

CAYMAN NATIONAL (ISLE OF MAN) GROUP OF COMPANIES POLITICALLY EXPOSED PERSONS (PEPs) LOG

	Date Recorded	Company	PEP Name	Linked entity	Country	Date of Latest Review	Comments
1	01/02/2012	CNBT	Armen AVETISYAN	Golden Group Limited	Armenia	14/12/2015	Former Head of Armenian customs.
2	17/12/2012	CNBT	Volodymyr POLOCHNANINOV	RES Capital Group Ltd & Efretita Services Ltd	Ukraine	14/12/2015	VP elected to Ukrainian Parliament at elections held at the end of October 2012. Accounts already flagged as High Risk
3	25/05/2013	CNFS	Andrey BORODIN	Arena Fund, Venetian Investments, Somerset Limited and Gulb Solutions Limited	Russia	14/12/2015	AB is a former head of a Russian bank now resident in the UK, having been given asylum. He is not a direct client but has invested in the Arena Fund. He appears on the Interpol list but this is believed to be politically motivated and board approval was received
4	10/09/2013	CNBT	Alexander SABADASH	M-Nice Ltd & M-BJEP Limited	Russia	14/12/2015	See file PEP for details
5	11/12/2013	CNBT	Vladimir Valentinovich TRAVIN	Atcentre Limited	Russia	14/12/2015	Former Member of the Board of OJSC Techsnabexport (owned by Russian Govt and connected to Nuclear Power industry)
6	31/01/2014	CNBT	Joseph IMOSI	AER Trading Limited	Greek	14/12/2015	He is the Greek Hon Consul in Gibraltar. He is a signatory on AER Trading Limited's bank account as his is an employee with the CSP for this company. He is not a sole signatory on the account and is not a beneficial owner, his only involvement in the company is in a professional capacity.
7	May-14	CNBT	Voldymyr MAZURENKO	Individual A/c	Ukraine	14/12/2015	Father in Law of Volodymyr Polochnaninav (see above). He has no direct connection to the RES Capital Group
8	Jun-14	CNFS	Tammy SEYMOUR	Director of DMS Limited. She is a Board Member of Arena Investment Fund SPC which has 3 segregated portfolios Arena Diversified, Arena Alpha & Arena Global Equities	Cayman	14/12/2015	Member of the Cayman Islands Business Staffing Plan Board
9	Aug-14	CNBT	Rupert Arthyr Rees EVANS	Protector of the John Gilbey Trust & the Harry Gilbey Trust(Trustees are Boston)	Guernsey	14/12/2015	Former member of Guernsey Douzaines (The States)
10	Sep-14	CNBT	Evgeny MAKHAROV	Arena Fund	Russian	14/12/2015	
11	Sep-14	CNBT	Ariel EMANUEL	Progressive Games Partners LLC	American	14/12/2015	Brother of Mayor of Chicago and also a high profile American businessman
12	Feb-15	CNBT	Onkar Singh KANWAR	J&S Systems (beneficial owner)	Indian	14/12/2015	He is a Director of Kerala State Industrial Development Corp, a Government owned corporation.
13	Feb-15	CNBT	Neeraj Singh KANWAR	Selray Holdings Limited and Devoir Incorp J&S Systems (Beneficial Owner)	Indian	14/12/2015	Son of above mentioned Onkar Singh Kanwar
14	Feb-15	CNBT	Simran KANWAR	Devoir Incorp, J&S Systems	Indian	14/12/2015	Wife of Neeraj Kanwar, daughter in law of Onkar Kanwar.
15	21/04/2015	CNBT	Padraig Flynn "Pee Flynn"	Tillamet Ltd / Uillamet Limited / Chartered Land Group	Ireland	14/12/2015	PF is the father of Turlough Flynn who is a director of the companies. PF is a retired European Commissioner for Ireland. He has been investigated as part of a Tribunal in Ireland looking into corruption within politics. No criminal charges were made against PF and he continues to receive his various pensions from his ministerial positions held. No media / news articles connecting TF to the Tribunals or investigations into his fathers activities.
16	16/06/2015	CNFS	Svetlana Borodina	Altus, Venetian Investments, Somerset Limited and Gulb Solutions Limited	Russia	15/12/2015	Mother of Andrey Borodin
17	16/06/2015	CNFS	Tatiana Korsakova	Altus, Venetian Investments, Somerset Limited and Gulb Solutions Limited	Russia	14/12/2015	Wife of Andrey Borodin
18	24/06/2015	CNBT	Veronica Au Chou	Fashion for Relief	China	15/12/2015	Niece of Susana Chou - member of the People's Political Consultative Conference China. Daughter of Silas Chou who is on the Hong Kongs Richest list / Billionaire rich list. Silas Chou is the brother of Susana Chou.

19	07/09/2015	CNBT	Dudley Butt	Sterling Trust Company (ATO CEE Capital & Investments Trust)	Isle of Man	12/03/2015 (next review due March 2016)	Mr Butt was an IOM MLC, hence PEP status. He is a signatory on the bank account in his capacity as an employee of a local CSP only. This entity will be subject to an annual review as he is a local PEP, he doesn't have sole signing power and is linked in a professional capacity only.
20	24/06/15 HPI 23/10/2015	CNBT	Lalit Modi	Fashion for Relief	India	20/10/2015	He is a trustee of Fashion for Relief, but is being removed (a/c has not been funded as of 07/01/16 - no activity)
21	02/12/2015	CNBT	Vadim Nikolayevich Moshko	Blezir Aircraft Leasing (IOM) Limited	Russia	02/12/2015 (due June 2016)	Former representative to Council of Federation (parliament)
22	07/01/2016	CNBT	Neil William McCausland	Lasercare Holdings (IOM) Limited	UK	07/01/2016	He is a director of client entity. Reason for PEP status: former member of Post Office Limited board of directors

As at 07/01/16