

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

02/10/2020

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against those undermining or threatening the sovereignty and territorial integrity of Ukraine has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Alexander Nikolaevich GANOV (Group ID: 13926)
 - Leonid Kronidovich RYZHENKIN (Group ID: 13927)
 - JOINT-STOCK COMPANY ‘LENPROMTRANSPROYEKT’ (Group ID: 13928)
 - JOINT-STOCK COMPANY ‘THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE’ (Group ID: 13929)
 - FEDERAL STATE UNITARY ENTERPRISE ‘CRIMEA RAILWAY’ (Group ID: 13930)
 - FIRST CRIMEAN INSURANCE COMPANY (Group ID: 13931)

What you must do

3. 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;
 - 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) available from the [FRA website](#). Information reported to the FRA may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 1 October 2020 Council Implementing Regulation (EU) 2020/1367 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 318, 1.10.2020, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 1 October 2020.

Further Information

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1367&from=EN>
8. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Please note there may also be import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see OSFI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
11. 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)

Enquiries

12. 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: UKRAINE (SOVEREIGNTY)

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1367

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014

ADDITIONS

Individuals

1. **GANOV, Alexander Nikolaevich**

DOB: 24/10/1974. **POB:** Voronezh, Russian Federation **Position:** General Director of the JSC TC Grand Service Express **Other Information:** Gender: male. General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13926.

2. **RYZHENKIN, Leonid Kronidovich**

DOB: 10/11/1967. **Passport Details:** 722 706 177. In 2015. **Position:** Deputy General Director for Infrastructure Projects at Stroigazmontazh (SGM) **Other Information:** Gender: male. Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13927.

Entities

1. **FEDERAL STATE UNITARY ENTERPRISE 'CRIMEA RAILWAY'**

Address: 34 Pavlenko St., Simferopol, Ukraine, 95 006. **Other Information:** Federal State Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait, connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation.

Registration ID (OGRN no.): 1 159 102 022 738. Tax ID (INN no.) 9 102 157 783. Website: <https://crimearw.ru>. Email: ngkkjd@mail.ru. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13930.

2. **FIRST CRIMEAN INSURANCE COMPANY**

Address: Butakova Ln, 4, Sevastopol, Ukraine. **Other Information:** The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 149 102 007 933. Tax ID (INN no.) 9 102 006 047. Website: <https://kpsk-ins.ru/about>. Email: info@kpsk-ins.ru. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13931.

3. **JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'**

Address: Kondrat'yevskiy Prospekt, 15, Building 5/1, 223, St Petersburg, Russian Federation, 195197. **Other Information:** Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 027 809 210 054. Tax ID (INN no.) 7 825 064 262. Website: <https://lptp.ru/>. Email: ptp@sp.ru. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13928.

4. **JOINT-STOCK COMPANY 'THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'**

Address: Mayakovskogo St. 14, Aldan, Aldansky District, Russian Federation, 678900. **Other Information:** Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 121 402 000 213. Tax ID (INN no.) 1 402 015

986. Website: <https://dsgd.ru/>. Email: info@dsgd.ru and gmn@dsgd.ru. **Listed on:** 02/10/2020 **Last Updated:** 02/10/2020 **Group ID:** 13929.

Financial Reporting Authority

Portfolio of Legal Affairs

02/10/2020