



FINANCIAL SERVICES COMMISSION

11 April 2017

Financial Sanctions Notice

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 ("the Regulation") imposing financial sanctions in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Sovereignty and Integrity) has been amended.

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

2. Identifying information for 69 individuals and 1 entity listed in the Annex to this Notice has been amended and two individuals have been deleted and are no longer subject to an asset freeze.

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;
 - 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. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 14 March 2017 Commission Implementing Regulation (EU) No 2017/437 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 67, 14.3.2017 p.34) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 15 March 2017.

Further Information

8. 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:32017R0437&from=EN>

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

<https://www.gov.uk/government/publications/financial-sanctions-ukraine-sovereignty-and-territorial-integrity>

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

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

Enquiries

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

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

*Financial Services Commission
11/04/17*

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY & TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/437

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and underlined.

Individuals

1. **ABISOV Sergey Vadimovich**

DOB: 27/11/1967. **a.k.a:** ~~(1) ABISOV, Serhiy, Vadymovych~~ (2) ABISOV, Serhiy, Vadymovych
POB: Simferopol, Crimea **Position:** Minister of Interior of the Republic of Crimea **Listed on:** 31/07/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 13071.

2. **AKIMOV Oleg Konstantinovich**

DOB: 15/09/1981. **POB:** Lugansk **a.k.a:** ~~(1) AKIMOV, Oleh~~ (2) AKIMOV, Oleh, Kostiantynovych **Position:** Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic **Other Information:** Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People's Republic. Member of the so-called People's Council of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13171.

3. **BABAKOV Alexander Mikhailovich**

DOB: 08/02/1963. **POB:** Chisinau **Position:** ~~Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation~~ **Other Information:** He is a State Duma Deputy, a prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 11/04/2017 **Group ID:** 13124.

4. **BAKHIN Arkady Viktorovich**

DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. **Listed on:** 16/02/2015 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13214.

5. **BASURIN Eduard Aleksandrovich**

DOB: 27/06/1966. **POB:** Donetsk **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** Deputy Commander Spokesperson of the Ministry of Defence of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13203.

6. **BELAVENTSEV Oleg Yevgenyovich**
DOB: 15/09/1949. **POB:** Moscow **Position:** Plenipotentiary Representative of the President of the Russian Federation into the 'Crimean *North Caucasus* Federal District', and a Non-permanent member of the Russian Security Council. **Listed on:** 29/04/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12951.
7. **BEREZIN, Fedor *Fyodor*, Dmitrievich**
DOB: 07/02/1960. **POB:** Donetsk a.k.a: BEREZIN, Fedir, *Dmitrovyeh* *Dmytrovyeh* **Other Information:** Former Deputy Defence Minister of the Donetsk People's Republic **Listed on:** 25/07/2014 **Last Updated:** 20/03/2015 11/04/2017 **Group ID:** 13064.
8. **BEREZOVSKIY, Deniz, Valentinovich**
DOB: 15/07/1974. **POB:** Kharkiv, Ukrainian SSR a.k.a: *BEREZOVSKYY, Denys, Valentynovyeh* **Position:** Deputy Commander of the Black Sea Fleet of the Russian Federation. **Other Information:** Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12925.
9. **BESEDINA, Olga, Igoreva**
DOB: 10/12/1976. **POB:** Luhansk *Stakhanov, Lughansk* a.k.a: *BESEDINA, Olha, Ihorivna.* **Other Information:** Former so called Minister of Economic Development and Trade of the so called Luhansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 47/09/2016 11/04/2017 **Group ID:** 13211.
10. **BEZLER, Igor, Nikolaevich**
DOB: 30/12/1965. **POB:** Simferopol, Crimea a.k.a: *BEZLER, Ihor, Mykolayovyeh* **Other Information:** One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12971.
11. **BOLOTOV, Valeriy, Dmitrievich**
DOB: 13/02/1970. **POB:** Luhansk a.k.a: *BOLOTOV, Valeriy, Dmytrovyeh* **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12960.
12. **CHALIY, Aleksei Mikhailovich**
DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol a.k.a: *CHALYY, Oleksiy, Mykhaylovyeh* **Position:** Mayor of Sevastopol (Since 23 February 2014) **Other Information:** CHALIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 11/04/2017 **Group ID:** 12926.
13. **DEGTYAREV, Mikhail, Vladimirovich**
DOB: 10/07/1981. **POB:** Kuibyshev (Samara) **Position:** Member of the State Duma *Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs* **Other Information:** Member of the State Duma **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 11/04/2017 **Group ID:** 13041.

