



31 January 2024

## NOTICE

### RE: Financial Sanctions

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](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.
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](mailto:FinancialSanctions@gov.ky)

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**REGIME: Iran**

**INDIVIDUAL**

1. **Names (Last):** KOÇAK **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Ali Koçak  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) ALI KOÇAK (2) ALI KUCHAK  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Turkey  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0184 (UK Statement of Reasons): Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran..  
**Listed On:** 29/01/2024  
**Last Updated:** **31/01/2024**  
**Group ID:** 16356

## **REGIME: Russia**

### **INDIVIDUAL**

- Names (Last):** DMITRIEV **(1):** VLADIMIR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Владимир Александрович Дмитриев  
**Title:** n/a  
**Position:** Former Member of the Board of Directors of Gazprombank JSC  
**A.K.A:** n/a  
**Date of Birth:** 25/08/1953  
**Place of Birth:** Moscow  
**Nationality:** Russia  
**Passport Number:** 531329602 **Passport Details:** Russia, expiry date: 15/06/2027  
**Address:** Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1633 (UK Statement of Reasons): Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023..  
**Listed On:** 26/09/2022  
**Last Updated:** **31/01/2024**  
**Group ID:** 15577