



20 July 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: Central African Republic

INDIVIDUAL

1. **Names (Last):** IVANOV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Глава Содружества офицеров
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/06/1960
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Bangui, Central African Republic.
Other Information (UK Sanctions List Ref): CAF0023 (UK Statement of Reasons): Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians..
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16036
2. **Names**
(Last): PIKALOV **(1):** KONSTANTIN **(2):** ALEKSENDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Wagner Commander in Africa
A.K.A: (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) KONSTANTIN PIKALOV (5) KOSTYA PIKALOV (6) UNCLE PIKALOV
Date of Birth: 26/07/1968
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): CAF0019 (UK Statement of Reasons): PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians..

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16032

3. **Names**

(Last): MALOLETKO **(1):** ALEKSANDR **(2):** GRIGORIEVITCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Григорьевич МАЛОЛЕТКО

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

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): CAF0018 (UK Statement of Reasons): Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, Private Military Company Wagner. Private Military Company Wagner is or has been an involved person since it has engaged in a relevant activity, namely the commission of a violation of international humanitarian law, in the Central African Republic including, in particular, in relation to the deliberate targeting of civilians..

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16030

4. **Names (Last):** PERFILEV **(1):** VITALII **(2):** VIKTOROVITCH **(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: 09/11/1983

Place of Birth: Novossibirsk

Nationality: Russia

Passport Number: NR 75 2987491 **Passport Details:** Date of delivery: 30/03/2016

Expiration date: 30/03/2026

Address: Bangui, Central African Republic.

Other Information (UK Sanctions List Ref): CAF0022 (UK Statement of Reasons): As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovitch Perfilev (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate targeting of civilians..

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16031

5. **Names (Last):** SYTII **(1):** DIMITRI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Дмитрий Сытый
Title: n/a
Position: n/a
A.K.A: (1) DMITRY SYTY (2) DMITRI SYTYI
Date of Birth: 23/03/1989
Place of Birth: Minsk
Nationality: Russia
Passport Number: NR 55 0246878 **Passport Details:** Delivered on: 13/06/2019
Expiration: 13/06/2024
Address: NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO, 62 APT25, St Petersburg, Russia.
Other Information (UK Sanctions List Ref): CAF0024 (UK Statement of Reasons): SYTII is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, the namely the commission of violations of international humanitarian law, in particular, in relation to the deliberate targeting of civilians..
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16035

ENTITY

1. **Name:** LOBAYE INVEST SARLU
A.K.A: n/a
Other Information (UK Sanctions List Ref): CAF0020 (UK Statement of Reasons): Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic..
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16033
2. **Name:** SEWA SECURITY SERVICES
A.K.A: n/a
Other Information (UK Sanctions List Ref): CAF0021 (UK Statement of Reasons): Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic..
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16034

REGIME: Mali

INDIVIDUAL

1. **Names (Last):** MASLOV **(1):** IVAN **(2):** ALEKSANDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Wagner Group in Mali
A.K.A: n/a
Date of Birth: 07/11/1982
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): MAL0011 (UK Statement of Reasons): As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. .
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16024

Names (Last): MASLOV **(1):** IVAN **(2):** ALEKSANDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Wagner Group in Mali
A.K.A: n/a
Date of Birth: 01/03/1980
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): MAL0011 (UK Statement of Reasons): As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. .
Listed On: 20/07/2023
Last Updated: **20/07/2023**
Group ID: 16024

REGIME: Sudan

INDIVIDUAL

1. **Names (Last):** MANDEL **(1):** ANDREI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Сергеевич Мандель
Title: n/a
Position: Director General – M-Invest
A.K.A: ANDREY SERGEEVICH MANDEL
Date of Birth: 02/03/1990
Place of Birth: n/a
Nationality: n/a
Passport Number: 753615660 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SUD0015 (UK Statement of Reasons): Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations

2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. .

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16025

2. **Names (Last):** ПОТЕРКИН (1): МИХАИЛ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Потепкин

Title: n/a

Position: (1) Director – Meroe Gold (2) Regional Director – M-Invest

A.K.A: MIKHAIL POTYOPKIN

Date of Birth: (1) 29/09/1981, (2) 19/09/1981

Place of Birth: n/a

Nationality: Russia

Passport Number: 651697952 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SUD0014 (UK Statement of Reasons): Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. .

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16026

ENTITY

1. **Name:** AL-SOLAG MINING COMPANY LTD

A.K.A: (1) AL-SARRAJ MINING COMPANY LTD (2) AL-SAWLAJ MINING COMPANY LTD (3) AL-SOLAJ MINING COMPANY LTD

Other Information (UK Sanctions List Ref): SUD0016 (UK Statement of Reasons): Al-Solag Mining Company Ltd is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with a person, Meroe Gold, as a part of the Wagner Group of Companies. Therefore, Al Solag Mining Company Ltd is or has been so involved in a policy or activity which threatens the peace, stability and security of Sudan..

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16029

2. **Name:** MEROE GOLD

A.K.A: n/a

Other Information (UK Sanctions List Ref): SUD0013 (UK Statement of Reasons): Meroe Gold, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. .

Listed On: 20/07/2023

Last Updated: 20/07/2023

Group ID: 16028

3. **Name:** M-INVEST

A.K.A: n/a

Other Information (UK Sanctions List Ref): SUD0012 (UK Statement of Reasons): M-Invest, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. . Tax ID No.: 7811636632, Government Gazette Number: 06513574

Listed On: 20/07/2023

Last Updated: **20/07/2023**

Group ID: 16027