

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**15/06/2018**

## Ukraine (Sovereignty and Territorial Integrity)

### Introduction

1. Council Implementing Regulation (EU) 2018/705 of 14 May 2018 has been corrected.
2. Identifying information for two entities have been corrected.

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

3. The following entries have been corrected to the consolidated list and are still subject to an asset freeze.
  - GUZEYEVA, Inna, Nikolayevna (Group ID: 13666)
  - BEZRUCHENKO, Natalya, Ivanovna (Group ID: 13667)

## **What you must do**

4. 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](mailto: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](mailto: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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Legislative details**

7. On 15 June 2018 a Corrigenda was published in the Official Journal of the European Union (O.J. L 152, 15.6.2018, p.60).
8. The Corrigenda corrected Council Regulation (EU) 269/2014.

## **Further Information**

9. A copy of the Corrigenda 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:32018R0705R\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0705R(01)&from=EN)
10. 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>

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](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

#### CORRECTING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014

### CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

### Individuals

1. **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~~ 15/06/2018 **Group ID:** 13666.

2. **BEZRUCHENKO Natalya Ivanovna**

**DOB:** 22/08/1979. **POB:** Simferopol, Crimea **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (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~~ 15/06/2018 **Group ID:** 13667.

Financial Reporting Authority

Portfolio of Legal Affairs

15/06/2018