FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **15/01/2025**

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. These persons are named in Schedule 2 of the Regulations and are recorded in OFSI's list of persons named in relation to financial and investment restrictions.

Notice summary

3. The following entry has been amended:

    - GAZPROM NEFT (Group ID: 13119)

What you must do

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

Further Information

5. 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

6. The Consolidated List can be found here:

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

7. The UK Sanctions List can be found here:

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

8. The Compliance Reporting Form can be found here:

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

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

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

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

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

Enquiries

11. 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)

AMENDMENT

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

Entity

1. **GAZPROM NEFT**
   Other Information: Listed under Schedule 2 of the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855). ~~Not subject to an asset freeze.~~ **Listed on:** 12/09/2014 **Last Updated:** ~~31/12/2020~~ *15/01/2025* **Group ID:** 13119.

Financial Reporting Authority

Portfolio of Legal Affairs

15/01/2025