



Ukraine (Misappropriation and Human Rights)

Introduction

1. Council Regulation (EU) 208/2014, the Regulation imposing financial sanctions in relation to Ukraine (Misappropriation and Human Rights) has been amended so that an asset freeze now applies to the persons listed under the heading 'additions' in the annex to this Notice.
2. Identifying information for two individuals listed under the heading 'amendments' in the annex to this Notice has been amended.

Notice summary (Full details are provided in the annex to this Notice).

3. The following entries have been added to the consolidated list and are now subject to an asset freeze:
 - **ARBUZOV, Serhiy** (Group ID: 12946).
 - **IVANYUSHCHENKO, Yuriy** (Group ID: 12947).
 - **KLYMENKO, Oleksandr** (Group ID: 12948).
 - **STAVYTSKYI, Edward** (Group ID: 12949).
4. The dates of birth of the following entries have been amended:
 - **AZAROV, Oleksii, Mykolayovych** (Group ID: 12908).
 - **YANUKOVYCH, Oleksandr, Viktorovych** (Group ID: 12896).

What you must do

5. 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;
- vi. 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.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 15 April 2014 Council Implementing Regulation (EU) No 381/2014 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 111, 15.4.2014, p.33) by the Council of the European Union.
8. The Amending Regulation amended Annex I to Council Regulation 208/2014, with effect from 15 April 2014.

Further Information

9. 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/PDF/?uri=OJ:L:2014:111:FULL&from=EN>

10. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Ukraine (Misappropriation and Human Rights) Financial Sanctions page accessible via the Gov.uk website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

11. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

12. 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

HM Treasury

15.04.2014

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE

COUNCIL IMPLEMENTING REGULATION (EU) NO 381/2014

ADDITIONS

Individuals

1. **ARBUZOV, Serhiy**
DOB: 24/03/1976.
Other Information: Former Prime Minister of the Ukraine
Group ID: 12946.
2. **IVANYUSHCHENKO, Yuriy**
DOB: 21/02/1959.
Other Information: Party of Regions MP
Group ID: 12947.
3. **KLYMENKO, Oleksandr**
DOB: 16/11/1980.
Other Information: Former Minister of Revenues and Charges
Group ID: 12948.
4. **STAVYTSKYI, Edward**
DOB: 04/10/1972.
Other Information: Former Minister of Fuel and Energy of Ukraine.
Group ID: 12949.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **AZAROV, Oleksii, Mykolayovych**
DOB: 13/07/1971.
Other Information: Son of former Prime Minister Azarov
Group ID: 12908.
2. **YANUKOVYCH, Oleksandr, Viktorovych**
DOB: ~~04~~ *10/07/1973.*
Other Information: Son of former President. Businessman
Group ID: 12896.

HM Treasury

15.04.2014