



Financial Sanctions Notice

October 15, 2020

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: Chemical Weapons

INDIVIDUAL

1. **Names (Last):** Yasmina **(1):** Tariq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: n/a

A.K.A: Colonel Yasmina Tarq

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13743

2. **Names (Last):** Mishkin **(1):** Alexander **(2):** Yevgeniyevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Petrov Alexander

Date of Birth: 13/07/1979

Place of Birth: (1) Loyga (2) Kotlas

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March

2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13744

3. **Names (Last):** Nasri **(1):** Khaled **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Institute 1000 of the SSRC

A.K.A: (1) Nasri Mohammed Khaled, (2) Natsri Haled

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13745

4. **Names (Last):** Zughaib **(1):** Walid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Doctor

Position: Head of Institute 2000 of the SSRC

A.K.A: (1) Doctor Zughib Walid, (2) Doctor Zgha'ib Walid, (3) Doctor Zughayb Walid

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13746

5. **Names (Last):** Alexseyev **(1):** Vladimir **(2):** Stepanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Head of the GRU
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Vladimir Stepanovich Alexseyev, given his senior leadership role in the GRU, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.
Listed On: 21/01/2019
Last Updated: 15/10/2020
Group ID: 13747
6. **Names (Last):** Kostyukov **(1):** Igor **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the GRU
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.
Listed On: 21/01/2019
Last Updated: 15/10/2020
Group ID: 13748
7. **Names (Last):** Ahmed **(1):** Firas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Head of Security Office at Institute 1000 of the SSRC
A.K.A: Colonel Ahmad Firas
Date of Birth: 21/01/1967
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a

Address: n/a

Other Information Gender: male. Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13749

8. **Names (Last):** Chepiga **(1):** Anatoliy **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Boshirov Ruslan

Date of Birth: (1) 05/04/1979, (2) 12/04/1978

Place of Birth: (1) Nikolaevka, Amur Oblast (2) Dushanbe

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. GRU Officer Anatoliy Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Boshirov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 13751

9. **Names (Last):** Yarin **(1):** Andrei **(2):** Veniaminovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief of the Presidential Domestic Policy Directorate

A.K.A: n/a

Date of Birth: 13/02/1970

Place of Birth: Nizhny Tagil

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Andrei Yarin is in charge of designing and implementing internal political orientations and was appointed to a task force inside

the Presidential Executive Office whose role was to counter Alexei Navalny's influence in Russian society including through operations meant to discredit him. Responsible for inducing and providing support to the persons who carried out or were involved in the poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a use of chemical weapons under the Chemical Weapons Convention.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13969

10. **Names (Last):** Kiriyenko **(1):** Sergei **(2):** Vladilenovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Deputy Chief of Staff of the Presidential Executive Office

A.K.A: n/a

Date of Birth: 26/07/1962

Place of Birth: Sukhumi

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Sergei Kiriyenko is responsible for domestic affairs, including political groups and activities. Responsible for inducing and providing support to the persons who carried out or were involved in the poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a use of chemical weapons under the Chemical Weapons Convention.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13970

11. **Names (Last):** Menyailo **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

A.K.A: n/a

Date of Birth: 22/08/1960

Place of Birth: Alagir

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Non-permanent member of the Security Council of the Russian Federation. Sergei Menyailo is responsible for ensuring the implementation of the constitutional powers of the President including the implementation of domestic and foreign policy of the State. Responsible for inducing and providing support to the persons who carried out or were involved in the

poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a use of chemical weapons under the Chemical Weapons Convention.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13971

12. **Names (Last):** Bortnikov **(1):** Aleksandr **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director of the Federal Security Service of the Russian Federation

A.K.A: n/a

Date of Birth: 15/11/1951

Place of Birth: Perm

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Aleksandr Bortnikov is responsible for the activities of the principal security agency in Russia. Responsible for providing support to the persons who carried out or were involved in the poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a use of chemical weapons under the Chemical Weapons Convention.

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Last Updated: 15/10/2020

Group ID: 13972

13. **Names (Last):** Popov **(1):** Pavel **(2):** Anatolievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1957

Place of Birth: Krasnoyarsk

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Pavel Popov has overall responsibility for research activities. This includes the oversight and development of the Ministry's scientific and technical capabilities, including the development of potential and modernisation of existing weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The use of such chemical weapons in the territory of the Russian Federation could only be as a result of intent or negligence by the Ministry of Defence and its political leadership. Responsible for assisting the persons who carried out or were involved in the poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a

use of chemical weapons under the Chemical Weapons Convention.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13973

14. **Names (Last):** Krivoruchko **(1):** Aleksei **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 17/07/1975

Place of Birth: Stavropol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Aleksei Krivoruchko is the Deputy Minister in the Ministry of Defence of the Russian Federation with the overall responsibility for armaments. This includes the oversight of the Ministry's stocks of weapons and military equipment. He is also responsible for their elimination within the framework of the implementation of international treaties assigned to the Ministry of Defence. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. As a consequence of the overall responsibility of the Ministry of Defence for the safe storage and destruction of chemical weapons, the use of such chemical weapons in the territory of the Russian Federation could only be as a result of intent or negligence by the Ministry of Defence and its political leadership. Given his senior leadership role in the Ministry of Defence of the Russian Federation, Aleksei Krivoruchko is therefore responsible for assisting the persons who carried out or were involved in the poisoning of Alexei Navalny with the Novichok nerve agent, which constitutes a use of chemical weapons under the Chemical Weapons Convention.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13974

ENTITY

1. **Names (Last):** Centre d'etudes et de recherches syrien (CERS) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Centre d'Etude et de Recherche Scientifique (CERS), (2) Scientific Studies and Research Centre (SSRC), (3) Centre de Recherche de Kaboun

Other Information Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression

of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes

Listed On: 21/01/2019

Last Updated: 15/10/2020

Group ID: 12426

2. **Names (Last):** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information A state research institute with the responsibility for the destruction of chemical weapons stocks inherited from the Soviet Union. The institute in its original role before 1994 was involved in the development and production of chemical weapons including the toxic nerve agent now known as 'Novichok'. After 1994, the same facility took part in the government's programme for the destruction of the stocks of chemical weapons inherited from the Soviet Union. Alexei Navalny was poisoned with a toxic nerve agent of the Novichok group. This toxic agent is accessible only to State authorities in the Russian Federation. The deployment of a toxic nerve agent of the Novichok group would therefore only be possible due to the failure of the Institute to carry out its responsibility to destroy the stockpiles of chemical weapons. Phone: +7 (495) 673 7530. Fax: +7 (495) 673 2218. Website: <http://gosniokht.ru>. Email: dir@gosniokht.ru.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13975

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Prigozhin **(1):** Yevgeniy **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/06/1961

Place of Birth: Leningrad (St. Petersburg)

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information EU listing only. Gender: male. Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. Prigozhin is engaged in and providing support for Wagner Group's activities in Libya. Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya, including delivery of arms as well as deployment of mercenaries into Libya in support of the Libyan National Army,

and has participated in multiple military operations against the UN-endorsed Government of National Accord.

Listed On: 15/10/2020

Last Updated: 15/10/2020

Group ID: 13968

REGIME: Syria

ENTITY

1. **Names (Last):** Centre d'etudes et de recherches syrien (CERS) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Centre d'Etude et de Recherche Scientifique (CERS), (2) Scientific Studies and Research Centre (SSRC), (3) Centre de Recherche de Kaboun

Other Information Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes

Listed On: 02/12/2011

Last Updated: 15/10/2020

Group ID: 12426