

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

08/04/2022

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 8 April 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.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Katerina Vladimirovna TIKHONOVA (Group ID: 15079)
 - Yekaterina Sergeyevna VINOKUROVA (Group ID: 15080)
 - Maria Vladimirovna VORONTSOVA (Group ID: 15078)

5. The following entries have been amended and are still subject to an asset freeze:
 - Evgeny Alekseevich FEDOROV (Group ID: 14602)

What you must do

6. 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.
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 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/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.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)

ADDITIONS

Individuals

1. TIKHONOVA, Katerina Vladimirovna

Name (non-Latin script): ИХОНОВА, Катерина Владимировна

DOB: 31/08/1986. **POB:** Dresden, Germany **a.k.a:** (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1129 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 08/04/2022 **Group ID:** 15079.

2. VINOKUROVA, Yekaterina Sergeevna

Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна

DOB: 04/03/1983. **POB:** New York, United States **a.k.a:** LAVROVA, Yekaterina, Sergeevna (non-Latin script: ЛАВРОВА, Екатерина Сергеевна) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1130 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 08/04/2022 **Group ID:** 15080.

3. VORONTSOVA, Maria Vladimirovna

Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна

DOB: 28/04/1985. **POB:** Leningrad, Russia **a.k.a:** (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS1128 (UK

Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 08/04/2022 **Group ID:** 15078.

AMENDMENT

Individual

1. FEDOROV, Evgeny Alekseevich

Name (non-Latin script): Фёдоров Евгений Алексеевич

DOB: 11/05/1963. **POB:** Leningrad, Russia **Nationality:** Russia **Passport Number:** (1) 715071170. ~~732975994~~. (2) 640203235 **Address:** 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0657 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~11/03/2022~~ 08/04/2022 **Group ID:** 14602.

Financial Reporting Authority

Portfolio of Legal Affairs

08/04/2022