



10 January 2025

## **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.  
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102

**REGIME: Russia**

**ENTITY**

1. **Name:** GAZPROM NEFT

**A.K.A:** GAZPROM NEFT PAO

**Other Information** (UK Sanctions List Ref): RUS2383 (UK Statement of Reasons): GAZPROM NEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia..

**Listed On:** 10/01/2025

**Last Updated:** 10/01/2025

**Group ID:** 16736

**Name:** PUBLIC JOINT STOCK COMPANY GAZPROM NEFT

**A.K.A:** GAZPROM NEFT PAO

**Other Information** (UK Sanctions List Ref): RUS2383 (UK Statement of Reasons): GAZPROM NEFT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) GAZPROM NEFT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia..

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**Group ID:** 16736

2. **Name:** PJSC SURGUTNEFTEGAS

**A.K.A:** PJSC SURGUTNEFTEGAZ

**Other Information** (UK Sanctions List Ref): RUS2382 (UK Statement of Reasons): PJSC SURGUTNEFTEGAS (hereafter SURGUTNEFTEGAS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: 1) SURGUTNEFTEGAS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) SURGUTNEFTEGAS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia..

**Listed On:** 10/01/2025

**Last Updated:** 10/01/2025

**Group ID:** 16735

**REGIME: Venezuela**

**INDIVIDUAL**

1. **Names (Last):** BRITO HERNANDEZ **(1):** ASDRUBAL **(2):** JOSE **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Asdrubal José Brito Hernández

**Title:** Colonel

**Position:** Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence

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

**Date of Birth:** 06/01/1974

**Place of Birth:** n/a

**Nationality:** Venezuela

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): VEN0037 (UK Statement of Reasons):

Asdrubal José Brito Hernández is an involved person through his role as the Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence (DGCIM). The DGCIM is and has been involved in the commission of serious human rights violations and abuses in Venezuela, including, but not limited to, "Operation Tun-Tun", which followed the disputed July 2024 presidential election..

**Listed On:** 10/01/2025

**Last Updated:** 10/01/2025

**Group ID:** 16721

2. **Names (Last):** D'AMELIO CARDIET **(1):** TANIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge on the Supreme Tribunal of Justice

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

**Date of Birth:** 05/12/1971

**Place of Birth:** n/a

**Nationality:** (1) Italy (2) Venezuela

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

**Address:** Vargas, Venezuela.

**Other Information** (UK Sanctions List Ref): VEN0050 (UK Statement of Reasons): Tania d'Amelio Cardiet is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .

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**Last Updated:** 10/01/2025

**Group ID:** 16726

3. **Names (Last):** DAMIANI BUSTILLOS **(1):** LUIS FERNANDO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge on the Supreme Tribunal of Justice

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

**Date of Birth:** 27/04/1946

**Place of Birth:** Caracas

**Nationality:** Venezuela

**Passport Number:** 103679620 **Passport Details:** n/a

**Address:** Caracas, Venezuela.

**Other Information** (UK Sanctions List Ref): VEN0046 (UK Statement of Reasons): Luis Fernando Damiani Bustillos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .

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4. **Names (Last):** ESTRADA PAREDES **(1):** ELIO **(2):** RAMON **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Major General

**Position:** Commander of the Bolivarian National Guard

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

**Date of Birth:** 02/12/1966

**Place of Birth:** Caracas

**Nationality:** Venezuela

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

**Address:** Caracas, Venezuela.

**Other Information** (UK Sanctions List Ref): VEN0042 (UK Statement of Reasons): Elio Ramon Estrada Paredes is the Commander of the Bolivarian National Guard, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela. .

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**Group ID:** 16732

5. **Names (Last):** FIGUEROA ARIZALETA **(1):** INOCENCIO **(2):** ANTONIO **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge on the Supreme Tribunal of Justice

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

**Date of Birth:** 17/12/1959

**Place of Birth:** Caracas

**Nationality:** Venezuela

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

**Address:** Calle Piramide, Red Majestic Park, Torre D, Apto 25, Urb Miranda, Sucre, Venezuela.

**Other Information** (UK Sanctions List Ref): VEN0052 (UK Statement of Reasons): Inocencio Antonio Figueroa Arizaleta is an involved person through his role as a judge serving on Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .

**Listed On:** 10/01/2025

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**Group ID:** 16724

6. **Names (Last):** GIL PACHECO **(1):** ROSALBA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) President of the Civil and Electoral Registry Commission (2) Principal Rector of the National Electoral Council

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

**Date of Birth:** 18/03/1965

**Place of Birth:** Caracas

**Nationality:** Venezuela

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): VEN0049 (UK Statement of Reasons): Rosalba Gil Pacheco is an involved person through her role as the Principal Rector of the National Electoral Council, where she is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .

