

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**05/05/2022**

## 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 5 May 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 entry has been added to the consolidated list and is now subject to an asset freeze:
  - EVRAZ PLC (Group ID: 15380)

5. The following entry has been amended and remains subject to an asset freeze:
  - Alexander Vladimirovich KOROTKIY (Group ID: 15161)
6. 8 entries have been corrected on the consolidated list and still remain subject to an asset freeze. Further details can be found in the annex to this Notice

### **What you must do**

7. 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](mailto: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](mailto: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.
8. 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.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is 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. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
14. 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%20202.pdf>
15. **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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### ADDITION

##### Entity

##### 1. EVRAZ PLC

**Name (non-Latin script):** Евраз

**Address:** 2 Portman Street, London, United Kingdom, W1H 6DU. **Other Information:** (UK Sanctions List Ref): RUS1027 (UK Statement of Reasons): Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number): +74953631963 (Website): www.evraz.com/en (Email address): info@evraz.com (Type of entity): Public Limited Company (PLC) (Business Reg No): 07784342 **Listed on:** 05/05/2022 **UK Sanctions List Date Designated:** 05/05/2022 **Last Updated:** 05/05/2022 **Group ID:** 15380.

#### AMENDMENT

##### Individual

##### 1. ~~VLADIMIROVICH, Korotkiy Alexander~~ KOROTKIY, Alexander Vladimirovich

**DOB:** 13/03/1925. **Other Information:** (UK Sanctions List Ref): RUS1209 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** ~~21/04/2022~~ 05/05/2022 **Group ID:** 15161.

#### CORRECTIONS

## Individuals

### 1. LEVIN, Dmitriy Olegovich

**a.k.a:** (1) LEVIN, Dmitriy Olegovich (2) LEVIN, Dmitry Olegovich **DOB:** 27/08/1965. **Nationality:** Russia **Address:** Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia, 119002. **Other Information:** (UK Sanctions List Ref): RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 05/05/2022 **Group ID:** 15359.

### 2. NESTERENKO, Tatyana Gennadevna

**a.k.a:** (1) NESTERENKO, Tatiana, Gennadevna (2) NESTERENKO, Tatiana, Gennadijevna (3) NESTERENKO, Tatyana, Gennadijevna (4) NESTERENKO, Tatyana, Gennadyevna **DOB:** 10/05/1959. **POB:** Vladivostok, Russia **a.k.a:** NESTERENKO, Tatiana **Other Information:** (UK Sanctions List Ref): RUS1393 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** ~~04/05/2022~~ 05/05/2022 **Group ID:** 15360.

### 3. NEVEROV, Sergei Ivanovich

**Name (non-Latin script):** Сергей Неверов  
**DOB:** 20/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **a.k.a:** NEVEROV, Sergey **Nationality:** Russia **Position:** Deputy Chairman of the State Duma, United Russia faction **Other Information:** (UK Sanctions List Ref): RUS0039 (UK Statement of Reasons): Former Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 05/05/2022 **Group ID:** 12956.

### 4. AKSYONOV, Sergey Valeryevich

**Name (non-Latin script):** ~~Петр Зима~~  
**DOB:** 26/11/1972. **POB:** Beltsy (Balti), Moldovan SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSYONOV, Sergei, Valerievich (5) AKSYONOV, Serhiy,

Valeriyovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0064 (UK Statement of Reasons):Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 05/05/2022 **Group ID:** 12922.

#### 5. JAROSH, Petr Grigorievich

**DOB:** 30/01/1971. **a.k.a:** (1) IAROSH, Petr, ~~Grigorievich~~ Grigorievich (2) IAROSH, Petr, Hryhorovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhorovych (8) YAROSH, Petr, ~~Grigorievich~~ Grigorievich (9) YAROSH, Petr, Hryhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0108 (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 **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2022~~ 05/05/2022 **Group ID:** 12968.

### Entities

#### 1. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA'

**a.k.a:** (1) Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation (2) State Concern 'National Association of producers 'Massandra' **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650. **Other Information:** (UK Sanctions List Ref): RUS0192 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

(Website): <http://massandra.su> **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 05/05/2022 **Group ID:** 13060.

## 2. RUSSIAN NATIONAL COMMERCIAL BANK

**Name (non-Latin script):** Российский национальный коммерческий банк

**Address:** Naberezhnaja street (~~named after 60th anniversary of USSR~~), 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, ~~Ukraine, The Autonomous Republic of Crimea and the city of Sevastopol~~, Ukraine, 295000. **Other**

**Information:** (UK Sanctions List Ref): RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website): <http://www.rncb.ru> **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 05/05/2022 **Group ID:** 13078.

## 3. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'

**a.k.a:** PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52, ~~Simferopol~~ *Simferopol*, Crimea, 295000. **Other Information:** (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (1) + 7 (3652) 66-70-00 (2) + 7 (3652) 66-78-00 **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 05/05/2022 **Group ID:** 12979.

Financial Reporting Authority

Portfolio of Legal Affairs

05/05/2022