FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **26/06/2025**

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 26 June 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. 16 entries have been amended on the consolidated list and remain 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. 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.

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

Further Information

9. 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

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

12. The Compliance Reporting Form can be found here:

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

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

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

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

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

Enquiries

15. 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)

AMENDMENTS

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

Individuals

1. **CHERNOV, Peter Vladimirovich**
   Name (non-Latin script): Петр Владимирович ЧЕРНОВ
   Nationality*: Russia* ***Address****: Moscow, Russia.* **Other Information:** (UK Sanctions List Ref): RUS2705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Peter Vladimirovich CHERNOV (hereafter CHERNOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHERNOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Listed on**: 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16949.

2. **DAVYDOV, Vladimir Alexandrovich**
   Name (non-Latin script): Владимир Александрович ДАВЫДОВ
   Nationality*: Russia* ***Address****: Moscow, Russia*. **Other Information:** (UK Sanctions List Ref):RUS2707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Vladimir Alexandrovich DAVYDOV (hereafter DAVYDOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DAVYDOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/25~~ *26/06/2025* **Group ID:** 16951.

3. **DMITRIEV, Nikita**
   Name (non-Latin script): Никита ДМИТРИЕВ
   Nationality*: Russia* ***Address****: Moscow, Russia.* **Other Information:** (UK Sanctions List Ref): RUS2694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). Listed on: 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16942.

4. **FADEEV, Llya Alexandrovich**
Name (non-Latin script): Илья Александрович ФАДЕЕВ
Nationality: Russia ***Address:*** *Moscow, Russia*. **Position:** Social Media Comment Poster in the SDA **Other Information:** (UK Sanctions List Ref):RUS2696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Ilya Alexandrovich FADEEV (hereafter FADEEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FADEEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role at the Social Design Agency (SDA). (Gender): Male **Listed on**: 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16943.

5. **KAZAKOVA, Inna Olegovna**
Name (non-Latin script): Инна Олеговна КАЗАКОВА
Nationality: Russia ***Address:*** *Moscow, Russia* **Other Information:** (UK Sanctions List Ref): RUS2634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Inna Olegovna KAZAKOVA (hereafter KAZAKOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). (Gender): Female **Listed on**: 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated**: ~~20/05/2025~~ *26/06/2025* **Group ID:** 16881.

6. **MANZOLEVSKY, Andrey Petrovich**
Name (non-Latin script): андрей петрович манзолевский
Nationality: *Russia* ***Address:*** *Moscow, Russia*. **Other Information:** (UK Sanctions List Ref): RUS2702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Andrey Petrovich MANZOLEVSKY (hereafter MANZOLEVSKY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MANZOLEVSKY is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through working as a Project Manager and Group Leader in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16947.

7. **PETRENKO, Yaroslav Alekseevich**
Name (non-Latin script): Ярослав Алексеевич ПЕТРЕНКО
Nationality: Russia ***Address:*** *Moscow, Russia.* **Other Information:** (UK Sanctions List Ref):RUS2636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Yaroslav Alekseevich PETRENKO (hereafter PETRENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PETRENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design

Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/25~~ *26/06/2025* **Group ID:** 16883.

8. **ROMANOVA, Ekaterina**
Name (non-Latin script): Екатерина РОМАНОВА
DOB:*15/08/.* ***Nationality:*** *Russia* ***Address:*** *Moscow, Russia*. **Other Information:** (UK Sanctions List Ref): RUS2701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Ekaterina ROMANOVA (hereafter ROMANOVA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ROMANOVA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16946.

9. **SAVENKO, Artem Alexandrovych**
Name (non-Latin script): Артем Александрович САВЕНКО
Nationality: Russia ***Address:*** *Moscow, Russia*. **Other Information:** (UK Sanctions List Ref):RUS2635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Artem Alexandrovych SAVENKO (hereafter SAVENKO) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SAVENKO is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated**: 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16882.

