

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

06/04/2022

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:
 - GAZPROMBANK (Group ID: 13081)
 - PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK) (Group ID: 13079)
 - UNITED AIRCRAFT CORPORATION (Group ID: 13121)
 - URALVAGONZAVOD (Group ID: 13122)
 - VNESHECONOMBANK (VEB) (Group ID: 13082)

- 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 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://](http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf)

fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf

8. **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

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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. GAZPROMBANK

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (*Consolidated List Group ID*): 15015. **Listed on:** 01/08/2014 **Last Updated:** ~~24/03/2022~~ 06/04/2022 **Group ID:** 13081.

2. PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)

Name (non-Latin script): ПАО Сбербанк

a.k.a: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997. **Other Information:** (UK Sanctions List Ref): RUS0256 Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). ~~Not subject to an asset freeze.~~ Sanctions imposed: Asset freeze, prohibition on correspondent banking and sterling clearing. (*Consolidated List Group ID*): 15076. (UK Statement of Reasons): PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number): +8 (800) 555-55-50 (Email address): media@sberbank.ru (Type of entity): (1) Bank (2) Financial Services Company (Business Reg No):1027700132195 **Listed on:** 01/08/2014 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** ~~01/03/2022~~ 06/04/2022 **Group ID:** 13079.

3. ROSSELKHOZBANK

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (*Consolidated List Group ID*): 15016. **Listed on:** 01/08/2014 **Last Updated:** ~~24/03/2022~~ 06/04/2022 **Group ID:** 13083.

4. UNITED AIRCRAFT CORPORATION

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (*Consolidated List Group ID*): 14186. **Listed on:** 12/09/2014 **Last Updated:** ~~24/03/2022~~ 06/04/2022 **Group ID:** 13121.

5. URALVAGONZAVOD

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14188. Listed on: 12/09/2014 Last Updated: ~~24/02/2022~~ 06/04/2022 Group ID: 13122.

6. VNESHECONOMBANK (VEB)

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14198. Listed on: 01/08/2014 Last Updated: ~~24/03/2022~~ 06/04/2022 Group ID: 13082.

7. VTB BANK

Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). (Consolidated List Group ID): 14195. Listed on: 01/08/2014 Last Updated: ~~24/02/2022~~ 06/04/2022 Group ID: 13080.

Financial Reporting Authority

Portfolio of Legal Affairs

06/04/2022