



13 April 2023

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):** EVTUSHENKOV **(1):** FELIX **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso
A.K.A: (1) FELIKS VLADIMIROVICH EVTUSHENKOV (2) FELIKS VLADIMIROVICH YEVTUSHENKOV (3) FELIX VLADIMIROVICH YEVTUSHENKOV
Date of Birth: 14/11/1978
Place of Birth: Moscow
Nationality: Russia
Passport Number: (1) 513519275 (2) 514841480 **Passport Details:** n/a
Address: Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow.
Other Information (UK Sanctions List Ref): RUS1823 (UK Statement of Reasons): Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..
Listed On: 12/04/2023
Last Updated: **13/04/2023**
Group ID: 15881
2. **Names**
(Last): EVTUSHENKOVA **(1):** NATALIA **(2):** NIKOLAYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

A.K.A: (1) NATALYA NIKOLAYEVNA EVTUSHENKOVA (2) NATALIA NIKOLAYEVNA YEVTUSHENKOVA (3) NATALYA NIKOLAYEVNA YEVTUSHENKOVA

Date of Birth: 11/02/1950

Place of Birth: Moscow

Nationality: Russia

Passport Number: (1) 513000376 (2) 530328862 (3) 531297140 **Passport Details:** n/a

Address: Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1824 (UK Statement of Reasons): Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..

Listed On: 12/04/2023

Last Updated: 13/04/2023

Group ID: 15882

3. **Names**

(Last): EVTUSHENKOVA **(1):** TATIANA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management

A.K.A: (1) TATYANA VLADIMIROVNA EVTUSHENKOVA (2) TATIANA VLADIMIROVNA YEVTUSHENKOVA (3) TATYANA VLADIMIROVNA YEVTUSHENKOVA

Date of Birth: 08/05/1976

Place of Birth: Moscow

Nationality: (1) Russia (2) Luxembourg (3) United Kingdom

Passport Number: 726487581 **Passport Details:** Expiry 8 August 2023

Address: London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1822 (UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..

Listed On: 12/04/2023

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Group ID: 15880

4. **Names (Last):** GADZHIEV **(1):** NARIMAN **(2):** GADZHIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Нариман Гаджиевич Гаджиев

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/05/1976

Place of Birth: Derbent

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1817 (UK Statement of Reasons): Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV..

Listed On: 12/04/2023

Last Updated: **13/04/2023**

Group ID: 15873