



## Financial Sanctions Notice

18/02/2022

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# Russia

## Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.
2. This notice is to issue a correction to 3 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

## Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
  - Oleksandr Viktorovych YANUKOVYCH (Group ID: 12896)
  - Petr Grigorievich JAROSH (Group ID: 12968)
  - Andrii SHYPITSYN (Group ID: 13781)

## 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - 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 Regulations;
  - 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.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

12. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### AMENDMENTS

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

#### Individuals

##### 1. YANUKOVYCH, Oleksandr Viktorovich

Name (non-Latin script): *александр викторович янукович*

2. **DOB:** 10/07/1973. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine a.k.a: (1) ~~IANOUKOVYTCH, Aleksandr~~ (2) ~~IANOUKOVYTCH, Alexander~~ (3) ~~IANOUKOVYTCH, Alexandr~~ (4) ~~IANOUKOVYTCH, Aleksandr~~ (5) ~~IANOUKOVYTCH, Olecsandr~~ (6) ~~IANOUKOVYTCH, Oleksandr~~ (7) ~~IANOUKOVYTCH, Olexandr~~ (8) ~~IANOUKOVYTCH, Viktorovich~~ (9) ~~IANOUKOVYTCH, Viktorovich~~ (10) ~~IANOUKOVYTCH, Viktorovich~~ (11) ~~IANOUKOVYTCH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Ianoukovytch~~) (12) ~~IANOUKOVYTCH, Wiktorowytsh~~ (13) ~~IANUKOVYCH, Aleksandr~~ (14) ~~IANUKOVYCH, Alexander~~ (15) ~~IANUKOVYCH, Alexandr~~ (16) ~~IANUKOVYCH, Aleksandr~~ (17) ~~IANUKOVYCH, Olecsandr~~ (18) ~~IANUKOVYCH, Oleksandr~~ (19) ~~IANUKOVYCH, Olexandr~~ (20) ~~IANUKOVYCH, Viktorovich~~ (21) ~~IANUKOVYCH, Viktorovich~~ (22) ~~IANUKOVYCH, Viktorovich~~ (23) ~~IANUKOVYCH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Ianukovych~~) (24) ~~IANUKOVYCH, Wiktorowytsh~~ (25) ~~JANUKOVICH, Aleksandr~~ (26) ~~JANUKOVICH, Alexander~~ (27) ~~JANUKOVICH, Alexandr~~ (28) ~~JANUKOVICH, Aleksandr~~ (29) ~~JANUKOVICH, Olecsandr~~ (30) ~~JANUKOVICH, Oleksandr~~ (31) ~~JANUKOVICH, Olexandr~~ (32) ~~JANUKOVICH, Viktorovich~~ (33) ~~JANUKOVICH, Viktorovich~~ (34) ~~JANUKOVICH, Viktorovich~~ (35) ~~JANUKOVICH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Janukovich~~) (36) ~~JANUKOVICH, Wiktorowytsh~~ (37) ~~JANUKOVYCH, Aleksandr~~ (38) ~~JANUKOVYCH, Alexander~~ (39) ~~JANUKOVYCH, Alexandr~~ (40) ~~JANUKOVYCH, Aleksandr~~ (41) ~~JANUKOVYCH, Olecsandr~~ (42) ~~JANUKOVYCH, Oleksandr~~ (non Latin script: ~~Oleksandr Janukovyč~~) (43) ~~JANUKOVYCH, Olexandr~~ (44) ~~JANUKOVYCH, Viktorovich~~ (45) ~~JANUKOVYCH, Viktorovich~~ (46) ~~JANUKOVYCH, Viktorovich~~ (47) ~~JANUKOVYCH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Janukovyc~~) (48) ~~JANUKOVYCH, Wiktorowytsh~~ (49) ~~JANUKOVYCH, Aleksandr~~ (50) ~~JANUKOVYCH, Alexander~~ (51) ~~JANUKOVYCH, Alexandr~~ (52) ~~JANUKOVYCH, Aleksandr~~ (53) ~~JANUKOVYCH, Olecsandr~~ (54) ~~JANUKOVYCH, Oleksandr~~ (55) ~~JANUKOVYCH, Olexandr~~ (56) ~~JANUKOVYCH, Viktorovich~~ (57) ~~JANUKOVYCH, Viktorovich~~ (58) ~~JANUKOVYCH, Viktorovich~~ (59) ~~JANUKOVYCH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Janukovych~~) (60) ~~JANUKOVYCH, Wiktorowytsh~~ (61) ~~JANUKOWYTSCH, Aleksandr~~ (62) ~~JANUKOWYTSCH, Alexander~~ (63) ~~JANUKOWYTSCH, Alexandr~~ (64) ~~JANUKOWYTSCH, Aleksandr~~ (65) ~~JANUKOWYTSCH, Olecsandr~~ (66) ~~JANUKOWYTSCH, Oleksandr~~ (67) ~~JANUKOWYTSCH, Olexandr~~ (68) ~~JANUKOWYTSCH, Viktorovich~~ (69) ~~JANUKOWYTSCH, Viktorovich~~ (70) ~~JANUKOWYTSCH, Viktorovich~~ (71) ~~JANUKOWYTSCH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Janukowytsh~~) (72) ~~JANUKOWYTSCH, Wiktorowytsh~~ (73) ~~YANUCOVICH, Aleksandr~~ (74) ~~YANUCOVICH, Alexander~~ (75) ~~YANUCOVICH, Alexandr~~ (76) ~~YANUCOVICH, Aleksandr~~ (77) ~~YANUCOVICH, Olecsandr~~ (78) ~~YANUCOVICH, Oleksandr~~ (79) ~~YANUCOVICH, Olexandr~~ (80) ~~YANUCOVICH, Viktorovich~~ (81) ~~YANUCOVICH, Viktorovich~~ (82) ~~YANUCOVICH, Viktorovich~~ (83) ~~YANUCOVICH, Viktorovyc~~ (non Latin script: ~~Viktorovyč Yanucovich~~) (84)

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### 3. JAROSH, Petr Grigorievich

**DOB:** 30/01/1971. a.k.a: ~~(1) HAROSH~~ (2) IAROSH, Petr, Griogorievich (3) IAROSH, Petro, Hryyhorovych ~~(4) JAROSH, Petr, Griogorievich~~ (5) JAROSH, Petro, Hryyhorovych (6) YAROSH, Petr, Griogorievich (7) YAROSH, Petro, Hryyhorovych (8) JAROSH, Petr, Hryyhorovych (9) YAROSH, Petr, Hryyhorovych (10) IAROSH, Petr, Hryyhorovych (11) JAROSH, Petro, Grigorievich (12) YAROSH, Petro, Grigorievich (13) IAROSH, Petro, Grigorievich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~02/12/2021~~ 18/02/2022 **Group ID:** 12968.

### 4. SHYPITSYN, Andrii

**Name (non-Latin script):** ~~Шипицин, Андрей, Шипицин~~ Андрей Шипицин  
**Title:** (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) a.k.a: ~~(1) SHIPITSIN, Andrei~~ (2) SHIPITSIN, Andrei, Olegovich (3) SHIPITSIN, Andrii (4) SHYPITSYN, Andrei (non-Latin script: Андрій Шипицин) (5) SHYPITSYN, Andrei, Olegovich **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Izumrud'

**Other Information:** (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat "Izumrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 18/02/2022 **Group ID:** 13781.

Office of Financial Sanctions Implementation

HM Treasury

18/02/2022