

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

31/07/2023

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 31 July 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 amended to the Consolidated List and are now subject to an asset freeze and trust services sanctions:
 - Vitaly Aleksandrovich BELITSKY (Group ID: 16037)
 - Ekaterina Mikhailovna DOROKHINA (Group ID: 16038)
 - Natalia Nikolaevna DUDAR (Group ID: 16039)
 - Boris Georgievich LOKTIONOV (Group ID: 16040)
 - Danila Yurievich MIKHEEV (Group ID: 16041)
 - Anna Evgenievna POTYCHKO (Group ID: 16042)
5. The following entry has been amended and is still subject to an asset freeze and trust services sanctions:
 - Ella Aleksandrovna PAMFILOVA (Group ID: 15656)

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 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.
7. 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.
8. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.

9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

10. 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>

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

13. 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)

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

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

15. 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

16. 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. BELITSKY, Vitaly Aleksandrovich

Name (non-Latin script): БЕЛИЦКИЙ Виталий Александрович

Title: Judge **DOB:** 08/01/1980. **POB:** Russia **a.k.a:** BELITSKIY, Vitaliy, Alexandrovich

Nationality: Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Vitaly BELITSKY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY's role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16037.

2. DOROKHINA, Ekaterina Mikhailovna

Name (non-Latin script): ДОРОХИНА Екатерина Михайловна

Title: Judge **DOB:** 15/06/1971. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty.

DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16038.

3. DUDAR, Natalia Nikolaevna

Name (non-Latin script): ДУДАРЬ Наталья Николаевна

Title: Judge **DOB:** 13/06/1974. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, which included that of disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DUDAR's decision to extend the period of detention of Kara-Murza under the "fake news" charge shows that she is providing support for this policy. Therefore, DUDAR is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16039.

4. LOKTIONOV, Boris Georgievich

Name (non-Latin script): ЛОКТИОНОВ Борис Георгиевич

DOB: 17/02/1957. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia, 125993.**Position:** Senior Prosecutor, General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):RUS1944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore,

LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Phone number):+7 (495) 987-56-56 (Gender):Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16040.

5. MIKHEEV, Danila Yurievich

Name (non-Latin script): МИХЕЕВ Данила Юрьевич

DOB: 01/03/1999. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's "expert" witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev's role as an "expert" witness in the Kara-Murza case and another "fake news" case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16041.

6. POTYCHKO, Anna Evgenievna

Name (non-Latin script): ПОТЫЧКО Анна Евгениевна

DOB: 28/07/1972. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia, 125993.**Position:** Lawyer - General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):RUS1946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence's appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine

the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO's involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association. (Phone number):+7 (495) 987-56-56 (Gender):Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16042.

AMENDMENT

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

Individual

1. PAMFILOVA, Ella Aleksandrovna

Name (non-Latin script): Элла Александровна Памфилова

DOB: 12/09/1953. **POB:** Olmaliq, Tashkent Region, Uzbekistan **Nationality:** Russia

Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 ~~(4) 100061035~~ **Passport**

Details: (1) - (2) ~~Expiry: 26 Aug 2007~~ (3) Expiry: 24 Apr 2007 ~~(4) Expiry: 26 Aug 2007~~

Address: MOSCOW, RUSSIA. **Position:** Chairperson of the Central Election Committee

Other Information: (UK Sanctions List Ref):RUS1669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~24/03/2023~~31/07/2023 **Group ID:** 15656.

Financial Reporting Authority

Portfolio of Legal Affairs

31/07/2023