

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**25/02/2022**

## 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 25 February 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 new and previous versions of 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.
  - Vladimir Vladimirovich PUTIN (Group ID: 14196)
  - Sergei Viktorovich LAVROV (Group ID: 14197)

## **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](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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

7. 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>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. Further details on changes to the new format of the consolidated list can be found here:  
<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>
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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

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

#### ADDITIONS

##### Individuals

##### 1. PUTIN, Vladimir Vladimirovich

**Name (non-Latin script):** Владимир Владимирович Путин

**DOB:** 07/10/1952. **POB:** St Petersburg (then Leningrad), Russia **a.k.a:** PUTIN, Vladimir

**Nationality:** Russia **Address:** Moscow, Russia **Position:** President of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0251 (UK Statement of Reasons): Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 25/02/2022 **UK Sanctions List Date Designated:** 25/02/2022 **Last Updated:** 25/02/2022 **Group ID:** 14196.

##### 2. LAVROV, Sergei Viktorovich

**Name (non-Latin script):** Сергей Викторович Лавров

**DOB:** 21/03/1950. **POB:** Moscow, Russia **a.k.a:** (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Foreign Minister of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0252 (UK Statement of Reasons): Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 25/02/2022 **UK Sanctions List Date Designated:** 25/02/2022 **Last Updated:** 25/02/2022 **Group ID:** 14197.

Financial Reporting Authority

Portfolio of Legal Affairs

25/02/2022