- 14. DEYNEGO, Vladyslav, Nykolayevych *Mykolayovych***
DOB: 12/03/1964. **a.k.a:** DEYNEGO, Vladislav, Nykolayevich *Nikolayevich* **POB:** *Romny, Sumy oblast* **Position:** Deputy Head of the People's Council of the Lugansk People's Republic
Listed on: 02/12/2014 **Last Updated:** 20/03/2015 11/04/2017 **Group ID:** 13182.
- 15. FILIPPOVA, Ekaterina**
DOB: 20/11/1988 20/01/1988 **Pob:** Krasnoarmeisk **a.k.a:** *FLIPPOVA, Kateryna, Volodymyrivna* **Other Information:** Former so-called Minister of Justice of the so-called Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 11/04/2017
Group ID: 13207.
- 16. FRADKOV, Mikhail, Efimovich**
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region **Position:** *Former* Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** *Former* Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 11/04/2017 **Group ID:** 13035.
- 17. GALKIN, Aleksandr, Viktorovich**
DOB: 22/03/1958. **POB:** Ordzhonikidze, North Ossetian ASSR **Position:** Commander, Russia Southern Military District (SMD) **Position:** *Former* Commander of Russia's Southern Military District. **Other Information:** *Former Commander of Russia's Southern Military District. Currently employed by the Central apparatus of the Russian Ministry of Defence.* **Listed on:** 18/03/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12932.
- 18. GRYZLOV, Boris, Vyacheslavovich**
DOB: 15/12/1950 **POB:** Vladivostok **Other Information:** *Former* Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 11/04/2017 **Group ID:** 13039.
- 19. GUBAREV, Pavel, Yurievich**
DOB: (1) 10/02/1983 (2) 10/03/1983 **POB:** Sievierodonetsk **a.k.a:** GUBARIEV, Pavlo, Yuriovich **Other Information:** One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13044.
- 20. GUBAREVA, Ekaterina, Yurievna**
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast **a.k.a:** GUBARIEVA, Ekaterina, Yuriovna *Kateryna, Yurivivna* **Other Information:** Former so-called Minister of Foreign Affairs. Member of the People's Council of the so called Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13063.
- 21. IGNATOV, Sergey, Yurevich**
DOB: 07/01/1967 **POB:** *Michurinsk, Tambov oblast* **Position:** Commander in Chief of the People's Militia of the Luhansk People's Republic **Other Information:** Also referred to as KUZOVLEV **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13206.
- 22. ISMAILOV, Zaur, Raufovich**

DOB: (1) 23/03/1975. (2) 25/07/1978. **a.k.a:** ISMAYILOV, Zaur, Raufovych **POB:** Krasny Luch, Voroshilovgrad Lugansk **Position:** General Prosecutor of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~47/09/2016~~ 11/04/2017 **Group ID:** 13212.

23. JAROSH, Petr, Grigorievich

DOB: (1) 30/01/1971. (~~2~~) ~~16/03/1966~~. **POB:** Skvortsovo Village, Simferopol Region, Crimea **a.k.a:** YAROSH, Petro Hryhorovych **Position:** Former Head of the Federal Migration Service office for Crimea **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12968.

24. KAKIDZYANOV, Igor, Evgenevich

DOB: (~~1~~) ~~1/1/1980~~. (2) 25/07/1980. **POB:** Makiivka (Donetsk oblast) **a.k.a:** (1) KHAKIMZYANOV, Igor, Evgenevich (2) KHAKIMZIANOV, Ihor, Yevhenovych **Other Information:** One of the leaders of the armed forces of the Donetsk People's Republic. 33 years old on 8.5.2014. Date of birth is approximate. **Listed on:** 12/05/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 12972.

25. KALASHNIKOV, Leonid, Ivanovich

DOB: 06/08/1960. **POB:** Stepnoy Dvoretz **Position:** Chairman of the Russian State Duma Committee for CIS Affairs **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 11/04/2017 **Group ID:** 13107.

26. KARAMAN, Aleksandr, Akimovich

DOB: (1) 26/07/1956. (2) 26/06/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** CARAMAN, Alexandru **Position:** Head of the Administration of the Council of Ministers of the Donetsk Peoples Republic **Other Information:** Former-so called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13098.

