

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

01/02/2021

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 Russia's illegal annexation of Crimea and Sevastopol and continued destabilisation of Ukraine.
2. On 1 February 2021 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 amended and is still subject to an asset freeze:
 - Viktor YANUKOVYCH (Group ID: 12891)

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 found 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. 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/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).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: RUSSIA

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

AMENDMENT

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

Individual

1. YANUKOVYCH, Viktor

DOB: 09/07/1950. **POB:** Yenakiyevе, Donetsk, Former USSR (currently Ukraine) a.k.a: ~~(1) ÂNUKOVIČ, Viktor (2) ÂNUKOVIČ, Viktor (3) ÂNUKOVIČ, Wiktor (4) IANOUKOVYTCH, Viktor (5) IANOUKOVYTCH, Viktor (6) IANOUKOVYTCH, Wiktor (7) IANUKOVICH, Viktor (8) IANUKOVICH, Viktor (9) IANUKOVICH, Wiktor (10) IANUKOVYCH, Viktor (11) IANUKOVYCH, Viktor (12) IANUKOVYCH, Wiktor (13) JANUKOVIČ, Viktor (14) JANUKOVIČ, Viktor (15) JANUKOVIČ, Wiktor (16) JANUKOVICH, Viktor (17) JANUKOVICH, Viktor (18) JANUKOVICH, Wiktor (19) JANUKOVYČ, Viktor (20) JANUKOVYČ, Viktor (21) JANUKOVYČ, Wiktor (22) JANUKOVYCH, Viktor (23) JANUKOVYCH, Viktor (24) JANUKOVYCH, Wiktor (25) JANUKOWYTSCH, Viktor (26) JANUKOWYTSCH, Viktor (27) JANUKOWYTSCH, Wiktor (28) YANUCOVYCH, Viktor (29) YANUCOVYCH, Viktor (30) YANUCOVYCH, Wiktor (31) YANUKOVICH, Viktor (32) YANUKOVICH, Viktor (33) YANUKOVICH, Wiktor (34) YANUKOVYCH, Viktor (35) YANUKOVYCH, Viktor (36) YANUKOVYCH, Wiktor~~ (1) ÂNUKOVIČ, Viktor, Fedorovič (2) ÂNUKOVIČ, Viktor, Fedorovich (3) ÂNUKOVIČ, Viktor, Fedorovyč (4) ÂNUKOVIČ, Viktor, Fedorovyh (5) ÂNUKOVIČ, Viktor, Fedorovyč (6) ÂNUKOVIČ, Viktor, Fedorovyh (7) ÂNUKOVIČ, Viktor, Fedorowytch (8) ÂNUKOVIČ, Viktor, Fedorowytch (9) ÂNUKOVIČ, Wiktor, Fedorovich (10) ÂNUKOVIČ, Wiktor, Fedorovyč (11) ÂNUKOVIČ, Wiktor, Fedorovyh (12) ÂNUKOVIČ, Wiktor, Fedorovyč (13) ÂNUKOVIČ, Wiktor, Fedorovyh (14) ÂNUKOVIČ, Wiktor, Fedorowytch (15) ÂNUKOVIČ, Wiktor, Fedorovič (16) ÂNUKOVIČ, Wiktor, Fedorovich (17) ÂNUKOVIČ, Wiktor, Fedorovyč (18) ÂNUKOVIČ, Wiktor, Fedorovyh (19) ÂNUKOVIČ, Wiktor, Fedorovyč (20) ÂNUKOVIČ, Wiktor, Fedorovyh (21) ÂNUKOVIČ, Wiktor, Fedorowytch (22) IANOUKOVYTCH, Viktor, Fedorovič (23) IANOUKOVYTCH, Viktor, Fedorovich (24) IANOUKOVYTCH, Viktor, Fedorovyč (25) IANOUKOVYTCH, Viktor, Fedorovyh (26) IANOUKOVYTCH, Viktor, Fedorovyč (27) IANOUKOVYTCH, Viktor, Fedorovyh (28) IANOUKOVYTCH, Viktor, Fedorowytch (29) IANOUKOVYTCH, Viktor, Fedorovič (30) IANOUKOVYTCH, Wiktor, Fedorovich (31) IANOUKOVYTCH, Wiktor, Fedorovyč (32) IANOUKOVYTCH, Wiktor, Fedorovyh (33) IANOUKOVYTCH, Wiktor, Fedorovyč (34) IANOUKOVYTCH, Wiktor, Fedorovyh (35) IANOUKOVYTCH, Wiktor, Fedorowytch (36) IANOUKOVYTCH, Wiktor, Fedorovič (37) IANOUKOVYTCH, Wiktor, Fedorovich (38) IANOUKOVYTCH, Wiktor, Fedorovyč (39) IANOUKOVYTCH, Wiktor, Fedorovyh (40) IANOUKOVYTCH, Wiktor, Fedorovyč (41) IANOUKOVYTCH, Wiktor, Fedorovyh (42) IANOUKOVYTCH, Wiktor, Fedorowytch (43) IANUKOVICH, Viktor, Fedorovič (44) IANUKOVICH, Viktor, Fedorovich (45) IANUKOVICH, Viktor, Fedorovyč (46) IANUKOVICH, Viktor, Fedorovyh (47) IANUKOVICH, Viktor, Fedorovyh (48) IANUKOVICH, Viktor, Fedorovyh (49) IANUKOVICH, Viktor, Fedorowytch (50) IANUKOVICH, Wiktor, Fedorovič (51)

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Nationality: Ukrainian **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref): RUS0228 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Viktor Yanukovich was the

President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender): Male
Listed on: 06/03/2014 **Last Updated:** ~~19/01/2021~~ 01/02/2021 **Group ID:** 12891.

Financial Reporting Authority

Portfolio of Legal Affairs

01/02/2021