

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

21/04/2023

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (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 violations of human rights.
2. On 21 April 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.
 - Konstantin Borisovich KUDRYAVTSEV (Group ID: 15879)
 - Alexander SAMOFAL (Group ID: 15878)

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 found obtained from the Global Human Rights 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 HUMAN RIGHTS

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

ADDITIONS

Individuals

1. **KUDRYAVTSEV, Konstantin Borisovich**

Name (non-Latin script): Константин Борисович Кудрявцев

DOB: 28/04/1980. **POB:** Russia **Nationality:** Russia **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. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15879.

2. **SAMOFAL, Alexander**

Name (non-Latin script): Александр Самофал

DOB: 23/08/1981. **POB:** Russia **Nationality:** Russia **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. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/20

Financial Reporting Authority

Portfolio of Legal Affairs

21/04/2023