



Financial Sanctions Notice

06/03/2019

Ukraine (Misappropriation and Human Rights)

Introduction

1. This Notice is to issue a correction relating to a listing under the Ukraine (Misappropriation and Human Rights) Regime.

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

2. On 16 August 2018, Serhiy Hennadiyovych Arbuzov (Group ID: 12946) was removed from the consolidated list, following the Arbuzov vs Council (Case T-258/17) court judgement.
3. However, the annulment of Council Decision (CFSP) 2017/381 of 3 March amending Decision 2014/119/CFSP in so far as it related to Mr Arbuzov, did not result in Mr Arbuzov being delisted. He was therefore removed from the consolidated list in error in August 2018. Mr Arbuzov has therefore remained subject to financial sanctions since August 2018 and continues to be, as set out in Regulation (EU) No 208/2014.

What you must do

4. 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 the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. 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.

Enquiries

7. Non-media enquiries, reports and licence applications should be addressed to:
- Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk
8. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
9. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION AND HUMAN RIGHTS)

LISTING CORRECTION

Individual

1. **ARBUZOV, Serhiy Hennadiyovych**
DOB: 24/03/1976. **POB:** Donetsk a.k.a: ARBUZOV, Sergei Gennadievich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** ~~16/08/2018~~ 06/03/2019 **Group ID:** 12946.

Office of Financial Sanctions Implementation

HM Treasury

06/03/2019