27. KARYAKIN, Aleksey, Vyacheslavovich

DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk Oblast **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former Currently member of the so-called People's Council of the Lugansk People's Republic. Responsible for the separatist governmental activities of the Supreme Council. **Listed on:** 12/07/2014 **Last Updated:** ~~47/09/2016~~ 11/04/2017 **Group ID:** 13015.

28. KAUROV Valery Vladimirovich

DOB: 02/04/1956. **POB:** Odessa **a.k.a:** KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiya'. **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 11/04/2017 **Group ID:** 13065.

29. KHALIKOV Ravil Zakariyevich

DOB: 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Other Information:** Former so-called First Deputy Prime Minister and previous Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~47/09/2016~~ 11/04/2017 **Group ID:** 13175.

- 30. KHODAKOVSKY Alexander**
DOB: 18/12/1972. **POB:** Donetsk **a.k.a:** (1) KHODAKOVSKII, Aleksandr , Sergeevich (2) KHODAKOVSKIYY, Oleksandr, Serhiyovych (3) KHODAKOVSKYI, Oleksandr, Serhiyovych
Other Information: Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 13010.
- 31. KOBZON Iosif Davydovich**
DOB: 11/09/1937. **POB:** Tchassov Yar, Ukraine **a.k.a:** KOBZON, Joseph, Davydovich
Position: ~~Member of the State Duma~~ First Deputy Chairman of the State Duma Committee on Culture **Other Information:** He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** ~~16/02/2015~~ 11/04/2017 **Group ID:** 13216.
- 32. KONONOV Vladimir**
DOB: 14/10/1974. **POB:** Gorsky **a.k.a:** KONONOV, Volodymyr, Petrovych **Position:** Defence Minister **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13092.
- 33. KONSTANTINOV Vladimir Andreevich**
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region) (2) Bogomol, Moldaovian **SSR a.k.a:** KONSTANTINOV, Volodmyr Andriyovych **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 12923.
- 34. KOSTENOK Ihor Vladymyrovych**
DOB: ~~---/1961~~ 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirovich **Position:** *Personal advisor to the PM of DNR* **Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13180.
- 35. KOZYAKOV Sergey Yurievich**
DOB: (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Sergey, Yuriyovych **Position:** Minister of Justice of the so-called Luhansk People's Republic (since October 2015) **Other Information:** Former head of the Luhansk Central Election Commission. He was responsible for organising the so-called elections of 2 November 2014 in the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13170.
- 36. KOZYURA Oleg Grigorievich**
DOB: 19/12/1962. **POB:** Zaporozhye **Position:** Assistant to Sevastopol Municipal Council Deputy Mikhail Chaluy **a.k.a:** KOZYURA, Oleh, Hryhorovych **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12969.

- 37. LEVICHEV Nikolai Vladimirovich**
DOB: 28/05/1953. **POB:** Pushkin **Position:** ~~Deputy Speaker, State Duma~~ Member of the Central Election Commission. **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 11/04/2017
Group ID: 13112.
- 38. LITVIN Sergey Anatolievich**
DOB: 02/07/1973. **POB:** Lysychansk, Luhansk oblast, USSR **a.k.a:** LYTVYN Serhiy, Anatoliyovych **Position:** Former Deputy Chairman of the Council of Ministers of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13205.
- 39. LITVINOV Boris Alekseevich**
DOB: 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast **a.k.a:** LYTVYNOV, Borys, Oleksiyovych
Position: Member of the People's Council **Other Information:** Former Chairman of the Supreme Council of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13070.
- 40. LYAGIN Roman Viktorovich**
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12975.
- 41. MALYKHIN Aleksandr Sergeevich**
DOB: 12/01/1981. **a.k.a:** (1) MALYHIN, Alexander, Sergeevich (2) MALYKHIN Oleksandr, Serhiyovych **Position:** Former Head of the Lugansk People's Republic Central Electoral Commission **Listed on:** 12/05/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 12976.
- 42. MALYSHEV Mikhail Grigoryevich**
DOB: 10/10/1955. **POB:** Simferopol, Crimea **Position:** Chair of the Crimean Electoral Commission **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Listed on:** 21/03/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12933.
- 43. MANUILOV Evgeny Vladimirovich**
DOB: 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk oblast **Position:** Minister of Income and Taxes of the so called Lugansk People's Republic. **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Listed on:** 16/02/2015 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13209.
- 44. MEDVEDEV Valery Kirillovich**
DOB: 21/08/1946. **POB:** Shmakovka, Primorsky region **a.k.a:** MEDVEDIEV, Valeriy, Kyrylovych **Position:** Chair of the Sevastopol Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12934.

