

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE  
No. 4075 of 30 April, 2014**

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LEGAL NOTICE NO. 56 OF 2014.

**EXPORT CONTROL ACT 2005**

**UKRAINE (SANCTIONS NO.2) ORDER 2014**

**NOTICE OF AMENDMENT OF SCHEDULE**

In exercise of the powers conferred upon me by regulation 3(4) of the Ukraine (Sanctions No.2) Order 2014 I have issued the following Notice–

**Amendment of Schedule.**

In the Schedule to the Ukraine (Sanctions No.2) Order 2014 insert the following entries–

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|                             |   |  |           |
|-----------------------------|---|--|-----------|
| Dmitry Nikolayevich KOZAK   | Born 7.11.1958 in Kirovohrad, Ukrainian SSR | Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.  | 29.4.2014 |
| Oleg Yevgenyich BELAVENTSEV | Born 15.9.1949 in Moscow                    | Plenipotentiary Representative of the President of the Russian Federation into the so called ‘Crimean Federal District’, Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| Oleg Genrikhovich SAVELYEV  | Born 27.10.1965 in Leningrad                | Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.  | 29.4.2014 |
| Sergei Ivanovich            | Born 22.8.1960 in                           | Acting governor of the   | 29.4.2014 |

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|                             |  |   |           |
|-----------------------------|--|---|-----------|
| MENYAILO                    | Alagir, North-Ossetian Autonomous SSR, RSFSR | Ukrainian annexed city of Sevastopol.   |           |
| Olga Fedorovna KOVATIDI     | Born 7.5.1962 in Simferopol, Ukrainian, SSR  | Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.  | 29.4.2014 |
| Ludmila Ivanovna SHVETSOVA  | Born 24.9.1949 in Alma-Ata, USSR             | Deputy Chairman of State Duma, United Russia — Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.   | 29.4.2014 |
| Sergei Ivanovich NEVEROV    | Born 21.12.1961 in Tashtagol, USSR           | Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.  | 29.4.2014 |
| Igor Dmitrievich SERGUN     | Born 28.3.1957                               | Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine.  | 29.4.2014 |
| Valery Vasilevich GERASIMOV | Born 8.9.1955 in Kazan                       | Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. | 29.4.2014 |

|                                |                  |   |           |
|--------------------------------|------------------|---|-----------|
| German PROKOPIV                |                  | Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service, recorded a video address to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.                                      | 29.4.2014 |
| Valeriy BOLOTOV                |                  | One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. | 29.4.2014 |
| Andriy PURGIN                  |                  | Head of the 'Donetsk Republic', active participant and organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'  | 29.4.2014 |
| Denys PUSHYLIN                 | Born in Makiivka | One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists.  | 29.4.2014 |
| Tsyplakov Sergey GENNADEVICH   |                  | One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.   | 29.04.14  |
| Igor STRELKOV (Ihor Strielkov) |                  | Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was   | 29.04.14  |

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|--|--|---|--|
|  |  | involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. |  |
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Dated 30<sup>th</sup> April, 2014.

F R PICARDO,  
Minister with responsibility for finance.

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#### **EXPLANATORY MEMORANDUM**

This Notice amends the Ukraine (Sanctions No.2) Order 2014 for the purposes of implementing Council Implementing Regulation (EU) No 433/2014 of 28 April 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

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