Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against those undermining or threatening the territorial integrity, sovereignty and independence of Ukraine has been amended.

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

2. Five entries have been added to the consolidated list and are now subject to an asset freeze.

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 the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
   iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

4. 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.

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

Legislative details


Further Information

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


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


10. Please note there are also import and export restrictions on Ukraine (Sovereignty and Territorial Integrity). Further guidance on export and trade sanctions is available from the GOV.UK website: https://www.gov.uk/sanctions-embargoes-and-restrictions.
11. For more information please see our guide to financial sanctions:

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gsi.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/705

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

ADDITIONS

Individuals

1. BEZRUCHENKO, Natalya, Ivanovna
   DOB: 22.8.1979 POB: Simferopol, Crimea a.k.a: (1) BEZRUCHENKO, Natalia, Ivanivna (2) BEZRUCHENKO, Nataliya, Ivanivna
   Address: Autonomous Republic of Crimea, Gresovskoe, 5-A Kryzhizhanovskogo str. apt. 64. Position: Secretary of the Crimea Electoral Commission
   Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13667.

2. GUZEYEVA, Inna, Nikolayevna
   DOB: 20/05/1971. POB: Crimea
   Address: Simferopol, Lisnevka, 83 Kievskaya Str. apt. 67. Position: Deputy Chair of the Crimea Electoral Commission
   Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13666.

3. KAPRANOVA, Anastasiya, Nikolayevna
   DOB: --/--/1964. a.k.a: KAPRANOVA, Anastasiya, Mykolayivna
   Position: Secretary of the Sevastopol Electoral Commission
   Other Information: DOB possibly 21 April 1964
   Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13670.

4. PETUKHOV, Aleksandr, Yurevich
   DOB: 17/07/1970. a.k.a: PETUKHOV, Aleksandr, Yuievich
   Address: Sevastopol, Mykolayivych
   Position: Chair of the Sevastopol Electoral Commission
   Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13668.

5. POGORELOV, Miroslav, Aleksandrovich
   DOB: 07/06/1968. a.k.a: POGORELOV, Myroslov, Oleksandrovych
   Position: Deputy Chair of the Sevastopol Electoral Commission
   Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13669.

Office of Financial Sanctions Implementation

HM Treasury

14/05/2018