

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**09/12/2022**

## 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 9 December 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.
4. 3 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

## Notice summary

5. The following entry has been added to the consolidated list and is now subject to an asset freeze.
  - Ramil Rakhmatulovich IBATULLIN (Group ID: 15659)
6. The following entries have been corrected and are still subject to an asset freeze:
  - Maxim Alexandrovich LOKTEV (Group ID: 15637)
  - Igor Anatolievich YEGOROV (Group ID: 15636)
  - Denis Valentinovich MANTUROV (Group ID: 15645)

## 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%202.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

##### Individual

##### 1. IBATULLIN, Ramil Rakhmatulovich

**Name (non-Latin script):** Рамиль Рахматулович ИБАТУЛЛИН

**Title:** Colonel **DOB:** 20/10/1976. **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 90th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1681 (UK Statement of Reasons):Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):<https://eng.mil.ru/en/index.htm> (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15659.

#### CORRECTIONS

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

##### Individuals

##### 1. LOKTEV, Maxim Alexandrovich

**Name (non-Latin script):** Максим Александрович ЛОКТЕВ

**Title:** *Colonel* **DOB:** 25/05/1979. **Position:** Military Commissar of Moscow **Other Information:** (UK Sanctions List Ref):RUS1660 (UK Statement of Reasons):Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~30/11/2022~~ 09/12/2022 **Group ID:** 15637.

##### 2. MANTUROV, Denis *Valentinovich*

**Name (non-Latin script):** МАНТУРОВ Денис Валентинович

**DOB:** 23/03/1969 **POB:** Murmansk, Russia **Passport Number:** (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) - **Address:** BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA, 123557. **Other Information:** (UK Sanctions List Ref):RUS1668 (UK Statement of Reasons):Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 9562236 (2) 74955098211 (3) 5098211 (Email address):ELENA@VIPMASTER.RU **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~30/11/2022~~ 09/12/2022 **Group ID:** 15645.

### 3. YEGOROV, Igor Anatolievich

**Name (non-Latin script):** Игорь Анатольевич Егоров  
**DOB:** 03/10/1968. **POB:** Rostov-on-Don, Russia **a.k.a:** EGOROV, Igor, Anatolievich  
**Nationality:** Russia **Position:** Military Commissar of Rostov Region **Other Information:** (UK Sanctions List Ref):RUS1659 (UK Statement of Reasons):Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** ~~30/11/2022~~ 09/12/2022 **Group ID:** 15636.

**Financial Reporting Authority**

**Portfolio of Legal Affairs**

**09/12/2022**