



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:
 - Andrii SHYPITSYN (Group ID: 13781)
 - Viktor YANUKOVYCH (Group ID: 12891)
 - SOBOL' (Group ID: 13053)

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. Further details on changes to the new format of the consolidated list can be found here:
<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

Enquiries

12. 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

13. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

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

15. 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. SHYPITSYN, Andrii

Name (non-Latin script): Шипицин, Андрей, Шипіцин

Title: *(1) Captain 3rd Rank (2) Captain 2nd Rank* **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) **a.k.a:** (1) SHIPITSIN, Andrei, Olegovich (2) SHIPITSIN, Andrei, Shypitsyn (3) SHIPITSIN, Andrii (4) SHYPITSYN, Andrei, Olegovich (5) SHYPITSYN, Captain 2nd Rank, Andrei, ~~Shypitsyn~~ **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:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 13781.

2. YANUKOVYCH, Viktor

Name (non-Latin script): Виктор Федорович Янукович

DOB: 09/07/1950. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine **a.k.a:** (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ānukovič) ~~(2) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ānukovič)~~ (3) IANOUKOVYTCH, Viktor, Fedorovyтч (4) IANUKOVICH, Viktor, Fedorovich (5) IANUKOVYCH, Viktor, Fedorovich (6) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (7) JANUKOVICH, Viktor, Fedorovich (8) JANUKOVYCH, Viktor, Fedorovich (9) JANUKOVYCH, Viktor, Fedorovich (10) JANUKOVYCH, Viktor, Fedorovich (11) YANUCOVYCH, Victor, Fedorovich (12) YANUKOVICH, Viktor (13) YANUKOVICH, Viktor, Fedorovich (14) YANUKOVYCH, Viktor, Fedorovich (15) YANUKOVYCH, Viktor, Fedorovich (non-Latin script: Viktor Fedorovič Yanukovič) **Nationality:** Ukraine **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref): RUS0228 (UK Statement of Reasons): Viktor Yanukovich was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy,

which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/02/2022 **Group ID:** 12891.

Entity

1. SOBOL'

Name (non-Latin script): Соболь

Address: 4 (area bus station 'Central'), str.Kiev, Simferopol, ~~The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine,~~ The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93 (Website):Official web site: <http://soboli.net>, Social media: <http://vk.com/sobolipress> (Email address):SoboliPress@gmail.com **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 13053.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022