

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**29/01/2020**

## Ukraine (Sovereignty and Territorial Integrity)

### Introduction

1. This Notice is to issue a correction relating to the financial sanctions regime against those undermining or threatening the sovereignty and territorial integrity of Ukraine.

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

2. On 28 January 2020, the FRA published a Notice which provided inaccurate listing information for Yuriy Mikhailovich GOTSANYUK (Group ID: 13809).
3. The update to the consolidated list on 29 January 2020 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. Mr Gotsanyuk is still subject to an asset freeze

### What you must do

5. 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 [financialsanctions@gov.ky](mailto:financialsanctions@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 [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a [Compliance Reporting Form](#) (CRF) available from the [FRA website](#). Information reported to the FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
  7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

8. On 28 January 2020 Council Implementing Regulation (EU) 2020/119 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 22 I, 28.1.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 28 January 2020.

### **Further Information**

10. 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:32020R0119&from=EN>
11. 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>
12. Please note there may also be import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website:  
  
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
13. For more information please see OSFI’s guide to financial sanctions:  
  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

14. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

## **Enquiries**

15. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY)**

**COUNCIL IMPLEMENTING REGULATION (EU) 2020/119**

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

**CORRECTION**

**Individual**

**1. GOTSANYUK, Yuriy Mikhailovich**

**DOB:** 18/07/1966. **POB:** (1) Novaya Derevnnya (2) Nove Selo, (former USSR) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych Position: Prime Minister of the so-called “Republic of Crimea”. **Listed on:** ~~28/12/2020~~ 28/01/2020 **Last Updated:** ~~28/01/2020~~ 29/01/2020 **Group ID:** 13809.

Financial Reporting Authority

Portfolio of Legal Affairs

29/01/2020