Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 ("the Regulation") imposing financial sanctions against those undermining or threatening the sovereignty and territorial integrity of Ukraine 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. The entries detailed in the Annex to the Notice have been added and are 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


Further Information

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


8. 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:


9. 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.
10. For more information please see our guide to financial sanctions:


Enquiries

11. 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.gov.uk

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

13. 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 2018/1929
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014

ADDITIONS

Individuals

1. POZDNYAKOVA Olga Valeriyevna
   DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a: (1) POZDNYAKOVA, Olga, Valeriyevna (2) POZDNYAKOVA, Olga, Valeryevna Position: “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13721.

2. KRAVCHENKO Elena Valeriyevna
   DOB: 22/02/1983. POB: Sverdlovsk (Ekaterinburg), USSR a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeryevna Position: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13722.

3. PASECHNIK Leonid Ivanovich
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13723.

4. BIDYOVA Vladimir Anatolievich
   DOB: 07/03/1981. POB: Makeevka – Donetsk Oblast a.k.a: (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych Position: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13724.

5. MIROSHNICHENKO Denis Nikolaevich
   DOB: 08/12/1987. POB: Luhansk Position: “Chairperson” of the so-called “People’s Council” of the so-called “Luhansk People's Republic”
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13725.

6. NAYDENKO Aleksey Alekseevich
   DOB: 02/06/1980. POB: Donetsk Position: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13726.

7. VYSOTSKYI Vladimir Yurievich
   Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13727.
8. **SVIDCHENKO Maksim Aleksandrovich**  
**DOB:** 06/04/1978. a.k.a: SVIDCHENKO, Maksym, Oleksandrovych  
**Position:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”  
**Listed on:** 10/12/2018  
**Last Updated:** 10/12/2018  
**Group ID:** 13728.

9. **TERESHCHENKO Ekaterina Vasilyevna**  
**DOB:** 31/05/1986. a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilievna  
(2) TERESHCHENKO, Kateryna, Vasylivna  
**Position:** “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”  
**Listed on:** 10/12/2018  
**Last Updated:** 10/12/2018  
**Group ID:** 13729.

Office of Financial Sanctions Implementation  
HM Treasury  
11/12/2018