



05 July 2022

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 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.

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: Russia

INDIVIDUAL

1. **Names (Last):** GAFNER **(1):** DENIS **(2):** YAKOVLEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ГАФНЕР Денис Яковлевич
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/09/1980
Place of Birth: n/a
Nationality: Russia
Passport Number: 5003226888 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1506 (UK Statement of Reasons): Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine..
Listed On: 05/07/2022
Last Updated: **05/07/2022**
Group ID: 15444

2. **Names (Last):** KALABAYEVA **(1):** VALERIYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КАЛАБАЕВА Валерия
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/10/1997
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1507 (UK Statement of Reasons): Valeriya

KALABAYEVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. .

Listed On: 05/07/2022

Last Updated: **05/07/2022**

Group ID: 15445

3. **Names**

(Last): KAMYSHANOVA **(1):** ALEKSANDRA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): КАМЫШАНОВА Александра Александровна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 29/11/1986

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): RUS0792 (UK Statement of Reasons):

Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine..

Listed On: 15/03/2022

Last Updated: **05/07/2022**

Group ID: 14743

4. **Names**

(Last): NEZH DANOVA **(1):** YEVGENIYA **(2):** VITALYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): НЕЖДАНОВА Евгения Витальевна

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/05/1981

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): RUS0798 (UK Statement of Reasons):

Yevgeniya Vitalyevna NEZH DANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine..

Listed On: 15/03/2022

Last Updated: **05/07/2022**

Group ID: 14749

5. **Names (Last):** POGREBENKOV **(1):** VALERIY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПОГРЕБЕНКОВ Валерий Иванович

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 19/07/1947

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): RUS0799 (UK Statement of Reasons): Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine..

Listed On: 15/03/2022

Last Updated: **05/07/2022**

Group ID: 14750