



24 March 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.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. 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: Global Human Rights

INDIVIDUAL

1. **Names (Last):** MURALITHARAN **(1):** VINAYAGAMOORTHY **(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: KARUNA AMMAN
Date of Birth: 22/06/1966
Place of Birth: Kiran
Nationality: Sri Lanka
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GHR0151 (UK Statement of Reasons):
Vinayagamoorthy Muralitharan, also known as Colonel Karuna Amman, is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that he has been and remains responsible for an activity that amounts to serious violations and abuses of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, LTTE forces and a breakaway pro-government fraction of the LTTE 'Karuna Group', under Vinayagamoorthy Muralitharan's command, were directly involved in illegal killings and torture or cruel, inhuman or degrading treatment or punishment, during Sri Lanka's 26-year-long armed conflict. .
Listed On: 24/03/2025
Last Updated: 24/03/2025
Group ID: 16834
2. **Names (Last):** KARANNAGODA **(1):** WASANTHA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Admiral
Position: Admiral of the Fleet
A.K.A: (1) WASANTHA KUMAR JAYADEVA (2) WASANTHA KUMAR JAYADEVA
KARANNAGODA

Date of Birth: 22/11/1952

Place of Birth: n/a

Nationality: Sri Lanka

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

Address: n/a

Other Information (UK Sanctions List Ref): GHR0149 (UK Statement of Reasons):

Wasantha KARANNAGODA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that he has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, KARANNAGODA was the Commander of the Navy between September 2005 and July 2009 and during this time the Sri Lankan Navy under KARANNAGODA's command responsibility committed human rights violations including illegal killings and engaged in activities amounting to torture or cruel, inhuman or degrading treatment or punishment..

Listed On: 24/03/2025

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Group ID: 16831

3. **Names (Last):** JAYASURIYA **(1):** JAGATH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: General

Position: n/a

A.K.A: n/a

Date of Birth: 03/01/1959

Place of Birth: n/a

Nationality: Sri Lanka

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

Address: n/a

Other Information (UK Sanctions List Ref): GHR0150 (UK Statement of Reasons):

Jagath JAYASURIYA is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis that JAYASURIYA has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life and right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, Jagath JAYASURIYA was Security Force Commander of operations in the Vanni region from 2007 to 2009, during this time those under his command responsibility in the Sri Lankan Army, committed extrajudicial killings and activity amounting to torture or cruel, inhuman or degrading treatment or punishment. .

Listed On: 24/03/2025

Last Updated: 24/03/2025

Group ID: 16833

4. **Names (Last):** SILVA **(1):** SHAVENDRA **(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: SHAVENDRA LOKUGAN HEWAGE CHANDANA SILVA

Date of Birth: 22/06/1964

Place of Birth: Matale

Nationality: Sri Lanka

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

Address: n/a

Other Information (UK Sanctions List Ref): GHR0148 (UK Statement of Reasons): Shavendra SILVA is an involved person within the meaning of The Global Human Rights Sanctions Regulations 2020 on the basis that Shavendra SILVA has been and remains responsible for an activity that amounts to a serious violation of an individual's right to life or right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. Specifically, Shavendra SILVA was the Commander of the 58th Division of the Sri Lankan Army and during this time the 58th Division committed human rights violations including illegal killings and activities amounting to torture or cruel, inhuman, or degrading treatment or punishment. Shavendra SILVA also ordered that LTTE leaders attempting surrender should be killed and was present at the frontline in the final days of the war when troops under his command responsibility executed surrendered LTTE. .

Listed On: 24/03/2025

Last Updated: 24/03/2025

Group ID: 16830

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** KHUDAVERDYAN **(1):** TIGRAN **(2):** OGANESOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ХУДАВЕРДЯН Тигран Оганесович

Title: n/a

Position: Former Executive Director & Deputy CEO at Yandex NV

A.K.A: n/a

Date of Birth: 28/12/1981

Place of Birth: Yerevan

Nationality: Armenia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1034 (UK Statement of Reasons): Tigran Oganessian Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. .

Listed On: 15/03/2022

Last Updated: 24/03/2025

Group ID: 14971