



## Financial Sanctions Notice

**July 20, 2022**

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

### **INDIVIDUAL**

1. **Names (Last):** DORDA **(1):** ABU **(2):** ZAYD **(3):** UMAR **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency  
**A.K.A:** (1) ABU ZAYD UMAR HMEID DORDA (2) ABUZED OE DORDA  
**Date of Birth:** 04/04/1944  
**Place of Birth:** Alrhaybat  
**Nationality:** n/a  
**Passport Number:** FK117RK0 **Passport Details:** Libyan. Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): LIB0045 (UN Ref): LYi.006 Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5938451>. Libya (Believed status/location: deceased)  
**Listed On:** 03/03/2011  
**Last Updated:** 20/07/2022  
**Group ID:** 11657

## **REGIME: Russia**

### **INDIVIDUAL**

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

**Name (non-Latin):** Ирина Сергеевна БУБНОВА

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/04/1983

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1106 (UK Statement of Reasons): Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence..

**Listed On:** 31/03/2022

**Last Updated:** 20/07/2022

**Group ID:** 15053

2. **Names (Last):** IVANOV **(1):** SERGEI **(2):** SERGEIVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Сергеевич Иванов

**Title:** n/a

**Position:** Chairman of the Board of ALROSA JSC

**A.K.A:** (1) SERGEJJ SERGEEVICH IVANOV (2) SERGEY SERGEEVICH IVANOV (3) SERGEY SERGEIVICH IVANOV (4) SERGEY IVANOV JR. (5) SERGEI SERGEJEWITSCH IWANOW

**Date of Birth:** 23/10/1980

**Place of Birth:** Moscow

**Nationality:** Russia

**Passport Number:** 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028

**Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Sergei Sergeivich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergi Sergeivich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeivich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia..

**Listed On:** 06/04/2022

**Last Updated:** 20/07/2022

**Group ID:** 15068

3. **Names (Last):** SKOROKHODOVA **(1):** NATALYA **(2):** PETROVNA  
**(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Наталья Петровна СКОРОХОДОВА

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 25/08/1968

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1109 (UK Statement of Reasons): Natalya Petrovna SKOROKHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence..

**Listed On:** 31/03/2022

**Last Updated:** 20/07/2022

**Group ID:** 15056

## ENTITY

1. **Name:** DJECO GROUP LP

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1118 (UK Statement of Reasons): DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met..

**Listed On:** 31/03/2022

**Last Updated:** 20/07/2022

**Group ID:** 15067

2. **Name:** PHOTON PRO LLP

**A.K.A:** FOTON PRO

**Other Information** (UK Sanctions List Ref): RUS1116 (UK Statement of Reasons): PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 31/03/2022

**Last Updated:** 20/07/2022

**Group ID:** 15065

3. **Name:** MAJORY LLP

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1117 (UK Statement of Reasons): MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 31/03/2022

**Last Updated:** 20/07/2022

**Group ID:** 15066