



Financial Sanctions Notice

February 25, 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):** Lavrov **(1):** Sergei **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Foreign Minister of the Russian Federation
A.K.A: (1) Lavrov Sergei, (2) Lavrov Sergey, (3) Lavrov Sergey Viktorovich
Date of Birth: 21/03/1950
Place of Birth: Moscow
Nationality: Russia
Passport Details: n/a
Address: Moscow Russia
Other Information n/a
Listed On: 25/02/2022
Last Updated: 25/02/2022
Group ID: 14197
- Names (Last):** PUTIN **(1):** Vladimir **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of the Russian Federation
A.K.A: Putin Vladimir
Date of Birth: 07/10/1952
Place of Birth: St Petersburg (then Leningrad)
Nationality: Russia
Passport Details: n/a
Address: Moscow Russia
Other Information n/a
Listed On: 25/02/2022

Last Updated: 25/02/2022
Group ID: 14196