

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

15/03/2019

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 entries detailed in the Annex to this notice 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 15 March 2019 Council Implementing Regulation (EU) 2019/409 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 73, 15.3.2019, p.16) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 15 March 2019.

Further Information

7. 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-ontent/EN/TXT/PDF/?uri=CELEX:32019R0409&from=EN>
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:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. For more information please see OFSI’s guide to financial sanctions:

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

Enquiries

10. 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) 2019/409

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

ADDITIONS

Individuals

1. **STANKEVICH Sergey Nikolayevich**

Title: Rear Admiral **DOB:** 27/01/1963. **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13778.

2. **SHEIN Andrey Borisovich**

DOB: 10/06/1971. **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13779.

3. **SALYAEV Aleksey Mikhailovich**

DOB: 22/08/1978. **a.k.a:** (1) SALIAIEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13780.

4. **SHIPITSIN Andrei**

DOB: 25/12/1969. **a.k.a:** SHYPITSIN, Andrei **Position:** Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13781.

5. **SHATOKHIN Aleksey Vladimirovich**
DOB: 26/01/1971. **a.k.a:** SHATOKHIN, Oleksii, Volodymyrovich **Position:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.

6. **ROMASHKIN Ruslan Alexandrovich**
DOB: 15/06/1976. **Position:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13783.

7. **SHCHERBAKOV Sergey Alekseevich**
DOB: 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13784.

8. **DVORNIKOV Aleksandr Vladimirovich**
Title: Colonel-General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Position:** Commander of the Southern Military District of the Russian Armed Forces **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13785.

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Portfolio of Legal Affairs

15/03/2019