



# FINANCIAL SERVICES COMMISSION

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4 August 2017

## Financial Sanctions Notice

### Ukraine (Sovereignty and Territorial Integrity)

#### Introduction

1. Council Regulation (EU) 269/2014 ("the Regulation") imposing financial sanctions against Ukraine (Sovereignty and Territorial Integrity) has been amended.

#### Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.

- CHEREZOV, Andrey, Vladimirovich (Group ID:13521)
- GRABCHAK, Evgeniy, Petrovich (Group ID: 13522)
- TOPOR-GILKA Sergey, Anatolevich (Group ID: 13523)
- OAO "VO TECHNOPROMEXPORT" (Group ID: 13524)
- OOO "VO TECHNOPROMEXPORT" (Group ID: 13525)
- ZAO INTERAVTOMATIKA (IA) (Group ID: 13526)

#### What you must do

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or assets;

Valley View

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- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor;
  - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
  - v. 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 04 August 2017 Council Implementing Regulation (EU) No 2017/1417 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L1 203/1, 04.8.2017) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 4 August 2017.

#### **Further Information**

7. 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=CELEX:32017R1417&from=EN>

8. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-fags>

**Enquiries**

10. Non-media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL  
INTEGRITY) COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1417  
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**

### ADDITIONS

#### Individuals

- 1. CHEREZOV, Andrey, Vladimirovich**  
**DOB:** 12/10/1967. **POB:** Salair, Kemerovskaya Oblast **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13521.
- 2. GRABCHAK, Evgeniy, Petrovich**  
**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region **Position:** Head of Department in the Energy Ministry of the Russian Federation **Other Information:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13522.
- 3. TOPOR-GILKA Sergey, Anatolevich**  
**DOB:** 17/02/1970. **Position:** Director General of OOO "VO TPE" **Other Information:** Director General of OAO "VO TPE" until its insolvency. In his capacity as Director General of OOO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13523.

#### Entities

- 1. OAO "VO TECHNOPROMEXPORT"**  
**a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport" **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2. **Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region,

Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date:27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13524.

**2. OOO "VO TECHNOPROMEXPORT"**

**a.k.a:** (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE" **Address:** 119019, Moscow, Novyi Arbat str., 15,. **Other Information:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13525.

**3. ZAO INTERAVTOMATIKA (IA)**

**a.k.a:** ZAO **Address:** 115280, Moscow, Avtozavodskaya st., 14. **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13526.

Financial Services Commission

04/08/2017