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STATUTORY INSTRUMENTS

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**2014 No. 497**

**OVERSEAS TERRITORIES**

**The Ukraine (Sanctions) (Overseas Territories) Order 2014**

*Made* - - - - - *5th March 2014*  
*Laid before Parliament* *6th March 2014*  
*Coming into force* *7th March 2014*

**THE UKRAINE (SANCTIONS)  
(OVERSEAS TERRITORIES) ORDER 2014**

1. Citation, commencement and extent
2. Application of the Order
3. Interpretation

PART 1

Freezing funds etc.

4. Dealing with funds and economic resources
5. Credits to a frozen account
6. Information relating to funds etc.

PART 2

General

7. Licences granted by the Governor
8. Licences granted outside the Territory
9. Requirement to publish list of designated persons
10. Evidence and information
11. Functions of the Governor
12. Circumvention and contravention of prohibitions
13. Penalties
14. Proceedings  
Signature

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

SCHEDULE 2 — Application of Articles 13 and 14 to particular Territories

1. Application of article 13
2. (1) Article 13 applies to the Falkland Islands and South...
3. Application of article 14

SCHEDULE 3 — Evidence and information

1. Power to require information, documents or goods
2. Search warrants
3. Offences
4. Where a person is convicted of an offence under paragraph...
5. (1) It is an offence for a person to disclose...
6. Exercise of powers: general
7. Interpretation

SCHEDULE 4 — List of Designated Persons

1. Mr Viktor Fedorovych Yanukovych, born on 9 July, 1950, former...
2. Mr Vitalii Yuriyovych Zukharchenko, born on 20 January 1963, former...
3. Mr Viktor Pavlovych Pshonka, born on 6 February 1954, former...
4. Mr Oleksandr Hryhorovych Yakymenko, born on 22 December 1964, former...
5. Mr Andriy Volodymyrovych Portnov, born on 27 October 1973, former...
6. Ms Olena Leonidivna Lukash, born on 12 November 1976, former...
7. Mr Andrii Petrovych Kliuiev, born on 12 August 1964, former...
8. Mr Viktor Ivanovych Ratushniak, born on 16 October 1959, former...
9. Mr Oleksandir Viktorovych Yanukovych, born on 1 July 1973, son...
10. Mr Viktor Viktorovych Yanukovych, born on 16 July 1981, son...
11. Mr Artem Viktorovych Pshonka, born on 19 March 1976, son...
12. Mr Serhii Petrovych Kliuiev, born on 12 August 1969, businessman,...
13. Mr Mykola Yanovych Azarov, born on 17 December 1947, Prime...
14. Mr Oleksii Mykolayovych Azarov, son of former Prime Minister of...
15. Mr Serhiy Vitaliyovych Kurchenko, born on 21 September 1985, Ukrainian businessman....
16. Mr Dmytro Volodymyrovych Tabachnyk, born on 28 November 1963, former...
17. Ms Raisa Vasylivna Bohatyriova, born on 6 January 1953, former...
18. Mr Ihor Oleksandrovych Kalinin, born on 28 December 1959, former...

Explanatory Note