

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

24/02/2022

Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ('the Regulations') were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and name persons in relation to financial and investment restrictions. These persons are named in Schedule 2 of the Regulations and are recorded in OFSI's list of persons named in relation to financial and investment restrictions.

Notice summary

2. The following entries have been amended:
 - UNITED AIRCRAFT CORPORATION (Group ID: 13121)
 - URALVAGONZAVOD (Group ID: 13122)
 - VTB BANK (Group ID: 13080)

What you must do

3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

4. 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>

5. The list of persons named in relation to financial and investment restrictions can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/ukraine-list-of-persons-subject-to-restrictive-measures-in-view-of-russias-actions-destabilising-the-situation-in-ukraine>

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

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

7. 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)

14. Enquiries

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
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ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

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

AMENDMENTS

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

Entities

1. **UNITED AIRCRAFT CORPORATION**

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). ~~Not subject to an asset freeze.~~ **Listed on:** 12/09/2014
Last Updated: ~~31/12/2020~~ 24/02/2022 **Group ID:** 13121.

2. **URALVAGONZAVOD**

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). ~~Not subject to an asset freeze.~~ **Listed on:** 12/09/2014
Last Updated: ~~31/12/2020~~ 24/02/2022 **Group ID:** 13122.

3. **VTB BANK**

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). ~~Not subject to an asset freeze.~~ **Listed on:** 01/08/2014
Last Updated: ~~31/12/2020~~ 24/02/2022 **Group ID:** 13080.

Financial Reporting Authority

Portfolio of Legal Affairs
24/02/2022