



## Financial Sanctions Notice

**January 08, 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: Chemical Weapons**

### **INDIVIDUAL**

- Names (Last):** Yarin **(1):** Andrei **(2):** Veniaminovich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Chief of the Presidential Domestic Policy Directorate  
**A.K.A:** n/a  
**Date of Birth:** 13/02/1970  
**Place of Birth:** Nizhny Tagil, Sverdlovsk Oblast  
**Nationality:** Russian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Date designated on UK Sanctions List: 31/12/2020.  
**Listed On:** 15/10/2020  
**Last Updated:** **08/01/2021**  
**Group ID:** 13969
- Names (Last):** Kiriyenko **(1):** Sergei **(2):** Vladilenovich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** First Deputy Chief of Staff of the Presidential Executive Office  
**A.K.A:** n/a  
**Date of Birth:** 26/07/1962  
**Place of Birth:** Sukhumi  
**Nationality:** Russian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Date designated on UK Sanctions List: 31/12/2020.  
**Listed On:** 15/10/2020

**Last Updated: 08/01/2021**

**Group ID: 13970**

3. **Names (Last):** Menyailo **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District  
**A.K.A:** n/a  
**Date of Birth:** 22/08/1960  
**Place of Birth:** Alagir  
**Nationality:** Russian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Date designated on UK Sanctions List: 31/12/2020.  
**Listed On:** 15/10/2020  
**Last Updated: 08/01/2021**  
**Group ID:** 13971
  
4. **Names (Last):** Bortnikov **(1):** Aleksandr **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Director of the Federal Security Service of the Russian Federation  
**A.K.A:** Bortnikov Alexander  
**Date of Birth:** 15/11/1951  
**Place of Birth:** Perm  
**Nationality:** Russian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Date designated on UK Sanctions List: 31/12/2020.  
**Listed On:** 15/10/2020  
**Last Updated: 08/01/2021**  
**Group ID:** 13972
  
5. **Names (Last):** Popov **(1):** Pavel **(2):** Anatolievich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** General of the Army  
**Position:** Deputy Minister of Defence of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 01/01/1957  
**Place of Birth:** Krasnoyarsk  
**Nationality:** Russian

**Passport Details:** n/a

**Address:** n/a

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

**Listed On:** 15/10/2020

**Last Updated:** 08/01/2021

**Group ID:** 13973

6. **Names (Last):** Krivoruchko **(1):** Aleksei **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Deputy Minister of Defence of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 17/07/1975

**Place of Birth:** Stavropol

**Nationality:** Russian

**Passport Details:** n/a

**Address:** n/a

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

**Listed On:** 15/10/2020

**Last Updated:** 08/01/2021

**Group ID:** 13974

## ENTITY

1. **Names (Last):** State Scientific Research Institute for Organic Chemistry and Technology (GoSNIKOHT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** n/a

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

**Listed On:** 15/10/2020

**Last Updated:** 08/01/2021

**Group ID:** 13975

## REGIME: Russia

## ENTITY

1. **Names (Last):** State Unitary Enterprise of the City of Sevastopol 'Sevastopol Sea Port' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** State Enterprise 'Sevastopol Commercial Seaport'

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

**Listed On:** 25/07/2014

**Last Updated: 08/01/2021**

**Group ID: 13051**

**REGIME: Syria**

**INDIVIDUAL**

1. **Names (Last):** Cheikha **(1):** Kamal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Dr

**Position:** Former Minister of Water Resources

**A.K.A:** Al-Sheikha Kamal

**Date of Birth:** 1961

**Place of Birth:** Damascus

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

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

**Listed On:** 22/10/2014

**Last Updated: 08/01/2021**

**Group ID: 13152**