



HM Treasury

Financial Sanctions Notice

18.03.2014

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. On 17 March 2014 the Council of the European Union imposed financial sanctions, against persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and natural or legal persons, entities or bodies associated with them. This was imposed by Council Regulation (EU) 269/2014 (“the Regulation”).
2. All persons, entities and bodies to whom these financial sanctions apply are included in Annex I of the Regulation.

What you must do

3. You must:
 - i. check whether you hold any accounts, funds or economic resources for the persons set out in the Annex to this notice;
 - ii. freeze such accounts, funds or economic resources;
 - iii. refrain from dealing with such accounts, funds or economic resources, 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 such persons that the Treasury may request. Information reported to the Treasury may be passed on, for example to other regulatory authorities or law enforcement agencies.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. The effect of imposing these financial sanctions is described in Council Regulation (EU) No. 269/2014. The Regulation can be accessed via: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:078:0006:0015:EN:PDF>
The Regulation was published in the Official Journal of the European Union (O.J. L 78 17.3.2014 p.6.) on 17.03.2014. It entered into force on 17.03.2014.

Further Information

6. The Treasury may issue a licence permitting you to deal with funds or economics resources in a way which would otherwise be prohibited by the Regulation. For further information on applying for such a licence, please see our FAQs.
7. Copies of relevant Releases, certain EU Regulations 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
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)
COUNCIL REGULATION (EU) NO 269/2014**

ADDITIONS

Individuals

1. **AKSYONOV, Sergey, Valeryevich**
DOB: 26/11/1972.
Position: Prime Minister of Crimea
Group ID: 12922.
2. **BEREZOVSKIY, Deniz, Valentinovich**
DOB: 15/07/1974.
Position: Commander of the Ukrainian Navy (since 1 March 2014)
Group ID: 12925.
3. **BUSHMIN, Evgeni, Viktorovich**
DOB: 04/10/1958.
POB: Lopatino, Sergachiisky region, RSFSR
Position: Deputy Speaker, Federation Council
Group ID: 12916.
4. **CHALIY, Aleksei, Mikhailovich**
DOB: 13/06/1961.
Position: Mayor of Sevastopol (Since 23 February 2014)
Group ID: 12926.
5. **DZHABAROV, Vladimir, Michailovich**
DOB: 29/09/1952.
Position: First Deputy Chairman, International Affairs Committee, Federation Council
Group ID: 12913.
6. **GALKIN, Aleksandr**
Position: Commander, Russia Southern Military District
Group ID: 12932.
7. **KLISHAS, Andrei, Aleksandrovich**
DOB: 09/11/1972.
POB: Sverdlovsk
Position: Chairman, Committee on Constitutional Law, Federation Council
Group ID: 12914.

8. **KONSTANTINOV, Vladimir, Andreevich**
DOB: 19/03/1967.
Position: Speaker, Supreme Council of the Autonomous Republic of Crimea
Group ID: 12923.
9. **MIRONOV, Sergei, Mikhailovich**
DOB: 14/02/1953.
POB: Pushkin, Leningrad region
Position: Member, Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation
Group ID: 12919.
10. **OZEROV, Viktor, Alekseevich**
DOB: 05/01/1958.
POB: Abakan, Khakassia
Position: Chairman, Security and Defence Committee, Federation Council
Group ID: 12912.
11. **PANTELEEV, Oleg, Evgenevich**
DOB: 21/07/1952.
POB: Zhitnikoskoe, Kurgan region
Position: First Deputy Chairman, Committee on Parliamentary Issues, Federation Council
Group ID: 12918.
12. **RYZHKOV, Nikolai, Ivanovich**
DOB: 28/09/1929.
POB: Duleevka, Donetsk region, Ukrainian SSR
Position: Member, Committee for Federal Issues, Regional Politics and the North, Federation Council
Group ID: 12915.
13. **SIDOROV, Anatoliy, Alekseevich**
Position: Commander, Russia's Western Military District
Group ID: 12931.
14. **SLUTSKI, Leonid, Eduardovich**
DOB: 04/01/1968.
POB: Moscow, Russia
Position: Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR
Group ID: 12921.
15. **TEMIRGALIEV, Rustam, Ilmirovich**
DOB: 15/08/1976.
Position: Deputy Chairman, Council of Ministers of Crimea
Group ID: 12924.

16. **TOTOONOV, Aleksandr, Borisovich**
DOB: 03/03/1957.
POB: Ordzhonikidze, North Ossetia
Position: Member, Committee on Culture, Science and Information, Federation Council
Group ID: 12917.
17. **TSEKOV, Sergey, Pavlovych**
DOB: 28/03/1953.
Position: Vice-Speaker of the Verkhovna Rada
Group ID: 12929.
18. **VITKO, Aleksandr, Viktorovich**
DOB: 13/09/1961.
POB: Vitebsk, Belarus
Address: Sevastopol.
Position: Vice Admiral, Commander of the Russian Black Sea Fleet
Group ID: 12930.
19. **ZHELEZNYAK, Sergei, Vladimirovich**
DOB: 30/07/1970.
POB: St Petersburg (formerly Leningrad), Russia
Position: Deputy Speaker of the State Duma of the Russian Federation
Group ID: 12920.
20. **ZHEREBTSOV, Yuriy.**
Position: Counsellor of the Speaker of the Verkhovna Rada of Crimea
Group ID: 12928.
21. **ZIMA, Pyotr, Anatoliyovych**
Position: Head of the Crimean Security Service (SBU) (Since 3 March 2014)
Group ID: 12927.

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