

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

10/02/2023

Global Anti-Corruption

Introduction

1. The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for or involved in serious corruption.
2. On 10 February 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Vasil Kroumov BOZHKOVA (Group ID: 15737)
 - Delyan Slavchev PEEVSKI (Group ID: 15735)
 - Ilko Dimitrov ZHELYAZKOV (Group ID: 15736)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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 FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a [Compliance Reporting Form \(CRF\)](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Anti-Corruption financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
11. For general information on financial sanctions please see our Financial Sanctions Guidance:
<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

12. **Enquiries**

Enquiries regarding this Financial 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021 (S.I. 2021/488)

ADDITIONS

Individuals

1. **BOZHKOV, Vasil Kroumov**

Title: Mr **DOB:** 29/07/1956. **POB:** Bulgaria **a.k.a:** (1) BOJKOV, Vasil (2) BOJKOV, Vassil, Kroumov (3) BOZHKOV, Vasil (non-Latin script: Васил Божков) (4) THE SKULL **Nationality:** Bulgaria **Other Information:** (UK Sanctions List Ref):GAC0039 (UK Statement of Reasons):Vasil BOZHKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15737.

2. **PEEVSKI, Delyan Slavchev**

Name (non-Latin script): ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ **Title:** Mr **DOB:** 27/07/1980. **POB:** Sofia, Bulgaria **Nationality:** Bulgaria **Passport Number:** 383862880 **Address:** 7 Nezabravka Street, Floor 7, Ap. 28,, Sofia, Bulgaria, 1113.**Position:** MP for the Movement for Rights and Freedoms party (DPS/MRF) **Other Information:** (UK Sanctions List Ref):GAC0037 (UK Statement of Reasons): Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official. (Email address): delyan.peevski@parliament.bg (Gender): Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15735.

3. **ZHELYAZKOV, Ilko Dimitrov**

Name (non-Latin script): Илко Димитров Желязков **Title:** Mr **DOB:** 02/08/1958. **POB:** Bulgaria **Nationality:** Bulgaria **Address:** Bulgaria. **Other Information:** (UK Sanctions List Ref):GAC0038 (UK Statement of Reasons):Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15736.

Financial Reporting Authority

Portfolio of Legal Affairs

10/02/2023