# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE No. 4079 of 13 May, 2014

#### LEGAL NOTICE NO. 78 OF 2014.

### **UKRAINE (SANCTIONS) ORDER 2014**

#### NOTICE OF AMENDMENT (No.3)

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

### Amendment of Schedule.

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

Vyacheslav Viktorovich VOLODIN	Born 4 February 1964 in Alekseevka, Saratov region.	First Deputy Chief of Staff of the Presidential Admin- istration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.	12.5.2014
Vladimir SHAMANOV	Born 15.02.1954 in Barnaul.	Commander of the Russian Airborne Troops, Colonel- General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014
Vladimir Nikolaevich PLIGIN	Born 19.05.1960 in Ignatovo, Vologodsk Oblast, USSR.	Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014

Petr Grigorievich JAROSH		Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
Oleg Grigorievich KOZYURA	Born 19.12.1962 in Zaporozhye	Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
Viacheslav PONOMARIOV		Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnap- pings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document).	12.5.2014
Igor Mykolaiovych BEZLER	Born in 1965	One of the leaders of self- proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	12.5.2014
Igor KAKIDZYANOV		One of the leaders of armed forces of the self- proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of Donetsk People's Republic and territorial integrity of the republic' according to	12.5.2014

# GIBRALTAR GAZETTE, No 4079, Tuesday 13 May, 2014

Oleg TSARIOV		Pushylin, one of the leaders of the 'Donetsk People's Republic'. Member of the Rada. Publicly	12.5.2014
		called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions.	
Roman LYAGIN		Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the 'Donetsk People's Republic'.	12.5.2014
Aleksandr MALYKHIN		Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the refer-endum on 11 May on the self- determination of the 'Lugansk People's Republic'.	12.5.2014
Natalia Vladimirovna POKLONSKAYA	Born 18.03.1980 in Eupatoria.	Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.	12.5.2014
Igor Sergeievich SHEVCHENKO		Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014

# GIBRALTAR GAZETTE, No 4079, Tuesday 13 May, 2014

## Entities

Name	Identifying Information	Reasons	Date of listing
PJSC CHERNO- MORNEFTEGAZ		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	12.5.2014
FEODOSIA		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the	12.5.2014

### GIBRALTAR GAZETTE, No 4079, Tuesday 13 May, 2014

	'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
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Dated 13th May, 2014.

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F R PICARDO, Minister with responsibility for finance.

#### EXPLANATORY MEMORANDUM

This Notice amends the Ukraine (Sanctions No.2) Order 2014 for the purposes of implementing Council Implementing Regulation (EU) No 477/2014 of 12 May 2014.

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