



Financial Sanctions Notice

November 02, 2022

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. 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).
 5. 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
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REGIME: Russia

INDIVIDUAL

1. **Names (Last):** ABRAMOV **(1):** ALEXANDER **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): АБРАМОВ Александр Григорьевич
Title: n/a
Position: Former Non-Executive Chairman and Director, Evraz Plc
A.K.A: n/a
Date of Birth: 20/02/1959
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1656 (UK Statement of Reasons): Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; 2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors..
Listed On: 02/11/2022
Last Updated: 02/11/2022
Group ID: 15610
2. **Names (Last):** FROLOV **(1):** ALEXANDER **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ФРОЛОВ Александр Владимирович

Title: n/a

Position: Former Director and Former CEO, Evraz plc

A.K.A: n/a

Date of Birth: 00/05/1964

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1647 (UK Statement of Reasons): Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors..

Listed On: 02/11/2022

Last Updated: 02/11/2022

Group ID: 15611

3. **Names (Last):** KOSTOMAROV **(1):** ALEKSANDR **(2):**

KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Костомаров Константинович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/05/1977

Place of Birth: Chelyabinsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1627 (UK Statement of Reasons): ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

Last Updated: 02/11/2022

Group ID: 15571

4. **Names (Last):** MCDONALD **(1):** BRIAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Journalist

A.K.A: BRYAN MACDONALD

Date of Birth: 29/02/1980

Place of Birth: Dublin

Nationality: Republic of Ireland

Passport Number: PU6598399 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1378 (UK Statement of Reasons): Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which 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. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia..

Listed On: 04/05/2022

Last Updated: 02/11/2022

Group ID: 15335

5. **Names (Last):** NISANOV **(1):** GOD **(2):** SEMENOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Год Семёнович Нисанов

Title: n/a

Position: Chairman of the Board of Directors of the Kievskaya Ploshchad

A.K.A: (1) DAVID NISANOV (2) GOD SEMYONOVICH NISANOV

Date of Birth: 24/04/1972

Place of Birth: Krasnaya Sloboda

Nationality: (1) Russia (2) Azerbaijan

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1644 (UK Statement of Reasons): God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is

carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors..

Listed On: 26/09/2022

Last Updated: 02/11/2022

Group ID: 15588

6. **Names (Last):** SHAIMIEV **(1):** AIRAT **(2):** MINTIMEROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ШАЙМИЕВ Айрат Минтимерович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/03/1962

Place of Birth: Musliumovo

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1657 (UK Statement of Reasons): Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors..

Listed On: 02/11/2022

Last Updated: 02/11/2022

Group ID: 15608

7. **Names (Last):** SHIGABUTDINOV **(1):** ALBERT **(2):** KASHAFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ШИГАБУТДИНОВ Альберт Кашафович

Title: n/a

Position: n/a

A.K.A: ALBERT KASHAFOVICH SHIGABOUTDINOV

Date of Birth: 12/11/1952

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): RUS1658 (UK Statement of Reasons): Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors..

Listed On: 02/11/2022

Last Updated: 02/11/2022

Group ID: 15609