



31 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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

REGIME: Russia

*INDIVIDUAL*

1. **Names (Last):** BELITSKY **(1):** VITALY **(2):** ALEXSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** БЕЛИЦКИЙ Виталий Александрович  
**Title:** Judge  
**Position:** Moscow City Court Judge  
**A.K.A:** VITALIY ALEXANDROVICH BELITSKIY  
**Date of Birth:** 08/01/1980  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1941 (UK Statement of Reasons): Judge Vitaly BELITSKY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY's role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty..  
**Listed On:** 31/07/2023  
**Last Updated:** **31/07/2023**  
**Group ID:** 16037

2. **Names**

**(Last):** DOROKHINA **(1):** EKATERINA **(2):** МИХАЙЛОВНА **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ДОРОХИНА Екатерина Михайловна

**Title:** Judge

**Position:** Moscow City Court Judge

**A.K.A:** n/a

**Date of Birth:** 15/06/1971

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1942 (UK Statement of Reasons): Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty..

**Listed On:** 31/07/2023

**Last Updated:** **31/07/2023**

**Group ID:** 16038

3. **Names (Last):** DUDAR **(1):** NATALIA **(2):** НИКОЛАЕВНА **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ДУДАРЬ Наталья Николаевна

**Title:** Judge

**Position:** Moscow City Court Judge

**A.K.A:** n/a

**Date of Birth:** 13/06/1974

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1943 (UK Statement of Reasons): Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, which included that of disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DUDAR's decision to extend the period of detention of Kara-Murza under the "fake news" charge shows that she is providing support for this policy. Therefore, DUDAR is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty..

**Listed On:** 31/07/2023

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**Group ID: 16039**

4. **Names (Last):** LOKTIONOV **(1):** BORIS **(2):** GEORGIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ЛОКТИОНОВ Борис Георгиевич  
**Title:** n/a  
**Position:** Senior Prosecutor, General Prosecutor's Office  
**A.K.A:** n/a  
**Date of Birth:** 17/02/1957  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1944 (UK Statement of Reasons): State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty..  
**Listed On:** 31/07/2023  
**Last Updated: 31/07/2023**  
**Group ID: 16040**

5. **Names (Last):** MIKHEEV **(1):** DANILA **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** МИХЕЕВ Данила Юрьевич  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 01/03/1999  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1945 (UK Statement of Reasons): Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's "expert" witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the

continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev's role as an "expert" witness in the Kara-Murza case and another "fake news" case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty..

**Listed On:** 31/07/2023

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**Group ID:** 16041

6. **Names (Last):** PAMFILOVA **(1):** ELLA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Элла Александровна Памфилова  
**Title:** n/a  
**Position:** Chairperson of the Central Election Committee  
**A.K.A:** n/a  
**Date of Birth:** 12/09/1953  
**Place of Birth:** Olmaliq, Tashkent Region  
**Nationality:** Russia  
**Passport Number:** (1) 0012902 (2) 100061035 (3) 610318077 **Passport Details:** (1) - (2) Expiry: 24 Apr 2007 (3) Expiry: 26 Aug 2007  
**Address:** MOSCOW, RUSSIA.  
**Other Information** (UK Sanctions List Ref): RUS1669 (UK Statement of Reasons): Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 30/11/2022  
**Last Updated:** 31/07/2023  
**Group ID:** 15656
7. **Names (Last):** POTYCHKO **(1):** ANNA **(2):** EVGENIEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ПОТЫЧКО Анна Евгениевна  
**Title:** n/a  
**Position:** Lawyer - General Prosecutor's Office  
**A.K.A:** n/a  
**Date of Birth:** 28/07/1972  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a,, GSP-3, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS1946 (UK Statement of Reasons): State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence's appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in

Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO's involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association..

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**Group ID:** 16042