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 **14/02/2025**

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, 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 14 February 2025 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 added to the Consolidated List and are now subject to an asset freeze and trust services sanctions:

- Artem Yuryevich CHAIKA (Group ID: 16756)
- Pavel Mikhailovich FRADKOV (Group ID: 16758)
- JOINT STOCK COMPANY KIROV ENERGOMASH PLANT (Group ID: 16754)
- LIMITED LIABILITY COMPANY ROSATOM ADDITIVE TECHNOLOGIES (Group ID: 16755)
- Vladimir Viktorovich SELIN (Group ID: 16757)

5. The following entry has been amended and is still subject to an asset freeze and trust service sanctions:

- Yuri Yakovlevich CHAIKA (Group ID: 14774)

What <u>you</u> must do

6. 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.

7. 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.

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

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

Further Information

10. 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

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

13. The Compliance Reporting Form can be found here:

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

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

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

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

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

Enquiries

16. 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. **CHAIKA, Artem Yuryevich**
Name (non-Latin script): Артём Юрьевич ЧАЙКА
POB: Yekaterinburg, Sverdlovsk Oblast, Russia **a.k.a:** (1) CHAIKA, Artem, Yurievich (non-Latin script: Артём Юрьевич ЧАЙКА) (2) CHAIKA, Artyom, Yurievich (non-Latin script: Артём Юрьевич ЧАЙКА) (3) CHAIKA, Artyom, Yuryevich (non-Latin script: Артём Юрьевич ЧАЙКА) **Nationality:** (1) Russia (2) Switzerland **Other Information:** (UK Sanctions List Ref): RUS2387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yury Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District. (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16756.

2. **FRADKOV, Pavel Mikhailovich**
Name (non-Latin script): Павел Михайлович Фрадков
DOB: 03/09/1981. **POB:** Moscow, Russia **Address:** (1) Mira PR-KT 33 1 34, Moscow, Russia, 129110 (2) Rochdelskaya UL 12 1 8, Moscow, Russia, 123376 **Nationality:** Russia **National ID Number:** INN number: 770200946783 **Other Information:** (UK Sanctions List Ref): RUS2389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence. (Email address): (1) FRADKOV1981@MAIL.RU (2)

pavel676@mail.ru (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16758.

3. **SELIN, Vladimir Viktorovich**
Name (non-Latin script): Владимир Викторович Селин
DOB: 01/01/1955. **POB:** Russia **Other Information:** (UK Sanctions List Ref): RUS2388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Vladimir Viktorovich SELIN, hereafter SELIN, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: SELIN is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as the head of the Federal Service for Technical and Export Control (FSTEK). (Gender): Male **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16757.

Entities

1. **JOINT STOCK COMPANY KIROV ENERGOMASH PLANT**
Name (non-Latin script): ЙОИНТ СТОЦК ЦОМПАНЫ КИРОВ ЕНЕРГОМАШ ПЛАНТ
a.k.a: Aktsionernoe Obshchestvo Zavod Kirov-Energomash **Address:** Pr-kt Stachek D. 47, Lit. I, Pom.2-n Kabinet 401, St Petersburg, Russia, 198097. **Other Information:** (UK Sanctions List Ref): RUS2385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons):JOINT STOCK COMPANY KIROV ENERGOMASH PLANT is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number): +7 812 3310853 (Website): (1) www.kzgroup.ru (2) www.kz-energo.spb.ru (Business Reg No): (1) Russia INN - 7805060301 (2) OKTMO – 08845300 (3) Russia OGRN - 1027802714444 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID**: 16754.

2. **LIMITED LIABILITY COMPANY ROSATOM ADDITIVE TECHNOLOGIES**
Name (non-Latin script): Росатом Аддитивные технологии
a.k.a: Rusatom Additive Technologies **Address:** 49, Kashirskoye Highway, Moscow, Russia, 115409. **Other Information:** (UK Sanctions List Ref): RUS2386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 14/02/2025. (UK Statement of Reasons): Limited Liability Company Rosatom Additive Technologies is an " involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: (i) the Russian defence sector, and (ii) the Russian energy sector. (Phone number): +7 (495) 988-82-82 (Website): (1) rosat.tvel.ru (2) Rusatom-additive.ru (Email address): rusat@rosatom.ru (Business Reg No): (1) Russia OGRN – 5177746230547 (2) Russia INN – 7724424381 **Listed on:** 14/02/2025 **UK Sanctions List Date Designated:** 14/02/2025 **Last Updated:** 14/02/2025 **Group ID:** 16755.

AMENDMENT

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

Individual

1. **CHAIKA, Yuri Yakovlevich**
   Name (non-Latin script): ЧАЙКА Юрий Яковлевич
   DOB: 21/05/1951. **POB:** Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Position:** (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ~~Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia's Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.~~ *Yuri Yakolevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District.* (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** ~~21/03/2023~~ *14/02/2024* **Group ID:** 14774.