

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4149 of 19 February, 2015**

LEGAL NOTICE NO. 23 OF 2015.

UKRAINE (SANCTIONS) (NO.2) ORDER 2014

NOTICE OF AMENDMENT (No.9)

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 as follows-

- (a) the entries below are added to the entries that correspond to individuals-

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Pavel DREMOV aka Batya	Born in 1976, Stakhanov	Commander of the ‘First Cossack Regiment’, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Alexey MILCHAKOV aka Fritz, Serbian	Born in 1991, St. Petersbur g	Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Arseny PAVLOV aka Motorola	Born on 2.2.1983, Ukhta, Komi	Commander of the ‘Sparta Battalion’, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Mikhail TOLSTYKH aka Givi	Born in 1980, Ilovaisk	Commander of the ‘Somali’ battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine	16.02.2015

		the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	
Eduard BASURIN		So called 'Deputy Commander' of the Ministry of Defense of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Alexandr SHUBIN		So called 'Minister of Justice', of the illegal so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.	16.02.2015
Sergey LITVIN		So called Deputy Chairman of the Council of Ministers of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Sergey IGNATOV		So called Commander in Chief of the People's Militia of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.	16.02.2015
Ekaterina FILIPPOVA	Born on 20.11.1988 in Krasnoar mēisk	So called 'Minister of Justice' of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Aleksandr TIMOFEEV	Born on 27.1.1974	So called 'Minister of Budget' of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country	16.02.2015

Evgeny MANUILOV		So called 'Minister of Budget' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Viktor YATSENKO	Born on 22.4.1985 in Kherson	So called 'Minister of Communications' of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Olga BESEDINA		So called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Zaur ISMAILOV	Born in 1975, Krasny Luch, Voroshilo vgrad Luhansk	So called 'Acting General Prosecutor' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Anatoly Ivanovich	Born on 15.5.1955 in Omsk	Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.02.2015
Arkady Viktorovich	Born on 8.5.1956 in Kaunas, Lithuania	First Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity,	16.02.2015

		sovereignty and independence of Ukraine.	
Andrei Valeryevich	Born on 9.11.1963 in DDR	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	16.02.2015
Iosif (Joseph) Davydovich KOBZON	Born on 11.9.1937 in Tchassov Yar, Ukraine	Member of the State Duma. He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation. 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'.	16.02.2015
Valery Fedorovich RASHKIN	Born on 14.3.1955 in the Kaliningrad Oblast, USSR.	First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. 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'.	16.02.2015

”; and

- (b) the entries below are added to the entries that correspond to entities-

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Cossack National Guard		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN	16.02.2015
Sparta battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny PAVLOV.	16.02.2015
Somali battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH aka Givi.	16.02.2015
Zarya battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine	16.02.2015
Prizrak brigade		Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Oleksiy MOZGOVY.	16.02.2015
Oplot battalion	Social media: http://vk.com/oplot_info	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Kalmius battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015
Death battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.02.2015

Public Movement 'NOVOROSSIYA'		The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.02.2015
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Dated 19th February, 2015.

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.2015/240 of 9 February 2015.

GIBRALTAR GAZETTE, No 4149, Thursday 19 February, 2015

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