

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

11/12/2018

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 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 the Notice have been added and are 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 10 December 2018 Council Implementing Regulation (EU) No 2018/1929 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 313 I, 10.12.2018, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 10 December 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:32018R1929&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 2018/1929

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

ADDITIONS

Individuals

1. **POZDNYAKOVA Olga Valerievna**

DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13721.

2. **KRAVCHENKO Elena Valerievna**

DOB: 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13722.

3. **PASECHNIK Leonid Ivanovich**

DOB: 15/03/1970. **POB:** Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR **a.k.a:** PASICHNYK, Leonid, Ivanovych **Position:** “Elected leader” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13723.

4. **BIDYOVKA Vladimir Anatolievich**

DOB: 07/03/1981. **POB:** Makeevka – Donetsk Oblast **a.k.a:** (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliovych **Position:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13724.

5. **MIROSHNICHENKO Denis Nikolaevich**
DOB: 08/12/1987. **POB:** Luhansk **Position:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13725.

6. **NAYDENKO Aleksey Alekseevich**
DOB: 02/06/1980. **POB:** Donetsk **Position:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13726.

7. **VYSOTSKIY Vladimir Yurievich**
DOB: 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** VYSOTSKYI, Volodymyr, Yuriovych **Position:** “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13727.

8. **SVIDCHENKO Maksim Aleksandrovich**
DOB: 06/04/1978. **a.k.a:** SVIDCHENKO, Maksym, Oleksandrovych **Position:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13728.

9. **TERESHCHENKO Ekaterina Vasilyevna**
DOB: 31/05/1986. **a.k.a:** (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasylivna **Position:** “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13729.

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Portfolio of Legal Affairs

11/12/2018