



05 May 2022

## 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 assetfreeze.
- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.

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: Russia**

### INDIVIDUAL

- 1. Names (Last):** AKSYONOV **(1):** SERGEY **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) SERGEI VALERIEVICH AKSENOV (2) SERGEY VALERYEVICH AKSENOV (3) SERHIY VALERIYOVYCH AKSENOV (4) SERGEI VALERIEVICH AKSYONOV (5) SERHIY VALERIYOVYCH AKSYONOV  
**Date of Birth:** 26/11/1972  
**Place of Birth:** Beltsy (Balti)  
**Nationality:** Ukraine  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS0064 (UK Statement of Reasons): Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April

2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree..

**Listed On:** 18/03/2014

**Last Updated:** 05/05/2022

**Group ID:** 12922

2. **Names (Last):** JAROSH (1): PETR (2): GRIGORIEVICH (3): n/a  
(4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) PETR GRIGORIEVICH IAROSH (2) PETR HRYYHOROVYCH IAROSH (3) PETRO GRIGORIEVICH IAROSH (4) PETRO HRYYHOROVYCH IAROSH (5) PETR HRYYHOROVYCH JAROSH (6) PETRO GRIGORIEVICH JAROSH (7) PETRO HRYYHOROVYCH JAROSH (8) PETR GRIGORIEVICH YAROSH (9) PETR HRYYHOROVYCH YAROSH (10) PETRO GRIGORIEVICH YAROSH (11) PETRO HRYYHOROVYCH YAROSH

**Date of Birth:** 30/01/1971

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.

**Other Information** (UK Sanctions List Ref): RUS0108 (UK Statement of Reasons): Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

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

**Last Updated:** 05/05/2022

**Group ID:** 12968

3. **Names (Last):** KOROTKIY (1): ALEXANDER (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 13/03/1925

**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): RUS1209 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 13/04/2022

**Last Updated:** **05/05/2022**

**Group ID:** 15161

**4. Names (Last):** LEVIN **(1):** DMITRIY **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) DMITRII OLEGOVICH LEVIN (2) DMITRY OLEGOVICH LEVIN

**Date of Birth:** 27/08/1965

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1392 (UK Statement of Reasons): Designated for the purposes of an asset

freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

**Listed On:** 04/05/2022

**Last Updated:** 05/05/2022

**Group ID:** 15359

**5. Names (Last):** NESTERENKO **(1):** TATYANA **(2):** GENNADEVNA **(3):**

n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) TATIANA GENNADEVNA NESTERENKO (2) TATIANA GENNADIEVNA NESTERENKO (3) TATYANA GENNADIEVNA NESTERENKO (4) TATYANA GENNADYEVNA NESTERENKO

**Date of Birth:** 10/05/1959

**Place of Birth:** Vladivostok

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1393 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

**Listed On:** 04/05/2022  
**Last Updated:** 05/05/2022  
**Group ID:** 15360

- 6. Names (Last):** NEVEROV **(1):** SERGEI **(2):** IVANOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** Сергей Неверов  
**Title:** n/a  
**Position:** Deputy Chairman of the State Duma, United Russia faction  
**A.K.A:** SERGEY NEVEROV  
**Date of Birth:** 20/12/1961  
**Place of Birth:** Tashtagol  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0039 (UK Statement of Reasons): Former Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction..  
**Listed On:** 29/04/2014  
**Last Updated:** 05/05/2022  
**Group ID:** 12956

## ENTITY

- 1. Name:** EVRAZ PLC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1027 (UK Statement of Reasons): Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following

subsidiaries - JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia..

**Listed On:** 05/05/2022

**Last Updated:** 05/05/2022

**Group ID:** 15380

**2. Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA'

**A.K.A:** (1) FEDERAL STATE BUDGETARY ENTERPRISE 'PRODUCTION-AGRARIAN UNION 'MASSANDRA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION (2) STATE CONCERN 'NATIONAL ASSOCIATION OF PRODUCERS 'MASSANDRA'

**Other Information** (UK Sanctions List Ref): RUS0192 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'.  
**Listed On:** 25/07/2014

**Last Updated:** 05/05/2022

**Group ID:** 13060

**3. Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

**A.K.A:** PJSC 'CHERNOMORNEFTEGAZ'

**Other Information** (UK Sanctions List Ref): RUS0200 (UK

Statement of Reasons): On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine..

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

**Last Updated:** 05/05/2022

**Group ID:** 12979

**4. Name:** RUSSIAN NATIONAL COMMERCIAL BANK

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

**Other Information** (UK Sanctions List Ref): RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity..

**Listed On:** 31/07/2014

**Last Updated:** 05/05/2022

**Group ID:** 13078