Financial Sanctions Notice

Ukraine

Introduction

1. On 6 March 2014 the Council of the European Union imposed financial sanctions, including asset freezes, against certain persons, entities and bodies in view of the situation in Ukraine. This was imposed by Council Regulation (EU) 208/2014 (“the Regulation”).

What you must do

2. 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.

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


Further Information

5. The Treasury may issue a licence permitting you to deal with funds or economic 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, at https://www.gov.uk/government/publications/financial-sanctions-faqs


7. Please see the FAQs for more information around financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs

Enquiries

8. 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
ADDITIONS

Individuals

1. **AZAROV, Mykola, Yanovych**
   DOB: 17/12/1947.
   Position: Former Prime Minister of Ukraine until January 2014
   Group ID: 12907.

2. **AZAROV, Oleksii, Mykolayovych**
   Other Information: Son of former Prime Minister Azarov
   Group ID: 12908.

3. **BOHATYRIOVA, Raisa, Vasylivna**
   DOB: 06/01/1953.
   Position: Former Minister of Health
   Group ID: 12904.

4. **Kalinin, Ihor, Oleksandrovych**
   DOB: 28/12/1959.
   Position: Former Adviser to the President of Ukraine
   Group ID: 12905.

5. **KLIUIEV, Andrii, Petrovyh**
   DOB: 12/08/1964.
   Position: Former Head of Administration of President of Ukraine
   Group ID: 12902.

6. **KLIUIEV, Serhii, Petrovyh**
   Other Information: Businessman. Brother of Mr. Andrii Kliuiev
   Group ID: 12901.

7. **KURCHENKO, Serhiy, Vitaliyovych**
   Other Information: Businessman.
   Group ID: 12906.

8. **LUKASH, Olena, Leonidivna**
   Position: Former Minister of Justice
   Group ID: 12900.

9. **PORTNOV, Andriy, Volodymyrovych**
   Position: Former Adviser to the President of Ukraine
   Group ID: 12898.
10. PSHONKA, Artem, Viktorovych
   DOB: 19/03/1976.
   Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine.
   Group ID: 12899.

11. PSHONKA, Viktor, Pavlovych.
    DOB: 06/02/1954.
    Position: Former Prosecutor General of Ukraine
    Group ID: 12894.

12. RATUSHNIAK, Viktor, Ivanovych
    DOB: 16/10/1959.
    Position: Former Deputy Minister of Internal Affairs
    Group ID: 12892.

13. TABACHNYK, Dmytro, Volodymyrovych
    Position: Former Minister of Education and Science
    Group ID: 12903.

14. YAKYMEENKO, Oleksandr, Hryhorovych
    DOB: 22/12/1964.
    Position: Former Head of Security Service of Ukraine
    Group ID: 12895.

15. YANUKOVYCH, Oleksandr, Viktorovych
    Other Information: Son of former President. Businessman
    Group ID: 12896.

16. YANUKOVYCH, Viktor, Fedorovych
    DOB: 09/07/1950.
    Position: Former President of Ukraine
    Group ID: 12891.

17. YANUKOVYCH, Viktor, Viktorovych
    DOB: 16/07/1981.
    Position: Member of the Verkhovna Rada of Ukraine
    Other Information: Son of former President.
    Group ID: 12897.

18. ZAKHARCHENKO, Vitalii, Yuriyovych
    DOB: 20/01/1963.
    Position: Former Minister of Internal Affairs
    Group ID: 12893.

HM Treasury
06.03.2014