



11 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: Bosnia and Herzegovina

INDIVIDUAL

1. **Names (Last):** CVIJANOVIC **(1):** ZELJKA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Жељка Цвијановић
Title: President
Position: President of Republika Srpska, Bosnia and Herzegovina
A.K.A: n/a
Date of Birth: 02/08/1967
Place of Birth: Banja Luka
Nationality: Bosnia and Herzegovina
Passport Number: n/a **Passport Details:** n/a
Address: Bana Milosavljevica 4, Banja Luka, Bosnia and Herzegovina.
Other Information (UK Sanctions List Ref): BIH0001 (UK Statement of Reasons): Zeljka Cvijanovic, as President of Republika Srpska, is working with Milorad Dodik (also designated under the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020) to undermine the territorial integrity, international personality or constitutional order of Bosnia and Herzegovina, through enacting the unilateral transfer of state competencies from the Government of Bosnia and Herzegovina to Republika Srpska, signing into law the legislative steps to begin to degrade/destroy state institutions as well as establishing an independent tax authority, medical agency, and army in the Republika Srpska. Cvijanovic's actions are unconstitutional and go against the central tenets of the Dayton Peace Agreement as well as undermine the state's competences in security.. Previously 11th Prime Minister of Republika Srpska. She is a member of the Alliance of Independent Social Democrats party (SNSD/CHCД), also a member of the party's Executive Board and its Main Board.
Listed On: 11/04/2022
Last Updated: 11/04/2022
Group ID: 15081
2. **Names (Last):** DODIK **(1):** MILORAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Милорад Додик

Title: Minister

Position: (1) President of the Alliance of Independent Social Democrats (SNSD/CHCД) (2) Representative of the Bosnian Serbs within the state-level tripartite Presidency of Bosnia and Herzegovina

A.K.A: n/a

Date of Birth: 12/03/1959

Place of Birth: Banja Luka

Nationality: Bosnia and Herzegovina

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

Address: Karadjordjeva Street 3, Laktasi, Bosnia and Herzegovina.

Other Information (UK Sanctions List Ref): BIH0002 (UK Statement of Reasons): Milorad Dodik as the Bosnian Serb member of the Bosnia and Herzegovina tripartite Presidency has used this position to undermine the territorial integrity, sovereignty and stability of Bosnia and Herzegovina through using hate speech to stir ethnic tensions, calling for the fragmentation of Bosnia and Herzegovina to create an independent Republika Srpska, and overseeing legislative steps to degrade/destroy state institutions.. Has previously held a series of high-profile governance positions within the Bosnian Serb Entity. Leader of a key party, the SNSD (expelled from the Socialist International in 2012 for its “nationalism and extremism”). The party has been in power in the Republika Srpska since 2006.

Listed On: 11/04/2022

Last Updated: 11/04/2022

Group ID: 15082

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** FEDOROV **(1):** EVGENY **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Фёдоров Евгений Алексеевич

Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 11/05/1963

Place of Birth: Leningrad

Nationality: Russia

Passport Number: (1) 715071170 (2) 640203235 **Passport Details:** n/a

Address: 1 Okhotny Ryad str, Russia.

Other Information (UK Sanctions List Ref): RUS0657 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 11/03/2022

Last Updated: 11/04/2022

Group ID: 14602

2. **Names (Last):** KHUDAVERDYAN **(1):** TIGRAN **(2):** OGANESOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/12/1981

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): RUS1034 (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 European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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: 15/03/2022

Last Updated: 11/04/2022

Group ID: 14971

Names (Last): **ТИХОНОВА (1): KATERINA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a**

Name (non-Latin): **ТИХОНОВА, Катерина Владимировна**

Title: **n/a**

Position: **n/a**

A.K.A: **(1) YEKATERINA PUTINA (non-Latin: ПУТИНА, Екатерина) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA SHAMALOVA (4) KATERINA ТИХОНОВА (non-Latin: ТИХОНОВА, Катерина) (5) YEKATERINA ТИХОНОВА**

Date of Birth: **31/08/1986**

Place of Birth: **Dresden**

Nationality: **Russia**

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

Address: **n/a**

Other Information (UK Sanctions List Ref): RUS1129 (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 Executive Order 14024. 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: **08/04/2022**

Last Updated: **11/04/2022**

Group ID: **15079**