



27 March 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: Global Human Rights
INDIVIDUAL

1. **Names (Last):** KARANNAGODA **(1):** WASANTHA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Admiral
Position: Admiral of the Fleet
A.K.A: (1) WASANTHA KUMAR JAYADEVA (2) WASANTHA KUMAR JAYADEVA
KARANNAGODA
Date of Birth: 22/11/1952
Place of Birth: n/a
Nationality: Sri Lanka
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GHR0149 (UK Statement of Reasons):
Wasantha KARANNAGODA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that he has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, KARANNAGODA was the Commander of the Navy between September 2005 and July 2009 and during this time the Sri Lankan Navy under KARANNAGODA's command responsibility committed human rights violations including illegal killings and engaged in activities amounting to torture or cruel, inhuman or degrading treatment or punishment..
Listed On: 24/03/2025
Last Updated: 27/03/2025
Group ID: 16831

REGIME: Russia
ENTITY

1. **Name:** 2RIVERS PTE LTD
A.K.A: (1) 2RIVERS (2) CORAL ENERGY GROUP (3) CORAL ENERGY PTE LTD
Other Information (UK Sanctions List Ref): RUS2380 (UK Statement of Reasons):
2Rivers PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers PTE LTD is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..
Listed On: 17/12/2024
Last Updated: 27/03/2025
Group ID: 16716
2. **Name:** 2RIVERS DMCC
A.K.A: (1) 2RIVERS (2) CORAL ENERGY DMCC (3) CORAL ENERGY GROUP
Other Information (UK Sanctions List Ref): RUS2381 (UK Statement of Reasons):
2Rivers DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: 2Rivers DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..
Listed On: 17/12/2024
Last Updated: 27/03/2025
Group ID: 16717