FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Sanctions Notice: 5 May 2026

Regime: Global Irregular Migration

On 5 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 17 additions.

Additions

The following entries have been added and are now subject to the sanctions listed on the notice:

Individuals designated under the Global Irregular Migration regime:

Name:	Unique ID:
Polina Alexandrovna AZARNYKH	GIM0051
Abid Kalid Sharif ABID	GIM0052
Elena SMIRNOVA	GIM0053
Sergei Vyacheslavovich MERZLYAKOV	GIM0054
Deepak Kumar Taraknath PANDEY	GIM0056
Manjeet SINGH	GIM0057
Suyash MUKUT	GIM0058
Mikhail Sergeevich LYAPIN	GIM0060
Dayana Echemendia DIAZ	GIM0061
Faisal Abdul Mutallib KHAN	GIM0062
Mohammad Sufiyan Dawood Ahmad DARAGUR	GIM0064
Rakesh Taraknath PANDEY	GIM0065

Entities designated under the Global Irregular Migration regime:

Name:	Unique ID:
DREAM HOME TRAVELS AND TOURS LTD	GIM0055
ADVENTURE VISA SERVICES PRIVATE LIMITED	GIM0059
24x7 RAS OVERSEAS FOUNDATION	GIM0063
BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED	GIM0066
O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED	GIM0067

To view the full FCDO Notice, please click on the following link:

FCDO Sanctions Notice - Global Irregular Migration - 5 May 2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from the Governor of the Cayman Islands
3. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

If you are a relevant firm you have obligations under financial sanctions.

Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the starter guide to UK sanctions for more details about these.

Enforcement and penalties

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in Current UK sanctions regimes.

See OFSI's previous financial sanctions notices.

See OFSI's general guidance on asset freezes.

See further details about reporting obligations under financial sanctions.

For general information on financial sanctions please see our Financial Sanctions Guidance:

https://fra.gov.ky/guides-to-financial-sanctions/

Contact details

For queries about this notice and/or the implementation of financial sanctions in the Cayman Islands should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky