** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 8 June 2015  **Ukraine (Misappropriation and Human Rights)**  **Introduction**   1. Council Regulation (EU) 208/2014 (“the Regulation”) imposing financial sanctions in relation to Ukraine (Misappropriation and Human Rights) has been amended so that an asset freeze now no longer applies to the individual listed in the Annex to this Notice. 2. Identifying information for the two individuals listed in the Annex to this Notice has also been amended.   Notice summary (Full details are provided in the Annex to this Notice)   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * YANUKOVYCH, Viktor, Viktorovych (Group ID: 12897)  1. The following entries have been amended and are still subject to an asset freeze.  * LUKASH, Olena, Leonidivna (Group ID: 12900) * TABACHNYK, Dmytro, Volodymyrovych (Group ID: 12903)   **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 6 June 2015 Council Implementing Regulation (EU) No 2015/869 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 142, 6.6.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 7 June 2015.   **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_2015_142_R_0001&from=EN>     1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Misappropriation and Human Rights) financial sanctions page 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**  **08/06/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION AND HUMAN RIGHTS)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/869**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014**  **DELISTING**  **Individual**   1. YANUKOVYCH, Viktor, Viktorovych DoB: 16/07/1981. POB: Yenakiieve, Donetsk oblast Position: Member of the Verkhovna Rada of Ukraine Other Information: Son of former President. Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12897.   **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   1. **LUKASH, Olena, Leonidivna**   **DOB:** 12/11/1976. **POB:** Ribnita, Moldova **a.k.a:** LUKASH, Elena, Leonidovna **Position:** ~~Former Minister of Justice~~ **Other Information:** Former Minister of Justice **Listed on:** 06/03/2014 **Last Updated:** 08/06/2015 **Group ID:** 12900.   1. **TABACHNYK, Dmytro, Volodymyrovych**   **DOB:** 28/11/1963. **POB:** Kiev **Position:** ~~Former Minister of Education and Science~~ **Other Information:** Former Minister of Education and Science **Listed on:** 06/03/2014 **Last Updated:** 08/06/2015 **Group ID:** 12903.  **Financial Services Commission**  **08/06/2015** | |