



Financial Sanctions Notice

September 28, 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):** KHARICHEV **(1):** ALEXANDER **(2):** DMITRIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Александр Дмитриевич ХАРИЧЕВ
Title: n/a
Position: n/a
A.K.A: ALEXANDER DMITRIEVICH KHARICHEV (non-Latin: Олександр Дмитрович ХАРИЧЕВ)
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1616 (UK Statement of Reasons): Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KHARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KHARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KHARICHEV is 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: 26/09/2022
Last Updated: 28/09/2022
Group ID: 15560
2. **Names (Last):** KOVALCHUK **(1):** MIKHAIL **(2):** VALENTINOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a
Title: n/a
Position: Member of Sberbank's Supervisory Board
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): RUS1596 (UK Statement of Reasons): Mikhail Valentinovich Kovalchuk is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). .

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3. **Names (Last):** KURASHOV **(1):** DENIS **(2):** SERGEEVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Денис Сергеевич КУРАШОВ

Title: n/a

Position: Deputy Minister of Communications of the so-called Donetsk People's Republic

A.K.A: n/a

Date of Birth: 31/05/1978

Place of Birth: n/a

Nationality: Russian

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1623 (UK Statement of Reasons): Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People's Republic. KURASHOV 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. .

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4. **Names (Last):** МАХМУДОВ **(1):** ISKANDER **(2):** KAKHRAMONOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Искандер Кахрамонович МАХМУДОВ
Title: n/a
Position: President of Ural Mining and Metallurgical Company (UMMC)
A.K.A: n/a
Date of Birth: 05/12/1963
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): RUS1643 (UK Statement of Reasons): Iskander Kakhramonovich МАХМУДОВ (hereafter МАХМУДОВ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) МАХМУДОВ is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) МАХМУДОВ has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. . Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated.
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Last Updated: 28/09/2022
Group ID: 15587

5. **Names (Last):** РОДИКОВ **(1):** МИХАИЛ **(2):** ЛЕОНИДОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Леонидович Родиков
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 26/01/1958

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): RUS1625 (UK Statement of Reasons): Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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Group ID: 15569

6. **Names (Last): SAULENKO (1): OLEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a**

Name (non-Latin): Александр Сауленко

Title: n/a

Position: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine)

A.K.A: n/a

Date of Birth: 29/03/1984

Place of Birth: Kiev

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1575 (UK Statement of Reasons): SAULENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) .

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Group ID: 15519

7. **Names (Last): YARIN (1): ANDREY (2): VENIAMINOVICH (3): n/a (4): n/a (5): n/a**

Name (non-Latin): Андрей Вениаминович Ярин

Title: n/a

Position: Head of the Office of the President of Russia for Domestic Policy

A.K.A: ANDREI YARIN

Date of Birth: 13/02/1970

Place of Birth: Nizhny Tagil, Sverdlovsk

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1561 (UK Statement of Reasons): Andrey YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, YARIN is Head of the Office of the President of Russia for Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 26/09/2022

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Group ID: 15505

REGIME: Yemen

INDIVIDUAL

1. **Names (Last):** AL MARRANI **(1):** MOTLAQ **(2):** AMER **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): مطلق عامر المراني

Title: n/a

Position: Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency)

A.K.A: n/a

Date of Birth: 01/01/1984

Place of Birth: Al-Jawf

Nationality: Yemen

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

Address: n/a

Other Information (UK Sanctions List Ref): YEM0011 (UK Statement of Reasons): Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. . (UN Ref): YEi.011

Listed On: 28/09/2022

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Group ID: 15591

2. **Names (Last):** AL-SA'ADI **(1):** MANSUR **(2):** AHMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): منصور السعادي

Title: n/a

Position: Houthi Naval Forces Chief of Staff

A.K.A: n/a

Date of Birth: 00/00/1988

Place of Birth: n/a

Nationality: Yemen

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

Address: n/a

Other Information (UK Sanctions List Ref): YEM0013 (UK Statement of Reasons): Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. . (UN Ref): YEi.010

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Group ID: 15592