



# FINANCIAL SERVICES COMMISSION

6 March 2018

## **Financial Sanctions Notice**

### **Ukraine (Misappropriation and Human Rights)**

#### **Introduction**

1. Council Regulation (EU) 208/2014 ("the Regulation") imposing financial sanctions against those responsible for the misappropriation of Ukrainian state funds and human rights violations in Ukraine has been amended.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - LUKASH, Olena, Leonidivna (Group ID: 12900)
  - KLIUIEV, Serhii, Petrovych (Group ID: 12901)
3. The following entry has been amended and is still subject to an asset freeze:
  - KURCHENKO, Serhiy, Vitalyovych (Group ID: 12906)

#### **What you must do**

4. 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Legislative details**

7. On 6 March 2018 Council Implementing Regulation (EU) No 2018/326 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 63, 6.3.2018, p.5) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 6 March 2018.

#### **Further Information**

9. 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:32018R0326&from=EN>

10. Copies of recent Notices, 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>

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

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

## **Enquiries**

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

His 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 (MISAPPROPRIATION AND HUMAN RIGHTS)

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/326

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014

### DELISTINGS

#### Individuals

**LUKASH, OLENA, LEONIDIVNA**

**DOB:** 12/11/1976. **POB:** Ribnita, Moldova **a.k.a:** LUKASH, Elena, Leonidovna **Other Information:** Former Minister of Justice **Listed on:** 06/03/2014 **Last Updated:** ~~08/06/2015-06/03/2018~~ **Group ID:** 12900.

**KLIUIEV, SERHII, PETROVYCH**

**DOB:** 19/08/1969. **POB:** Donetsk **a.k.a:** KLYUYEV, Serhiy, Petrovych **Other Information:** Businessman. Brother of Mr. Andrii Kliuiev **Listed on:** 06/03/2014 **Last Updated:** ~~09/03/2015-06/03/2018~~ **Group ID:** 12901.

### AMENDMENT

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

#### Individual

**KURCHENKO, SERHIY, VITALIYOVYCH** ~~Vitalyovych~~

**DOB:** 21/09/1985. **POB:** Kharkiv **Other Information:** Businessman **Listed on:** 06/03/2014 **Last Updated:** ~~09/03/2015-06/03/2018~~ **Group ID:** 12906.

*Financial Services Commission  
06/03/2018*