

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

31/07/2018

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.

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

2. The following entries have been added to the consolidated list and are now subject to an asset freeze:
 - **AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG** (Group ID: 13700)
 - **CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD** (Group ID: 13705)
 - **JSC ZALIV SHIPYARD** (Group ID: 13702)
 - **PJSC MOSTOTREST** (Group ID: 13701)

- **STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO** (Group ID: 13703)
- **STROYGAZMONTAZH MOST OOO** (Group ID: 13704)

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 31 July 2018 Council Implementing Regulation (EU) No 2018/1072 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 194, 31.07.2018, p.27) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 31 July 2018.

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-content/EN/TXT/PDF/?uri=CELEX:32018R1072&from=EN>

8. 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>

9. 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>.

10. For more information please see OFSI's guide to financial sanctions:

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

Enquiries

11. 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 2018/1072

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

ADDITIONS

Entities

1. **AO INSTITUTE GIPOSTROYMOST - SAINT-PETERSBURG**

Address: 7 Yablochkova Street, St Petersburg, 197198, Russia. **Other Information:** AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: <http://gpsm.ru> and email: office@gpsm.ru. **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13700.

2. **CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD**

Address: (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia (2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. **Other Information:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 1037804006811 (Russia). Tax ID No: 7802059185 Website: www.zaovad.com. Email: office@zaovad.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13705.

3. **JSC ZALIV SHIPYARD**

Address: 4 Tankistov Street, 298310 Kerch, Crimea. **Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website:<http://zalivkerch.com> **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13702.

4. **PJSC MOSTOTREST**

Address: 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia. **Other Information:** PJSC

Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13701.

5. **STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO**

Address: Prospect Vernadskogo 53, Moscow, 119415 Russia. **Other Information:**

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.oosgm.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13703.

6. **STROYGAZMONTAZH MOST OOO**

Address: Barklaya street 6, building 7 Moscow, 121087 Russia. **Other Information:**

Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: <http://kerch-most.ru/tag/sgam-most>. Email: kerch-most@yandex.ru **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13704.

Financial Reporting Authority

Portfolio of Legal Affairs

31/07/2018