



FINANCIAL SERVICES COMMISSION

16 August 2018

Financial Sanctions Notice

Ukraine (Misappropriation)

Introduction

1. 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).

2. The following entry has been annulled:
 - Serhiy Hennadiyovych ARBUZOV (Group ID 12946)

Legislative details

3. On 16 July 2018 a judgment of the General Court of the European Union of 6 June 2018 in regard to –Arbuzov vs Council (Case T-258/17) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 249, 16.7.2018, p.28)
4. The Judgment annulled Council Regulation (EU) 208/2014 insofar as it concerned the Applicant.
5. The Judgment was not appealed with 2 months and 10 days and so it has now come into force.
6. As a consequence of the Judgment Arbuzov is no longer subject to the asset freeze imposed by Council Regulation (EU) 208/2014.

Further Information

7. A copy of the judgement can be obtained from the Official Journal of the European Union website:

<https://eurlex.europa.eu/legalcontent/EN/TXT/PDF/?uri=CELEX:62017TA0258&from=EN>

8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ukraine (Misappropriation) Financial Sanctions page accessible via the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Please see the FAQs for more information around financial sanctions:

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

Enquiries

10. 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: Lyandra.Hobson@fco.gsi.gov.uk

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION)
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014**

DELISTING

Individual

1. ARBUZOV Serhiy Hennadiyovych

DOB: 24/03/1976. **POB:** Donetsk **a.k.a:** ARBUZOV, Sergei, Gennadievich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** ~~09/03/2015~~ 16/08/2018 **Group ID:** 12946.

*Financial Services Commission
16/08/2018*