cssf
Commission de Surveillance
du Secteur Financier

Luxembourg, 17 November 2017

Sir Andriy Portnov

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Re: Your letter dated 10 November 2017

Dear Sir,

We hereby refer to your above-mentioned letter on the CSSF/Luxembourg situation regarding restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine insofar as they apply to you.

As regards international financial sanctions, please be informed that the CSSF's website is aligned with the respective European texts as applicable. Thus we published on our website Council Regulation (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine as well as its amendments, notably Council Implementing Regulation (EU) 2015/357 of 5 March 2015 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine.

As you know, pursuant to article 1 of Council Implementing Regulation (EU) 2015/357, Annex I to Regulation (EU) No 208/2014 is replaced by the text appearing in the Annex to Regulation (EU) 2015/357 in which your name does not appear anymore and thus, clarifies that the financial sanctions are not applicable anymore to you.

Unfortunately, we cannot remove references to Regulation (EU) No 208/2014, as long as this text has not been repealed by the European authorities.

Yours sincerely,

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

Solange FAUST
Employé

Nadine HOLTZMER
Conseiller