** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 18 November 2014 |   **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. Identifying information for one individual listed in the Annex to this Notice has been amended.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been amended and is still subject to an asset freeze:   • ZHIRINOVSKY, Vladimir, Volfovich (Group ID: 13104)  **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. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. On 18 November 2014 Council Implementing Regulation (EU) No 1225/2014 (“the   Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 331, 18.11.2014, p. 1) by the Council of the European Union.   1. The Amending Regulation amended Annex I to the Regulation with effect from 19   November 2014.  **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/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2014_331_R_0001&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 via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-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  Brades  Montserrat    **Financial Services Commission**  **18/11/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 1225/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 269/2014**  **AMENDMENT**  Deleted information appears in strikethrough. Additional information appears in italics and  is underlined.  **Individual**  1. ZHIRINOVSKY, Vladimir, Volfovich  DOB: ~~10/06/1964~~. 25/04/1946  POB: ~~Eidelshtein~~, Almaty (formerly also known as Alma- Ata), Kazakhstan  Position: Member of the Council of the State Duma and leader of the LDPR  party  Group ID: 13104  **Financial Services Commission**  **18/11/2014** |