



21 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: Global Human Rights

INDIVIDUAL

1. **Names**

(Last): KUDRYAVTSEV **(1):** KONSTANTIN **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Константин Борисович Кудрявцев

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/04/1980

Place of Birth: n/a

Nationality: Russia

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

Address: Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia.

Other Information (UK Sanctions List Ref): GHR0093 (UK Statement of Reasons): There are reasonable grounds to suspect that Konstantin KUDRYAVTSEV is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he facilitated the near-fatal poisonings..

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Group ID: 15879

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

Name (non-Latin): Александр Самофал

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/08/1981

Place of Birth: n/a

Nationality: Russia

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

Address: Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia.

Other Information (UK Statement of Reasons): There are reasonable grounds to suspect that Alexander SAMOFAL is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he engaged in and/or facilitated the near-fatal poisonings..

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REGIME: Russia

INDIVIDUAL

- Names (Last):** ZADACHIN **(1):** ANDREY **(2):** ANDREEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ЗАДАЧИН Андрей Андреевич
Title: n/a
Position: (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice
A.K.A: ANDREI ANDREEVICH ZADACHIN
Date of Birth: 22/08/1990
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1831 (UK Statement of Reasons): Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN's role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine..
Listed On: 21/04/2023
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Group ID: 15890
- Names (Last):** KOLESNIKOV **(1):** DENIS **(2):** VLADMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КОЛЕСНИКОВ Денис Владимирович
Title: Lieutenant General
Position: (1) Head of the Investigative Department at the Investigative Committee of the Russian Federation (2) Rank of Lieutenant General
A.K.A: (1) DENIS VLADMIROVICH COLESNICOV (2) DENIS VLADMIROVICH COLIESNICOV (3) DENIS VLADMIROVICH KOLESNIKOV (4) DENYS KOLESNIKOV
Date of Birth: 29/06/1979
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1830 (UK Statement of Reasons): Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a member of the Armed Forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV's approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine..

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3. **Names (Last):** LENSKAYA **(1):** ELENA **(2):** ANATOLIEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ЛЕНСКАЯ Елена Анатольевна

Title: Judge

Position: Judge at the Basmany Court, Moscow

A.K.A: YELENA LENSKAYA

Date of Birth: 22/01/1979

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1832 (UK Statement of Reasons): Judge Elena LENSKAYA is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKAYA's decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine..

Listed On: 21/04/2023

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