



# FINANCIAL SERVICES COMMISSION

14 May 2018

## **Financial Sanctions Notice**

### **Ukraine (Sovereignty and Territorial Integrity)**

#### **Introduction**

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

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

2. Five entries have been added to the consolidated list and are now 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 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 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 May 2018 Council Implementing Regulation (EU) No 2018/705 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 118I, 14.5.2018, p.1 by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 14 May 2018.

#### **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:32018R0705&from=EN>

9. 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>

10. 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>.

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 (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/705

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

### ADDITIONS

#### Individuals

- 1. BEZRUCHENKO, Natalya, Ivanovna**  
**DOB:** 22.8.1979 **POB:** Simferopol, Crimea **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanivna (2) BEZRUCHENKO, Nataliya, Ivanivna **Address:** Autonomous Republic of Crimea, Gresovskoe, 5-A Kryzhizhanovskogo str. apt. 64. **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13667.
- 2. GUZEYEVA, Inna, Nikolayevna**  
**DOB:** 20/05/1971. **POB:** Crimea **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Address:** Simferopol, Lisnevka, 83 Kievskaya Str. apt. 67. **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13666.
- 3. KAPRANOVA, Anastasiya, Nikolayevna**  
**DOB:** --/--/1964. **a.k.a:** KAPRANOVA, Anastasiya, Mykolayivna **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** DOB possibly 21 April 1964 **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13670.
- 4. PETUKHOV, Aleksandr, Yurevich**  
**DOB:** 17/07/1970. **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chair of the Sevastopol Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13668.
- 5. POGORELOV, Miroslav, Aleksandrovich**  
**DOB:** 07/06/1968. **a.k.a:** POHORIELOV, Myroslav, Oleksandrovych **Position:** Deputy Chair of the Sevastopol Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13669.

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14/05/2018