



Financial Sanctions Notice

23/01/2019

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against those undermining or threatening the sovereignty and territorial integrity of Ukraine has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Iosif Davydovich KOBZON (Group ID: 13216)

Legislative details

3. On 22 January 2019 Council Implementing Regulation (EU) 2019/92 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 19, 22.1.2019, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 23 January 2019.

Further Information

5. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0092&from=EN>

6. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:

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

7. For more information please see our guide to financial sanctions:

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

Enquiries

8. 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

9. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
10. 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 (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) 2019/92

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014

DELISTING

Individual

KOBZON, Iosif Davydovich

DOB: 11/09/1937. **POB:** Tchassov Yar, Ukraine **a.k.a:** KOBZON, Joseph, Davydovich **Position:** First Deputy Chairman of the State Duma Committee on Culture **Other Information:** He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** ~~11/04/2017~~ 23/01/2019
Group ID: 13216.

Office of Financial Sanctions Implementation

HM Treasury

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