# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4110 of 16 September, 2014

LEGAL NOTICE NO. 161 OF 2014.

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

### NOTICE OF AMENDMENT (No.6)

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-

The Schedule to the Ukraine (Sanctions) (No.2) Order 2014 is amended by adding the following entries to the entries that correspond to individuals—

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Alexander ZAKHARCHEN KO Александр Владимирович Захарченко	Born in 1976 in Donetsk	As of 7 August, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Vladimir KONONOV/ aka 'Tsar'	Born on 14.10.197 4 in Gorsky	As of 14 August, he replaced Igor Strelkov/ Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Miroslav Vladimirovich RUDENKO Мирослав Владимирович Руденко	21.1.1983 in Debalcev o	Commander of the Donbass People's Militia. He has inter alia stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Gennadiy Nikolaiovych TSYPKALOV Геннадий	Born on 6.21.1973	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast. Tsyplakov has	12.9.2014

	1		1
Николаевич		therefore supported actions and	
Цыпкалов.		policies which undermine the	
		territorial integrity, sovereignty and	
		independence of Ukraine.	
Andrey Yurevich		State security minister' of the so-	12.9.2014
		called 'Donetsk People's Republic'.	
PINCHUK		Associated with Vladimir Antyufeyev,	
Андрей		who is responsible for the separatist	
Юрьевич		'governmental' activities of the so	
ПИНЧУК		called 'government of the Donetsk	
		People's Republic'. He has therefore	
		supported actions and policies which	
		undermine the territorial integrity,	
		sovereignty and independence of	
		Ukraine.	
Oleg BEREZA		'Internal affairs minister' of the so-	12.9.2014
		called 'Donetsk People's Republic'.	
Олег БЕРЕЗА		Associated with Vladimir Antyufeyev,	
		who is responsible for the separatist	
		'governmental' activities of the so	
		called 'Government of the Donetsk	
		People's Republic'. He has therefore	
		supported actions and policies which	
		undermine the territorial integrity,	
		sovereignty and independence of	
		Ukraine.	
Andrei		Moscow Representative of the so	12.9.2014
Nikolaevich		called 'Donetsk People's Republic'. In	
RODKIN		his statements, he has inter alia talked	
		about the militias' readiness to conduct	
Андрей		a guerrilla war and their seizure of	
Николаевич		weapon systems from the Ukrainian	
Родкин		armed forces. He has therefore	
		supported actions and policies which	
		undermine the territorial integrity,	
		sovereignty and independence of	
		Ukraine.	12 0 2011
Aleksandr		'Deputy Prime Minister for Social	12.9.2014
KARAMAN		Issues' of the so called 'Donetsk	
1.		People's Republic'. Associated with	
Александр		Vladimir Antyufeyev, who is	
караман		responsible for the separatist	
		'governmental' activities of the so	
		called 'Government of the Donetsk	
		People's Republic'. He has therefore	
		supported actions and policies which	
		undermine the territorial integrity,	
		sovereignty and independence of	
		Ukraine. Protégé of Russia's Deputy	
Garact III 11	D	Prime Minister Dmitry Rogozin.	12.0.2014
Georgiy L'vovich	Born on	So called 'Deputy Prime Minister' of	12.9.2014
MURADOV	19.11.195	Crimea and Plenipotentiary	
	4	Representative of Crimea to President	
Георгий		Putin. Muradov has played an	
Львович		important role in consolidating	
Мурадов		Russian institutional control over	
		Crimea since the illegal annexation.	

		He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
Mikhail Sergeyevich SHEREMET Михаил Сергеевич Шеремет	Born on 23.5.1971 in Dzhankoy	So called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Yuri Leonidovich VOROBIOV Юрий Леонидович Воробьев	Born on 2.2.1948 in Krasnoyar sk	Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.	12.9.2014
Vladimir Volfovich ZHIRINOVSK Y Владимир Вольфович Жириновски	Born on 10.6.1964 in Eidelshtei n, Kasakhsta n	Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'.	12.9.2014
Vladimir Abdualiyevich VASILYEV	Born on 11.8.1949 in Klin	Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Viktor Petrovich VODOLATSK Y Виктор Петрович Водолацкий	Born on 19.8.1957 in Azov Region.	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow- backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects-the republic of Crimea and the City of	12.9.2014

