



## Financial Sanctions Notice

**June 21, 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](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 asset freeze.
    - v. Advise the FRA at [financialsanctions@gov.ky](mailto: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](mailto:FinancialSanctions@gov.ky)

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## **REGIME: Belarus**

### **INDIVIDUAL**

- Names (Last):** Beliakov **(1):** Oleg **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs  
**A.K.A:** (1) Belyakov Oleg Nikolaevich, (2) Beliakov Aleg, (3) Balyakau Oleg Nikolaevich, (4) Belyakov Aleg, (5) Balyakau Aleg  
**Date of Birth:** n/a  
**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:** **21/06/2021**  
**Group ID:** 14123
- Names (Last):** Khrenin **(1):** Viktor **(2):** Gennadevich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Lieutenant General  
**Position:** Minister of Defence  
**A.K.A:** (1) Khrenin Viktor Henadzevich, (2) Khrenin Viktor Gienadzjevich  
**Date of Birth:** 01/08/1971  
**Place of Birth:** Novogrodek, Grodno Region  
**Nationality:** Belarusian  
**Passport Details:** n/a

**Address:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14113

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

**Title:** Major General  
**Position:** Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus  
**A.K.A:** (1) Golub Ihar Uladzimiravich, (2) Holub Igor Vladimirovich, (3) Holub Ihar Uladzimiravich  
**Date of Birth:** 19/11/1967  
**Place of Birth:** Chernigov, Chernigovskaya oblast  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14114

4. **Names (Last):** Churo **(1):** Leanid **(2):** Mikalaievich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a  
**Position:** Director General, Belaeronavigatsia Republican Unity 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:** 21/06/2021  
**Group ID:** 14115

5. **Names (Last):** Gaidukevich **(1):** Oleg **(2):** Sergeevich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly (2) Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe

**A.K.A:** (1) Gaidukevich Aleh Siarheevich, (2) Haidukevich Aleh Siarheevich, (3) Haidukevich Oleg Sergeevich

**Date of Birth:** 26/03/1977

**Place of Birth:** Minsk

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** n/a

**Other Information** n/a

**Listed On:** 21/06/2021

**Last Updated:** 21/06/2021

**Group ID:** 14116

6. **Names (Last):** Gurtsevich **(1):** Andrei **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** First Deputy Commander of the Air Force

**A.K.A:** Gurtsevich Andrei Nikolaevich

**Date of Birth:** 27/07/1971

**Place of Birth:** Baranovich, Brest Region/Oblast

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** n/a

**Other Information** n/a

**Listed On:** 21/06/2021

**Last Updated:** 21/06/2021

**Group ID:** 14117

7. **Names (Last):** Auramenka **(1):** Aliaksei **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Minister for Transport and Communication

**A.K.A:** (1) Avramenko Aleksey Nikolaevich, (2) Avramenko Alexey, (3) Auramenka Aleksey Nikolaevich, (4) Auramenka Alexey

**Date of Birth:** 11/05/1977

**Place of Birth:** Minsk

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** n/a

**Other Information** n/a

**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14118

8. **Names (Last):** Ryzhenkov **(1):** Maksim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** First Deputy Head of the Administration of the President  
**Position:** First Deputy Head of Presidential Administration  
**A.K.A:** (1) Ryzhenkov Maxim, (2) Ryzhankou Maxim Uladzimiravich, (3) Ryzhankou Maksim, (4) Ryzhenkov Maxim Uladzimiravich, (5) Ryzhankou Maxim, (6) Ryzhankou Maxim Vladimirovich, (7) Ryzhenkov Maxim Vladimirovich  
**Date of Birth:** 00/00/1972  
**Place of Birth:** Minsk  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** Minsk  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14119
9. **Names (Last):** Sikorski **(1):** Artsiom **(2):** Igaravich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Director for the Aviation Department of the Ministry of Transport and Communication  
**A.K.A:** (1) Sikorskiy Artsiom Igaravich, (2) Sikorski Artem Igorevich, (3) Sikorskiy Artem Igorevich  
**Date of Birth:** 00/00/1983  
**Place of Birth:** Soligorsk, Minsk region/Oblast  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14120
10. **Names (Last):** Markov **(1):** Marat **(2):** Sergeevich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Chairman of the Management of the Second National Television

Channel (ONT)  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1969  
**Place of Birth:** Luninets, Brest region  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14121

11. **Names (Last):** Karpenkov **(1):** Nikolai **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops  
**A.K.A:** (1) Karpenkov Nikolay, (2) Karpiankou Nikolay, (3) Karpiankou Mikalai, (4) Karpiankou Nikolai, (5) Karpenkov Mikalai  
**Date of Birth:** 06/09/1968  
**Place of Birth:** Minsk  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14122

## ENTITY

1. **Names (Last):** Belaeronavigatsia Republican Unity 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:** 21/06/2021  
**Group ID:** 14082
2. **Names (Last):** BNK (UK) Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) BNK (UK) Limited, (2) BNK UK, (3) BNK (UK), (4) BNK UK Limited, (5) BNK UK Ltd

**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14124

## **REGIME: Myanmar**

### **ENTITY**

1. **Names (Last):** Myanmar Timber Enterprise (MTE) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14109
2. **Names (Last):** Myanmar Pearl Enterprise (MPE) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14110
3. **Names (Last):** State Administration Council **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** n/a  
**Listed On:** 21/06/2021  
**Last Updated:** 21/06/2021  
**Group ID:** 14111

## **REGIME: Russia**

### **INDIVIDUAL**

1. **Names (Last):** Aksyonov **(1):** Sergey **(2):** Valeryevich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Prime Minister of Crimea

**Position:** Prime Minister of Crimea

**A.K.A:** (1) Aksenov Sergey Valeryevich, (2) Aksyonov Sergei Valerievich, (3) Aksenov Sergei Valerievich, (4) Aksyonov Serhiy Valeriyovych, (5) Aksenov Serhiy Valeriyovych

**Date of Birth:** 26/11/1972

**Place of Birth:** Beltsy (Balti)

**Nationality:** Ukrainian

**Passport Details:** n/a

**Address:** Crimea

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

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

**Last Updated:** 21/06/2021

**Group ID:** 12922