



16 May 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: Global Anti-Corruption

INDIVIDUAL

1. **Names (Last):** VESELINOVIC **(1):** ZVONKO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): звонко веселинович
Title: n/a
Position: n/a
A.K.A: THE NEW ARKAN
Date of Birth: 30/12/1980
Place of Birth: Dolane Village, Zvecan
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: Kralj Peter St, Mitrovica, Kosovo.
Other Information (UK Sanctions List Ref): GAC0032 (UK Statement of Reasons): Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials..
Listed On: 09/12/2022
Last Updated: **16/05/2023**
Group ID: 15677

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** LEPA **(1):** ROMAN **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЛЕПА, Роман Николаевич
Title: n/a
Position: n/a
A.K.A: ROMAN NIKOLAYEVICH LEPA
Date of Birth: 03/06/1974
Place of Birth: n/a
Nationality: n/a

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

Address: 97 Artema St, Donetsk, Ukraine.

Other Information (UK Sanctions List Ref): RUS1260 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/04/2022

Last Updated: **16/05/2023**

Group ID: 15212

REGIME: Syria

ENTITY

1. **Name:** DAMASCUS CHAM HOLDING

A.K.A: (1) DAMASCUS CHAM HOLDING COMPANY (2) DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY

Other Information (UK Sanctions List Ref): SYR0358 (UK Statement of Reasons): Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree n°66 and Law n°10 in particular.. Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by

Listed On: 17/02/2020

Last Updated: **16/05/2023**

Group ID: 13823