



28 July 2023

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: Central African Republic
INDIVIDUAL

1. **Names (Last):** IVANOV **(1):** ALEXANDER **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/06/1960
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Bangui, Central African Republic.
Other Information (UK Sanctions List Ref): CAF0023 (UK Statement of Reasons): Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians..
Listed On: 20/07/2023
Last Updated: **28/07/2023**
Group ID: 16036

2. **Names (Last):** PERFILEV **(1):** VITALII **(2):** VIKTOROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/09/1983
Place of Birth: Novossibirsk
Nationality: Russia
Passport Number: NR 75 2987491 **Passport Details:** Date of delivery: 30/03/2016

Expiration date: 30/03/2026

Address: Bangui, Central African Republic.

Other Information (UK Sanctions List Ref): CAF0022 (UK Statement of Reasons): As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovitch Perfilov (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate targeting of civilians..

Listed On: 20/07/2023

Last Updated: **28/07/2023**

Group ID: 16031

REGIME: Mali

INDIVIDUAL

1. **Names (Last):** MASLOV **(1):** IVAN **(2):** ALEKSANDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Wagner Group in Mali

A.K.A: n/a

Date of Birth: 11/07/1982

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): MAL0011 (UK Statement of Reasons): As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. .

Listed On: 20/07/2023

Last Updated: **28/07/2023**

Group ID: 16024

Names (Last): MASLOV **(1):** IVAN **(2):** ALEKSANDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Wagner Group in Mali

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): MAL0011 (UK Statement of Reasons): As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. .

Listed On: 20/07/2023

Last Updated: **28/07/2023**

Group ID: 16024

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** SHARONOV **(1):** ANDREY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice President at Sberbank
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1599 (UK Statement of Reasons): Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVCOMFLOT, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors..
Listed On: 26/09/2022
Last Updated: **28/07/2023**
Group ID: 15543

2. **Names (Last):** TENENBAUM **(1):** EUGENE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/09/1964
Place of Birth: n/a
Nationality: Canada
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1338 (UK Statement of Reasons): Eugene TENENBAUM is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) TENENBAUM is associated with an involved person, namely Roman Arkadyevich Abramovich; (2) TENENBAUM has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives, transport and construction sectors..
Listed On: 14/04/2022
Last Updated: **28/07/2023**
Group ID: 15281