

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

29/06/2022

Syria

Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) 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 repressing the civilian population in Syria or who is or has been involved in supporting or benefitting from the Syrian regime and who are or have been carrying on prohibited activities related to chemical weapons.
2. On 29 June 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.
 - Andrei Mikhailovich BOGATOV (Group ID: 15431)

- Alexander Yuryevich CHAIKO (Group ID: 15430)
- Sergey Fedorovich RUDSKOY (Group ID: 15433)
- Andrey Nikolaevich TROSHEV (Group ID: 15432)
- EVRO POLIS LLC (Group ID: 15434)
- MERCURY LLC (Group ID: 15435)
- VELADA LLC (Group ID: 15436)

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 obtained from the Syria 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/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.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: SYRIA

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

ADDITIONS

Individuals

1. **BOGATOV, Andrei Mikhailovich**

Name (non-Latin script): Богатов, Андрей Михайлович

Title: Commander **DOB:** 14/06/1964. **POB:** Stary Oskol, Belgorod Region, Russia **a.k.a:** BOGATOV, Andrei, Mychailovych **Nationality:** Russia **Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group **Other Information:** (UK Sanctions List Ref): SYR0383 (UK Statement of Reasons): Andrei Mikhailovich Bogatov was the Head of the 4th Reconnaissance and Attack Company of the Wagner Group. As such he was a member of a militia which supported the Syrian regime and repressed the civilian population in Syria. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15431.

2. **CHAIKO, Alexander Yuryevich**

Name (non-Latin script): Александр Юрьевич Чайко

Title: Lieutenant General **DOB:** 27/07/1971. **POB:** Moscow Region, Russia **a.k.a:** CHAYKO, Alexander, Yuryevich **Nationality:** Russia **Address:** Russia. **Position:** Head of Armed Forces Group in Syria **Other Information:** (UK Sanctions List Ref): SYR0382 (UK Statement of Reasons): Alexander Yuryevich Chaiko was the Head of the Russian forces in Syria from September 2019 until at least September 2020. Through this role he has been involved in repressing the civilian population in Syria and supporting or benefiting from the Syrian regime. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15430.

3. **RUDSKOY, Sergey Fedorovich**

Name (non-Latin script): Сергей Федорович Рудской

Title: Colonel General **DOB:** 02/10/1960. **POB:** Ukraine **a.k.a:** RUDSKOI, Sergei, Fedorovich **Nationality:** Russia **Address:** Russia. **Position:** (1) Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation (2) First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation (3) Colonel General **Other Information:** (UK Sanctions List Ref): SYR0385 (UK Statement of Reasons): Sergey Fedorovich Rudskoy is Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation - First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Colonel General since 2015. In this role he has overseen the Russian forces in Syria. As such he has supported the regime and been involved in the violent repression of Syria's civilian population. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15433.

4. **TROSHEV, Andrey Nikolaevich**

Name (non-Latin script): Трошев, Андрей Николаевич
Title: (1) Executive Director (2) Retired Colonel **DOB:** 05/04/1953. **POB:** Leningrad, Russia **a.k.a:** TROSHEV, Andrei, Mikolayvyeh **Nationality:** Russia **Position:** Commander, Wagner Group **Other Information:** (UK Sanctions List Ref): SYR0384 (UK Statement of Reasons): Andrey Nikolaevich Troshev was the Chief Executive of the Wagner Group. Therefore, he has supported the Syrian regime, was a member of a militia, and has repressed the civilian population in Syria. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15432.

Entities

1. EVRO POLIS LLC

Address: Ulitsa Bratev Gozozaninykh Dom 2B, Pomeschenie 3.1, Krasnogorsk, Russia, 143409. **Other Information:** (UK Sanctions List Ref): SYR0386 (UK Statement of Reasons): Evro Polis LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15434.

2. MERCURY LLC

Address: Leninsky Prospekt, Dom 137, Building, Local 2, Room 5, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): SYR0387 (UK Statement of Reasons): Mercury LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15435.

3. VELADA LLC

Address: Ochakovskoye Shosse Dom 28, Building 2, Local 3, Room 8, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): SYR0388 (UK Statement of Reasons): Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15436.

Financial Reporting Authority

Portfolio of Legal Affairs

29/06/2022