



09 August 2021

## **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.
2. 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: Belarus**

**INDIVIDUAL**

1. **Names (Last):** Kubrakov **(1):** Ivan **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Major General of Police  
**Position:** Minister of Internal Affairs of the Republic of Belarus  
**A.K.A:** Kubrakou Ivan Uladzimiravich  
**Date of Birth:** 05/05/1975  
**Place of Birth:** Malinovka village, Mogilev Oblast  
**Nationality:** Belarusian  
**Passport Details:** n/a  
**Address:** Ministry of Internal Affairs of the Republic of Belarus 4 Gorodskoi Val Street  
Minsk 220030 Belarus  
**Other Information** Date designated on UK Sanctions List: 31/12/2020. Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major-General of Police.  
**Listed On:** 05/05/2020  
**Last Updated:** 09/08/2021  
**Group ID:** 13936
2. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** President  
**Position:** President of Belarus  
**A.K.A:** (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3)

Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich

**Date of Birth:** 30/08/1954

**Place of Birth:** Kopys, Vitebsk/Viciebsk district

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Independence Palace Prospekte Pobeditelei Minsk Belarus

**Other Information** Listed under the Global Human Rights and Belarus sanctions regimes.

**Listed On:** 06/11/2020

**Last Updated:** 09/08/2021

**Group ID:** 13918

3. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Chief of Staff to the President

**Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

**A.K.A:** (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich

**Date of Birth:** 14/01/1963

**Place of Birth:** Stolitsa, Vitebsk/Viciebsk region

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Belarus

**Other Information** Listed under the Global Human Rights and Belarus sanctions regimes.

**Listed On:** 06/11/2020

**Last Updated:** 09/08/2021

**Group ID:** 13920

4. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** National Security Advisor

**Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President

**A.K.A:** (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich, (7) Lukashenka Viktor Aliaksandravich

**Date of Birth:** 28/11/1975

**Place of Birth:** Mohilev/Mogilev/Mahiliou

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Belarus

**Other Information** Listed under the Global Human Rights and Belarus sanctions regimes.

**Listed On:** 06/11/2020

**Last Updated:** 09/08/2021

**Group ID:** 13919

5. **Names (Last):** Tertel **(1):** Ivan **(2):** Stanislavovich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** (1) Chairman of the State Security Committee (KGB) (2) Former Chairman of the State Control Committee

**A.K.A:** Tertel Ivan Stanislavovich

**Date of Birth:** 08/09/1966

**Place of Birth:** (1) Village Privalki (2) Privalka in Hrodna/Grodno Oblast

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** 17, Nezavisimosti Ave. Minsk Belarus 220030

**Other Information** Date designated on UK Sanctions List: 31/12/2020

**Listed On:** 06/11/2020

**Last Updated:** 09/08/2021

**Group ID:** 13985

6. **Names (Last):** Eismont **(1):** Natalia **(2):** Nikolayevna **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Spokesperson / Press Secretary of the President of Belarus

**A.K.A:** (1) Eismant Natalya Mikalaeuna, (2) Eismont Natallya, (3) Eismant Natalia Nikolayevna, (4) Eismant Natallya

**Date of Birth:** 16/02/1984

**Place of Birth:** Minsk

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** n/a

**Other Information** Date designated on UK Sanctions List: 31/12/2020

**Listed On:** 06/11/2020

**Last Updated:** 09/08/2021

**Group ID:** 13993

7. **Names (Last):** Khrenin **(1):** Viktor **(2):** Gennadevich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Lieutenant General

**Position:** Minister of Defence

**A.K.A:** (1) Khrenin Viktor Henadzevich, (2) Khrenin Viktor Gienadzjevich

**Date of Birth:** 01/08/1971

**Place of Birth:** Navahrudak/Novogrodek, Grodno Region

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Ministry of Defence of the Republic of Belarus 1, Kommunisticheskaya St. Minsk 220034 Belarus

**Other Information** n/a

**Listed On:** 21/06/2021

**Last Updated:** 09/08/2021

**Group ID:** 14113

8. **Names (Last):** Gutseriev **(1):** Mikhail **(2):** Safarbekovich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Businessman

**A.K.A:** Gutseriyev Mikhail Safarbekovich

**Date of Birth:** 09/03/1958

**Place of Birth:** Akmolinsk, Kazakh SSR

**Nationality:** Russian

**Passport Details:** K00162033. Expires 11 Feb 2024.

**Address:** Russia

**Other Information** n/a

**Listed On:** 09/08/2021

**Last Updated:** 09/08/2021

**Group ID:** 14131

## **REGIME: Global Human Rights**

### **INDIVIDUAL**

1. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** President

**Position:** President of Belarus

**A.K.A:** (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenka Alexander Ryhoravich, (9) Lukashenko Alexander Ryhoravich, (10) Lukashenka Aliaksandr Grigorievich, (11) Lukashenko Aliaksandr Grigorievich, (12) Lukashenka Aleksandr Grigorievich, (13) Lukashenko Aleksandr Grigorievich

**Date of Birth:** 30/08/1954

**Place of Birth:** Kopys, Vitebsk/Viciebsk district

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Independence Palace Prospekte Pobeditelei Minsk Belarus

**Other Information** Listed under the Global Human Rights and Belarus sanctions regimes.

**Listed On:** 29/09/2020

**Last Updated: 09/08/2021**

**Group ID: 13918**

2. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Chief of Staff to the President

**Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

**A.K.A:** (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich

**Date of Birth:** 14/01/1963

**Place of Birth:** Stolitsa, Vitebsk/Viciebsk region

**Nationality:** Belarusian

**Passport Details:** n/a

**Address:** Belarus

**Other Information** Listed under the Global Human Rights and Belarus sanctions regimes.

**Listed On:** 29/09/2020

**Last Updated: 09/08/2021**

**Group ID: 13920**

Names (Last): **Lukashenko (1): Viktor (2): Aliaksandravich (3): n/a (4): n/a (5): n/a**

Title: **National Security Advisor**

Position: **(1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President**

A.K.A: **(1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich, (7) Lukashenka Viktor Aliaksandravich**

Date of Birth: **28/11/1975**

Place of Birth: **Mohilev/Mogilev/Mahiliou**

Nationality: **Belarusian**

Passport Details: **n/a**

Address: **Belarus**

Other Information **Listed under the Global Human Rights and Belarus sanctions regimes.**

Listed On: **29/09/2020**

Last Updated: **09/08/2021**

Group ID: **13919**