



Financial Sanctions Notice

January 13, 2022

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.
2. 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: Global Human Rights

INDIVIDUAL

- Names (Last):** Lugovoy **(1):** Andrey **(2):** Konstantinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of Parliament (Russian Duma)
A.K.A: Lugovoi Andrey Konstantinovich
Date of Birth: 19/10/1966
Place of Birth: Baku
Nationality: Russia
Passport Details: Passport no. 0608109
Address: Soloviniya Proezd 16-1-247 Moscow 117593 Russia
Other Information Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order.
Listed On: 13/01/2022
Last Updated: **13/01/2022**
Group ID: 13310
- Names (Last):** Kovtun **(1):** Dmitry **(2):** Vadimovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: General Director of Global Project LLC
A.K.A: n/a
Date of Birth: 25/09/1965
Place of Birth: Moscow
Nationality: Russia
Passport Details: n/a
Address: Apartment no. 150 Golubinskay Street Moscow 117463 Russia
Other Information Currently subject to an Anti-Terrorism, Crime and Security

Act 2001 (ATCSA) freezing order.

Listed On: 13/01/2022

Last Updated: 13/01/2022

Group ID: 13311

Names (Last): Kovtun **(1):** Dmitry **(2):** Vadimovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Director of Global Project LLC

A.K.A: n/a

Date of Birth: 25/09/1969

Place of Birth: Moscow

Nationality: Russia

Passport Details: n/a

Address: Apartment no. 150 Golubinskay Street Moscow 117463 Russia

Other Information Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order.

Listed On: 13/01/2022

Last Updated: 13/01/2022

Group ID: 13311

REGIME: UK Freezing Orders

INDIVIDUAL

1. **Names (Last):** Lugovoy **(1):** Andrey **(2):** Konstantinovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of Parliament (Russian Duma)

A.K.A: Lugovoi Andrey Konstantinovich

Date of Birth: 19/10/1966

Place of Birth: Baku

Nationality: Russia

Passport Details: Passport no. 0608109

Address: Soloviniya Proezd 16-1-247 Moscow 117593 Russia

Other Information Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order.

Listed On: 22/01/2016

Last Updated: 13/01/2022

Group ID: 13310

2. **Names (Last):** Kovtun **(1):** Dmitry **(2):** Vadimovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Director of Global Project LLC

A.K.A: n/a

Date of Birth: 25/09/1965

Place of Birth: Moscow

Nationality: Russia

Passport Details: n/a

Address: Apartment no. 150 Golubinskay Street Moscow 117463 Russia

Other Information Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order.

Listed On: 22/01/2016

Last Updated: 13/01/2022

Group ID: 13311

Names (Last): Kovtun **(1):** Dmitry **(2):** Vadimovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Director of Global Project LLC

A.K.A: n/a

Date of Birth: 25/09/1969

Place of Birth: Moscow

Nationality: Russia

Passport Details: n/a

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Other Information Currently subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order.

Listed On: 22/01/2016

Last Updated: 13/01/2022

Group ID: 13311