



Financial Sanctions Notice

December 16, 2022

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. 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).
 5. 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
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REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** GUTSERIEV **(1):** MIKAIL **(2):** SAFARBEKOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Сафарбекович Гуцериев
Title: n/a
Position: Businessman
A.K.A: (1) MIKHAIL SAFARBEKOVICH GUTSERIEV (2) MIKAIL SAFARBEKOVICH GUTSERIYEV (3) MIKHAIL SAFARBEKOVICH GUTSERIYEV
Date of Birth: 09/03/1958
Place of Birth: Almaty
Nationality: (1) Cyprus (2) Russia
Passport Number: (1) K00162033 (2) 55 0344417 **Passport Details:** (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030
Address: n/a
Other Information (UK Sanctions List Ref): BEL0110 (UK Statement of Reasons): Mikail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutseriev is, and/or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (2) Gutseriev has himself, or via his companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutseriev is associated with Alexander Lukashenko (BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or other actions, policies or activities which undermine democracy or the rule of law in Belarus. .
Listed On: 09/08/2021
Last Updated: 16/12/2022
Group ID: 14131

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** GUTSERIEV **(1): SAID (2):** МИХАЙЛОВИЧ **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): ГУЦЕРИЕВ, Саид Михайлович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/04/1988

Place of Birth: Grozny

Nationality: United Kingdom

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

Address: London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1479 (UK Statement of Reasons): Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. .

Listed On: 29/06/2022

Last Updated: 16/12/2022

Group ID: 15418