** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 09/11/2016  **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**   1. Council Regulation (EU) No 269/2014 (“the Regulation”) imposing financial sanctions with regard to Ukraine (Sovereignty and Territorial Integrity) have been amended.   **NNotice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze:  * BALBEK, Ruslan, Ismailovich (Group ID: 13390) * BAKHAREV, Konstantin, Mikhailovich (Group ID: 13391) * BELIK, Dmitry, Anatolievich (Group ID: 13392) * KOZENKO, Andrei, Dimitrievich (Group ID: 13393) * SAVCHENKO, Svetlana, Borisovna (Group ID: 13394) * SHPEROV, Pavel, Valentovich (Group ID: 13395)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; freeze such accounts, and other funds or assets; 3. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI); 4. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 5. provide any information concerning the frozen assets of designated persons that Governor may request. Information reported to Governor may be passed on to other regulatory authorities or law enforcement. 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence   **Legislative Details**   1. On 09 November 2016 Council Implementing Regulation (EU) No 2016/1955 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 301, 9.11.2016, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 09 November 2016.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union: <http://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=CELEX:32016R1955&from=EN> 2. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website: <https://www.gov.uk/government/publications/financial-sanctionsukraine-sovereignty-and-territorial-integrity> 3. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **09/11/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY) COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1955 AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**  **Additions**  **Individuals**   * BAKHAREV, Konstantin, Mikhailovich   **DOB:** 20/10/1972. **POB:** Simferopol, Ukranian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13391.   * BALBEK, Ruslan, Ismailovich   **Title:** Mr **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan, SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Durma Committee on ethnic affairs. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13390.   * BELIK, Dmitry, Anatolievich•   **Title:** Mr **DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut, Autonomous SSR **Other Information:** Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Taxation. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13392.   * KOZENKO, Andrei, Dimitrievich•   **Title:** Mr **DOB:** 03/08/1981. **POB:** Simferopol, Ukranian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13393.   * SAVCHENKO, Svetlana, Borisovna•   **Title:** Ms **DOB:** 24/06/1965. **POB:** Belogorsk, Ukranian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13394.   * SHPEROV, Pavel, Valentovich•   **Title:** Mr **DOB:** 04/07/1971. **POB:** Simferopol, Ukranian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13395. Office of Financial Sanctions Implementation HM Treasury 09/11/2016 | | Office of Financial Sanctions Implementation  HM Treasury  09/11/2016 | |