



02 December 2021

## **NOTICE**

### **RE: Financial Sanctions Notice**

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.

#### **1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

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: Belarus**

**INDIVIDUAL**

1. **Names (Last):** BUGUK **(1):** Natalia **(2):** Mikhailovna **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Judge at the Frunzensky district court in Minsk  
**A.K.A:** Buhuk Natallia Mikhailauna  
**Date of Birth:** 19/12/1989  
**Place of Birth:** Minsk  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 02/12/2021  
**Last Updated:** **02/12/2021**  
**Group ID:** 14155
  
2. **Names (Last):** KASYANCHYK **(1):** Alina **(2):** Sergeevna **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Former Assistant Prosecutor at the Frunzensky District Court in Minsk  
**A.K.A:** KASIANCHYK Alina Siarhiejeuna  
**Date of Birth:** 12/03/1998  
**Place of Birth:** n/a  
**Nationality:** Belarusian

**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 02/12/2021  
**Last Updated:** 02/12/2021  
**Group ID:** 14156

3. **Names (Last):** KRIVOSHEYEV **(1):** Andrey **(2):** Evgenievich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company “Belteleradio” (BTRC)

**A.K.A:** (1) Kryvasheyev Andrei, (2) Krivosheev Andrei, (3) Kryvasheyev Andrei

**Date of Birth:** 02/12/1981

**Place of Birth:** Volgograd

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Belarusian Union of Journalists 48a Surganova Street Minsk 220013 Belarus

**Other Information** n/a

**Listed On:** 02/12/2021

**Last Updated:** 02/12/2021

**Group ID:** 14157

4. **Names (Last):** MUKOVOZCHYK **(1):** Andrei **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Political Observer, Belarus Segodnya (Belarus Today)

**A.K.A:** MUKAVOZCHYK Andrei Mikalaevich

**Date of Birth:** 13/06/1963

**Place of Birth:** Novosibirsk

**Nationality:** Belarusian

**Passport Details:** (1) MP 3413113 (2) MP 2387911

**Address:** Belarus Segodnya 10a Khmel'nitskogo St Minsk 220013 Belarus

**Other Information** n/a

**Listed On:** 02/12/2021

**Last Updated:** 02/12/2021

**Group ID:** 14158

5. **Names (Last):** GLADKAYA **(1):** Lyudmila **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Journalist, Belarus Segodnya (Belarus Today)

**A.K.A:** Hladkaya Liudmila

**Date of Birth:** 30/06/1983

**Place of Birth:** n/a

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Belarus Segodnya 10a Khmelnitskogo St Minsk 220013 Belarus

**Other Information** n/a

**Listed On:** 02/12/2021

**Last Updated:** 02/12/2021

**Group ID:** 14159

6. **Names (Last):** PARSHYN **(1):** Andrei **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD)

**A.K.A:** n/a

**Date of Birth:** 19/02/1974

**Place of Birth:** n/a

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** 211 Skryganova St. 4A Minsk Belarus

**Other Information** n/a

**Listed On:** 02/12/2021

**Last Updated:** 02/12/2021

**Group ID:** 14160

7. **Names (Last):** GUSACHENKO **(1):** Sergey **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC)

**A.K.A:** GUSACHENKA Siarhei Aliaksandravich

**Date of Birth:** 05/11/1983

**Place of Birth:** Minsk

**Nationality:** Belarusian

**Passport Details:** (1) SP0017927 (Expiry: 19 Jul 2022) (2) MP2486634 (Expiry: 05 Nov 2028) (3) MP2972008 (Expiry: 05 Nov 2028)

**Address:** Belteleradio 9 Makayonka St Minsk 220807 Belarus

**Other Information** n/a

**Listed On:** 02/12/2021

**Last Updated:** 02/12/2021

**Group ID:** 14161

8. **Names (Last):** AZARENOK **(1):** Grigoriy **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Journalist, Capital TV (CTV)

**A.K.A:** AZARONAK Rhyor Yurievich

**Date of Birth:** 18/10/1995

**Place of Birth:** n/a

**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Capital TV 6 Kommunisticheskaya St Minsk 220029 Belarus  
**Other Information** n/a  
**Listed On:** 02/12/2021  
**Last Updated:** 02/12/2021  
**Group ID:** 14162

## ENTITY

1. **Names (Last):** Open Joint Stock Company "Belaruskali" **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** OJSC "Belaruskali"  
**Other Information** n/a  
**Listed On:** 02/12/2021  
**Last Updated:** 02/12/2021  
**Group ID:** 14154

## REGIME: Russia

### INDIVIDUAL

1. **Names (Last):** Konstantinov **(1):** Vladimir **(2):** Andreevich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019  
**A.K.A:** n/a  
**Date of Birth:** 19/11/1956  
**Place of Birth:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol  
**Nationality:** Russian  
**Passport Details:** n/a  
**Address:** Crimea  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 18/03/2014  
**Last Updated:** 02/12/2021  
**Group ID:** 12923
2. **Names (Last):** Jarosh **(1):** Petr **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Jarosh Petro Hryyhorovych, (2) Yarosh Petr Griogorievich, (3) Iarosh Petr Griogorievich, (4) Yarosh Petro Hryyhorovych, (5) Iarosh Petro Hryyhorovych, (6) Harosh  
**Date of Birth:** 30/01/1971  
**Place of Birth:** Skvortsovo Village, Simferopol Region, Crimea  
**Nationality:** Ukrainian

**Passport Details:** n/a

**Address:** Crimea

**Other Information** Date designated on UK Sanctions List: 31/12/2020

**Listed On:** 12/05/2014

**Last Updated:** 02/12/2021

**Group ID:** 12968

## **REGIME: Syria**

### **INDIVIDUAL**

1. **Names (Last):** Hassan **(1):** Samir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Al-Hassan Samir, (2) Hasan Samir, (3) Hassan Sameer, (4) AL-HASSAN Sameer, (5) Hasan Sameer  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 24/08/2011  
**Last Updated:** 02/12/2021  
**Group ID:** 12053

Names (Last): **Amin (1): Samir (2): Izzat (3): Qadi (4): n/a (5): n/a**

Title: **n/a**

Position: **Former Minister for Internal (Domestic) Trade and Consumer Protection**

A.K.A: **n/a**

Date of Birth: **00/00/1966**

Place of Birth: **n/a**

Nationality: **Syrian**

Passport Details: **n/a**

Address: **n/a**

Other Information **Date designated on UK Sanctions List: 31/12/2020**

Listed On: **24/06/2014**

Last Updated: **02/12/2021**

Group ID: **12993**