** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 28 July 2014  **Financial Sanctions Notice** |   **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**   1. Regulation (EU) No. 269/2014, the Regulation imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity), has been amended so that the individuals and entities listed in the Annex to this Notice have been added to the list of persons subject to financial sanctions.   **Notice summary (Full details are provided in the Annex to this Notice).**  2. 33 entries (for 15 individuals and 18 entities) have been added to the consolidated list. These individuals and entities are subject to an asset freeze. See the Annex to this Notice for details.    **What you must do**  3. You must:     1. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 2. freeze such accounts, and other funds or economic resources; 3. refrain from dealing with such accounts, funds or economic resources or making them available to such persons unless licensed by the Governor; 4. report any findings to the Governor, together with any additional information that   would facilitate compliance with Regulation 269/2014; and   1. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor 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 25 July 2014 Council Implementing Regulation (EU) No. 810/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 221, 25.7.2014, p.1) by the Council of the European Union.  6. The Amending Regulation amended Annex I to Council Regulation (EU) No. 269/2014, with effect from 25 July 2014.  **Designation criteria**  7. Council Regulation (EU) No. 811/2014 was published in the Official Journal of the European Union at the same time (O.J. L 221, 25.7.2014, p.11). This measure updated the listing criteria in Council Regulation (EU) No. 269/2014, to allow for the listing of natural or legal persons who actively provide material or financial support to, or are benefitting from, the Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern-Ukraine.  **Further Information**  8. Copies of the Amending Regulation and Council Regulation (EU) No. 811/2014 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:2014:221:FULL&from=EN>  9. 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>  10. Please see the FAQs for more information around financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**  10. Enquiries should be addressed to the Financial Services Commission on 01-664-491-6887.  Financial Services Commission  Montserrat  28/07/2014  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) NO 810/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 269/2014**  **ADDITIONS**  **Individuals**    1. **ANTYUFEYEV, Vladimir**  DOB: 19/02/1951.  POB: Novosibirsk  a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici  (2) ANTIUFEEV, Vladimir, Iurievici  (3) SHEVTSOV, Vadim, Gheorghievici  (4) SHEVTSOV, Vladimir  Position: First Vice-Prime Minister  Group ID: 13067.  2. **BEREZIN, Fedor**  DOB: 07/02/1960.  POB: Donetsk  Position: Deputy Defence Minister  Other Information: The so-called 'Deputy Defence Minister' of the so-called Donetsk  People's Republic.  Group ID: 13064.  3. **BESEDA, Sergei, Orestovoch**  DOB: --/--/1954.  Position: Commander of the Fifth Service of the FSB, Federal Security Service of the  Russian Federation  Group ID: 13040.  4. **BORTNIKOV, Aleksandr, Vasilievich**  DOB: 15/11/1951.  POB: Perm  Position: Director of the Federal Security Service (FSB)  Other Information: Permanent member of the Security Council of the Russian  Federation  Group ID: 13037.  5. **DEGTYAREV, Mikhail, Vladimirovich**  DOB: 10/07/1981.  POB: Kuibyshev (Samara)  Position: Member of the State Duma  Group ID: 13041.  6. **FRADKOV, Mikhail, Efimovich**  DOB: 01/09/1950.  POB: Kurumoch, Kuibyshev region  Position: Director of the Foreign Intelligence Service of the Russian Federation  Other Information: Permanent member of the Security Council of the Russian  Federation  Group ID: 13035.  7. **GRYZLOV, Boris, Vyacheslavovich**  DOB: 15/12/1950.  POB: Vladivostok  Other Information: Permanent member of the Security Council of the Russian  Federation.  Group ID: 13039.  8. **GUBAREV, Pavel**  DOB: 10/02/1983.  POB: Sievierodonetsk  Other Information: One of the self described leaders of the so-called People's  Republic of Donetsk.  Group ID: 13044.  9. **GUBAREVA, Ekaterina**  DOB: 05/07/1983.  POB: Kakhovka  Position: Minister of Foreign Affairs  Other Information: The so-called 'Minister of Foreign Affairs' of the so-called  Donetsk People's Republic. Her bank account is used to finance illegal armed  separatist groups.  Group ID: 13063.  10. **KADYROV, Ramzan, Akhmadovitch**  DOB: 05/10/1976.  POB: Tsentaroy  Position: President of the Republic of Chechnya  Group ID: 13042.  11. **KAUROV, Valery, Vladimirovich**  DOB: 02/04/1956.  