		Federal Status Sevastopol'.	
Leonid	Born on	First deputy Chairman of the	12.9.2014
Ivanovich	6.8.1960	Committee on Foreign Affairs of the	
KALASHNIKO	in	State Duma. On 20 March 2014 he	
V	Stepnoy	voted in favour of the draft Federal	
	Dvorets	Constitutional Law 'on the acceptance	
Леонид		into the Russian Federation of the	
Иванович		Republic of Crimea and the formation	
Калашников		within the Russian Federation of new	
Килишинков		federal subjects- the republic of	
		Crimea and the City of Federal Status	
		Sevastopol'.	
Vladimir	Born on	First Deputy Chairman of the	12.9.2014
	5.4.1948		12.9.2014
Stepanovich		Committee on Relations with CIS	
NIKITIN	in	Countries, Eurasian Integration and	
	Opochka	Links with Compatriots of the State	
		Duma. On 20 March 2014 he voted in	
		favour of the draft Federal	
		Constitutional Law 'on the acceptance	
1		into the Russian Federation of the	
		Republic of Crimea and the formation	
		within the Russian Federation of new	
		federal subjects- the republic of	
		Crimea and the City of Federal Status	
		Sevastopol'.	
Oleg	Born on	First Deputy Chairman of the	12.9.2014
Vladimirovich	21.3.1964	Committee on Relations with CIS	
LEBEDEV	in	Countries, Eurasian Integration and	
EEDEDE (	Orel/Rudn	Links with Compatriots of the State	
Олег	y	Duma. On 20 March 2014 he voted in	
Владимирович	y	favour of the draft Federal	
Лебедев		Constitutional Law on the acceptance	
леоедев		into the Russian Federation of the	
		Republic of Crimea and the formation	
		L *	
		within the Russian Federation of new	
		federal subjects- the republic of	
		Crimea and the City of Federal Status	
		Sevastopol'.	
Ivan Ivanovich	Born on	First Deputy Speaker, State Duma. On	12.9.2014
MELNIKOV	7.8.1950	20 March 2014 he voted in favour of	
	in	the draft Federal Constitutional Law	
Иван Иванович	Bogorodit	'on the acceptance into the Russian	
Мельников	sk	Federation of the Republic of Crimea	
1		and the formation within the Russian	
		Federation of new federal subjects-	
		the republic of Crimea and the City of	
		Federal Status Sevastopol'.	
Igor	Born on	Deputy Speaker, State Duma. On 20	12.9.2014
Vladimirovich	27.9.1972	March 2014 he voted in favour of the	
LEBEDEV	in	draft Federal Constitutional Law 'on	
	Moscow	the acceptance into the Russian	
Игорь	1.1000011	Federation of the Republic of Crimea	
Владимирович		and the formation within the Russian	
Лебедев		Federation of new federal subjects-	
леосдев		the republic of Crimea and the City of	
		Federal Status Sevastopol'.	
Nilsoloi	Dom on	•	12.0.2014
Nikolai	Born on	Deputy Speaker, State Duma. On 20	12.9.2014

Vladimirovich LEVICHEV Николай Владимирович Левичев	28.5.1953 in Pushkin	March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects-the republic of Crimea and the City of Federal Status Sevastopol'.	
Svetlana Sergeevna ZHUROVA Светлана Сергеевна Журова	Born on 7.1.1972 in Pavlov- on-the- Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Aleksey Vasilevich NAUMETS Алексей Васильевич Наумец	Born on 11.2.1968	Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.	12.9.2014
Sergey Viktorovich CHEMEZOV	Born on 20.8.1952 in Cheremkh ovo	Sergei Chemezov is one of President Putin's known close associate, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	12.9.2014
Alexander Mikhailovich BABAKOV Александр	Born on 8.2.1963 in Chisinau	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent	12.9.2014
Михайлович Бабаков		member of 'United Russia' and a businessman with heavy investments	

## GIBRALTAR GAZETTE, No 4110, Tuesday 16 September, 2014

in Ukraine and in Crimea. On the 20	
March 2014 he voted in favour of the	
draft Federal Constitutional Law 'on	
the acceptance into the Russian	
Federation of the Republic of Crimea	
and the formation within the Russian	
Federation of new federal subjects —	
the Republic of Crimea and the city of	
federal status of Sevastopol'.	

Dated 16th September, 2014.

F R PICARDO Minister with responsibility for finance.

### EXPLANATORY MEMORANDUM

This Notice amends Ukraine (Sanctions) (No.2) Order 2014 for the purpose of implementing Council Implementing Regulation (EU) No.961/2014.