



Ukraine (Misappropriation)

Introduction

1. 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 annulled:
 - Serhiy Hennadiyovych ARBUZOV (Group ID 12946)

Legislative details

3. On 16 July 2018 a judgment of the General Court of the European Union of 6 June 2018 in regard to – Arbuzov vs Council (Case T-258/17) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 249, 16.7.2018, p.28)
4. The Judgment annulled Council Regulation (EU) 208/2014 insofar as it concerned the Applicant.
5. The Judgment was not appealed with 2 months and 10 days and so it has now come into force.
6. As a consequence of the Judgment Arbuzov is no longer subject to the asset freeze imposed by Council Regulation (EU) 208/2014.

Further Information

7. A copy of the judgement can be obtained from the Official Journal of the European Union website:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62017TA0258&from=EN>

8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Ukraine (Misappropriation) Financial Sanctions page accessible via the GOV.UK website:

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

9. Please see the FAQs for more information around financial sanctions:

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

Enquiries

10. 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
E-mail: ofsi@hmtreasury.gov.uk

11. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
12. 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 (MISAPPROPRIATION)
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014**

DELISTING

Individual

1. **ARBUZOV Serhiy Hennadiyovych**
DOB: 24/03/1976. **POB:** Donetsk a.k.a: ARBUZOV, Sergei, Gennadievich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** ~~09/03/2015~~ 16/08/2018 **Group ID:** 12946.

Office of Financial Sanctions Implementation

HM Treasury

16/08/2018