# FINANCIAL REPORTING AUTHORITY

## (CAYFIN)

**Delivery Address:**
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Grand Cayman
CAYMAN ISLANDS
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Tel No. (345) 945-6267
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Email: financialsanctions@gov.ky

**Mailing Address:**
P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

**Financial Sanctions Notice** **15/11/2024**

# Russia

### Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) ("the Russia Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including asset freezes and other financial and investment restrictions, on persons who are or have been 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 15 November 2024 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 amended and remain subject to an asset freeze and trust services sanctions:

   - Anatoly Ilyich BIBILOV (Group ID: 16658)
   - JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED (Group ID: 16456)

5. Bringing the entries in line with the UK Sanctions List, the following entries have been corrected and remain subject to an asset freeze and trust services sanctions:

- Konstantin Yurievich MIRZAYANTS (Group ID: 16659)
- VIRMAVIA OU (Group ID: 16635)

6. The following entry has been removed from the Consolidated List and is no longer subject to an asset freeze or trust services sanctions:

- Didier CASIMIRO (Group ID: 15493)

**What <u>you</u> 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 and any entities owned or controlled by them;

ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

iv. refrain from providing trust services to or for the benefit of the persons set out to the Annex in this Notice;

v. 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.

8. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

9. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to FRA where it has previously been reported.

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

**Further Information**

11. 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

12. The Consolidated List can be found here:

    https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

13. The UK Sanctions List can be found here:

    https://www.gov.uk/government/publications/the-uk-sanctions-list

14. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

15. For more information please see OFSI's guide to financial sanctions:

    https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

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

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

**Enquiries**

17. 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

**PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:**

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.

ii. Remove the person or entity from your institution's list of persons or entities subject to financial sanction;

iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;

iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;

v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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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.

**Individual**

1. **BIBILOV, Anatoly Ilyich**
   **Name (non-Latin script):** ~~Анато́лий Ильи́ч Биби́лов~~ *Анатолий Ильич БИБИЛОВ*
   **DOB:** 13/01/1970. **POB:** Tskhinvali, Georgia **Other Information:** (UK Sanctions List Ref):RUS2283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons):"Anatoly Ilyich BIBILOV i s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Anatoly Ilyich BIBILOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine." (Gender): Male **Listed on:** ~~07/11/2024~~ **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 *15/11/2024* **Group ID:** 16658.

**Entity**

1. **JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED**
   **Name (non-Latin script):** 巨航航空科技（深圳）有限公司
   **a.k.a:** SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. **Address:** Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, Shenzhen, China. **Other Information:** (UK Sanctions List Ref):RUS2111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (~~Phone number): +86 75588870128 (Website): www.szjuhang.com (Email address): Xingzheng@szjuhang.com (Business Reg No): 440301103182068~~ **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** ~~22/02/2024~~ *15/11/2024* **Group ID:** 16456.

**CORRECTIONS**

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

**Individual**

1. ~~**MIRZAYANTSЮРЬЕВИЧ МИРЗАЯНЦ, KONSTANTIN YURIEVICH YURIEVICH**~~ ***MIRZAYANTS, Konstantin Yurievich***

**Name (non-Latin script):** КОНСТАНТИН ЮРИВИЧ МИРЗАЯНЦ

**a.k.a:** MIRZAYANTS, Konstantin, Yurievich (non-Latin script: КОНСТАНТИН ЮРЬЕВИЧ МИРЗАЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS2282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): "Konstantin Yurivich MIRZAYANTS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Konstantin Yurivich MIRZAYANTS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because he engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine." **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ *15/11/2024* **Group ID:** 16659.

**Entity**

1. ~~**VIRMAVIA OÜ**~~ ***VIRMAVIA OU***

**Name (non-Latin script):** *VIRMAVIA OÜ*

**a.k.a:** *(1) Skyparts INC OU (non-Latin script: Skyparts INC OÜ)* ~~(2) VIRMAVIA OU (3)~~ *(2)* VIRMAVIA (non-Latin script: Вирмавиа) **Address:** Harju maakond, Kesklinna linnaosa, Vesivärava tn 50-201, Ta linn, Estonia, 10152. **Other Information:** (UK Sanctions List Ref): RUS2248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 07/11/2024. (UK Statement of Reasons): VIRMAVIA OÜ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the fo lowing ground: VIRMAVIA is or has been involved in obtaining a benefit from or supporting the Government of Russia, through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely Russia's transport sector. (Phone number): (1) +372 602 7990 (2) +372 58439040 (3) +372 712 3519 (Website): https://virmavia.com (Email address): (1) accountant@virmavia.com (2) natalia.khirevich@gmail.com (Type of entity): Private limited company (Business Reg No):14720672 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** ~~07/11/2024~~ *15/11/2024* **Group ID:** 16635.

**DELISTING**

**Individual**

1. **CASIMIRO, Didier**

**Name (non-Latin script):** Дидье КАЗИМИРО

**DOB:** --/--/1966. **Other Information:** (UK Sanctions List Ref): RUS1553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Didier Casimiro was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender): Male **Listed on:** 02/08/2022 **UK Sanctions List Date Designated:** 02/08/2022 **Last Updated:** ~~21/03/2023~~ *15/11/2024* **Group ID:** 15493.

Financial Reporting Authority

Portfolio of Legal Affairs

15/11/2024