



20 August 2021

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.
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: Chemical Weapons

INDIVIDUAL

1. **Names (Last):** Bogdanov **(1):** Vladimir **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major-General
Position: Head of FSB Special Technology Centre (parent entity of Criminalistics Institute), former Director of Criminalistics Institute
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14135

2. **Names (Last):** Vasilyev **(1):** Kirill **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Director of Criminalistics Institute, FSB
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14136

3. **Names (Last):** Alexandrov **(1):** Alexey **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FSB Operative attached to Criminalistics Institute
A.K.A: Frolov Alexey
Date of Birth: 16/06/1981
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14132

4. **Names (Last):** Panyaev **(1):** Vladimir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FSB member
A.K.A: n/a
Date of Birth: 25/11/1980
Place of Birth: Serdobsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14133

5. **Names (Last):** Osipov **(1):** Ivan **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FSB Operative attached to Criminalistics Institute
A.K.A: Spiridonov Ivan
Date of Birth: 21/08/1976
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14134

6. **Names (Last):** Makshakov **(1):** Stanislav **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Deputy Director, Criminalistics Institute, FSB
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14137

Names (Last): Sedov **(1):** Alexei **(2):** Semenovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of FSB 2nd Service
A.K.A: n/a
Date of Birth: 00/00/1954
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 20/08/2021
Last Updated: 20/08/2021
Group ID: 14138