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

   • Sergei Andreevich DANILENKO (Group ID: 13805)
   • Lidia Aleksandrovna BASOVA (Group ID: 13806)
   • Ekaterina Eduardovna PYRKOVA (Group ID: 13807)
   • Ekaterina Borisovna ALTABAEVA (Group ID: 13808)
   • Yuriy Mikhailovich GOTSANYUK (Group ID: 13809)
   • Vladimir Vladimirovich NEMTSEV (Group ID: 13810)
   • Mikhail Vladimirovich RAZVOZHAEV (Group ID: 13811)

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) financial sanctions page on the GOV.UK website:


9. Please note there may also be import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website:

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)
COUNCIL IMPLEMENTING REGULATION (EU) 2020/119
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2014/269

ADDITIONS

Individuals

1. DANILENKO, Sergei Andreevich
   DOB: 14/03/1960. POB: Krasnodar, (former USSR) Position: Head of the Sevastopol Electoral Commission. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13805.

2. BASOVA, Lidia Aleksandrovna
   DOB: --/--/1972. a.k.a: BASOVA, Lidiya, Oleksandrivna Position: Deputy Head of the Sevastopol Electoral Commission. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13806.

3. PYRKOVA, Ekaterina Eduardovna
   DOB: 22/08/1967. POB: Sevastopol, (former USSR) a.k.a: PYRKOVA, Kateryna, Eduardivna Position: Secretary of the Sevastopol Electoral Commission. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13807.

4. ALTABAEEVA, Ekaterina Borisovna
   DOB: 27/05/1956. POB: Uglich, (former USSR) a.k.a: ALTABAEEVA, Kateryna, Borysivna Position: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13808.

5. GOTSANYUK, Yuriy Mikhailovich
   DOB: 18/07/1966. POB: (1) Novaya Derevnya (2) Nove Selo, (former USSR) a.k.a: (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych Position: Prime Minister of the so-called “Republic of Crimea”. **Listed on:** 28/12/2020 **Last Updated:** 28/01/2020 **Group ID:** 13809.

6. NEMTSEV, Vladimir Vladimirovich
   DOB: 15/11/1971. POB: Sevastopol, (former USSR) a.k.a: NEMTSEV, Volodymyr, Volodymyrovych Position: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13810.

7. RAZVOZHAEV, Mikhail Vladimirovich
   DOB: 30/12/1980. POB: Krasnoyarsk, (former USSR) a.k.a: RAZVOZHAEV, Mykhailo, Volodymyrovych Position: So-called “acting Governor” of the illegally annexed City of Sevastopol. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13811.
Office of Financial Sanctions Implementation

HM Treasury

28/01/2020