



Financial Sanctions Notice

March 02, 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

1. **Names (Last):** BURDYKO **(1):** ANDREI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Андрей Бурдыко

Title: Major General

Position: (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics

A.K.A: ANDREJ BURDYKA (non-Latin: Андрэй Бурдыка)

Date of Birth: 09/06/1973

Place of Birth: Pleshchenitsy, Minsk Region

Nationality: Belarus

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

Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus .

Other Information (UK Sanctions List Ref): RUS0257 (UK Statement of Reasons): As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. .

Listed On: 01/03/2022

Last Updated: **01/03/2022**

Group ID: 14203

2. **Names (Last):** DMITRIEV (1): KIRILL (2): ALEXANDROVICH (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Кирилл Александрович Дмитриев
Title: n/a
Position: CEO Russian Direct Investment Fund
A.K.A: KIRILL DMITRIEV
Date of Birth: 12/04/1975
Place of Birth: Kyiv
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS0264 (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia's sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia..
Listed On: 01/03/2022
Last Updated: 01/03/2022
Group ID: 14208
3. **Names (Last):** GULEVICH (1): VICTOR (2): VLADIMIROVICH (3):
n/a (4): n/a (5): n/a
Name (non-Latin): Виктор Владимирович ГУЛЕВИЧ
Title: Major General
Position: (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence
A.K.A: (1) VICTOR VLADIMIROVICH GULEVICH (non-Latin: Віктар Уладзіміравіч ГУЛЕВІЧ) (2) VIKTAR HULEVICH (non-Latin: Viktor HULIEVIČ) (3) VIKTAR ULADZIMIRAVIC HULIEVIC (non-Latin: Viktor Uladzimiravič HULIEVIČ)
Date of Birth: 14/05/1969
Place of Birth: Bolshaya Pader, Slutsk district, Minsk region
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus.
Other Information (UK Sanctions List Ref): RUS0258 (UK Statement of Reasons): As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces

have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

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Last Updated: 01/03/2022

Group ID: 14204

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

Name (non-Latin): Сергей Симоненко

Title: Major General

Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament

A.K.A: SIARHIEJ SIMANIENKA (non-Latin: Сяргей Сіманенка)

Date of Birth: 02/04/1968

Place of Birth: Kostyukovich, Mogilyov Region

Nationality: Belarus

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

Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus.

Other Information (UK Sanctions List Ref): RUS0259 (UK Statement of Reasons): As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 01/03/2022

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Group ID: 14205

5. **Names (Last):** ZHUK (1): ANDREY (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Андрей Жук

Title: Major General

Position: Deputy Minister of Defence

A.K.A: ANDREJ ZUK (non-Latin: Андрэй Жук)

Date of Birth: 06/08/1969

Place of Birth: Gorki, Mogilev region

Nationality: Belarus

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

Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus .

Other Information (UK Sanctions List Ref): RUS0260 (UK Statement of Reasons): As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

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Group ID: 14206

ENTITY

1. **Name:** JSC 558 AIRCRAFT REPAIR PLANT

A.K.A: (1) 558 ARP (2) JOINT STOCK COMPANY 558 ARP (3) JSC 558 AIRCRAFT REPAIR PLANT (non-Latin: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP

Other Information (UK Sanctions List Ref): RUS0261 (UK Statement of Reasons): JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 01/03/2022

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Group ID: 14201

2. **Name:** JSC INTEGRAL

A.K.A: (1) INTEGRAL (non-Latin: ИТЭГРАЛ) (2) JOINT STOCK COMPANY INTEGRAL (3) PJSC INTEGRAL (4) PUBLIC JOINT STOCK COMPANY INTEGRAL

Other Information (UK Sanctions List Ref): RUS0262 (UK Statement of Reasons): JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine..

Listed On: 01/03/2022

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Group ID: 14202

3. **Name:** RUSSIAN DIRECT INVESTMENT FUND

A.K.A: RDIF (non-Latin: РФПИ)

Other Information (UK Sanctions List Ref): RUS0263 (UK Statement of Reasons): The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia..

Listed On: 01/03/2022

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Group ID: 14207

4. **Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSC

A.K.A: OTKRITIE

Other Information (UK Sanctions List Ref): RUS0254 (UK Statement of Reasons): Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia..

Listed On: 28/02/2022

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Group ID: 14199

5. **Name:** PJSC SOVCOMBANK

A.K.A: SOVKOMBANK

Other Information (UK Sanctions List Ref): RUS0255 (UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector..

Listed On: 28/02/2022

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Group ID: 14200

6. **Name:** VEB.RF

A.K.A: VNESHEKONOMBANK

Other Information (UK Sanctions List Ref): RUS0253 (UK Statement of Reasons): VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia..

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Group ID: 14198