



FINANCIAL SERVICES COMMISSION

21 November 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 entry has been added to the consolidated list and is now subject to an asset freeze:
 - OVSYANNIKOV, Dimitry, Vladimirovich (Group ID: 13558)

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 economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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 21 November 2017 Council Implementing Regulation (EU) No 2017/2153 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 304, 21.11.2017, p.3) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 21 November 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:32017R2153&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. Please note there are also import and export restrictions on Ukraine (Sovereignty and Territorial Integrity). Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

Enquiries

11. 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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL
INTEGRITY) COUNCIL IMPLEMENTING REGULATION (EU) No 2017/2153
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**

ADDITION

Individual

- 1. OVSYANNIKOV, DIMITRY, VLADIMIROVICH**
DOB: 21/02/1977. **POB:** Omsk, USSR **Position:** Governor of Sevastopol **Other Information:** Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. **Listed on:** 21/11/2017 **Last Updated:** 21/11/2017 **Group ID:** 13558.

*Financial Services Commission
21/11/2017*