



FINANCIAL SERVICES COMMISSION

29th January 2020

Financial Sanctions Notice

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. This Notice is to issue a correction relating to the financial sanctions regime against those undermining or threatening the sovereignty and territorial integrity of Ukraine.

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

2. On 28 January 2020, the Governor published a Notice which provided inaccurate listing information for **Yuriy Mikhailovich GOTSANYUK (Group ID: 13809)**.
3. The update to the consolidated list on 29 January 2020 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. Mr Gotsanyuk is still subject to an asset freeze.

What you must do

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

Legislative details

8. On 28 January 2020 Council Implementing Regulation (EU) 2020/119 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 22 I, 28.1.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 28 January 2020.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0119&from=EN>

11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty) financial sanctions page on the GOV.UK website:

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

12. Please note there may also be import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

Enquiries

14. 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: David.Arkley@fco.gov.uk

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 70083100.

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY)
COUNCIL IMPLEMENTING REGULATION (EU) 2020/119
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014**

CORRECTION

Individuals

1. GOTSANYUK, Yuriy Mikhailovich

DOB: 18/07/1966. **POB:** (1) Novaya Derevnya (2) Nove Selo, (former USSR) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych **Position:** Prime Minister of the so-called "Republic of Crimea". **Listed on:** ~~28/12/2020~~ 28/01/2020 **Last Updated:** ~~28/01/2020~~ 29/01/2020 **Group ID:** 13809.

Financial Services Commission

29/01/2020