



15 November 2023

## **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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

REGIME: Iran (Nuclear)

ENTITY

1. **Name:** YA MAHDI INDUSTRIES GROUP  
**A.K.A:** (1) O MADHI AIRCRAFT MANUFACTURING (2) YA MADHI AG INDUSTRIAL (3) YA-MADHI AIRCRAFT MANUFACTURING (4) YMA COLLEGE (5) YMA RESEARCH & INDUSTRIAL COMPLEX  
**Other Information** (UK Sanctions List Ref): INU0272 (UK Statement of Reasons): Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran..  
**Listed On:** 18/10/2023  
**Last Updated:** **15/11/2023**  
**Group ID:** 16157

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** KOSTENKO **(1):** IRINA **(2):** ANATOLIEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** КОСТЕНКО Ирина Анатольевна  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** IRINA ANATOLYEVNA KOSTENKO  
**Date of Birth:** 08/05/1967  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 97 Artema St, Donetsk, Ukraine.  
**Other Information** (UK Sanctions List Ref): RUS1251 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or

independence of Ukraine..

**Listed On:** 13/04/2022

**Last Updated:** **15/11/2023**

**Group ID:** 15203