



17 May 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: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** VOROTNIKOV (1): ALEKSEY (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0291 (UK Statement of Reasons): ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bunkering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bunkering Company at the port of Vostochny..
Listed On: 17/05/2024
Last Updated: 17/05/2024
Group ID: 16499

ENTITY

1. **Name:** PAEKYANGSAN SHIPPING CO LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0289 (UK Statement of Reasons): Paekyangsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision, namely UNSCR 2397 (2017)..

Listed On: 17/05/2024

Last Updated: 17/05/2024

Group ID: 16495

2. **Name:** TOPLIVO BUNKERING COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0290 (UK Statement of Reasons): Toplivo Bunkering Company (TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny..

Listed On: 17/05/2024

Last Updated: 17/05/2024

Group ID: 16496

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** MUDACUMURA (1): SYLVESTRE (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General

A.K.A: (1) MUPENZI BERNARD (2) MUDACUMURA (3) MUPENZI (4) PHARAOH (5) RADJA

Date of Birth: 00/00/1954

Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture

Nationality: Rwanda

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

Address: North Kivu Province, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0057 (UN Ref): CDi.012 The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal

dignity, allegedly committed between 2009 and 2010 in the DRC.

Listed On: 02/11/2005

Last Updated: 17/05/2024

Group ID: 8714

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** SAHIRON (1): RADULAN (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: (1) PUTOL (2) RADULLAN SAHIRON (3) RADULAN SAHIRUN (4) RADULAN SAJIRUN
Date of Birth: (1) 00/00/1955, (2) 00/00/1952
Place of Birth: Kaunayan, Patikul, Jolo Island
Nationality: Philippines
Passport Number: n/a **Passport Details:** n/a
Address: Sulu region, Philippines.
Other Information (UK Sanctions List Ref): AQD0290 (UN Ref): QDi.208 Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/1424857>
Listed On: 07/12/2005
Last Updated: 17/05/2024
Group ID: 8788

REGIME: Russia

ENTITY

1. **Name:** VOSTOCHNAYA STEVEDORE LIMITED LIABILITY COMPANY
A.K.A: VOSTOCHNAYA STEVEDORING COMPANY
Other Information (UK Sanctions List Ref): RUS2113 (UK Statement of Reasons): Vostochnaya Stevedore Limited Liability Company is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is or has been involved in gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector..
Listed On: 17/05/2024
Last Updated: 17/05/2024
Group ID: 16498

