



08 April 2022

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.

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

Further Information.

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).

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):** VORONTSOVA **(1):** MARIA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВОРОНЦОВА, Мария Владимировна
Title: n/a
Position: n/a
A.K.A: (1) MARIA FAASSEN (2) MARIA PUTINA (non-Latin: ПУТИНА, Мария) (3) MARIA VLADIMIROVNA PUTINA (4) MARIYA VORONTSOVA
Date of Birth: 28/04/1985
Place of Birth: Leningrad
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1128 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed On: 08/04/2022
Last Updated: 08/04/2022
Group ID: 15078
2. **Names (Last):** FEDOROV **(1):** EVGENY **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Фёдоров Евгений Алексеевич
Title: n/a

Position: Member of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 11/05/1963

Place of Birth: Leningrad

Nationality: Russia

Passport Number: (1) 715071170 (2) 640203235 **Passport Details:** n/a

Address: 1 Okhotny Ryad str, Russia.

Other Information (UK Sanctions List Ref): RUS0657 (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: 08/04/2022

Group ID: 14602

3. **Names (Last):** VINOKUROVA **(1):** YEKATERINA **(2):** SERGEYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ВИНОКУРОВА, Екатерина Сергеевна

Title: n/a

Position: n/a

A.K.A: YEKATERINA SERGEYEVNA LAVROVA (non-Latin: ЛАВРОВА, Екатерина Сергеевна)

Date of Birth: 04/03/1983

Place of Birth: New York

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1130 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

Listed On: 08/04/2022

Last Updated: 08/04/2022

Group ID: 15080

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

Name (non-Latin): ИХОНОВА, Катерина Владимировна

Title: n/a

Position: n/a

A.K.A: (1) YEKATERINA PUTINA (non-Latin: ПУТИНА, Екатерина) (2) YEKATERINA VLADIMIROVNA PUTINA (3) EKATERINA VLADIMIROVNA SHAMALOVA (4) KATERINA ТИХОНОВА (non-Latin: ТИХОНОВА, Катерина) (5) YEKATERINA ТИХОНОВА

Date of Birth: 31/08/1986

Place of Birth: Dresden

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1129 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to

which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed On: 08/04/2022

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Group ID: 15079