



19 December 2024

NOTICE

RE: Financial Sanctions

1. 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.
2. **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.
3. 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.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
- 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: Belarus

INDIVIDUAL

- Names (Last):** GUTSERIEV **(1):** МИКАИЛ **(2):** SAFARBEKOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Сафарбекович Гуцериєв
Title: n/a
Position: Businessman
A.K.A: (1) MIKHAIL SAFARBEKOVICH GUTSERIEV (2) MIKHAIL SAFARBEKOVICH GUTSERIYEV (3) MIKHAIL SAFARBEKOVICH GUTSERIYEV
Date of Birth: 09/03/1958
Place of Birth: Almaty
Nationality: (1) Cyprus (2) Russia
Passport Number: (1) K00162033 (2) 55 0344417 **Passport Details:** (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030
Address: n/a
Other Information (UK Sanctions List Ref): BEL0110 (UK Statement of Reasons): Mikail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities. .
Listed On: 09/08/2021
Last Updated: 19/12/2024
Group ID: 14131

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** DARAKHVELIDZE **(1):** ALEKSANDRE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ალექსანდრე დარახველიძე
Title: n/a
Position: Deputy Minister of the Ministry of Internal Affairs of Georgia
A.K.A: n/a
Date of Birth: 31/08/1987
Place of Birth: n/a
Nationality: Georgia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GHR0144 (UK Statement of Reasons): Aleksandre Darakhvelidze is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Aleksandre Darakhvelidze is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks, the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors. .
Listed On: 19/12/2024
Last Updated: 19/12/2024
Group ID: 16712

2. **Names (Last):** GOMELAURI **(1):** VAKHTANG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ვახტანგ გომელაური
Title: n/a
Position: Minister of Internal Affairs of Georgia
A.K.A: n/a
Date of Birth: 24/12/1974
Place of Birth: n/a
Nationality: Georgia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GHR0143 (UK Statement of Reasons): Vakhtang Gomelauri is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Vakhtang Gomelauri is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred following the announcement of the suspension of EU accession talks, the Ministry of Internal Affairs of Georgia oversaw the police force's disproportionate use of violence against protestors. .
Listed On: 19/12/2024
Last Updated: 19/12/2024
Group ID: 16711

3. **Names (Last):** KHARAZISHVILI **(1):** ZVIAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ზვიად ხარაზიშვილი
Title: n/a
Position: Head of the Special Task Department
A.K.A: KHAREBA
Date of Birth: 20/03/1975
Place of Birth: n/a
Nationality: Georgia
Passport Number: n/a **Passport Details:** n/a

Address: Apartment 71, Gldani Bldg 86, Micro District III, Tbilisi, Georgia.

Other Information (UK Sanctions List Ref): GHR0145 (UK Statement of Reasons): Zviad Kharazishvili is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Zviad Kharazishvili is and/or has been responsible for, and engaged in, activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Chief of the Special Task Department, this violence was overseen by Zviad Kharazishvili. .

Listed On: 19/12/2024

Last Updated: 19/12/2024

Group ID: 16713

4. **Names (Last):** LAGAZAURI **(1):** MILERI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): მილერი ლაგაზაური

Title: n/a

Position: Deputy Head of the Special Task Department

A.K.A: n/a

Date of Birth: 23/11/1977

Place of Birth: n/a

Nationality: Georgia

Passport Number: 18AD22156 **Passport Details:** Expiry Date: 21/05/2029

Address: Apartment 12, 19 MR Building 4, Rustavi, Georgia.

Other Information (UK Sanctions List Ref): GHR0146 (UK Statement of Reasons): Mileri Lagazauri is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Mileri Lagazauri is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Deputy Chief of the Special Task Department, this violence was overseen by Mileri Lagazauri. .

Listed On: 19/12/2024

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Group ID: 16714

5. **Names (Last):** TAMAZASHVILI **(1):** SULKHAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): სულხან თამაზაშვილი

Title: n/a

Position: Director of the Tbilisi Police Department

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Georgia

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

Address: n/a

Other Information (UK Sanctions List Ref): GHR0147 (UK Statement of Reasons): Sulkhan Tamazashvili is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: Sulkhan

Tamazashvili is and/or has been responsible for activity which amounts to a serious violation of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, during the protests that occurred after the passage of the foreign influence law, security forces from the Ministry of Internal Affairs Special Task Department (Special Task Department), and Tbilisi Police Department, violently targeted Georgian citizens, political opposition leaders, journalists, and youth activists. In their role as Head of the Tbilisi Police Department, this violence was overseen by Sul Khan Tamazashvili. .

Listed On: 19/12/2024

Last Updated: 19/12/2024

Group ID: 16715