

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

05/03/2019

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 person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Andrii Petrovych KLIUIEV (Group ID: 12902)

Legislative details

3. On 5 March 2019 Council Implementing Regulation (EU) 2019/352 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 64, 5.3.2019, p.1) by the Council of the European Union.

4. The Amending Regulation amended Annex I to the Regulation with effect from 5 March 2019.

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/legalcontent/EN/TXT/PDF/?uri=CELEX:32019R0352&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. Please see OFSI's FAQs for more information around financial sanctions:

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

Enquiries

9. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION AND HUMAN RIGHTS)

COUNCIL IMPLEMENTING REGULATION (EU) 2019/352

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

DELISTING

Individual

KLIUIEV, Andrii Petrovych

DOB: 12/08/1964. **POB:** Donetsk **a.k.a:** KLYUYEV, Andriy, Petrovych **Position:** Former Head of Administration of President of Ukraine **Listed on:** 06/03/2014 **Last Updated:** ~~09/03/2015~~ 05/03/2019
Group ID: 12902.

Financial Reporting Authority

Portfolio of Legal Affairs

05/03/19

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialreportingauthority@gov.ky of the actions taken.

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