



Financial Sanctions Notice

July 12, 2021

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

- Names (Last):** Churo **(1):** Leanid **(2):** Mikalaievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director General, Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise
A.K.A: (1) Churo Lieanid Mikalajevich, (2) Churo Leonid Nikolaevich, (3) Churo Leanid Mikalaevich
Date of Birth: 08/07/1956
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 21/06/2021
Last Updated: **12/07/2021**
Group ID: 14115

ENTITY

- Names (Last):** Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Belaeronavigatsia State-Owned Enterprise
Other Information n/a
Listed On: 21/06/2021
Last Updated: **12/07/2021**
Group ID: 14082

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Tohme **(1):** Salam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: Deputy Director General, Scientific Studies and Research Centre (SSRC)

A.K.A: (1) Tohma Salam, (2) Taame Salam, (3) Ta'mah Salam, (4) Toumah Salam, (5) Tohme Salim, (6) Tohma Salim, (7) Taame Salim, (8) Ta'mah Salim, (9) Toumah Salim

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria

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

Listed On: 19/03/2018

Last Updated: 12/07/2021

Group ID: 13622