

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

19/01/2021

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) 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 involved in Russia's illegal annexation of Crimea and Sevastopol and continued destabilisation of Ukraine.
2. On 19 January 2021 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 amended and are still subject to an asset freeze:
 - Denis Valentinovich BEREZOVSKIY (Group ID: 12925)
 - Sergey Yurievich KOZYAKOV (Group ID: 13170)

- Viktor YANUKOVYCH (Group ID: 12891)
- Pyotr Anatoliyovych ZIMA (Group ID: 12972)

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. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Russia financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

12. For general information on financial sanctions please see our Financial Sanctions Guidance

[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)

13. **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: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. KOZYAKOV, Sergey Yurievich

Title: Mr **DOB:** ~~/09/~~ (1) 23/09/1982. (2) 29/09/1982. **Nationality:** Ukrainian
Position: So-called "Minister of Justice" of the "Luhansk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". There "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 13170.

2. BEREZOVSKIY, Denis Valentinovich

Title: Rear Admiral **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR (now Ukraine) **a.k.a:** (1) BEREZOCSKIY, Denis, Valentinovich (2) BEREZOCSKIY, Denys, Valentynovych (3) BEREZOVSKIY, Denys, Valentynovych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentynovych **Nationality:** (1) Ukrainian (2) Russian **Address:** Crimea. **Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender): Male **Listed on:** 18/03/2014 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 12925.

3. ~~FEDOROVYCH~~ YANUKOVYCH, Viktor ~~Yanukovich~~

DOB: 09/07/1950. **POB:** Yenakiyevе Donetsk, Former USSR (currently Ukraine) **a.k.a:** (1) FEDOROVICH, Victor, Anukovich (2) FEDOROVICH, Victor, Ianukovytsch (3) FEDOROVICH, Victor, Ianukovich (4) FEDOROVICH, Victor, Ianukovich (5) FEDOROVICH, Victor, Janukovič (6) FEDOROVICH, Victor, Janukovich (7) FEDOROVICH, Victor, Janukovyč (8) FEDOROVICH, Victor, Janukovich (9) FEDOROVICH, Victor, Janukowyttsch (10) FEDOROVICH, Victor, Yanucovich (11) FEDOROVICH, Victor, Yanukovich (12) FEDOROVICH, Victor, Yanukovich

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Nationality: Ukrainian **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref): RUS0228 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Viktor Yanukovich was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol

under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender): Male **Listed on:** 06/03/2014 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 12891.

4. ZIMA, Pyotr Anatoliyovych

DOB: 18/01/1970. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **a.k.a:** (1) ZIMA, Petro (2) ZYMA, Petro (3) ZYMA, Petro, Anatoliyovych (4) ZYMA, Pyotr, Anatoliyovych **Nationality:** ~~Ukrainian~~ Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref):RUS0163 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender): Male **Listed on:** 18/03/2014 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 12927.

Financial Reporting Authority

Portfolio of Legal Affairs

19/01/2021