

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

14/05/2018

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 Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA 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

6. On 14 May 2018 Council Implementing Regulation (EU) No 2018/705 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 118I, 14.5.2018, p.1 by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 14 May 2018.

Further Information

8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0705&from=EN>
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:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
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 OFSI's guide to financial sanctions:

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

Enquiries

12. 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 (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 **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **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:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **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:** POHORIELOV, Myroslav, Oleksandrovych **Position:** Deputy Chair of the Sevastopol Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13669.

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Portfolio of Legal Affairs

14/05/2018