



HM Treasury

Financial Sanctions Notice

29.04.2014

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. 15 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 economic resources.
 - iii. refrain from dealing with such account, 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 designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement agencies.
- vi. failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 4. On 29 April 2014 Council Implementing Regulation (EU) No. 433/2014 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 126, 29.04.2014, p.48) by the Council of the European Union.
- 5. The Amending Regulation amended Annex I to Council Regulation (EU) No. 269/2014, with effect from 29 April 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/legal-content/EN/TXT/?uri=OJ:L:2014:126:TOC>
- 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:

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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.

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ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) NO 433/2014

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

ADDITIONS

Individuals

1. **BELAVENTSEV, Oleg, Yevgenyovich**
DOB: 15/09/1949.
POB: Moscow
Group ID: 12951.
2. **BOLOTOV, Valeriy**
Other Information: One of the leaders of the separatist group 'Army of the South-East'.
Group ID: 12960.
3. **GENNADEVICH, Tsyplakov, Sergey**
Other Information: One of the leaders of the People's Militia of Dombas.
Group ID: 12963.
4. **GERASIMOV, Valery, Vasilevich**
DOB: 08/09/1955.
POB: Kazan
Position: General of the Army
Other Information: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation
Group ID: 12958.
5. **KOVATIDI, Olga, Fedorovna.**
DOB: 07/05/1962.
POB: Simferopol, Ukrainian USSR
Position: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea
Group ID: 12954.
6. **KOZAK, Dmitry, Nikolayevich**
DOB: 07/11/1958.
POB: Kirovohrad, Ukrainian USSR
Position: Deputy Prime Minister
Group ID: 12950.
7. **MENYAILO, Sergei, Ivanovich**
DOB: 22/08/1960.
POB: Alagir, North-Ossetian Autonomous SSR, RSFSR
Position: Acting governor of Sevastopol
Group ID: 12953.

8. **NEVEROV, Sergei, Ivanovich**
DOB: 21/12/1961.
POB: Tashtagol, USSR
Position: Deputy Chairman of State Duma, United Russia
Group ID: 12956.
9. **PROKOPIV, German,**
Other Information: Active leader of the 'Lugansk Guard'.
Group ID: 12959.
10. **PURGIN, Andriy**
Other Information: Head of the 'Donetsk Republic'.
Group ID: 12961.
11. **PUSHYLIN, Denys**
POB: Makiivka
Other Information: One of the leaders of the Donetsk Peoples Republic.
Group ID: 12962.
12. **SAVELYEV, Oleg, Genrikhovich**
DOB: 27/10/1965.
POB: Leningrad
Position: Minister for Crimean Affairs
Group ID: 12952.
13. **SERGUN, Igor, Dmitrievich**
DOB: 28/03/1957.
Position: Lieutenant General
Other Information: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation
Group ID: 12957.
14. **SHVETSOVA, Ludmila, Ivanovna**
DOB: 24/09/1949.
POB: Alma-Ata, USSR
Position: Deputy Chairman of State Duma, United Russia
Group ID: 12955.
15. **STRELKOV, Igor**
a.k.a: STRIELKOV, Ihor
Other Information: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
Group ID: 12964.

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