** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 9 March 2016  **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 no longer applies to the person listed in the Annex to this Notice.   **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.  * Raisa Vasylivna BOHATYRIOVA (Group ID: 12904)   **Legislative details**   1. On 5 March 2016 Council Implementing Regulation (EU) No 2016/311 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 60, 5.3.2016, p1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 6 March 2016.   **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/legalcontent/EN/TXT/PDF/?uri=CELEX:32016R0311&from=EN 2   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-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**  8. Non-media enquiries, reports and licence applications should be addressed to:  **Enquiries/Contact details:**     1. Non-media enquiries 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](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **9/03/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION AND HUMAN RIGHTS)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/311**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014**  **DELISTING**  **Individual**  1. BOHATYRIOVA, Raisa, Vasylivna  DOB: 06/01/1953. POB: Bakal, Chelyabinsk oblast, Russia a.k.a: BOGATYREVA, Raisa, Vasilievna Position: Former Minister of Health Listed on: 06/03/2014 Last Updated: 06/03/2016 Group ID: 12904.  HM Treasury  09/03/    **Financial Services Commission**  **9/03/2016**  **Cc: H.E. The Governor** | |