

BEWARE !
THIS COULD APPLY TO YOU !

All banks and financial institutions, operating in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), have been put on notice in respect of the financial sanctions that have been imposed by Council of the European Union (EU) *'against persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and natural or legal persons, entities or bodies associated with them'*.

In addition to banks and financial institutions, all persons, entities and bodies to whom/which the financial sanctions apply are included in the Financial Sanctions Notice, dated March 18, 2014.

This latest Financial Sanctions Notice must, by its very nature, also apply to HKSAR stockbrokerage firms and corporate entities, either domiciled in the HKSAR or offshore, but beneficially owned by HKSAR residents, as well as licenced moneylenders and those individuals, deemed to be in legal and/or beneficial charge of such entities.

The EU Council has stated that all HKSAR parties to whom these sanctions apply must do the following:

- '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 (of the United Kingdom);*
- '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.'*

Failure to comply with the financial sanctions legislation or to seek to circumvent its provisions is a criminal offence, all relevant parties have been put on notice.

The following is a list of the 21 individuals to whom the financial sanctions apply and includes the reasons for the sanctions' application:

1. AKSYONOV, Sergey Valeryevich

Date of Birth: 26/11/1972.

Position: Prime Minister of Crimea

Reason: Aksyonov was elected '*Prime Minister of Crimea*' in the Crimean Verkhovna Rada on February 27, 2014 in the presence of pro-Russian gunmen. His '*election*' was decreed unconstitutional by Oleksandr Turchynov on March 1. He actively lobbied for the '*referendum*' of March 16, 2014.

2. BEREZOVSKIY, Deniz Valentinovich

Date of Birth: 15/07/1974.

Position: Commander of the Ukrainian Navy (Since March 1, 2014)
Reason: Berezovskiy was appointed commander of the Ukrainian Navy on March 1, 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-General's Office of Ukraine launched an investigation against him for high treason.

3. **BUSHMIN, Evgeni Viktorovich**

Date of Birth: 04/10/1958.

Place of Birth: Lopatino, Sergachiisky region, RSFSR

Position: Deputy Speaker, Federation Council The Russian Federation

Reason: On March 1, 2014, Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

4. **CHALIY, Aleksei Mikhailovich**

Date of Birth: 13/06/1961.

Position: Mayor of Sevastopol (Since February 23, 2014)

Reason: Chaliy became '*Mayor of Sevastopol*' by popular acclamation on February 23, 2014, and accepted this '*vote*'. He actively campaigned for Sevastopol to become a separate entity of The Russian Federation, following a referendum on March 16, 2014.

5. **DZHABAROV, Vladimir Michailovich**

Date of Birth: 29/09/1952.

Position: First Deputy Chairman, International Affairs Committee,
Federation Council The Russian Federation

Reason: On March 1, 2014, Dzhбаров, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

6. **GALKIN, Aleksandr**

Position: Commander, Russia Southern Military District

Reason: Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ('SMD'). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea, which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.

7. **KLISHAS, Andrei Aleksandrovich**

Date of Birth: 09/11/1972.

Place of Birth: Sverdlovsk

Position: Chairman, Committee on Constitutional Law,
Federation Council The Russian Federation

Reason: On March 1, 2014, Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In public statements, Klishas sought to justify a Russian military intervention in Ukraine by claiming that '*the Ukrainian President supports the appeal of the Crimean authorities to the President of The Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea*'.

8. **KONSTANTINOV, Vladimir Andreevich**

Date of Birth: 19/03/1967.

Position: Speaker, Supreme Council of the Autonomous Republic of Crimea

Reason: As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada, concerning

the '*referendum*' against territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.

9. MIRONOV, Sergei Mikhailovich

Date of Birth: 14/02/1953.

Place of Birth: Pushkin, Leningrad region

Position: Member, Council of the State Duma and
Leader of Fair Russia faction in the Duma of The Russian Federation

Reason: Initiator of the bill, allowing The Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty.

10. OZEROV, Viktor Alekseevich

Date of Birth: 05/01/1958.

Place of Birth: Abakan, Khakassia

Position: Chairman, Security and Defence Committee,
Federation Council of The Russian Federation

Reason: On March 1, 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

11. PANTELEEV, Oleg Evgenevich

Date of Birth: 21/07/1952.

Place of Birth: Zhitnikoskoe, Kurgan region

Position: First Deputy Chairman, Committee on Parliamentary Issues,
Federation Council of The Russian Federation

Reason: On March 1, 2014, Pantelev publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

12. RYZHKOV, Nikolai Ivanovich

Date of Birth: 28/09/1929.

Place of Birth: Duleevka, Donetsk Region, Ukrainian SSR

Position: Member, Committee for Federal Issues, Regional Politics and the North,
Federation Council of The Russian Federation

Reason: On March 1, 2014, Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

13. SIDOROV, Anatoliy Alekseevich

Position: Commander, Russia's Western Military District

Reason: Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea, which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.

14. SLUTSKI, Leonid Eduardovich

Date of Birth: 04/01/1968.

Place of Birth: Moscow, Russia

Position: Chairman, CIS Committee,
State Duma of The Russian Federation and Member of LDPR

Reason: Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea.

15. TEMIRGALIEV, Rustam Ilmirovich

Date of Birth: 15/08/1976.

Position: Deputy Chairman, Council of Ministers of Crimea

Reason: As Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the '*referendum*' against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into The Russian Federation.

16. TOTOONOV, Aleksandr Borisovich

Date of Birth: 03/03/1957.

Place of Birth: Ordzhonikidze, North Ossetia

Position: Member, Committee on Culture, Science and Information,
Federation Council of The Russian Federation

Reason: On March 1, 2014, Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

17. TSEKOV, Sergey Pavlovych

Date of Birth: 28/03/1953.

Position: Vice-Speaker of the Verkhovna Rada

Reason: Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia.

18. VITKO, Aleksandr Viktorovich

Date of Birth: 13/09/1961.

Place of Birth: Vitebsk, Belarus

Address: Sevastopol.

Position: Vice Admiral, Commander of the Russian Black Sea Fleet

Reason: Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

19. ZHELEZNYAK, Sergei Vladimirovich

Date of Birth: 30/07/1970.

Place of Birth: St Petersburg (formerly Leningrad), Russia

Position: Deputy Speaker of the State Duma of The Russian Federation.

Reason: Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led, personally, the demonstration in support of the use of Russian Armed Forces in Ukraine.

20. ZHEREBTSOV, Yuriy

Position: Counsellor of the Speaker of the Verkhovna Rada of Crimea

Reason: Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organisers of the March 16, 2014 '*referendum*' against Ukraine's territorial integrity.

21. ZIMA, Pyotr Anatoliyovych

Position: Head of the Crimean Security Service (SBU)
(Since 3 March 2014)

Reason: Zima was appointed as the new head of the Crimean Security Service (SBU) on March 3, 2014 by '*Prime Minister*' Aksyonov and accepted this appointment. He has given relevant information, including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On March 11, 2014 the formation of an independent Security Service of Crimea has been proclaimed by former SBU officers of Crimea.

-- E N D --

**While TARGET makes every attempt to ensure accuracy of all data published,
TARGET cannot be held responsible for any errors and/or omissions.**

*If readers feel that they would like to voice their opinions about that which they have read in
TARGET, please feel free to e-mail your views to editor@targetnewspapers.com. TARGET
does not guarantee to publish readers' views, but reserves the right so to do subject to the
laws of libel.*