SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4077 of 6 May, 2014

LEGAL NOTICE NO. 72 OF 2014.

UKRAINE (SANCTIONS) ORDER 2014

NOTICE OF AMENDMENT OF SCHEDULE

In exercise of the powers conferred upon me by paragraph 3(4) of the Ukraine (Sanctions) Order 2014, I have issued the following Notice—

Amendment to the Schedule.

- 1. In the Schedule to the Ukraine (Sanctions) Order 2014-
 - (a) insert the following entries-

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| Serhiy Arbuzov | Born on 24 March 1976, former Prime Minister of Ukraine. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 15.4.2014 |
|-------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Yuriy Ivanyushchenko | Born on 21 February 1959, Party of Regions MP. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 15.4.2014 |
| Oleksandr Klymenko | Born on 16 November 1980, former Minister of Revenues and Charges. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 15.4.2014 |

GIBRALTAR GAZETTE, No 4077, Tuesday 6 May, 2014

| Stavytskyi October 1972, former Minister of Fuel and Energy of Ukraine. Born on 4 Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | Edward Stavytskyi | former Minister of Fuel and Energy of | in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal | 21.3.2014 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------|
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------|

(b) the following entries for the following listed persons are substituted by the following-

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| Oleksandr Viktorovych Yanukovych | Born on 10 July 1973, son of former President, businessman. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 6.3.2014 |
|----------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Serhii Petrovych Kliuiev | Born on 19 August 1969, brother of Mr Andrii Kliuiev, businessman. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 6.3.2014 |
| Oleksii Mykolayovych Azarov | Born on 13 July 1971, son of former Prime Minister Azarov. | Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | 6.3.2014 |

Dated 6th May, 2014.

F R PICARDO, Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Notice amends the Ukraine (Sanctions) Order 2014 for the purposes of implementing Regulation (EU) No 381/2014 of 14 April 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation of Ukraine.

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