

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

29/09/2023

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been 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 29 September 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. 11 entries have been added to the Consolidated List and are now subject to an asset freeze and trust services sanctions. Further information can be found in the Annex to this Notice.

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 and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;
 - iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;
 - v. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. 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>

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. The Compliance Reporting Form can be found here:

[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

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>

Enquiries

14. 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. ALEKSYENKO, Andrei Anatolievich

Name (non-Latin script): АЛЕКСИЕНКО Андрей Анатольевич

DOB: 23/04/1978. **POB:** Novopokrovskaya, Krasnodar, Russia **a.k.a:** (1) ALEKSEENKO, Andrei, Anatolievich (2) ALEXEYENKO, Andrey **Nationality:** Russia **Position:** Head of the so-called Kherson regional administration **Other Information:** (UK Sanctions List Ref):RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Andrei Anatolievich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16096.

2. BABKIN, Igor Olegovich

Name (non-Latin script): Игорь Олегович Бабкин

DOB: 19/07/1972. **POB:** Zhdanov, Donetsk, Ukraine **Nationality:** Ukraine **Position:** Deputy Head of the so-called LPRA **Other Information:** (UK Sanctions List Ref):RUS1973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Igor Olegovich BABKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called "Lugansk People's Republic" administration ("LPRA"), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16098.

3. BUDARINA, Natalya Alekseevna

Name (non-Latin script): Наталья Алексеевна Бударина

DOB: 24/07/1980. **POB:** Magdeburg, Germany **Nationality:** (1) Germany (2) Russia **Position:** Secretary of the Russian Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS1966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Natalya Alekseevna BUDARINA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the Secretary of the Central Election Commission of the Russian Federation. Therefore, she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine (namely the conduct of Russian elections in illegally annexed Ukrainian territory), through her role of the Secretary of the Central Election Commission of the Russian Federation. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16091.

4. EMELYANENKO, Viktor Andriyovych

Name (non-Latin script): Віктор Андрійович Ємельяненко

DOB: 11/10/1953. **POB:** Orekhovskiy, Zaporizhzhia, Ukraine **a.k.a:** (1) EMELIANENKO, Victor, Andreevich (2) YEMELYANENKO, Viktor, Andriyovych **Nationality:** Ukraine **Address:** 19 Gogol Lane, Orekhovskiy District, Zaporizhzhia, Ukraine. **Position:** So-called Deputy Head of the Russian-installed administration in Zaporizhzhia **Other Information:** (UK Sanctions List Ref):RUS1970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Viktor Andriyovych EMELYANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-controlled territory of Zaporizhzhia. Through this role, EMELYANENKO is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16095.

5. KATYUSHENKO, Galina Anatolyevna

Name (non-Latin script): Галина Анатольевна Катющенко

DOB: 26/11/1971. **POB:** Vitebsk, Belarus **Nationality:** (1) Belarus (2) Russia **Position:** Chair of the election commission of the Zaporizhzhia region **Other Information:** (UK Sanctions List Ref):RUS1974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16099.

6. KURENKOV, Alexander Vyacheslavovich

Name (non-Latin script): Александр Вячеславович Куренков

DOB: 02/06/1972. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **Other Information:** (UK Sanctions List Ref):RUS1968. Financial

sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Vyacheslavovich KURENKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Russian Minister for Emergencies and a Lieutenant General of the Russian Armed Forces. Therefore, KURENKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through (i) his role as a Minister of the Russian Federation; (ii) his role as a Lieutenant General of the Russian Armed forces; and (iii) being responsible for and supporting policies which undermine Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16093.

7. SHAPOVALOV, Oleg Georgevich

Name (non-Latin script): Олег Георгиевич Шаповалов
DOB: 14/07/1959. **POB:** Nikopol, Dnepropetrovsk, Ukraine **a.k.a:** SHAPOVALOV, Oleg, Georgievich **Nationality:** Ukraine **Position:** Minister of Justice of the Republic of Crimea **Other Information:** (UK Sanctions List Ref):RUS1976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Oleg Georgevich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(3652) 528-823 (Email address):Minjust@rk.gov.ru (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16101.

8. SIDYAKIN, Alexander Gennadievich

Name (non-Latin script): Сидякин Александр Геннадьевич
DOB: 17/11/1977. **POB:** Segezha, Karelia, Russia **Nationality:** Russia **Position:** Head of the Central Executive Committee of United Russia **Other Information:** (UK Sanctions List Ref):RUS1969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadievich SIDYAKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting United Russia's participation in unlawful Russian elections in temporarily-controlled Ukrainian territory. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16094.

9. YEZHNIKOV, Vladimir Vladimirovich

Name (non-Latin script): ЕЖИКОВ Владимир Владимирович
DOB: 20/06/1987. **a.k.a:** EZHIKOV, Vladimir, Vladimirovich **Nationality:** Russia **Position:** Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR) **Other Information:** (UK Sanctions List Ref):RUS1967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Vladimir Vladimirovich YEZHNIKOV is an "involved

person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Acting Deputy Chairman (also known the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People's Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHNIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16092.

10. ZAKHAROVA, Marina Yuryevna

Name (non-Latin script): Марина Юрьевна Захарова

DOB: 07/07/1985. **POB:** Donetsk, Ukraine **Position:** Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Marina Yuryevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed 'Election Commission of the Kherson Region' in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHAROVA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the 'Election Commission of the Kherson Region' which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16097.

Entity

1. RUSSIAN CENTRAL ELECTION COMMISSION

Name (non-Latin script): Центральная избирательная комиссия Российской Федерации

Address: Building 9, Bol'shoy Cherkassky Pereulok, Moscow, Russia, 109012. **Other Information:** (UK Sanctions List Ref):RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ('the regions') and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+7 495 606 98 88 (Website):CIKRF.ru (Parent company):Government of the Russian Federation **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16100.

Financial Reporting Authority

Portfolio of Legal Affairs

29/09/2023