



12 August 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 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.
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

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: President
Position: President of Belarus
A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich
Date of Birth: 30/08/1954
Place of Birth: Kopys, Vitebsk/Viciebsk district
Nationality: Belarusian
Passport Details: n/a
Address: Independence Palace Prospekta Pobeditelei Minsk Belarus
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 06/11/2020
Last Updated: 12/08/2021
Group ID: 13918

2. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Chief of Staff to the President
Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)
A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich
Date of Birth: 14/01/1963
Place of Birth: Stolitsa, Vitebsk region
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 06/11/2020
Last Updated: 12/08/2021
Group ID: 13920
3. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President
A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich, (7) Lukashenka Viktor Aliaksandravich
Date of Birth: 28/11/1975
Place of Birth: Mohilev/Mogilev/Mahiliou
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 06/11/2020
Last Updated: 12/08/2021
Group ID: 13919
4. **Names (Last):** Gutseriev **(1):** Mikhail **(2):** Safarbekovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Businessman
A.K.A: Gutseriyev Mikhail Safarbekovich
Date of Birth: 09/03/1958
Place of Birth: Akmolinsk, Kazakh SSR

Nationality: (1) Russian (2) Cypriot
Passport Details: K00162033. Expires 11 Feb 2024.
Address: Russia
Other Information n/a
Listed On: 09/08/2021
Last Updated: 12/08/2021
Group ID: 14131

REGIME: Global Anti-Corruption

INDIVIDUAL

1. **Names (Last):** Saab Moran **(1):** Alex **(2):** Nain **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/12/1971
Place of Birth: Barranquilla
Nationality: (1) Colombia (2) Venezuela
Passport Details: (1) PE085897 (Colombia) (2) 085635076 (Venezuela)
Address: Cape Verde
Other Information n/a
Listed On: 22/07/2021
Last Updated: 12/08/2021
Group ID: 14128

2. **Names (Last):** Pulido Vargas **(1):** Alvaro **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Rubio Salas German Enrique, (2) Cuchi
Date of Birth: 10/12/1963
Place of Birth: Bogota
Nationality: Colombia
Passport Details: PE069914 (Colombia)
Address: n/a
Other Information n/a
Listed On: 22/07/2021
Last Updated: 12/08/2021
Group ID: 14129

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Grigorievich **(3):** n/a **(4):** n/a
(5): n/a

Title: President

Position: President of Belarus

A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich

Date of Birth: 30/08/1954

Place of Birth: Kopys, Vitebsk/Viciebsk district

Nationality: Belarusian

Passport Details: n/a

Address: Independence Palace Prospekte Pobeditelei Minsk Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 12/08/2021

Group ID: 13918

2. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Chief of Staff to the President

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich

Date of Birth: 14/01/1963

Place of Birth: Stolitsa, Vitebsk region

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 12/08/2021

Group ID: 13920

Names (Last): **Lukashenko (1): Viktor (2): Aliaksandravich (3): n/a (4): n/a (5): n/a**

Title: **n/a**

Position: **(1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President**

A.K.A: **(1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich, (7)**

Lukashenka Viktor Aliaksandravich

Date of Birth: **28/11/1975**

Place of Birth: **Mohilev/Mogilev/Mahiliou**

Nationality: **Belarusian**

Passport Details: **n/a**

Address: **n/a**

Other Information **Listed under the Global Human Rights and Belarus sanctions regimes.**

Listed On: **29/09/2020**

Last Updated: **12/08/2021**

Group ID: **13919**