- 45. MENYAILO Sergei Ivanovich**
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Position:** Governor of the Ukrainian annexed city of Sevastopol *Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District* **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12953.
- 46. NARYSHKIN, Sergei, Evgenevich**
DOB: 27/10/1954. **POB:** St Petersburg (Former Leningrad) **Position:** Director of the Foreign Intelligence Service of the Russian Federation. **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 24/03/2014 11/04/2017 **Group ID:** 12942.
- 47. NOSATOV, Alexander, Mihailovich**
DOB: 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** Vice Admiral, Acting Commander of the Russian Baltic Fleet Rear-Admiral, Deputy Commander of the Black-Sea Fleet **Listed on:** 21/03/2014 **Last Updated:** 24/03/2014 11/04/2017 **Group ID:** 12939.
- 48. ORLOV, Yevgeniy, Vyacheslavovich**
DOB: (1) 10.5.1980 (2) 21.10.1983 **POB:** Snezhnoye, Donetsk oblast a.k.a: ORLOV, Yevhen, Vyacheslavovych **Position:** Member of the National Council of the Donetsk's People's Republic **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 11/04/2017 **Group ID:** 13181.
- 49. PINCHUK, Andrey, Yurevich**
DOB: 27/12/1977. **a.k.a:** PINCHUK, Andriy, Yuriyovych **Other Information:** Former State Security Minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 11/04/2017 **Group ID:** 13095.
- 50. PLIGIN, Vladimir, Nikolaevich**
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 11/04/2017 **Group ID:** 12967.
- 51. PLOTNITSKY, Igor**
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Lugansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYY, Ihor, Venedyktovych **Other Information:** Former Defence Minister and currently so-called Head of the Lugansk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 13017.
- 52. POKLONSKAYA Natalia Vladimirovna**
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (2) Yevpatoria, Ukrainian SSR **Position:** First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** Former Prosecutor of Crimea. Member of the State Duma **Listed on:** 12/05/2014 **Last Updated:** 24/09/2015 11/04/2017 **Group ID:** 12977.

53. PROKOPIV, German

DOB: 06/07/1993 **POB:** Prague, Czech Republic **a.k.a:** (1) PROKOPIV, Herman (2) CHOL, Li Van **Other Information:** Active leader of the 'Lugansk Guard'. **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 11/04/2017 **Group ID:** 12959.

54. PURHIN, Andriy, Yevgenovych Andriy, Yevhenovych

DOB: 26/01/1972. **POB:** Donetsk **a.k.a:** PURGIN, Andrei , Evgenevich **Other Information:** Until 4 September 2015 he was Chairman of the People's Council of the Donetsk People's Republic. Organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. First Deputy Chairman of the Council of Ministers **Listed on:** 29/04/2014 **Last Updated:** 23/03/2015 11/04/2017 **Group ID:** 12961.

55. RUDENKO, Miroslav, Vladimirovich

DOB: 21/01/1983. **POB:** Debditsevo **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Other Information:** Associated with the Donbass People's Militia. Member of the so-called People's Council of the Donetsk People's Republic **Listed on:** 12/09/2014 **Last Updated:** 17/09/2016 11/04/2017 **Group ID:** 13093.

56. SHAMANOV Vladimir Anatolievich

DOB: 15/02/1957. **POB:** Barnaul **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Title:** Colonel-General **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 11/04/2017 **Group ID:** 12966.

57. SHEREMET Mikhail Sergeyeovich

DOB: 23/05/1971. **POB:** Dzhankoy **a.k.a:** SHEREMET, Mykhaylo, Serhiyovych **Position:** First Deputy Prime Minister of Crimea Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Other Information:** SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. Former First Deputy Prime Minister of Crimea. **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 11/04/2017 **Group ID:** 13100.

58. SLUTSKI Leonid Eduardovich

DOB: 04/01/1968. **POB:** Moscow, Russia **Position:** Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 11/04/2017 **Group ID:** 12921.

59. TCHIGRINA Oksana

DOB: (1) 23/07/1981. (2) ~~1/1/1980~~. **a.k.a:** (1) CHIGRINA , Oksana , Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna **Position:** Spokesperson of the government of the Lugansk People's Republic **Other Information:** Date of birth is approximate. ~~33-years-old-on 01.08.2014.~~ **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 11/04/2017 **Group ID:** 13069.

