



Financial Sanctions Notice

February 09, 2023

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: Cyber

INDIVIDUAL

1. **Names (Last):** MIKHAILOV **(1):** MAKSIM **(2):** SERGEEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) BAGET (2) MAXMS76 (3) MAXIM MIKHAILOV
Date of Birth: 29/07/1976
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0024 (UK Statement of Reasons): Maksim Sergeevich MIKHAILOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..
Listed On: 09/02/2023
Last Updated: 09/02/2023
Group ID: 15739
2. **Names (Last):** KOVALEV **(1):** VITALIY **(2):** NIKOLAYEVICH **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a

A.K.A: (1) BEN (2) BENTLEY [HISTORICAL USE OF] (3) VITALY KOVALEV

Date of Birth: 23/06/1988

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0027 (UK Statement of Reasons): Vitaliy Nikolayevich KOVALEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

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3. **Names (Last):** KARYAGIN **(1):** VALENTIN **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: GLOBUS

Date of Birth: 19/04/1992

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0023 (UK Statement of Reasons): Valentin Olegovich KARYAGIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

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4. **Names (Last):** PLESHEVSKIY **(1):** DMITRY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) PLESHEVSKIY DIMA ISELDOR (2) DIMITRI PLESHEVSKIY (3) DIMITRY PLESHEVSKIY

Date of Birth: 30/07/1992

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0025 (UK Statement of Reasons): Dmitry PLESHEVSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

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Group ID: 15740

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) MIKHAIL ISKRITSKI (2) MIHAIL ISKRITSKIY (3) MIKHAIL ISKRITSKY (4) TROPA

Date of Birth: 11/05/1981

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): CYB0026 (UK Statement of Reasons): Mikhail ISKRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

Listed On: 09/02/2023

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Group ID: 15741

6. **Names (Last):** VAKHROMEYEV **(1):** IVAN **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) IVANALERT (2) MUSHROOM (3) IVAN VASILIEVICH VAKHROMEYEV
Date of Birth: 29/12/1988
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0028 (UK Statement of Reasons): Ivan Vasilyevich VAKHROMEYEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..
Listed On: 09/02/2023
Last Updated: 09/02/2023
Group ID: 15743

7. **Names (Last):** SEDLETSKI **(1):** VALERY **(2):** VENIAMINOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) VALERI SEDLETSKIY (2) STRIX (3) VALERIUS
Date of Birth: 29/07/1974
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0029 (UK Statement of Reasons): Valery Veniaminovich SEDLETSKI is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely

ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity..

Listed On: 09/02/2023

Last Updated: 09/02/2023

Group ID: 15744

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** SHKOLOV **(1):** EVGENY **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Евгений Михайлович ШКОЛОВ

Title: n/a

Position: n/a

A.K.A: EVGENIY MIKHAILOVICH SHKOLOV

Date of Birth: 31/08/1955

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1706 (UK Statement of Reasons): Evgeny Mikhailovich SHKOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is working as the Deputy Chairman of the Board of Directors for JSC System Operator of the Unified Energy System (SO UES), which is carrying on business in the energy sector, a sector of strategic significance to the Government of Russia, and is therefore involved in obtaining a benefit from or supporting the Government of Russia. .

Listed On: 08/02/2023

Last Updated: 09/02/2023

Group ID: 15728