10. **SHTEFIRTSA, Gemma Yurievna**
Name (non-Latin script): Джемма Юрьевна ШТЕФИРЦА
Nationality: Russia ***Address:*** *Moscow, Russia.* **Position:** Social Media Specialist in the SDA **Other Information:** (UK Sanctions List Ref):RUS2706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Gemma Yurievna SHTEFIRTSA (hereafter SHTEFIRTSA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHTEFIRTSA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role in the Social Design Agency (SDA). (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated**: ~~20/05/2025~~ *26/06/2025* **Group ID:** 16950.

11. **SUKHORUKOV, Oleg Gennadievich**
Name (non-Latin script): Олег Геннадьевич СУХОРУКОВ
Nationality: Russia ***Address:*** *Moscow, Russia*. **Other Information:** (UK Sanctions List Ref): RUS2637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Oleg Gennadievich SUKHORUKOV (hereafter SUKHORUKOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SUKHORUKOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens

the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 Last Updated: ~~20/05/2025~~ *26/06/2025* **Group ID:** 16884.

12. **ULYANOV, Alexey Vitalievich**
Name (non-Latin script): Алексей Витальевич УЛЬЯНОВ
Nationality: Russia ***Address:*** *Moscow, Russia.* **Position:** Head of Media in the SDA **Other Information:** (UK Sanctions List Ref):RUS2703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Alexey Vitalievich ULYANOV (hereafter ULYANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ULYANOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). (Gender): Male **Listed on**: 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16948.

13. **UTKINA, Mariya**
Name (non-Latin script): Мария УТКИНА
Nationality: Russia ***Address:*** *Moscow, Russia*. **Other Information:** (UK Sanctions List Ref): RUS2633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Mariya UTKINA (hereafter UTKINA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA). (Gender): Female **Listed on:** 20/05/2025 **UK Sanctions List Date Designated**: 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16880.

14. **VALOV, Alexey**
Name (non-Latin script): Алексей ВАЛОВ
Nationality: *Russia* ***Address:*** *Moscow, Russia.* **Other Information:** (UK Sanctions List Ref):RUS2698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 20/05/2025. (UK Statement of Reasons):Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA). **Listed on:** 20/05/2025 **UK Sanctions List Date Designated:** 20/05/2025 **Last Updated:** ~~20/05/2025~~ *26/06/2025* **Group ID:** 16944.

Entities

1. **ROSNEFT MARINE (UK) LIMITED**
Address: Devonshire House, Manor Way, Borehamwood, Hertfordshire, United Kingdom, WD6 1QQ.**Other Information:** (UK Sanctions List Ref): RUS2748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/06/2025. (UK Statement of Reasons):ROSNEFT MARINE (UK)

LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that it is involved in obtaining a benefit from or supporting the Government of Russia, as it is associated to PJSC Rosneft, which is an entity involved in a sector of strategic significance to the Government of Russia, namely, the Russian energy sector. (Parent company): PJSC Rosneft (Business Reg No):~~6679031~~ *06679031* **Listed on:** 17/06/2025 **UK Sanctions List Date Designated:** 17/06/2025 **Last Updated:** ~~17/06/2025~~ *26/06/2025* **Group ID:** 16970.

2. **THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION**
Name (non-Latin script): Главного управления глубоководных исследований Министерства обороны РФ **a.k.a:** (1) Federal State Institution Military Unit 40056 (non-Latin script: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ ВОЙСКОВАЯ ЧАСТЬ 40056) (2) GUGI (non-Latin script: ГУГИ) **Address:** 26A Onezhskaya Str, Moscow, Russia, 125413.Other Information: (UK Sanctions List Ref): RUS2743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/06/2025. (UK Statement of Reasons):THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: THE MAIN DIRECTORATE OF DEEP-SEA RESEARCH OF THE MINISTRY OF DEFENCE OF THE RUSSIAN FEDERATION is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity. (Email address): 40056_33_1@mil.ru (Business Reg No) :(1) OGRN: 1097746786675 (2) INN: ~~774376344~~ *7743763446* **Listed on:** 17/06/2025 **UK Sanctions List Date Designated:** 17/06/2025 **Last Updated:** ~~17/06/2025~~ *26/06/2025* **Group ID:** 16965.

Financial Reporting Authority

Portfolio of Legal Affairs

26/06/2025