POB: Odessa  Position: President  Other Information: The self-described 'President' of the so-called 'Republic of  Novorossiya'.  Group ID: 13065.  12. **NURGALIEV, Rashid, Gumarovich**  DOB: 08/10/1956.  POB: Zhetikara, Kazakh Soviet Socialist Republic  Position: Deputy Secretary of the Security Council of the Russian Federation  Other Information: Permanent member of the Security Council of the Russian  Federation  Group ID: 13038.  13. **PATRUSHEV, Nikolai, Platonovich**  DOB: 11/07/1951.  POB: Leningrad (St Petersburg)  Position: Secretary of the Security Council of the Russian Federation  Other Information: Permanent member of the Security Council of the Russian  Federation  Group ID: 13036.  14. **TKACHYOV, Alexander, Nikolayevich**  DOB: 23/12/1960.  POB: Vyselki  Position: Governor of the Krasnodar Krai  Group ID: 13043.  15. **ZDRILIUK, Serhii, Anatoliyovych**  DOB: 23/06/1972.  POB: Vinnytsia region  Other Information: Senior aide to Igor Strelkov/Girkin.  Group ID: 13066.  **Entities**  1. **ARMY OF THE SOUTHEAST**  Other Information: Illegal armed separatist group. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Also associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People' s Republic of Luhansk’.  Group ID: 13056.  2. **AZOV DISTILLERY PLANT**  a.k.a: Azovsky Likerovodochny Zavod  Address: 40 Zeleznodorozhnaya Str., 96178, Azov, Jankoysky District.  Other Information: Code: 01271681.  Group ID: 13059.  3. **DONBASS PEOPLE'S MILITIA**  Address: Donetsk, Prospect Zasyadko 13.  Other Information: Illegal armed separist group.  Group ID: 13045.  4. **DONETSK PEOPLE'S REPUBLIC**  a.k.a: Donetskaya Narodnaya Respublika  Other Information: The so called Donetsk People's Republic was declared on 7 April 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.  Official information including the Constitution of Donetsk People's Republic and the composition of the Supreme Council http://dnr-news.com.  Group ID: 13048.  5. **FACTORY OF SPARKLING WINE NOVY SVET**  a.k.a: Zavod Shampanskykh Vin Novy Svet  Address: 1 Shalyapina Str., 98032, Sudak, Novy Svet.  Group ID: 13062.  6. **FEDERAL STATE OF NOVOROSSIYA**  a.k.a: Federativnoye Gosudarstvo Novorossiya  Other Information: On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called ‘Federal State of Novorossiya’. Official press releases http://novorossia.su/official. 7  Group ID: 13050.  7. **INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS ‘GREAT DON ARMY’**  Address: Shosseynaya 1, St Zaplavskaya. Str., October (C) District, Rostov Region, Russia, 346465.  Other Information: The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay KOZITSYN, Commander of Cossack forces. Official web site: http://vvd2003.narod.ru/. 33233333  Group ID: 13052.  8. **KERCH COMMERCIAL SEA PORT**  a.k.a: Kerchenski morskoy torgovy port  Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea.  Other Information: Code: 01125554.  Group ID: 13054.  9. **KERCH FERRY**  a.k.a: Kerchenskaya paromnaya pereprava  Address: 16 Tselibernaya Street, 98307, Kerch.  Other Information: Code: 14333981.  Group ID: 13049.  10. **LUGANSK GUARD**  Other Information: Self-defence militia of Lugansk. Associated with active leader  Mr. German PROPOKIV.  Group ID: 13055.  11. **LUGANSK PEOPLE'S REPUBLIC**  a.k.a: Luganskaya Narodnaya Respublika  Other Information: The so called Lugansk People's Republic was established on 27 April 2014. On 22 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk created the so called ‘Federal State of Novorossiya’. Official Website http://lugansk-online.info. Phone number +38099-160-74-14.  Group ID: 13047.  12. **MAGARACH OF THE NATIONAL INSTITUTE OF WINE**  a.k.a: (1) Agrofirma Magarach  (2) Nacionalnogo Instituta Vinograda i Vina Magarach  Address: 9 Chapayeva Str., 98433, Vilino, Bakhchisarayski District.  Group ID: 13061.  13. **NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA**  a.k.a: Nacionalnoye Proizvodstvenno Agrarnoye Obyedinenye Massandra  Address: 6 Str. Mira, Massandra, 98600, Yalta.  Other Information: Code: 00411890.  Group ID: 13060.  14. **RESORT NIZHNYAYA OREANDA**  Address: Resort Nizhnyaya Oreanda, 08655, Yalta, Oreanda.  Group ID: 13058.  15. **SEVASTOPOL COMMERCIAL SEAPORT**  a.k.a: Sevastopolski morskoy torgovy port  Address: 3 Place Nakhimova, 99011, Sevastopol.  Other Information: Code: 01125548.  Group ID: 13051.  16. **SOBOL**  a.k.a: Soboli  Address: Simferopol Str., Kiev, 4 (area bus station ‘Central’), Crimea.  Other Information: Radical paramilitary organisation. Official website:  http://soboli.net.  Group ID: 13053.  17. **UNIVERSAL-AVIA**  Address: 5 Aeroflotskaya Street, 95024, Simferopol.  Group ID: 13057.  18. **VOSTOK BATTALION**  Other Information: Illegal armed separatist group.  Group ID: 13046.  **Financial Services Commission**  **Montserrat**  **28/07/2014** |
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