



22 February 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):** Rotenberg **(1):** Boris **(2):** Romanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Rothenberg Boris
Date of Birth: 01/03/1957
Place of Birth: n/a
Nationality: (1) Russia (2) Finland
Passport Details: n/a
Address: n/a
Other Information Other suspected locations: Moscow, Russia
Listed On: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14182

2. **Names (Last):** ROTENBERG **(1):** IGOR **(2):** ARKADYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS)
A.K.A: Rothenberg Igor
Date of Birth: 09/09/1974
Place of Birth: Leningrad (St Petersburg)

Nationality: Russia
Passport Details: n/a
Address: Moscow Russia
Other Information n/a
Listed On: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14183

3. **Names (Last):** TIMCHENKO **(1):** Gennadiy **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Shareholder in Bank Russia
A.K.A: (1) TIMCHENKO Gennadi Nikolayevich, (2) TIMCHENKO Gennady Nikolayevich
Date of Birth: 09/11/1952
Place of Birth: Leninakan
Nationality: (1) Russia (2) Finland (3) Armenia
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14181

ENTITY

1. **Names (Last):** Joint Stock Company Genbank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Aktsionernoe Obshchestvo Genbank
Other Information Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51
Listed On: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14179
2. **Names (Last):** Bank Rossiya **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Bank of Russia, (2) Russia Bank
Other Information n/a
Listed On: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14177
3. **Names (Last):** Black Sea Bank for Development and Reconstruction **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Black Sea Bank Development and Reconstruction, (2) Black Sea Bank of Development and Reconstruction, (3) Joint Stock Company Black Sea Bank for Development and Reconstruction

Other Information Other suspected locations: 22 regional offices in Crimea

Listed On: 22/02/2022

Last Updated: 22/02/2022

Group ID: 14178

4. **Names (Last):** IS Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: JSC CB IS Bank "Industrial Savings Bank"

Other Information n/a

Listed On: 22/02/2022

Last Updated: 22/02/2022

Group ID: 14180

Names (Last): Public Joint Stock Company Promsvyazbank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) PJSC Promsvyazbank, (2) Promsvyazbank PJSC

Other Information n/a

Listed On: 22/02/2022

Last Updated: 22/02/2022

Group ID: 14184