



Ukraine (Misappropriation and Human Rights)

Introduction

1. Council Regulation (EU) 208/2014 (“the Regulation”) imposing financial sanctions against Ukraine (Misappropriation and Human Rights) has been amended so that an asset freeze no longer 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 removed from the consolidated list and are no longer subject to an asset freeze.
 - Mykola Yanovych Azarov (Group ID: 12907)
 - Edward Stavytskyi (Group ID: 12949)

Legislative details

3. On 6 March 2020 Council Implementing Regulation (EU) 2020/370 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 71, 6.3.2020, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 6 March 2020.

Further Information

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0370&from=EN>

6. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Misappropriation and Human Rights) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

7. 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:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

9. 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

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

11. 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 (MISAPPROPRIATION AND HUMAN RIGHTS)

COUNCIL IMPLEMENTING REGULATION (EU) 2020/370

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 208/2014

DELISTINGS

Individuals

1. **AZAROV, Mykola Yanovych**

DOB: 17/12/1947. **POB:** Kaluga, Russia **a.k.a:** AZAROV, Nikolai, Yanovich **Position:** Former Prime Minister of Ukraine until January 2014 **Listed on:** 06/03/2014 **Last Updated:** ~~09/03/2015~~ 06/03/2020 **Group ID:** 12907.

2. **STAVYTSKYI, Edward**

DOB: 04/10/1972. **POB:** Lebedyn, Sumy oblast **a.k.a:** STAVYTSKY, Eduard, Anatoliyovych **Other Information:** Former Minister of Fuel and Energy of Ukraine. **Listed on:** 15/04/2014 **Last Updated:** ~~09/03/2015~~ 06/03/2020 **Group ID:** 12949.

Office of Financial Sanctions Implementation

HM Treasury

06/03/2020