



HM Treasury

Financial Sanctions Notice

13.05.2014

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) No. 269/2014, the Regulation imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity), has been amended so that an asset freeze now applies to the persons listed in the annex to this Notice.

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

2. 15 entries (13 individuals and 2 entities) have been added to the consolidated list and are now subject to an asset freeze. See the annex to this Notice for details.

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 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 Regulation 269/2014.

- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 12 May 2014 Council Implementing Regulation (EU) No. 477/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 137, 12.5.2014, p.3) by the Council of the European Union.
6. The Amending Regulation amended Annex I to Council Regulation (EU) No. 269/2014, with effect from 12 May 2014.

Further Information

7. A copy of the Regulation can be obtained from the Official Journal of the European Union website:
http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.137.01.0003.01.ENG
8. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) 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>

Other changes to Regulation 269/2014

10. In addition the Council has broadened the legal basis for EU restrictive measures through Council Regulation (EU) 476/2014. It added the possibility of targeting persons associated with actions and policies undermining stability or security in Ukraine as well as with obstructing the work of international organisations in the country, and entities linked to such persons. The Council also provided a legal basis for asset freezes on

entities in Crimea and Sevastopol which have been confiscated, or entities which have benefited from such confiscation.

11. Council Regulation 476/2014 can be obtained from the Official Journal of the European Union website:

http://eur-lex.europa.eu/legal-content/EN/AUTO/?uri=uriserv:OJ.L_.2014.137.01.0001.01.ENG

Enquiries

12. 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.

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ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) NO 477/2014

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

ADDITIONS

Individuals

1. **BEZLER, Igor, Mykolaiovych**
DOB: --/--/1965.
Other Information: Militia leader.
Group ID: 12971.
2. **JAROSH, Petr, Grigorievich**
Other Information: Acting Head of the Federal Migration Service office for Crimea.
Group ID: 12968.
3. **KAKIDZYANOV, Igor**
Other Information: One of the leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'.
Group ID: 12972.
4. **KOZYURA, Oleg, Grigorievich**
DOB: 19/12/1962.
POB: Zaporozhye
Other Information: Acting Head of the Federal Migration Service office for Sevastopol.
Group ID: 12969.
5. **LYAGIN, Roman**
Other Information: Head of the 'Donetsk People's Republic' Central Electoral Commission.
Group ID: 12975.
6. **MALYKHIN, Aleksandr**
Other Information: Head of the 'Lugansk People's Republic' Central Electoral Commission.
Group ID: 12976.
7. **PLIGIN, Vladimir, Nikolaevich**
DOB: 19/05/1960.
POB: Ignatovo, Vologodsk Oblast, USSR
Other Information: Chair of the Duma Constitutional Law Committee.
Group ID: 12967.
8. **POKLONSKAYA, Natalia, Vladimirovna**
DOB: 18/03/1980.
POB: Eupatoria
Other Information: Prosecutor of Crimea.
Group ID: 12977.

9. **PONOMARIOV, Viacheslav**
Other Information: Self-declared Mayor of Slaviansk
Group ID: 12970.
10. **SHAMANOV, Vladimir**
DOB: 15/02/1954.
POB: Barnaul
Position: Colonel-General
Other Information: Commander of Russian Airborne Troops.
Group ID: 12966.
11. **SHEVCHENKO, Igor, Sergeivich**
Other Information: Acting Prosecutor of Sevastopol.
Group ID: 12978.
12. **TSARIOV, Oleg**
Other Information: Member of the Rada.
Group ID: 12973.
13. **VOLODIN, Vyacheslav, Viktorovich**
DOB: 04/02/1964.
POB: Alekseevka, Saratov region
Other Information: First Deputy Chief of Staff of the Presidential Administration of Russia.
Group ID: 12965.

Entities

1. **FEODOSIA**
Group ID: 12980.
2. **PJSC CHERNOMORNEFTEGAZ**
Group ID: 12979.

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