** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 16 February 2015 |   **Iran (Nuclear Proliferation)**  **Introduction**   1. Council Regulation (EU) 267/2012 (“the Regulation”) imposing financial sanctions against Iran 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. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * GOLPARVAR, Gholam Hussein (Group ID: 12284) * NATIONAL IRANIAN TANKER COMPANY (NITC) (Group ID: 12798)  1. These persons have previously been listed and delisted following the annulment of their designations by the General Court of the European Union. The Group ID numbers allocated to them on this occasion are those that were previously used.   **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; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. 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; 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 14 February 2015 Council Implementing Regulation (EU) No 2015/230 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 39, 14.02.2015, p.3) by the Council of the European Union. 2. The Amending Regulation amended Annex IX to the Regulation with effect from 14 February 2015. Further Information 3. 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/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_039_R_0002&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions, and UK legislation can be obtained from the Iran (nuclear proliferation) Financial Sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>   1. Please note there are also import and export restrictions on Iran that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade 3 sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctionsembargoes-and-restrictions>   1. Please see the FAQs for more information around financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **16/02/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/230**  **AMENDING ANNEX IX TO COUNCIL REGULATION (EU) No 267/2012**  **ADDITIONS**  **INDIVIDUALS**  **GOLPARVAR, Gholam, Hossein**  DOB: 23/01/1957.  Nationality: Iranian  National Identification no: ID Card: 4207  Other Information: EU listing. Not UN. He acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL. Previously listed 02.12.2011 to 13.02.2015.  Group ID: 12284.  **ENTITIES**  **NATIONAL IRANIAN TANKER COMPANY (NITC)**  Address: 35 East Shahid Atefi Street, Africa Ave., P.O. Box 19395-4833, Tehran, 19177. Other Information: EU Listed. Not UN. Tel. +9821 23801. Email info@nitc-tankers.com. All offices worldwide. Previously listed 16.02.2012 to 13.02.2015  Group ID: 12798.  **Financial Services Commission**  **16/02/2015**    **FINANCIAL SERVICES COMMISSION**    16 February 2015  **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**   1. Council Regulation (EU) 269/2014 (“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. Nineteen individuals and nine entities have been added to the consolidated list and are now subject to an asset freeze. Their details can be found in the Annex to the 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; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. 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; 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 16 February 2015 Council Implementing Regulation (EU) No 2015/240 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 40, 16.02.15, p.7) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 16 February 2015. Further Information 3. 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/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_040_R_0003&from=EN>   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) Financial Sanctions page accessible on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Please see the FAQs for more information around financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **16/02/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/240**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**  **ADDITIONS**  **INDIVIDUALS**   1. **ANTONOV, ANATOLY, IVANOVICH**   DOB: 15/05/1955. POB: Omsk Position: Deputy Minister of Defence, Russian  Federation Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13213.     1. **BAKHIN, ARKADY, VIKTOROVICH**   DOB: 08/05/1956. POB: Kaunas, Lithuania Position: First Deputy Minister of Defence, Russian Federation Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13214.   1. **BASURIN, EDUARD**   Position: Deputy Commander of the Ministry of Defense of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13203.   1. **BESEDINA, OLGA**   Position: Minister of Economic Development and Trade of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13211.   1. **DREMOV, PAVEL**   DOB: --/--/1976. POB: Stakhanov Position: Commander of the First Cossack Regiment Other Information: The First Cossack Regiment is an armed separatist group involved in the fighting in eastern Ukraine. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13199.   1. **FILIPPOVA, EKATERINA**   DOB: 20/11/1988. POB: Krasnoarmeisk Position: Minister of Justice of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13207.   1. **IGNATOV, SERGEY**   Position: Commander in Chief of the People's Militia of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13206.   1. **ISMAILOV, ZAUR**   DOB: --/--/1975. POB: Krasny Luch, Voroshilovgrad Luhansk Position: Acting General Prosecutor of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13212.   1. **KARTAPOLOV, ANDREI, VALERYEVICH**   DOB: 09/11/1963. POB: DDR Position: Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13215.   1. **KOBZON, IOSIF, DAVYDOVICH**   DOB: 11/09/1937. POB: Tchassov Yar, Ukraine a.k.a: KOBZON, Joseph, ii Davydovich Position: Member of the State Duma Other Information: He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13216.   1. **LITVIN, SERGEY**   Position: Deputy Chairman of the Council of Ministers of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13205.   1. **MANUILOV, EVGENY**   Position: Minister of Budget of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13209.   1. **MILCHAKOV, ALEXEY**   DOB: --/--/1991. POB: St. Petersburg Position: Commander of the ‘Rusich’ unit Other Information: The ‘Rusich’ unit is an armed separatist group involved in the fighting in eastern Ukraine. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13200.   1. **PAVLOV, ARSENY**   DOB: 02/02/1983. POB: Ukhta, Komi Position: Commander of the Sparta Battalion Other Information: The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13201.   1. **RASHKIN, VALERY, FEDOROVICH**   DOB: 14/03/1955. POB: Kaliningrad Oblast, USSR Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement ‘Krassnaya Moskva (Red Moscow) Patriotic Front Aid’, which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13217.   1. **SHUBIN, ALEXANDR**   Position: Minister of Justice of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13204.   1. **TIMOFEEV, ALEKSANDR**   DOB: 27/01/1974. Position: Minister of Budget of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13208.   1. **TOLSTYKH, MIKHAIL**   DOB: --/--/1980. POB: Ilovaisk Position: Commander of the ‘Somali’ battalion Other Information: The ‘Somali’ battalion is an armed separatist group involved in the fighting in eastern Ukraine. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13202.   1. **YATSENKO, VIKTOR**   DOB: 22/04/1985. POB: Kherson Position: Minister of Communications of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13210.  **ENTITIES**   1. **COSSACK NATIONAL GUARD**   Other Information: Armed separatist group. Commanded by Nikolay KOZITSYN. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13218.   1. **DEATH BATTALION**   Other Information: Armed separatist group. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13225.   1. **KALMIUS BATTALION**   Other Information: Armed separatist group. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13224.   1. **NOVOROSSIYA**   Other Information: Novorossiya (New Russia) was established in November 2014 in Russia. According to its stated objectives, it aims at providing all-round, effective assistance to ‘Novorossiya’, including by helping militia fighting in Eastern Ukraine. It is headed by Russian officer Igor STRELKOV. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13226.   1. **OPLOT BATTALION**   Other Information: Armed separatist group. Social media: http://vk.com/oplot\_info Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13223.   1. **PRIZRAK BRIGADE**   Other Information: Armed separatist group. Commanded by Oleksiy MOZGOVY. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13222.   1. **SOMALI BATTALION**   Other Information: Armed separatist group. Commanded by Mikhail TOLSTYKH. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13220.   1. **SPARTA BATTALION**   Other Information: Armed separatist group. Commanded by Arseny PAVLOV. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13219.   1. **ZARYA BATTALION**   Other Information: Armed separatist group. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13221.  **Financial Services Commission**  **16/02/2015** |