FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **19/11/2024**

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 19 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. 10 entries have been added to the consolidated list and are now subject to an asset freeze and trust services sanctions. Further information can be found in the Annex to this Notice.

What you must do

5. 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.

6. 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.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be 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. The Compliance Reporting Form can be found here:

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

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

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

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

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

Enquiries

14. 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. **IVANOV, Serafim Vikentevich**
Name (non-Latin script): Серафим Викентьевич ИВАНОВ
DOB: 19/05/1996. **Nationality:** Russia **Position:** Press Secretary of the "Volunteer Squad" and the Head of the Head of the regional headquarters of Yunarmia VVPOD in the Kherson region **Other Information:** (UK Sanctions List Ref):RUS2312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Serafim Vikentevich IVANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as Federal Coordinator and Press Secretary of the "Volunteer Company" of the Combat Brotherhood, and Head of the Regional Headquarters of All-Russian Young Army Military Patriotic Social Movement (Yunarmia) in Kherson." (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16687.

2. **KAZAREZOV, Igor**
Name (non-Latin script): Игорь КАЗАРЕЗОВ
DOB: --/--/1965. **POB:** Azov, Russia **Nationality:** Russia **Position:** Director of the Warrior Centres **Other Information:** (UK Sanctions List Ref):RUS2309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Igor KAZAREZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely in his role as Director of the 'Warrior Centres'. (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16685.

3. **LAVRIK, Valentina Vasilyevna**
DOB: 25/02/1969. **POB:** Ukraine **a.k.a:** LAVRYK, Valentina, Vasilyevna **Nationality:** Ukraine **Position:** Minister of Education, Science and Youth for occupied Crimea. **Other Information:** (UK Sanctions List Ref):RUS2317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Valentina Vasilyevna LAVRIK is an "involved person" under the

Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Minister of Education, Science and Youth for occupied Crimea. (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16690.

4. **NAGORNY, Nikita Vladimirovich**
Name (non-Latin script): Ники́та Влади́мирович Нагóрный
DOB: 02/02/1997. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **National Identification Number:** 616117121603 **National Identification Details:** INN **Position:** Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia) **Other Information:** (UK Sanctions List Ref):RUS2308. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Nikita Vladimirovich NAGORNY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of the General Staff of the All-Russian Young Army Military Patriotic Social Movement (Yunarmia)." (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16684.

5. **SABINOV, Andrey**
Name (non-Latin script): Андрей Сабинов
Other Information: (UK Sanctions List Ref):RUS2310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Andrey SABINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16686.

6. **SHAPUROVA, Olena Oleksandrivna**
Name (non-Latin script): Шапурова Олена Олександрівна
Title: Mrs **DOB:** 16/11/1976. **POB:** Melitopol, Ukraine **a.k.a:** a.k.a: (1) SHAPUROVA, Alyona, Alexandrovna (2) SHAPUROVA, Elena, Aleksandrovna **Nationality:** Ukraine **Address:** 31 50 Years of Victory Avenue, apt 29, Melitopol, Zaporizhzhia Oblast, Ukraine. **Position:** Russia-appointed Minister of Education and Science in Russia-occupied areas of Zaporizhzhia Oblast. **Other Information:** (UK Sanctions List Ref):RUS2314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Olena SHAPUROVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is and has been responsible for, and provides support for policies or actions which

undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, by (1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Russia-appointed Minister of Education and Science in Russian-occupied areas of Zaporizhzhia Oblast in Ukraine. (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16689.

7. **SUK, Vitaliy Aleksandrovich**
   Name (non-Latin script): Віталій Олександрович Сук
   DOB: 12/03/1970. **Nationality:** Ukraine **Position:** Director of the Oleshki Boarding School for Disabled Children **Other Information:** (UK Sanctions List Ref):RUS2320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):Vitaliy Aleksandrovich SUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Director of the Oleshki Boarding School for Disabled Children. (Gender):Male **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16692.

8. **ZAVALSKA, Tetiana**
   Name (non-Latin script): Тетяна Завальська
   Nationality: Ukraine **Position:** Director of Kherson Children's Home **Other Information:** (UK Sanctions List Ref):RUS2318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Tetiana ZAVALSKA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children's Home." (Gender):Female **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16691.

Entities

1. **ALL-RUSSIAN YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT (YUNARMIA)**
   Name (non-Latin script): Всероссийское Юнармия Военно-патриотическое Общественное Движение
   a.k.a: (1) All Russian Children and Youth Military Patriotic Public Movement Youth Army (2) Unarmia (3) Yunarmia (4) Yunarmiya **Address:** Building 1, 1st Krasnokursantsky Passage 1/4, Moscow, Russia, 111033.**Other Information:** (UK Sanctions List Ref):RUS2307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"ALL-RUSSIAN "YOUNG ARMY" MILITARY PATRIOTIC SOCIAL MOVEMENT (hereafter

'YUNARMIA') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) YUNARMIA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, promoting, and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and (2) YUNARMIA is or has been obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." (Website):https://lk.yunarmy.ru/ (Email address):Info@yunarmy.ru (Business Reg No):(1) INN: 7704366170 (2) OGRN: 1167700061540 **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16683.

2. **AVANGARD**
Name (non-Latin script): Авангард
Address: Building 9, Territory of 'Patriot' Park, Odintsovo Municipality, Moscow Region, Russia, 143070.**Other Information:** (UK Sanctions List Ref):RUS2313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/11/2024. (UK Statement of Reasons):"Avangard, an educational and methodological organisation providing so-called patriotic education, including basic military training to the youths of Russia, as well as to children in the temporarily occupied territories of Ukraine, is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children, and (2) obtaining a benefit from or supporting the Government of Russia in its role as a Government of Russia-affiliated entity." (Phone number):8 [495] 108-51-57 (Website):www.avangard.center/en (Email address):tour@avangardcenter.ru **Listed on:** 19/11/2024 **UK Sanctions List Date Designated:** 19/11/2024 **Last Updated:** 19/11/2024 **Group ID:** 16688.

Financial Reporting Authority

Portfolio of Legal Affairs

19/11/2024