** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 03 December 2014 |   **Al Qaida**  **Introduction**   1. Council Regulation (EU) 881/2002 (“the Regulation”) imposing financial sanctions   against Al-Qaida has been amended so that an asset freeze now applies to the two entities 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.    * ANSAR AL CHARIA BENGHAZI (Group ID: 13188)    * ANSAR AL CHARIA DERNA (Group ID: 13169)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the entities 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   entities 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/entities that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement; 3. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. On 29 November 2014 Commission Implementing Regulation (EU) No 1273/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 344, 29.11.2014, p.16) by the European Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 29   November 2014.   1. The Amending Regulation reflects the decisions made on 19 November 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2161 (2014) to add two entities to the UN Al-Qaida list.   **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:L:2014:344:FULL&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al Qaida Financial Sanctions page accessible via the Gov.uk website:   <https://www.gov.uk/government/collections/financial-sanctions-regimespecific-consolidated-lists-and-releases>   1. Further details on the UN measures in respect of Al Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>. 2. 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**  **03/12/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) NO 1273/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**  **ADDITIONS**  **Entities:**  1. ANSAR AL CHARIA BENGHAZI  a.k.a: (1) Ansar al Sharia  (2) Ansar Al Charia  (3) Ansar al-Charia  (4) Ansar al-ChariaBenghazi  (5) Ansar al-Sharia  (6) Ansar al-Sharia Benghazi  (7) Katibat Ansar al-Charia  Other Information: UN REF: QE.A.146.14. Also referred to as Ansar al Charia in  Libya (ASL). Operates in Benghazi, Libya. Support network in Tunisia.  Group ID: 13188.  2. ANSAR AL CHARIA DERNA  a.k.a: (1) Ansar al-Charia Derna  (2) Ansar al-Sharia Derna  Other Information: UN REF: QE.A.145.14. Operates in Derna and Jebel Akhdar, in  Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL  SHARIA and Ansar AL CHARIA. Group ID: 13169.  **Financial Services Commission**  **03/12/2014**    **FINANCIAL SERVICES COMMISSION**      03 December 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 so that an asset freeze now applies to the persons listed in the Annex to this Notice.   **Notice summary**   1. Thirteen individuals and five entities have been added to the consolidated list and are now subject to an asset freeze. Full details are provided in the Annex to this Notice.   **What you must do**   1. 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 assets;      3. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;      4. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;      5. 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. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. On 29 November 2014 Council Implementing Regulation (EU) No 1270/2014 (“the   Amending Regulation”) was published in the Official Journal of the European Union (O.J.L 344, 29.11.2014, p.5) by the Council of the European Union.   1. The Amending Regulation amended Annex I to the Regulation with effect from 29   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:L:2014:344:FULL&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/publications/financial-sanctions-ukraine-sovereigntyand-territorial-integrity>   1. Please note there are also import and export restrictions on Ukraine (Sovereignty and Territorial Integrity) that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctions-embargoes-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  Brades  Montserrat    **Financial Services Commission**  **03/12/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 1270/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**  **ADDITIONS**  **Individuals**  1. **AIRAPETYAN, Larisa**  a.k.a: (1) AIRAPETYAN, Larysa  (2) AYRAPETYAN, Larysa  Position: Health Minister of the Luhansk People's Republic  Group ID: 13172.  2. **AKIMOV, Oleg**  a.k.a: AKIMOV, Oleh  Position: Deputy of the Luhansk Economic Union in the National Council of the Luhansk  People's Republic  Group ID: 13171.  3. **BUGROV, Oleg**  Position: Defence Minister of the Luhansk People's Republic  Group ID: 13177.  4. **DEYNEGO, Vladyslav, Nykolayevych**  a.k.a: DEYNEGO, Vladislav, Nykolayevich  Position: Deputy Head of the People's Council of the Luhansk People's Republic  Group ID: 13182.  5. **KHALIKOV, Ravil**  Position: First Deputy Prime Minister of the Donetsk People's Republic  Other Information: He was previously Prosecutor-General of the Donetsk People's  Republic.  Group ID: 13175.  6. **KOFMAN, Aleksandr**  a.k.a: KOFMAN, Oleksandr  Position: First deputy speaker of the Parliament of the Donetsk People's Republic  Group ID: 13174.  7. **KOSTENOK, Ihor,Vladymyrovych**  a.k.a: KOSTENOK, Igor, Vladimirovich  Position: Minister of Education of the Donetsk People's Republic  Group ID: 13180.  8. **KOZYAKOV, Serhiy**  DOB: 29/09/1982.  a.k.a: KOZYAKOV, Sergey  Position: Head of the Luhansk Central Election Commission  Group ID: 13170.  9. **LAPTEVA, Lesya**  Position: Minister of Education, Science, Culture and Religion of the Luhansk People's  Republic  Group ID: 13178.  10. **MIKHAYLOV, Yevgeniy, Eduardovich**  DOB: 17/03/1963.  POB: Arkhangelsk  a.k.a: MYCHAYLOV, Yevhen, Eduardovych  Position: Head of the administration for governmental affairs of the Donetsk People's  Republic  Group ID: 13179.  11. **ORLOV, Yevgeniy, Vyacheslavovich**  a.k.a: ORLOV, Yevhen, Vyacheslavovych  Position: Member of the National Council of the Donetsk's People's Republic  Group ID: 13181.  12. **SEMYONOV, Dmitry**  Position: Deputy Prime Minster for Finances of the Luhansk People's Republic  Group ID: 13176.  13. **SIVOKONENKO, Yuriy**  a.k.a: (1) SIVOKONENKO, Yury  (2) SYVOKONENKO, Yury  Position: Member of the Parliament of the Donetsk People's Republic  Other Information: Also works in the Union of veterans of the Donbass Berkut.  Group ID: 13173.  **Entities**  1. **DONETSK REPUBLIC**  Other Information: A public organisation that presented candidates in the elections of  the Donetsk People's Republic on 2 November 2014. Headed by Alexander  ZAKHARCHENKO and founded by Andriy PURGIN.  Group ID: 13183.  2. **FREE DONBASS**  a.k.a: (1) Free Donbas  (2) Svobodny Donbass  Other Information: A public organisation that presented candidates in the elections of  the Donetsk People's Republic on 2 November 2014.  Group ID: 13185.  3. **LUHANSK ECONOMIC UNION**  a.k.a: Luganskiy Ekonomicheskiy Soyuz  Other Information: A social organisation that presented candidates in the elections of  the Luhansk People's Republic on 2 November 2014. Nominated a candidate, Oleg  AKIMOV, to be ‘Head’ of the Luhansk People's Republic.  Group ID: 13187.  4. **PEACE TO LUHANSK REGION**  a.k.a: Mir Luganschine  Other Information: A public organisation that presented candidates in the elections of  the Luhansk People's Republic on 2 November 2014. Headed by Igor PLOTNITSKY.  Group ID: 13184  5. **PEOPLE'S UNION**  a.k.a: Narodny Soyuz  Other Information: A public organisation that presented candidates in the elections of  the Luhansk People's Republic on 2 November 2014.  Group ID: 13186.  **Financial Services Commission**  **03/12/2014** |