



29 June 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](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.

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)

REGIME: Syria

*INDIVIDUAL*

1. **Names (Last):** BOGATOV **(1):** ANDREI **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Богатов, Андрей Михайлович  
**Title:** Commander  
**Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group  
**A.K.A:** ANDREI MYCHAILOVYCH BOGATOV  
**Date of Birth:** 14/06/1964  
**Place of Birth:** Stary Oskol, Belgorod Region  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0383 (UK Statement of Reasons): Andrei Mikhailovich Bogatov was the Head of the 4th Reconnaissance and Attack Company of the Wagner Group. As such he was a member of a militia which supported the Syrian regime and repressed the civilian population in Syria. .  
**Listed On:** 29/06/2022  
**Last Updated:** **29/06/2022**  
**Group ID:** 15431
  
2. **Names (Last):** CHAIKO **(1):** ALEXANDER **(2):** YURYEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Александр Юрьевич Чайко  
**Title:** Lieutenant General  
**Position:** Head of Armed Forces Group in Syria  
**A.K.A:** ALEXANDER YURYEVICH CHAYKO  
**Date of Birth:** 27/07/1971  
**Place of Birth:** Moscow Region  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0382 (UK Statement of Reasons): Alexander Yuryevich Chaiko was the Head of the Russian forces in Syria from September

2019 until at least September 2020. Through this role he has been involved in repressing the civilian population in Syria and supporting or benefiting from the Syrian regime. .

**Listed On:** 29/06/2022

**Last Updated:** 29/06/2022

**Group ID:** 15430

3. **Names (Last):** RUDSKOY (1): SERGEY (2): FEDOROVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Сергей Федорович Рудской  
**Title:** Colonel General  
**Position:** (1) Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation (2) First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation (3) Colonel General  
**A.K.A:** SERGEI FEDOROVICH RUDSKOI  
**Date of Birth:** 02/10/1960  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0385 (UK Statement of Reasons): Sergey Fedorovich Rudskoy is Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation - First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Colonel General since 2015. In this role he has overseen the Russian forces in Syria. As such he has supported the regime and been involved in the violent repression of Syria's civilian population. .  
**Listed On:** 29/06/2022  
**Last Updated:** 29/06/2022  
**Group ID:** 15433
  
4. **Names (Last):** TROSHEV (1): ANDREY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Трошев, Андрей Николаевич  
**Title:** (1) Executive Director (2) Retired Colonel  
**Position:** Commander, Wagner Group  
**A.K.A:** ANDREI MIKOLAYVYCH TROSHEV  
**Date of Birth:** 05/04/1953  
**Place of Birth:** Leningrad  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0384 (UK Statement of Reasons): Andrey Nikolaevich Troshev was the Chief Executive of the Wagner Group. Therefore, he has supported the Syrian regime, was a member of a militia, and has repressed the civilian population in Syria. .  
**Listed On:** 29/06/2022  
**Last Updated:** 29/06/2022  
**Group ID:** 15432

## ENTITY

1. **Name:** EVRO POLIS LLC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0386 (UK Statement of Reasons): Evro Polis LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved..  
**Listed On:** 29/06/2022

**Last Updated: 29/06/2022**

**Group ID: 15434**

2. **Name:** MERCURY LLC

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

**Other Information** (UK Sanctions List Ref): SYR0387 (UK Statement of Reasons): Mercury LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved..

**Listed On:** 29/06/2022

**Last Updated: 29/06/2022**

**Group ID: 15435**

3. **Name:** VELADA LLC

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

**Other Information** (UK Sanctions List Ref): SYR0388 (UK Statement of Reasons): Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved..

**Listed On:** 29/06/2022

**Last Updated: 29/06/2022**

**Group ID: 15436**