



HM Treasury

Financial Sanctions Notice

06.03.2014

Ukraine

Introduction

1. On 6 March 2014 the Council of the European Union imposed financial sanctions, including asset freezes, against certain persons, entities and bodies in view of the situation in Ukraine. This was imposed by Council Regulation (EU) 208/2014 ("the Regulation").

What you must do

2. You must:
 - i. check whether you hold any accounts, funds or economic resources for the persons set out in the Annex to this notice;
 - ii. freeze such accounts, funds or economic resources;
 - iii. refrain from dealing with such accounts, funds or economic resources, or making them available to such persons - unless licensed by the Treasury;
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of such persons that the Treasury may request. Information reported to the Treasury may be passed on, for example to other regulatory authorities or law enforcement agencies.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

4. The effect of imposing these financial sanctions is described in Council Regulation (EU) No. 208/2014. The Regulation can be accessed via: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:066:0001:0010:EN:PDF> The Regulation was published in the Official Journal of the European Union (O.J. L 66 6.3.2014 p.1.) on 6.3.2014. It entered into force on 6.3.2014.

Further Information

5. The Treasury may issue a licence permitting you to deal with funds or economics resources in a way which would otherwise be prohibited by the Regulation. For further information on applying for such a licence, please see our FAQs, at <https://www.gov.uk/government/publications/financial-sanctions-faqs>
6. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Ukraine Financial Sanctions page accessible via the Gov.uk website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
7. 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:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE
COUNCIL IMPLEMENTING REGULATION (EU) NO 208/2014**

ADDITIONS

Individuals

1. **AZAROV, Mykola, Yanovych**
DOB: 17/12/1947.
Position: Former Prime Minister of Ukraine until January 2014
Group ID: 12907.
2. **AZAROV, Oleksii, Mykolayovych**
Other Information: Son of former Prime Minister Azarov
Group ID: 12908.
3. **BOHATYRIOVA, Raisa, Vasylivna**
DOB: 06/01/1953.
Position: Former Minister of Health
Group ID: 12904.
4. **KALININ, Ihor, Oleksandrovych**
DOB: 28/12/1959.
Position: Former Adviser to the President of Ukraine
Group ID: 12905.
5. **KLIUIEV, Andrii, Petrovych**
DOB: 12/08/1964.
Position: Former Head of Administration of President of Ukraine
Group ID: 12902.
6. **KLIUIEV, Serhii, Petrovych**
DOB: 12/08/1969.
Other Information: Businessman. Brother of Mr. Andrii Kliuiev
Group ID: 12901.
7. **KURCHENKO, Serhiy, Vitaliyovych**
DOB: 21/09/1985.
Other Information: Businessman.
Group ID: 12906.
8. **LUKASH, Olena, Leonidivna**
DOB: 12/11/1976.
Position: Former Minister of Justice
Group ID: 12900.
9. **PORTNOV, Andriy, Volodymyrovych**
DOB: 27/10/1973.
Position: Former Adviser to the President of Ukraine
Group ID: 12898.

10. **PSHONKA, Artem, Viktorovich**
DOB: 19/03/1976.
Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine.
Group ID: 12899.
11. **PSHONKA, Viktor, Pavlovych.**
DOB: 06/02/1954.
Position: Former Prosecutor General of Ukraine
Group ID: 12894.
12. **RATUSHNIAK, Viktor, Ivanovych**
DOB: 16/10/1959.
Position: Former Deputy Minister of Internal Affairs
Group ID: 12892.
13. **TABACHNYK, Dmytro, Volodymyrovych**
DOB: 28/11/1963.
Position: Former Minister of Education and Science
Group ID: 12903.
14. **YAKYMENKO, Oleksandr, Hryhorovych**
DOB: 22/12/1964.
Position: Former Head of Security Service of Ukraine
Group ID: 12895.
15. **YANUKOVYCH, Oleksandr, Viktorovich**
DOB: 01/07/1973.
Other Information: Son of former President. Businessman
Group ID: 12896.
16. **YANUKOVYCH, Viktor, Fedorovych**
DOB: 09/07/1950.
Position: Former President of Ukraine
Group ID: 12891.
17. **YANUKOVYCH, Viktor, Viktorovich**
DOB: 16/07/1981.
Position: Member of the Verkhovna Rada of Ukraine
Other Information: Son of former President.
Group ID: 12897.
18. **ZAKHARCHENKO, Vitalii, Yuriyovych**
DOB: 20/01/1963.
Position: Former Minister of Internal Affairs
Group ID: 12893.

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