



27 February 2025

## **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](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.
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](mailto:FinancialSanctions@gov.ky)

**REGIME: Russia**

**INDIVIDUAL**

- Names (Last):** ABRAMOV **(1):** VASILY **(2):** VITALYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ  
**Title:** n/a  
**Position:** Chief Executive of KAZSTANEX LLP  
**A.K.A:** n/a  
**Date of Birth:** 23/05/1982  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2397 (UK Statement of Reasons): VASILY VITALYEVIKH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 24/02/2025  
**Last Updated:** 27/02/2025  
**Group ID:** 16773
- Names (Last):** TYURINA **(1):** NATALYA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Наталья Александровна ТЮРИНА  
**Title:** n/a  
**Position:** General Director of TSARGRAD Media LLC  
**A.K.A:** NATALIA ALEKSANDROVNA TYURINA (non-Latin: Наталья Александровна ТЮРИНА)  
**Date of Birth:** 12/03/1971  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS2432 (UK Statement of Reasons): Natalya Aleksandrovna TYURINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TYURINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of Tsargrad Media LLC, 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:** 24/02/2025  
**Last Updated:** 27/02/2025  
**Group ID:** 16823

**ENTITY**

- Name:** MONOLINK GROUP FZCO  
**A.K.A:** (1) AXIOM INTERNATIONAL (2) EKN TRADING FZCO (3) MONOLINK GROUP - FZCO

(4) MONOLINK GROUP-FZCO (5) MONOLINK TRADING DMCC (6) SWIP TRADING FZCO

**Other Information** (UK Sanctions List Ref): RUS2395 (UK Statement of Reasons):

MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 24/02/2025

**Last Updated:** 27/02/2025

**Group ID:** 16769

2. **Name:** JSC SIBERIA AIRLINES

**A.K.A:** (1) S7 AIRLINES (2) S7 TRAVEL RETAIL LIMITED LIABILITY COMPANY

**Other Information** (UK Sanctions List Ref): RUS2426 (UK Statement of Reasons): JSC Siberia Airlines ("S7 Airlines") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: JSC Siberia Airlines ("S7 Airlines") is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. JSC Siberia Airlines ("S7 Airlines") is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, namely by receiving financing, directly or indirectly, from the Russian National Wealth Fund. JSC Siberia Airlines ("S7 Airlines") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 24/02/2025

**Last Updated:** 27/02/2025

**Group ID:** 16788

3. **Name:** OJSC KEREMET BANK

**A.K.A:** (1) ОАО KEREMET BANK (2) OJCS KEREMET BANK (3) OJSC ROSINBANK (non-Latin: ОАО Росинбанк) (4) OPEN JOINT STOCK COMPANY KEREMET BANK (non-Latin: Открытое акционерное общество Керемет Банк) (5) OTKRYTOE AKTSIONERNOE OBSHESTVO KEREMET BANK

**Other Information** (UK Sanctions List Ref): RUS2479 (UK Statement of Reasons): OJSC KEREMET BANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) providing financial services to persons carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector..

**Listed On:** 24/02/2025

**Last Updated:** 27/02/2025

**Group ID:** 16829