



Financial Sanctions Notice

February 24, 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: Russia

INDIVIDUAL

- Names (Last):** Bortnikov **(1):** Denis **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy President and Chairman of the Management Board, VTB Bank
A.K.A: n/a
Date of Birth: 19/11/1974
Place of Birth: Leningrad region
Nationality: Russia
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 24/02/2022
Last Updated: 24/02/2022
Group ID: 14190
- Names (Last):** FRADKOV **(1):** Petr **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman/CEO of Promsvyazbank
A.K.A: FRADKOV Pyotr Mikhailovich
Date of Birth: 02/07/1978
Place of Birth: Moscow
Nationality: Russia
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14191

3. **Names (Last):** Georgieva **(1):** Elena **(2):** Alexandrovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chairwoman of the Novikombank Board

A.K.A: n/a

Date of Birth: 15/02/1977

Place of Birth: Moscow

Nationality: Russia

Passport Details: n/a

Address: Moscow Russia

Other Information n/a

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14194

4. **Names (Last):** SHAMALOV **(1):** Kirill **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Chairman on the Management Board at PAO SIBUR

Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

A.K.A: SHAMALOV Kirill

Date of Birth: 22/03/1982

Place of Birth: St Petersburg

Nationality: Russia

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14192

5. **Names (Last):** SLYUSAR **(1):** Yury **(2):** Borisovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director General, United Aircraft Corporation

A.K.A: (1) SLYUSAR Yuri, (2) SLYUSAR Yuri Borisovich

Date of Birth: 20/07/1974

Place of Birth: Rostov-on-Don

Nationality: Russia
Passport Details: n/a
Address: Moscow Russia
Other Information n/a
Listed On: 24/02/2022
Last Updated: 24/02/2022
Group ID: 14193

ENTITY

- 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: 24/02/2022
Group ID: 14179
- Names (Last):** IS Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Industrial Savings, (2) Industrialny Sberogatelny Bank, (3) JSC CB IS
Bank
Other Information n/a
Listed On: 22/02/2022
Last Updated: 24/02/2022
Group ID: 14180
- Names (Last):** JSC Research and Production Corporation UralVagonZavod
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: UralVagonZavod
Other Information n/a
Listed On: 24/02/2022
Last Updated: 24/02/2022
Group ID: 14188
- Names (Last):** Public Joint Stock Company “United Aircraft Corporation” **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) PJSC UAC, (2) UAC, (3) United Aircraft Corporation

Other Information n/a
Listed On: 24/02/2022
Last Updated: 24/02/2022
Group ID: 14186

5. **Names (Last):** Public Joint Stock Company "United Shipbuilding Corporation" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) PJSC United Shipbuilding Corporation, (2) PJSC USC, (3) USC

Other Information n/a

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14189

6. **Names (Last):** State Corporation for the Promotion of the Development, Manufacture and Export of High Technology Products "Rostec" (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: Rostec

Other Information Previous name(s): Rostekhnologii [Russian Technologies]

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14185

7. **Names (Last):** Tactical Missiles Corporation Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a

Other Information n/a

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14187

8. **Names (Last):** VTB Bank (Public Joint-Stock Company) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) VTB, (2) VTB Bank (PJSC)

Other Information Other suspected locations: Moscow, Russia

Listed On: 24/02/2022

Last Updated: 24/02/2022

Group ID: 14195