** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 16 September 2014  **Financial Sanctions** **Notice** |   **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**   1. Council Regulation (EU) 269/2014 (“the Regulation”), the Regulation imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity), has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.   **Notice summary (full details are provided in the Annex to this Notice).**     1. Twenty-four individuals have been added to the Annex to the Regulation and are subject to an asset freeze. Full details can be found in the Annex to this Notice.   **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; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such   persons unless licensed by the Treasury;   1. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 2. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.   4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.  **Legislative details**  5. On 12 September 2014 Council Implementing Regulation (EU) No 961/2014 (“the  Amending Regulation”) was published in the Official Journal of the European Union (O.J.  L 271, 12.09.2014, p.8-13) by the Council of the European Union.  6. The Amending Regulation amended Annex I to the Regulation, with effect from 12  September 2014.  **Further Information**  7. A copy of the Amending Regulation can be obtained from the Official Journal of the  European Union website:  <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:271:FULL&from=EN>  8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) Financial Sanctions page accessible via the GOV.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>  9. Please see the FAQs for more information around financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**   1. Enquiries and reports should be addressed to:   **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **16/09/2014** |
|  |

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: Ukraine (Sovereignty and Territorial Integrity)COUNCIL IMPLEMENTING REGULATION (EU) NO 961/2014**

**MENDING ANNEX I TO COUNCIL REGULATION (EU) NO 269/2014**

**ADDITIONS**

**Individuals**

1. **BABAKOV, Alexander, Mikhailovich**

DOB: 08/02/1963.

POB: Chisinau

Position: Chair of the State Duma Commission on Legislative Provisions for Development of the Military - Industrial Complex of the Russian Federation

Other Information: He is a State Duma Deputy, a prominent member of ‘United Russia’, and a businessman with heavy investments in Ukraine and in Crimea.

Group ID: 13124.

2. **BEREZA, Oleg**

Position: Internal Affairs Minister

Other Information: Internal Affairs Minister of the Donetsk People's Republic.

Group ID: 13096.

3. **CHEMEZOV, Sergey, Viktorovich**

DOB: 20/08/1952.

POB: Cheremkhovo

Position: Chairman of Rostec

Other Information: He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial

manufacturing corporation. He is also a member of the Supreme Council of 'United Russia'.

Group ID: 13115.

4. **KALASHNIKOV, Leonid, Ivanovich**

DOB: 06/08/1960.

POB: Stepnoy Dvorets

Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Duma

Group ID: 13107.

5. **KARAMAN, Aleksandr**

Position: Deputy Prime Minister for Social Issues of the Donetsk People's Republic.

Group ID: 13098.

6. **KONONOV, Vladimir**

DOB: 14/10/1974.

POB: Gorsky

Position: Defence Minister

Other Information: As of 14 August he replaced Igor Strelkov/Girkin as the Defence Minister of the

Donetsk People's Republic.

Group ID: 13092.

7. **LEBEDEV, Igor, Vladimirovich**

DOB: 27/09/1972.

POB: Moscow

Position: Deputy Speaker, State Duma

Group ID: 13111.

8. **LEBEDEV, Oleg, Vladimirovich**

DOB: 21/03/1964.

POB: Orel/Rudny

Position: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration

and Links with Compatriots of the State Duma

Group ID: 13109.

9. **LEVICHEV, Nikolai, Vladimirovich**

DOB: 28/05/1953.

POB: Pushkin

Position: Deputy Speaker, State Duma

Group ID: 13112.

10. **MELNIKOV, Ivan, Ivanovich**

DOB: 07/08/1950.

POB: Bogoroditsk

Position: First Deputy Speaker, State Duma

Group ID: 13110.

11. **MURADOV, Georgiy, L'vovich**

DOB: 19/11/1954.

Position: Deputy Prime Minister of Crimea

Other Information: He is plenipotentiary representative of Crimea to President Putin.

Group ID: 13099.

12. **NAUMETS, Aleksey, Vasilevich**

DOB: 11/02/1968.

Position: Major General

Other Information: Commander of the Russian Army's 76th airborne division.

Group ID: 13114.

13. **NIKITIN, Vladimir, Stepanovich**

DOB: 05/04/1948.

POB: Opochka

Position: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration

and Links with Compatriots of the State Duma

Group ID: 13108.

14. **PINCHUK, Andrey, Yurevich**

Position: State Security Minister of the Donetsk People's Republic

Group ID: 13095.

15. **RODKIN, Andrei, Nikolaevich**

Position: Moscow Representative of the Donetsk People's Republic.

Group ID: 13097.

16. **RUDENKO, Miroslav, Vladimirovich**

DOB: 21/01/1983.

POB: Debalcevo

Position: Commander of the Donbass People's Militia

Group ID: 13093.

17. **SHEREMET, Mikhail, Sergeyevich**

DOB: 23/05/1971.

POB: Dzhankoy

Position: First Deputy Prime Minister of Crimea

Group ID: 13100.

18. **TSYPKALOV, Gennadiy, Nikolaiovych**

DOB: 21/06/1973.

Position: Prime Minister

Other Information: Replaced Marat Bashirov as Prime Minister of the Lugansk People's Republic

Group ID: 13094.

19. **VASILYEV, Vladimir, Abdualiyevich**

DOB: 11/08/1949.

POB: Klin

Position: Deputy Speaker of the State Duma

Group ID: 13105.

20. **VODOLATSKY, Viktor, Petrovich**

DOB: 19/08/1957.

POB: Azov Region

Position: Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State

Duma

Group ID: 13106.

21. **VOROBIOV, Yuri, Leonidovich**

DOB: 02/02/1948.

POB: Krasnoyarsk

Position: Deputy Speaker of the Federation Council of the Russian Federation

Group ID: 13103.

22. **ZAKHARCHENKO, Alexander**

DOB: --/--/1976.

POB: Donetsk

Position: Prime Minister

Other Information: As of 7 August he replaced Alexander Borodai as Prime Minister of the Donetsk

People's Republic.

Group ID: 13091.

23. **ZHIRINOVSKY, Vladimir, Volfovich**

DOB: 10/06/1964.

POB: Eidelshtein, Kazakhstan

Position: Member of the Council of the State Duma and leader of the LDPR party

Group ID: 13104.

24. **ZHUROVA, Svetlana, Sergeevna**

DOB: 07/01/1972.

POB: Pavlov-on-the-Neva

Position: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

Group ID: 13113.

**16/09/2014**