- 60. TEMIRGALIEV Rustam Ilmirovich**
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR (Russian SFSR) **a.k.a:** TEMIRHALIEV, Rustam, Ilmyrovych **Other Information:** Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as First Deputy Prime Minister of the so called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12924.
- 61. TIMOFEEV Aleksandr Yurievich**
DOB: ~~27/01/1974~~ 15/05/1971 **POB:** Nevinnomyssk, Stavropol Krai **a.k.a:** TYMOFEYEV Oleksandr, Yuriyovych **Position:** Minister of Revenue and Taxes of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** ~~47/09/2016~~ 11/04/2017 **Group ID:** 13208.
- 62. TOLSTYKH Mikhail Sergeevich**
DOB: 19/07/1980. **POB:** Ilovaisk **a.k.a:** TOLSTYKH Mykhaylo, Serhiyovych **Position:** Commander of the 'Somali' battalion **Other Information:** The 'Somali' battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Givi. **Listed on:** 16/02/2015 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13202.
- 63. TSEKOV Sergey Pavlovych**
DOB: (1) ~~29/09/1953~~ 28/09/1953. (2) ~~23/09/1953~~ 28/08/1953. (3) ~~28/09/1953~~. **POB:** Simferopol **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **a.k.a:** TSEKOV Serhiy, Pavlovych **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12929.
- 64. TSYPLAKOV Sergey Gennadevich**
DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk, Oblast **a.k.a:** TSYPLAKOV Serhiy, Hennadiyovych **Other Information:** One of the leaders of the People's Militia of Donbas. **Listed on:** 29/04/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12963.
- 65. VOLODIN Vyacheslav Viktorovich**
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation. **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** ~~13/05/2014~~ 11/04/2017 **Group ID:** 12965.
- 66. YATSENKO Viktor Vyacheslavovich**
DOB: 22/04/1985. **POB:** Kherson **Position:** Minister of Communications of the Donetsk People's Republic **a.k.a:** YATSENKO Viktor, Viacheslavovych **Listed on:** 16/02/2015 **Last Updated:** ~~16/02/2015~~ 11/04/2017 **Group ID:** 13210.
- 67. ZAKHARCHENKO Alexander Vladimirovich**
DOB: 26/06/1976. **POB:** Donetsk **a.k.a:** ZAKHARCHENKO Oleksandr, Volodymyrovych **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August 2014 he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. Currently so-called Head of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** ~~47/09/2016~~ 11/04/2017 **Group ID:** 13091.

68. ZHELEZNYAK Sergei Vladimirovich

DOB: 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russia **Position:** Deputy Speaker of the State Duma of the Russian Federation *Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation* **Other Information:** *Former Deputy Speaker of the State Duma of the Russian Federation* **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2014~~ 11/04/2017 **Group ID:** 12920.

69. ZIMA Pyotr Anatoliyovich

DOB: ~~29/03/1965~~ 18/01/1970 **POB:** Artemivsk, Donetsk Oblast, Ukraine **a.k.a:** ZYMA Petro, Anatoliyovich **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12927.

ENTITY

1. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY

a.k.a: (1) Almaz-Antey Corp. (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** *Also known as Joint-Stock Company Almaz-Antey Air and Space Defence Corporation.* A Russian state-owned joint stock company. Website: almaz-antey.ru. **Listed on:** 31/07/2014 **Last Updated:** ~~31/07/2014~~ 11/04/2017 **Group ID:** 13076.

DELISTINGS

Individuals

- 1. PAVLOV, Arseny, Sergeevich** **DOB:** 02/02/1983. **POB:** Ukhta, Komi **Position:** Commander of the Sparta Battalion **Other Information:** The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Motorola. **Listed on:** 16/02/2015 **Last Updated:** ~~24-09-2015~~ 11/04/2017 **Group ID:** 13201.
- 2. TSYPKALOV, Gennadiy, Nikolaiovich** **DOB:** 21/06/1973. **POB:** Rostov Oblast, Russia **a.k.a:** TSYPKALOV, Gennadii, Nikolaevich **Other Information:** Former so-called Prime Minister of the Lugansk People's Republic. Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** ~~17-09-2016~~ 11/04/2017 **Group ID:** 13094.

*Financial Services Commission
11/04/17*



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to **Financial Sanction**;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

The Financial Services Commission
P.O.Box 188
Valley View
Brades
Montserrat
MSR1110
British West Indies

Tel. No. 1 664 491 6887/8
Fax. No. 1 664 491 9888
E-mail: fscmrat@candw.ms
Website: Fscmontserrat.org