

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

2/11/2022

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 destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.
2. On 2 November 2022 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:
 - Alexander Grigoryevich ABRAMOV (Group ID: 15610)

- Alexander Vladimirovich FROLOV (Group ID: 15611)
- Airat Mintimerovich SHAIMIEV (Group ID: 15608)
- Albert Kashafovich SHIGABUTDINOV (Group ID: 15609)

5. The following entries have been amended and are still subject to an asset freeze:

- Aleksandr Konstantinovich KOSTOMAROV (Group ID: 15571)
- Brian MCDONALD (Group ID: 15335)
- God Semenovich NISANOV (Group ID: 15588)

What you must do

6. 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.

7. 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.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be 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>

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

13. 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>

14. 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)

ADDITIONS

Individuals

1. **ABRAMOV, Alexander Grigoryevich**

Name (non-Latin script): АБРАМОВ Александр Григорьевич

DOB: 20/02/1959. **Nationality:** Russia **Position:** Former Non-Executive Chairman and Director, Evraz Plc **Other Information:** (UK Sanctions List Ref):RUS1656 (UK Statement of Reasons):Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; 2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **Group ID:** 15610.

2. **FROLOV, Alexander Vladimirovich**

Name (non-Latin script): ФРОЛОВ Александр Владимирович

DOB: --/05/1964. **Nationality:** Russia **Position:** Former Director and Former CEO, Evraz plc **Other Information:** (UK Sanctions List Ref):RUS1647 (UK Statement of Reasons):Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **Group ID:** 15611.

3. **SHAIMIEV, Airat Mintimerovich**

Name (non-Latin script): ШАЙМИЕВ Айрат Минтимерович
DOB: 07/03/1962. **POB:** Musliumovo, Russia **National Identification Number:** 166004018441 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1657 (UK Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **Group ID:** 15608.

4. SHIGABUTDINOV, Albert Kashafovich

Name (non-Latin script): ШИГАБУТДИНОВ Альберт Кашафович
DOB: 12/11/1952. **a.k.a:** SHIGABOUTDINOV, Albert, Kashafovich **National Identification Number:** 165900663762 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1658 (UK Statement of Reasons):Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 02/11/2022 **Group ID:** 15609.

AMENDMENTS

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

Individuals

1. KOSTOMAROV, Aleksandr *Konstantinovich*

Name (non-Latin script): Александр Костомаров Константинович
DOB: 13/05/1977. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1627 (UK Statement of Reasons):ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** ~~26/09/2022~~ 02/11/2022 **Group ID:** 15571.

2. MCDONALD, Brian

DOB: 29/02/1980 **POB:** Kilkenny *Dublin*, Republic of Ireland **a.k.a:** MACDONALD, Bryan **Nationality:** Republic of Ireland **Passport number:** PU6598399 **Position:** Journalist **Other Information:** (UK Sanctions List Ref):RUS1378 (UK Statement of Reasons):Brian

MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 02/11/2022 **Group ID:** 15335.

3. NISANOV, God Semenovich

Name (non-Latin script): Год Семёнович Нисанов

DOB: 24/04/1972. **POB:** Krasnaya Sloboda, Azerbaijan a.k.a: *(1) NISANOV, David (2)*

NISANOV, God, Semyonovich (non-Latin script: Год Семёнович Нисанов) **Nationality:**

(1) Russia (2) Azerbaijan **Position:** Chairman of the Board of Directors of the Kievskaya

Ploshchad **Other Information:** (UK Sanctions List Ref):RUS1644 ~~Transport sanction:~~

~~where transport sanctions apply, a ship owned, controlled, chartered or operated by a~~

~~designated person is prohibited from entering a port in the UK, may be given a~~

~~movement or a port entry direction, can be detained, and will be refused permission to~~

~~register on the UK Ship Register or have its existing registration terminated. Similarly,~~

~~an aircraft owned, chartered or operated by a designated person is prohibited from~~

~~overflying or landing in the UK, may be given a movement direction, can be detained~~

~~or moved to a specified airport, and will be refused permission to register on the CAA~~

~~Aircraft Register or have its existing registration terminated. (UK Statement of~~

~~Reasons):God Semenovich NISANOV (hereafter NISANOV) is an involved person under~~

~~the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following~~

~~grounds: (1) NISANOV is and has been involved in supporting the Government of~~

~~Russia by owning or controlling, and acting as a director of, an entity which is carrying~~

~~on business in sectors of strategic significance to the Government of Russia, namely~~

~~the Russian construction and transport sectors. (2) NISANOV is and has been involved~~

~~in supporting the Government of Russia by owning or controlling directly or indirectly~~

~~Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance~~

~~to the Government of Russia, namely the Russian construction and transport sectors.~~

(Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022

Last Updated: ~~26/09/2022~~ 02/11/2022 **Group ID:** 15588.

Financial Reporting Authority

Portfolio of Legal Affairs

02/11/2022