



12 April 2023

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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: Russia

INDIVIDUAL

1. **Names (Last):** BORTSOV **(1):** NIKOLAY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Борцов Николай Иванович
Title: n/a
Position: Member of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 08/05/1945
Place of Birth: Lebedyan
Nationality: Russia
Passport Number: 719435197 **Passport Details:** n/a
Address: 1 Okhotny Ryad str, Russia.
Other Information (UK Sanctions List Ref): RUS0544 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 11/03/2022
Last Updated: 12/04/2023
Group ID: 14489

2. **Names (Last):** EVTUSHENKOV **(1):** FELIX **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Member of the Board of Directors of Publichnoe Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obschestvo
A.K.A: n/a
Date of Birth: 14/11/1978
Place of Birth: Moscow
Nationality: Russia
Passport Number: (1) 513519275 (2) 514841480 **Passport Details:** n/a
Address: Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow.
Other Information (UK Sanctions List Ref): RUS1823 (UK Statement of Reasons): Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..
Listed On: 12/04/2023
Last Updated: 12/04/2023
Group ID: 15881
3. **Names (Last):** EVTUSHENKOVA **(1):** NATALIA **(2):** NIKOLAYEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF
A.K.A: n/a
Date of Birth: 11/02/1950
Place of Birth: Moscow
Nationality: Russia
Passport Number: (1) 513000376 (2) 530328862 (3) 531297140 **Passport Details:** n/a
Address: Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1824 (UK Statement of Reasons): Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..

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4. **Names (Last):** EVTUSHENKOVA (1): TATIANA (2): VLADIMIROVNA (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management

A.K.A: (1) TATYANA VLADIMIROVNA EVTUSHENKOVA (2) TATIANA VLADIMIROVNA YEVTUSHENKOVA (3) TATYANA VLADIMIROVNA YEVTUSHENKOVA

Date of Birth: 08/05/1976

Place of Birth: Moscow

Nationality: (1) Russia (2) Luxembourg (3) United Kingdom

Passport Number: 726487581 **Passport Details:** Expiry 8 August 2023

Address: 41 Wilton Crescent, London, United Kingdom.

Other Information (UK Sanctions List Ref): RUS1822 (UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov.

Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..

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5. **Names (Last):** GADZHIEV (1): NARIMAN (2): GADZHIEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Нариман Гаджиевич Гаджиев

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/05/1976

Place of Birth: Derbent

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1817 (UK Statement of Reasons): Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or

independence of Ukraine, namely Suleyman Abusaidovich KERIMOV..

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6. **Names (Last):** IOANNIDES **(1):** DEMETRIS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Δημήτρης Ιωαννίδης
Title: n/a
Position: Managing Director Meritservus HC Limited
A.K.A: DIMITRIS IOANNIDES
Date of Birth: 28/09/1943
Place of Birth: Nicosia
Nationality: Cyprus
Passport Number: n/a **Passport Details:** n/a
Address: 1 EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus.
Other Information (UK Sanctions List Ref): RUS1815 (UK Statement of Reasons): Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich..
Listed On: 12/04/2023
Last Updated: 12/04/2023
Group ID: 15871
7. **Names (Last):** KERIMOVA **(1):** GULNARA **(2):** SULEIMANOVA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Гульнара Сулейманова КЕРИМОВА
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 29/04/1990
Place of Birth: Makhachkala
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS1816 (UK Statement of Reasons): Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov..

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8. **Names (Last):** MARCHENKO (1): OKSANA (2): МЫХАЙЛИВНА (3): n/a (4): n/a (5): n/a
Name (non-Latin): Оксана Михайловна МАРЧЕНКО
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 28/04/1973
Place of Birth: Kyiv
Nationality: Ukraine
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1818 (UK Statement of Reasons): Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK..
Listed On: 12/04/2023
Last Updated: 12/04/2023
Group ID: 15874
9. **Names (Last):** SKOCH (1): VARVARA (2): ANDREEVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Варвара Андреевна СКОЧ
Title: n/a
Position: Shareholder in USM Holdings Limited
A.K.A: VARVARA SKOCH
Date of Birth: 19/05/2002
Place of Birth: Moscow
Nationality: (1) Russia (2) Cyprus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1820 (UK Statement of Reasons): Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch..
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10. **Names (Last):** SKOCH **(1):** VLADIMIR **(2):** NIKITOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Никитович СКОЧ
Title: n/a
Position: Shareholder in USM Holdings Limited
A.K.A: n/a
Date of Birth: 05/07/1933
Place of Birth: Kobylne
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1819 (UK Statement of Reasons): Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch..
Listed On: 12/04/2023
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Group ID: 15875
11. **Names (Last):** VASSILIADES **(1):** CHRISTODOULOS **(2):** GEORGIU **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ
Title: n/a
Position: n/a
A.K.A: CHRISTODOYLOS GEORGIU VASILEIADES
Date of Birth: 31/03/1957
Place of Birth: n/a
Nationality: Cyprus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1825 (UK Statement of Reasons): Christodolous VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia..
Listed On: 12/04/2023

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ENTITY

1. **Name:** CURZON SQUARE LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1826 (UK Statement of Reasons): CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022..

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Last Updated: 12/04/2023

Group ID: 15883

2. **Name:** HANLEY LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1828 (UK Statement of Reasons): Hanley Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV..

Listed On: 12/04/2023

Last Updated: 12/04/2023

Group ID: 15886

3. **Name:** USM HOLDINGS LIMITED

A.K.A: KHOLDINGOVAYA KOMPANIYA YUESEM

Other Information (UK Sanctions List Ref): RUS1821 (UK Statement of Reasons): USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector..

Listed On: 12/04/2023

Last Updated: 12/04/2023

Group ID: 15877

4. **Name:** MERITSERVUS HC LIMITED

A.K.A: n/a

Other Information (UK Sanctions List Ref): RUS1827 (UK Statement of Reasons): Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the

basis of the following grounds: (1) Meritservus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich..

Listed On: 12/04/2023

Last Updated: 12/04/2023

Group ID: 15885

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