') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) YUNARMIA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) YUNARMIA is or has been obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." .

Listed On: 19/11/2024

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Group ID: 16683

2. **Name:** AVANGARD

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS2313 (UK Statement of Reasons):

"Avangard, an educational and methodological organisation providing so-called patriotic education, including basic military training to the youths of Russia, as well as to children in the temporarily occupied territories of Ukraine, is an "involved person" under the Russia

(Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." .

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Group ID: 16688