



06 April 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 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.

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

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** AKIMOV **(1):** ANDREY **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Игоревич Акимов
Title: n/a
Position: (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek
A.K.A: ANDREI IGOREVICH AKIMOV
Date of Birth: 22/09/1953
Place of Birth: Leningrad (St Petersburg)
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1122 (UK Statement of Reasons):
Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or

has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15071

2. **Names (Last):** DYUKOV **(1):** ALEXANDER **(2):** VALERYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алекса́ндр Вале́рьевич Дю́ков

Title: n/a

Position: (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft

A.K.A: n/a

Date of Birth: 03/12/1967

Place of Birth: St Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1123 (UK Statement of Reasons):

Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15074

3. **Names (Last):** GURYEV **(1):** ANDREY **(2):** GRIGORYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андре́й Григо́рьевич Гу́рьев

Title: n/a

Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro

A.K.A: ANDREY GRIGORYEVICH GURIEV

Date of Birth: 24/03/1960

Place of Birth: Lobnya

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1125 (UK Statement of Reasons):

Andrey G GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15072

4. **Names (Last):** IVANOV (1): SERGEI (2): SERGEIVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) SERGEY SERGEIVICH IVANOV (2) SERGEY IVANOV JR.
Date of Birth: 23/10/1980
Place of Birth: n/a
Nationality: Russia
Passport Number: 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028
Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..
Listed On: 06/04/2022
Last Updated: 06/04/2022
Group ID: 15068
5. **Names (Last):** KANTOR (1): VIATCHESLAV (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): Вячеслав Кантор
Title: n/a
Position: Chairman of the Coordinating Board of PJSC Acron
A.K.A: (1) VIACHESLAV KANTOR (2) VIACHESLAV MOSHE KANTOR (non-Latin: Вячеслав Моше Кантор) (3) VIACHESLAV VLADIMIROVICH KANTOR (4) VIATCHESLAV MOSHE KANTOR (non-Latin: Вячеслав Владимирович Кантор) (5) VIATCHESLAV VLADIMIROVICH KANTOR (6) VYACHESLAV KANTOR
Date of Birth: 08/09/1953
Place of Birth: Moscow
Nationality: (1) Russia (2) Israel
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1127 (UK Statement of Reasons): Viatcheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC 'Acron' and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the

Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russian in sectors of strategic significance to the Government of Russian. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15075

6. **Names (Last):** KOGOGIN **(1):** SERGEY **(2):** ANATOLYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Анатольевич Когогин

Title: n/a

Position: Director General of PJSC “KAMAZ”

A.K.A: n/a

Date of Birth: 16/11/1957

Place of Birth: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1124 (UK Statement of Reasons):

Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15070

7. **Names (Last):** MIKHELSON **(1):** LEONID **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur

A.K.A: n/a

Date of Birth: 11/08/1955

Place of Birth: Kaspiysk

Nationality: (1) Russia (2) Israel

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1126 (UK Statement of Reasons):

Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia’s richest

men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15073

8. **Names (Last):** ROTENBERG **(1):** BORIS **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: BORIS ROTENBERG JUNIOR

Date of Birth: 19/05/1986

Place of Birth: n/a

Nationality: (1) Finland (2) Russia

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

Address: 46 Cadogan Lane, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15069

ENTITY

1. **Name:** CREDIT BANK OF MOSCOW

A.K.A: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY

Other Information (UK Sanctions List Ref): RUS1119 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister

considers that it is in the public interest to designate (condition C)..

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15077

2. **Name:** GAZPROMBANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons):

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. (List of persons named in relation to financial and investment restrictions Group ID): 13081.

Listed On: 24/03/2022

Last Updated: 06/04/2022

Group ID: 15015

3. **Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD

A.K.A: URALVAGONZAVOD

Other Information (UK Sanctions List Ref): RUS0241 (UK Statement of Reasons):

UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine.. (List of persons named in relation to financial and investment restrictions Group ID): 13122.

Listed On: 24/02/2022

Last Updated: 06/04/2022

Group ID: 14188

4. **Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

A.K.A: (1) PJSC SBERBANK OF RUSSIA (2) SBERBANK (3) SBERBANK OF RUSSIA

Other Information (UK Sanctions List Ref): RUS0256 (UK Statement of Reasons):

PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity.. (List of persons named in relation to further restrictions Group ID): 13079.

Listed On: 06/04/2022

Last Updated: 06/04/2022

Group ID: 15076

5. **Name:** PUBLIC JOINT STOCK COMPANY “UNITED AIRCRAFT CORPORATION”
A.K.A: (1) PJSC UAC (2) UAC (3) UNITED AIRCRAFT CORPORATION
Other Information (UK Sanctions List Ref): RUS0239 (UK Statement of Reasons): PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. (List of persons named in relation to financial and investment restrictions Group ID): 13121.
Listed On: 24/02/2022
Last Updated: 06/04/2022
Group ID: 14186

6. **Name:** RUSSIAN AGRICULTURAL BANK
A.K.A: n/a
Other Information (UK Sanctions List Ref): RUS1073 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. (List of persons named in relation to financial and investment restrictions Group ID): 13083.
Listed On: 24/03/2022
Last Updated: 06/04/2022
Group ID: 15016

7. **Name:** VEB.RF
A.K.A: VNESHEKONOMBANK
Other Information (UK Sanctions List Ref): RUS0253 (UK Statement of Reasons): VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia.. (List of persons named in relation to financial and investment restrictions Group ID): 13082.
Listed On: 28/02/2022

Last Updated: 06/04/2022

Group ID: 14198

8. **Name:** VTB BANK (PUBLIC JOINT-STOCK COMPANY)

A.K.A: (1) VTB (2) VTB BANK (PJSC)

Other Information (UK Sanctions List Ref): RUS0250 (UK Statement of Reasons):

VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.. (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia

Listed On: 24/02/2022

Last Updated: 06/04/2022

Group ID: 14195