



31 March 2022

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):** ANISIMOV **(1):** ANTON **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): антон сергеевич асимов

Title: n/a

Position: Editor-in-Chief

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): RUS1114 (UK Statement of Reasons):

Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik's parent company is Rossiya Segodnya, which is a Russian state-funded international news agency.

Sputnik supports and promotes Russia's policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15061

2. **Names (Last):** ARESHEV **(1):** ANDREY **(2):** GRIGORYEVICH **(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: 21/07/1974
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1105 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..
Listed On: 31/03/2022
Last Updated: 31/03/2022
Group ID: 15052

3. **Names (Last):** BESPALOV **(1):** ANTON **(2):** SERGEYEVICH **(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: 02/02/1981
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1107 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..
Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15054

4. **Names (Last):** BRILEV (1): SERGEY (2): BORISOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Сергей Борисович Брилёв

Title: n/a

Position: Anchor and Deputy Director, Rossiya Television and Radio

A.K.A: n/a

Date of Birth: 24/07/1972

Place of Birth: Moscow

Nationality: Russia

Passport Number: 524695376 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1113 (UK Statement of Reasons): Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia's invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15060

5. **Names (Last):** BUBNOVA (1): IRINA (2): SERGEYEVNA (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: 01/04/1983

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1106 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15053

6. **Names (Last):** MAKSIMENKO (1): VLADIMIR (2): ILICH (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: 21/07/1954

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1104 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15051

7. **Names (Last):** MIZINTSEV (1): MIKHAIL (2): YEVGENYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Михаил Евгеньевич Мизинцев

Title: n/a

Position: Chief of the National Defence Command and Control Centre

A.K.A: n/a

Date of Birth: 10/09/1962

Place of Birth: Averinskaya

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1112 (UK Statement of Reasons): Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine

or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15059

8. **Names (Last):** NIKOLOV **(1):** ALEXEY **(2):** LVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Львович НИКОЛОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/12/1957

Place of Birth: Moscow

Nationality: Russia

Passport Number: (1) 530308406 (2) 531246870 **Passport Details:** n/a

Address: Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1111 (UK Statement of Reasons):

Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15058

9. **Names (Last):** SAENKO **(1):** SERGEI **(2):** IVANOVICH **(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: 25/10/1950

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1108 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C)..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15055

10. **Names (Last):** SKOROKHODOVA **(1):** NATALYA **(2):** PETROVNA **(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: 25/08/1968

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1109 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15056

11. **Names (Last):** ZAMLELOVA **(1):** SVETLANA **(2):** GEORGIYEVNA **(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: 22/08/1973

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1110 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar

to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15057

12. **Names (Last):** ZHAROV **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Алекса́ндр Алекса́ндрович ЖА́РОВ

Title: n/a

Position: CEO of Gazprom-Media Holding

A.K.A: ALEXANDER ALEKSANDROVICH ZHAROV

Date of Birth: 11/08/1964

Place of Birth: Chelyabinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1115 (UK Statement of Reasons):

Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15062

ENTITY

1. **Name:** ROSSIYA SEGODNYA

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1103 (UK Statement of Reasons):

Rossiya Segodnya is an involved person within the meaning of regulation 6. Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies..

Listed On: 31/03/2022

Last Updated: 31/03/2022

Group ID: 15064

Name: TV-NOVOSTI

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1102 (UK Statement of Reasons): TV-Novosti is an involved person within the meaning of regulation 6. As a major Russian media organisation which receives significant financial funding from the Government of Russia, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies..

Listed On: **31/03/2022**

Last Updated: **31/03/2022**

Group ID: **15063**