

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

02/12/2021

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 2 December 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 entry have been amended and are still subject to an asset freeze:
 - Vladimir Andreevich KONSTANTINOV (Group ID: 12923)
 - Petr Grigorievich JAROSH (Group ID: 12968)

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. **KONSTANTINOV, Vladimir Andreevich**

DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, Moldovian SSR (now Republic of Moldova) ~~a.k.a: (1) HAROSH (2) YAROSH, Petro, Hryhorovych~~ **Nationality:** Russian **Address:** Crimea. **Position:** 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019 **Other Information:** (UK Sanctions List Ref): RUS0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender): Male **Listed on:** 18/03/2014 **Last Updated:** ~~31/12/2020~~ 02/12/2021 **Group ID:** 12923.

2. **JAROSH, Petr Grigorievich**

DOB: 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea, Ukraine **a.k.a:** (1) IAROSH, Petr, Griogorievich (2) IAROSH, Petro, Hryhorovych (3) JAROSH, Petro, Hryhorovych (4) YAROSH, Petr, Griogorievich (5) YAROSH, Petro, Hryhorovych (6) HAROSH **Nationality:** Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref): RUS0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea (Gender): Male **Listed on:** 12/05/2014 **Last Updated:** ~~31/12/2020~~ 02/12/2021 **Group ID:** 12968.

Financial Reporting Authority

Portfolio of Legal Affairs

02/12/2021