**Listed On:** 10/01/2025

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**Group ID:** 16727

7. **Names (Last):** GIL RODRIGUEZ **(1):** MALAQUIAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Malaquias Gil Rodríguez

**Title:** n/a  
**Position:** Judge on the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 27/02/1960  
**Place of Birth:** Trujillo  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Carache, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0047 (UK Statement of Reasons): Malaquias Gil Rodríguez is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .  
**Listed On:** 10/01/2025  
**Last Updated:** 10/01/2025  
**Group ID:** 16729

8. **Names (Last):** HERNANDEZ LAREZ **(1):** DOMINGO **(2):** ANTONIO **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Domingo Antonio Hernández Lárez  
**Title:** General  
**Position:** (1) Commander in Chief of the Bolivarian National Armed Forces (2) Commander of the Capital Strategic Integral Defence Region  
**A.K.A:** DOMINGO ANTONIO HERNANDEZ LARES (non-Latin: Domingo Antonio Hernández Láres)  
**Date of Birth:** 09/03/1965  
**Place of Birth:** n/a  
**Nationality:** Venezuela  
**Passport Number:** B0700456 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): VEN0041 (UK Statement of Reasons): Domingo Antonio Hernández Lárez is the Commander in Chief of the Bolivarian National Armed Forces, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela. .  
**Listed On:** 10/01/2025  
**Last Updated:** 10/01/2025  
**Group ID:** 16733

9. **Names (Last):** HIDALGO PANDARES **(1):** JUAN **(2):** CARLOS **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a

**Title:** n/a  
**Position:** Judge on the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 20/10/1961  
**Place of Birth:** Maracay  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): VEN0053 (UK Statement of Reasons): Juan Carlos Hidalgo Pandares is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .  
**Listed On:** 10/01/2025  
**Last Updated:** 10/01/2025  
**Group ID:** 16720

10. **Names (Last):** MARQUEZ CORDERO **(1):** FANNY **(2):** BEATRIZ **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Fanny Beatriz Márquez Cordero  
**Title:** n/a  
**Position:** Vice President of the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 05/02/1969  
**Place of Birth:** Caracas  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Caracas, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0051 (UK Statement of Reasons): Fanny Beatriz Márquez Cordero is an involved person through her role as the Vice President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .  
**Listed On:** 10/01/2025  
**Last Updated:** 10/01/2025  
**Group ID:** 16725
11. **Names (Last):** MUNOZ PALACIOS **(1):** MIGUEL **(2):** ANTONIO **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Miguel Antonio Muñoz Palacios  
**Title:** n/a  
**Position:** (1) Deputy Director of the Bolivarian National Intelligence Service (2) Director of the Bolivarian National Intelligence Service  
**A.K.A:** n/a  
**Date of Birth:** 12/07/1964  
**Place of Birth:** Caracas  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Caracas, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0048 (UK Statement of Reasons): Miguel Antonio Muñoz Palacios is an involved person through his role as the Deputy Director of the Bolivarian National Intelligence Service. He is and has been involved in the commission of serious human rights violations and abuses, including the use of sexual and gender-based violence. He commissioned torture, killings and the arbitrary detention of opposition members and civil society before and after the disputed July 2024 presidential elections. .  
**Listed On:** 10/01/2025  
**Last Updated:** 10/01/2025  
**Group ID:** 16728
12. **Names (Last):** ORTEGA RIOS **(1):** CALIXTO **(2):** ANTONIO **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Calixto Antonio Ortega Ríos  
**Title:** n/a  
**Position:** Judge on the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 12/10/1950  
**Place of Birth:** San Rafael del Moján  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Maracaibo, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0038 (UK Statement of Reasons): Calixto Antonio Ortega Ríos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela..  
**Listed On:** 10/01/2025

**Last Updated: 10/01/2025**  
**Group ID: 16722**

13. **Names (Last):** QUINTERO CUEVAS **(1):** CARLOS **(2):** ENRIQUE **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Major  
**Position:** Vice President of the National Electoral Council  
**A.K.A:** n/a  
**Date of Birth:** 16/02/1972  
**Place of Birth:** n/a  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Caracas, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0039 (UK Statement of Reasons): Carlos Enrique Quintero Cuevas is an involved person through his role as the Vice President of the National Electoral Council, where he is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela..  
**Listed On:** 10/01/2025  
**Last Updated: 10/01/2025**  
**Group ID: 16723**
14. **Names (Last):** RODRIGUEZ RODRIGUEZ **(1):** CARYSLIA **(2):** BEATRIZ **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Caryslia Beatriz Rodríguez Rodríguez  
**Title:** n/a  
**Position:** President of the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 16/07/1967  
**Place of Birth:** Maracay  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): VEN0040 (UK Statement of Reasons): Caryslia Beatriz Rodríguez Rodríguez is an involved person through her role as the President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. .  
**Listed On:** 10/01/2025  
**Last Updated: 10/01/2025**  
**Group ID: 16734**
15. **Names (Last):** SUAREZ ANDERSON **(1):** LOURDES **(2):** BENICIA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Lourdes Benicia Suárez Anderson  
**Title:** n/a  
**Position:** Judge on the Supreme Tribunal of Justice  
**A.K.A:** n/a  
**Date of Birth:** 07/03/1965  
**Place of Birth:** n/a  
**Nationality:** Venezuela  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Caracas, Venezuela.  
**Other Information** (UK Sanctions List Ref): VEN0045 (UK Statement of Reasons): Lourdes Benicia Suárez Anderson is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined

democracy and the rule of law in Venezuela. .

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**Group ID:** 16731