



HM Treasury

## Financial Sanctions Notice

21.03.2014

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### Ukraine (Sovereignty and Territorial Integrity)

#### Introduction

1. Council Regulation (EU) No. 269/2014, the Regulation imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity), 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. 12 entries have been added to the consolidated list and are now subject to an asset freeze. See the annex to this notice for details.

#### 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 assets
  - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury.
  - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.

- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
- vi. failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

- 4. On 21 March 2014 Council Implementing Regulation (EU) No. 284/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 86, 21.3.2014, p.27) by the Council of the European Union.
- 5. The Amending Regulation amended Annex I to Council Regulation (EU) No. 269/2014, with effect from 21 March 2014.

### **Further Information**

- 6. A copy of the Regulation can be obtained from the Official Journal of the European Union website:  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:086:0030:0032:EN:PDF>
- 7. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) Financial Sanctions page accessible via the Gov.uk website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
- 8. Please see the FAQs for more information around financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

- 9. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury

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1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctions@hmtreasury.gsi.gov.uk](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

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**ANNEX TO NOTICE**

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

**COUNCIL IMPLEMENTING REGULATION (EU) NO 284/2014**

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

**ADDITIONS**

**Individuals**

1. **GLAZYEV, Sergey**  
DOB: 01/01/1961.  
POB: Zaporozhye, Ukrainian SSR  
Position: Advisor to the President of the Russian Federation  
Group ID: 12936.
2. **KISELYOV, Dmitry, Konstantinovich**  
DOB: 26/04/1954.  
Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'.  
Group ID: 12944.
3. **KULIKOV, Valery, Vladimirovich**  
DOB: 01/09/1956.  
POB: Zaporozhye, Ukrainian SSR  
Position: Rear Admiral, Deputy Commander of the Black Sea Fleet  
Group ID: 12940.
4. **MALYSHEV, Mikhail**  
Position: Chair of the Crimea Electoral Commission  
Group ID: 12933.
5. **MATVIYENKO, Valentina, Ivanova**  
DOB: 07/04/1949.  
POB: Shepetovka, Khmelnytskyi oblast, Ukrainian SSR  
Position: Speaker of the Federation Council  
Group ID: 12943.
6. **MEDVEDEV, Valery**  
Position: Chair of Sevastopol Electoral Commission  
Group ID: 12934.
7. **MIZULINA, Elena, Borisovna**  
Position: Deputy in the State Duma  
Group ID: 12941.
8. **NARYSHKIN, Sergei, Evgenevich**  
DOB: 27/10/1954.  
POB: St Petersburg (Former Leningrad)  
Position: Speaker of the State Duma

Group ID: 12942.

**9. NOSATOV, Alexander, Mihailovich**

DOB: 27/03/1963.

POB: Sevastopol, Ukrainian SSR

Position: Rear Admiral, Deputy Commander of the Black Sea Fleet

Group ID: 12939.

**10. ROGOZIN, Dmitry, Olegovich**

DOB: 21/12/1963.

POB: Moscow

Position: Deputy Prime Minister of the Russian Federation

Group ID: 12935.

**11. SURKOV, Vladislav, Yurievich**

DOB: 21/09/1964.

POB: Solntsevo, Lipetsk

Position: Aide to the President of the Russian Federation

Group ID: 12937.

**12. TURCHENYUK, Igor**

Title: Lt. Gen

Position: Commander of Russian Forces in Crimea

Group ID: 12938.

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