



23 June 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: Russia

INDIVIDUAL

1. **Names (Last):** IOANNIDES **(1):** DEMETRIS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Δημήτρης Ιωαννίδης
Title: n/a
Position: Managing Director Meritservus HC Limited
A.K.A: (1) DIMITRIS IOANNIDES (2) JOHN IOANNIDES (3) JOHN DEMETRIOS IOANNIDES (4) JOHN DEMETRIS IOANNIDES
Date of Birth: 28/09/1943
Place of Birth: Nicosia
Nationality: (1) Cyprus (2) United Kingdom
Passport Number: n/a **Passport Details:** n/a
Address: 1 EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus.
Other Information (UK Sanctions List Ref): RUS1815 (UK Statement of Reasons): Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich..
Listed On: 12/04/2023
Last Updated: **23/06/2023**
Group ID: 15871
2. **Names (Last):** PUMPYANSKAYA **(1):** GALINA **(2):** EVGENYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Галина Евгеньевна ПУМПЯНСКАЯ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/02/1966
Place of Birth: Yekaterinburg

Nationality: Russia

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

Address: Geneva, Switzerland.

Other Information (UK Sanctions List Ref): RUS0777 (UK Statement of Reasons): Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations..

Listed On: 15/03/2022

Last Updated: **23/06/2023**

Group ID: 14728

3. **Names**

(Last): PUMPYANSKY **(1):** DMITRY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПУМПЯНСКИЙ Дмитрий Александрович

Title: n/a

Position: Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK)

A.K.A: DMITRI ALEXANDROVICH PUMPYANSKIY

Date of Birth: 22/03/1964

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0775 (UK Statement of Reasons): Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 15/03/2022

Last Updated: **23/06/2023**

Group ID: 14726