** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 17 March 2016  **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**     1. Council Regulation (EU) No. 269/2014 (“the Regulation”) imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity) has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.   **Notice summary** (**Full details are provided in the annex to this Notice).**   1. The following 3 persons have been removed from the consolidated list and are no   longer subject to an asset freeze:     * DREMOV, Pavel (Group ID: 13199) * SERGUN, Igor Dmitrievich (Group ID: 12957) * ZHEREBTSOV, Yuriy, Gennadyevich (Group ID: 12928)   **Legislative details**     1. On 12 March 2016 Council Implementing Regulation (EU) No. 2016/353 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L67, 12.03.2016, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 13 March 2016. 3. The Amending Regulation also revised a number of entries of those listed in Annex I to the Regulation. HM Treasury will issue a Notice covering these updates shortly.   **Further Information**   1. A copy of the Regulation can be obtained from the Official Journal of the European Union website: <http://eur-lex.europa.eu/legal->   content/EN/TXT/PDF/?uri=CELEX:32016R0353&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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases> 2. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>     **Enquiries**   1. Non-media enquiries should be addressed to:   **Enquiries/Contact details:**    Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **17/03/2016** | |

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 2016/353**

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

**Delistings**

**Individuals**

1. **DREMOV, Pavel DOB:** 22/11/1976. **POB:** Stakhanov **a.k.a:** DRYOMOV, Pavlo, Leonidovych **Position:** Commander of the First Cossack Regiment **Other Information:** The First Cossack Regiment is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Batya. **Group ID:** 13199.
2. **SERGUN, Igor Dmitrievich Title:** Lieutenant General **DOB:** 28/03/1957. **POB:** Podolsk, Moscow Oblast **Position:** Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation **Group ID:** 12957.
3. **ZHEREBTSOV, Yuriy, Gennadyevich DOB:** 19/11/1965. **POB:** Izmail, Odessa Region, Ukrainian SSR or Odessa **Position:** Counsellor of the Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Civic Chamber of the so-called 'Republic of the Crimea' **Group ID:** 12928.

**Enquiries/Contact details:**

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Her Excellency, the Governor

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**17/03/2016**