



Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Regulation (EU) No. 269/2014, the Regulation imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity), has been amended so that identifying information for the individuals and entities listed in the annex to this notice has been amended.

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

2. 19 entries (for 17 individuals and 2 entities) have been amended on the consolidated list. These individuals and entities remain 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.
 - vi. 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 5. On 29 May 2014 Council Implementing Regulation (EU) No. 577/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 160, 29.5.2014, p.7) by the Council of the European Union.
- 6. The Amending Regulation amended Annex I to Council Regulation (EU) No. 269/2014, with effect from 29 May 2014.

Further Information

- 7. A copy of the Amending Regulation can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:160:FULL&from=EN>
- 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>

Enquiries

- 10. 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.

HM Treasury
29.05.2014

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) NO 577/2014

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

AMENDMENTS

Individuals

- 1. BEZLER, Igor, Mykolaiovych**
POB: Simferopol
a.k.a: BEZLER, Igor, Nikolaevich
Other Information: Militia leader.
Group ID: 12971.
- 2. BOLOTOV, Valeriy, Dmitrievich**
DOB: 13/02/1970.
POB: Stachanov, Lugansk Oblast, Ukrainian SSR
Other Information: One of the leaders of the separatist group 'Army of the South-East'.
Group ID: 12960.
- 3. GALKIN, Aleksandr, Viktorovich**
DOB: 22/03/1958.
Position: Commander, Russia Southern Military District
Group ID: 12932.
- 4. GIRKIN, Igor, Vsevolodovich**
DOB: 17/12/1970.
a.k.a: STRELKOV, Igor
Passport Details: No. 4506460961
Other Information: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
Group ID: 12964.
- 5. KONSTANTINOV, Vladimir, Andreevich**
DOB: 19/11/1956.
POB: Vladimirovca, Slobozia District, Republic of Moldova
Position: Speaker, Verkhovna Rada of Crimea
Group ID: 12923.
- 6. LYAGIN, Roman**
DOB: 30/05/1980.
POB: Donetsk
Other Information: Head of the 'Donetsk People's Republic' Central Electoral Commission.
Group ID: 12975.
- 7. MALYSHEV, Mikhail, Grigoryevich**
DOB: 10/10/1955.
Position: Chair of the Crimean Electoral Commission
Group ID: 12933.
- 8. MEDVEDEV, Valery, Kirillovich**
DOB: 21/08/1946.
POB: Russia
Group ID: 12934.
- 9. MIZULINA, Elena, Borisovna**
DOB: 09/12/1954.
POB: Buly, Kostroma Oblast

Position: Deputy in the State Duma Group
ID: 12941.

10. **PONOMARIOV, Viacheslav**
DOB: 02/05/1965.
POB: Slovinsk
a.k.a: PONOMARIOV, Vyacheslav, Vladimirovich
Other Information: Self-declared Mayor of Sloviansk
Group ID: 12970.
11. **PURGIN, Andriy, Yevgenevich**
DOB: 26/01/1972.
Other Information: Head of the 'Donetsk Republic'.
Group ID: 12961.
12. **SIDOROV, Anatoliy, Alekseevich**
DOB: 02/07/1958.
Position: Commander, Russia's Western Military District
Group ID: 12931.
13. **TSARIOV, Oleg, Anatolevich**
DOB: 02/06/1970.
POB: Dnipropetrovsk Other Information: Member of the Rada.
Group ID: 12973.
14. **TSYPLAKOV, Sergey, Gennadevich**
DOB: 01/05/1983.
POB: Donetsk, Ukranian SSR
Other Information: One of the leaders of the People's Militia of Dombas.
Group ID: 12963.
15. **TURCHENYUK, Igor, Nikolaevich**
Title: Lt. Gen
DOB: 05/12/1959.
POB: Kirghizia, Osh
Position: Commander of Russian Forces in Crimea
Group ID: 12938.
16. **ZHEREBTSOV, Yuriy, Gennadyevich**
DOB: 19/11/1965.
Position: Counsellor of the Speaker of the Verkhovna Rada of Crimea
Group ID: 12928.
17. **ZIMA, Pyotr, Anatolyevych**
DOB: 29/03/1965.
Position: Head of the Crimean Security Service (SBU) (Since 3 March 2014)
Group ID: 12927.

ENTITIES

1. **FEODOSIA**
a.k.a: Feodossyskoje Predpriyatije po obespetscheniju nefteproduktami
Address: Feodosiya, Geologicheskaya str.2, Crimea, 98107.
Other Information: Company providing transshipment services for crude oil and oil products.
Group ID: 12980.
2. **PJSC CHERNOMORNEFTEGAZ**
a.k.a: Chornomornaftogaz Address: Prospekt Kirova/per., Sovarkomovskji 52/1, Simferopol, Crimea.
Group ID: 12979.

HM Treasury
29.05.2014