



10 Feb 2023

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 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.

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

REGIME: Cyber

INDIVIDUAL

1. **Names (Last):** PLESHEVSKIY **(1):** DMITRY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) ISELDOR (2) DIMITRI PLESHEVSKIY (3) DIMITRY PLESHEVSKIY (4) PLESHEVSKIY DIMA
Date of Birth: 30/07/1992
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0025 (UK Statement of Reasons): Dmitry PLESHEVSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..
Listed On: 09/02/2023
Last Updated: **10/02/2023**
Group ID: 15740

2. **Names (Last):** ISKRITSKIY **(1):** MIKHAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) MIKHAIL ISKRITSKI (2) MIHAIL ISKRITSKIY (3) MIKHAIL ISKRITSKY (4) TROPA
Date of Birth: 05/11/1981
Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0026 (UK Statement of Reasons): Mikhail ISKTRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

Listed On: 09/02/2023

Last Updated: 10/02/2023

Group ID: 15741

REGIME: Global Anti-Corruption

INDIVIDUAL

- Names (Last):** BOZHKOVA (1): VASIL (2): KROUMOV (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) VASIL BOJKOV (2) VASSIL KROUMOV BOJKOV (3) VASIL BOZHKOVA (non-Latin: Васил Божков) (4) THE SKULL
Date of Birth: 29/07/1956
Place of Birth: n/a
Nationality: Bulgaria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GAC0039 (UK Statement of Reasons): Vasil BOZHKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function..
Listed On: 10/02/2023
Last Updated: 10/02/2023
Group ID: 15737
- Names (Last):** PEEVSKI (1): DELYAN (2): SLAVCHEV (3): n/a (4): n/a (5): n/a
Name (non-Latin): ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ
Title: Mr
Position: MP for the Movement for Rights and Freedoms party (DPS/MRF)
A.K.A: n/a
Date of Birth: 27/07/1980
Place of Birth: Sofia
Nationality: Bulgaria
Passport Number: 383862880 **Passport Details:** n/a
Address: 7 Nezabravka Street, Floor 7, Ap. 28,, Sofia, Bulgaria.
Other Information (UK Sanctions List Ref): GAC0037 (UK Statement of Reasons): Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official..
Listed On: 10/02/2023
Last Updated: 10/02/2023
Group ID: 15735

3. **Names (Last):** ZHELYAZKOV **(1):** ILKO **(2):** DIMITROV **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Илко Димитров Желязков
Title: Mr
Position: n/a
A.K.A: n/a
Date of Birth: 02/08/1958
Place of Birth: n/a
Nationality: Bulgaria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GAC0038 (UK Statement of Reasons): Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage..
Listed On: 10/02/2023
Last Updated: **10/02/2023**
Group ID: 15736