

TWELVE MORE PEOPLE TO WHOM EUROPEAN SANCTIONS APPLY

Following on from last Friday's **TARGET** Intelligence Report, another 12 names have been added to the list of sanctions that have been put in place by the Council of the **European Union (EU)**.

As **TARGET** () pointed out in [Volume XVI, Number 55 of Friday, March 21, 2014](#), '*failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence*'.

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.'*

The following are the additional 12 persons to whom financial sanctions apply and include the reasons for the sanctions' application:

1. GLAZYEV, Sergey

Date of Birth: 01/01/1961.

Place of Birth: Zaporozhye, Ukrainian SSR

Position: Advisor to the President of The Russian Federation

Reason: Publicly called for the annexation of Crimea.

2. KISELYOV, Dmitry, Konstantinovich

Date of Birth: 26/04/1954.

Position: Head of the Russian Federal State News Agency
'*Rossiia Segodnya*'.

Reason: Appointed by Presidential Decree on December 9, 2013 Head of the Russian Federal State news agency '*Rossiia Segodnya*'.
Central figure of the government propaganda, supporting the deployment of Russian forces in Ukraine.

3. KULIKOV, Valery Vladimirovich

Date of Birth: 01/09/1956.

Place of Birth: Zaporozhye, Ukrainian SSR

Position: Rear Admiral, Deputy Commander of
the Black Sea Fleet

Reason: Deputy-Commander of the Black Sea Fleet, Rear Admiral
Responsible for commanding Russian forces that
have occupied Ukrainian sovereign territory.

4. MALYSHEV, Mikhail

Position: Chair of the Crimea Electoral Commission
Reason: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.

5. MATVIYENKO, Valentina Ivanova

Date of Birth: 07/04/1949.
Place of Birth: Shepetovka, Khmelnytskyi oblast, Ukrainian SSR
Position: Speaker of the Federation Council of
The Russian Federation
Reason: On March 1, 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.

6. MEDVEDEV, Valery

Position: Chair of Sevastopol Electoral Commission
Reason: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.

7. MIZULINA, Elena Borisovna

Position: Deputy in the State Duma
Reason: Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.

8. NARYSHKIN, Sergei Evgenevich

Date of Birth: 27/10/1954.
Place of Birth: St Petersburg (Former Leningrad)
Position: Speaker of the State Duma
Reason: Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.

9. NOSATOV, Alexander Mihailovich

Date of Birth: 27/03/1963.
Place of Birth: Sevastopol, Ukrainian SSR
Position: Rear Admiral, Deputy Commander of the Black Sea Fleet
Reason: Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

10. ROGOZIN, Dmitry Olegovich

Date of Birth: 21/12/1963.
Place of Birth: Moscow
Position: Deputy Prime Minister of The Russian Federation
Reason: Publicly called for the annexation of Crimea.

11. SURKOV, Vladislav Yurievich

Date of Birth: 21/09/1964.
Place of Birth: Solntsevo, Lipetsk
Position: Aide to the President of The Russian Federation
Reason: He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.

12. TURCHENYUK, Igor

Title: Lt. Gen
Position: Commander of Russian Forces in Crimea
Reason: The de-facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as '*local self-defence militias*').

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