

# FINANCIAL REPORTING AUTHORITY

## (CAYFIN)



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### DETAILS OF GENERAL LICENCE ISSUED BY THE GOVERNOR OF THE CAYMAN ISLANDS

On 14 April 2023, the Governor issued General Licence GL/2023/0001 under Regulation 64 of The Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") as extended to the Cayman Islands (with modifications) (the "Modified Regulations") by the Russia (Sanctions) (Overseas Territories) Order 2020.

General Licence GL/2023/0002 allows any Person or Relevant Institution (provided that one of the sets of conditions in one of parts A or B of the General Licence are complied with in full) to receive payments from a DP; make payments (directly or indirectly) for or on behalf of a DP; make payments for the benefit of a DP; process payments which relate to a DP; and any Person or Relevant Institution may carry out any other act which is reasonably necessary to give effect to this.

The DP and Relevant Institution are as defined in General Licence GL/2023/0002.

General Licence GL/2023/0002 is in effect from 14 April 2023 and expires on 14 October 2023.

General Licence GL/2023/0002

[https://www.fra.gov.ky/app/webroot/files/GENERAL%20LICENCE%20LEGAL%20SERVICES%20-%20SIGNED%2014\\_4\\_2023.pdf](https://www.fra.gov.ky/app/webroot/files/GENERAL%20LICENCE%20LEGAL%20SERVICES%20-%20SIGNED%2014_4_2023.pdf)

Publication Notice - General Licence GL/2023/0002

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## **FORMS**

Governor Pre-Designation Legal Fees GL/2023/0002 Form A

<https://www.fra.gov.ky/app/webroot/files/Governor%20Pre-Designation%20Legal%20Fees%20GL20230002%20Report%20Part%20A%20Form%201.pdf>

Governor Post-Designation Legal Fees GL/2023/0002 Form B

<https://www.fra.gov.ky/app/webroot/files/Governor%20Post-Designation%20Legal%20Fees%20GL20230002%20Report%20Part%20B%20Form.pdf>