



09 August 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this 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

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** LAZARENKO **(1):** ALEKSEY **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Алексей Валерьевич ЛАЗАРЕНКО
Title: n/a
Position: Commanding Officer, Penal Colony 15
A.K.A: ALEKSEY VALERIEVICH LAZARENKA (non-Latin: Аляксей Валер'евіч ЛАЗАРЭНКА)
Date of Birth: 29/06/1975
Place of Birth: Mogilev
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: Penal Colony 15, Veyno Settlement, Slavgorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus.
Other Information (UK Sanctions List Ref): BEL0159 (UK Statement of Reasons): Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. .
Listed On: 09/08/2024
Last Updated: 09/08/2024
Group ID: 16547
2. **Names (Last):** PALCHYK **(1):** ANDREI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Сергеевич ПАЛЬЧИК
Title: n/a
Position: Former Commanding Officer, Penal Colony 1
A.K.A: (1) ANDREI SIARHEEVICH PALCHYK (non-Latin: Андрэй Сяргеевіч ПАЛЬЧЫК) (2) ANDREI SIARHEYEVIC PALCHYK (3) ANDREY SERGEEVICH PALCHYK (non-Latin: Андрэй Сяргеевіч ПАЛЬЧЫК)
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0160 (UK Statement of Reasons): Andrei

Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. .

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Last Updated: 09/08/2024

Group ID: 16548

3. **Names (Last):** STURCHANKA **(1):** FILIP **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Филипп Владимирович ШТУРЧАНКА

Title: n/a

Position: Commanding Officer, Penal Colony 3

A.K.A: FILIP ULADZIMIRAVICH STURCHANKA (non-Latin: Філіп Уладзіміравіч ШТУРЧАНКА)

Date of Birth: n/a

Place of Birth: Chelyabinsk

Nationality: (1) Belarus (2) Russia

Passport Number: n/a **Passport Details:** n/a

Address: Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus.

Other Information (UK Sanctions List Ref): BEL0162 (UK Statement of Reasons): Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. .

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Last Updated: 09/08/2024

Group ID: 16550

4. **Names (Last):** TOLSTENKOV **(1):** DENIS **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Денис Анатольевич Толстенков

Title: n/a

Position: Commanding Officer, Penal Colony 4

A.K.A: (1) DZIANIS TALSTSIANKOU (2) DZIANIS ANATOLIEVICH TAUSTSIANKOU (non-Latin: Дзяніс Анатольевіч ТАЎЦЯНКОЎ) (3) DENIS ANATOLYEVICH TOLSTENKOV

Date of Birth: 17/08/1977

Place of Birth: Orsha

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: Penal Colony 4, Vulica Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus.

Other Information (UK Sanctions List Ref): BEL0161 (UK Statement of Reasons): Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the

commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. .

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Last Updated: 09/08/2024

Group ID: 16549

ENTITY

1. **Name:** JSC NIIIEVM

A.K.A: (1) COMPUTER RESEARCH INSTITUTE NIIIEVM (2) OJSC NIIIEVM (3) OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS

Other Information (UK Sanctions List Ref): BEL0163 (UK Statement of Reasons): JSC NIIIEVM is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. .

Listed On: 09/08/2024

Last Updated: 09/08/2024

Group ID: 16551

2. **Name:** OJSC STANKOGOMEL

A.K.A: (1) GOMEL MACHINE-TOOL PLANT (2) STANKOGOMEL

Other Information (UK Sanctions List Ref): BEL0164 (UK Statement of Reasons): OJSC StankoGomel is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. .

Listed On: 09/08/2024

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Group ID: 16552

3. **Name:** RUCHSERVOMOTOR LLC

A.K.A: (1) RUCKSERVOMOTOR OOO (2) RUKHERVOMOTOR (3) RUKHERVOMOTOR LLC

Other Information (UK Sanctions List Ref): BEL0165 (UK Statement of Reasons): Ruchservomotor LLC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. .

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