SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE No. 4156 of 16 March, 2015

LEGAL NOTICE NO. 41 OF 2015.

UKRAINE (SANCTIONS) ORDER 2014

NOTICE OF AMENDMENT (No.2) OF SCHEDULE

In exercise of the powers conferred upon me by paragraph 3(4) of the Ukraine (Sanctions) Order 2014, and for the purposes of implementing Council Implementing Regulation (EU) 2015/357 of 5 March 2015, I have issued the following Notice–

Amendment to the Schedule.

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1. In the Schedule to the Ukraine (Sanctions) Order 2014 the entries corresponding to the persons listed in the first column are substituted by the following–

Viktor	born on 9 July	Person subject to criminal	6.3.2014
Fedorovych	1950 in	proceedings by the Ukrainian	
Yanukovych	Yenakiieve	authorities for the	
	(Donetsk oblast),	misappropriation of public funds	
(Віктор	former President	or assets.	
Федорович	of Ukraine		
Янукович),			
Viktor			
Fedorovich			
Yanukovich			
T unullo (Tell			
(Виктор			
Фёдорович			
Янукович)			
Vitalii	born on 20	Person subject to criminal	6.3.2014
Yuriyovych	January 1963 in	proceedings by the Ukrainian	
Zakharchenko	Kostiantynivka	authorities for the	
	(Donetsk oblast),	misappropriation of public funds	
(Віталій	former Minister	or assets.	
Юрійович	of Internal		
Захарченко),	Affairs		
Vitaliy Yurievich			
Zakharchenko			
(Виталий			
(
Юрьевич			
Захарченко) Viktor	born on 6	Person subject to criminal	6.3.2014
VIKIOI		Person subject to criminal	0.3.2014

r			
Pavlovych	February 1954 in	proceedings by the Ukrainian	
Pshonka	Serhiyivka	authorities for the	
	(Donetsk oblast),	misappropriation of public funds	
(Віктор	former	or assets.	
Павлович	Prosecutor		
Пшонка)	General of		
,	Ukraine		
Olena	born on 12	Person subject to investigations	6.3.2014
Leonidivna	November 1976	by the Ukrainian authorities for	
Lukash	in Rîbnita	the abuse of office as a public	
	(Moldova),	office- holder in order to procure	
(Олена	former Minister	an unjustified advantage for	
Леонілівна	of Justice	herself or for a third party and	
Лукаш),		thereby causing a loss to	
•,		Ukrainian public funds.	
Elena			
Leonidovna			
Lukash			
Eukush			
(Елена			
Леонидовна			
Лукаш)			
Andrii Petrovych	born on 12	Person subject to criminal	6.3.2014
Kliuiev	August 1964 in	proceedings by the Ukrainian	
Tentalev	Donetsk, former	authorities for the	
(Андрій	Head of	misappropriation of public funds	
Петрович	Administration	or assets and in connection with	
Клюєв),	of President of	the misuse of office by a public	
itinuch),	Ukraine	office-holder to procure an	
Andriy	Oktaine	unjustified advantage for himself	
		, .	
Petrovych		or a third party thereby causing a	
Klyuyev		loss to the Ukrainian public	
		budget or assets.	

Viktor Ivanovych	born on 16 October 1959,	Person subject to criminal proceedings by the Ukrainian	6.3.2014
Ratushniak	former Deputy	authorities for the	
	Minister of	misappropriation of public funds	
(Віктор	Internal Affairs	or assets and for being an	
Іванович		accomplice thereto.	
Ратушняк)			
Oleksandr	born on 10 July	Person subject to criminal	6.3.2014
Viktorovych	1973 in	proceedings by the Ukrainian	
Yanukovych	Yenakiieve (Donetsk oblast),	authorities for the misappropriation of public funds	
(Олександр	son of former	or assets.	
Вікторович	President.	of assets.	
Янукович)	businessman		
Viktor	born on 16 July	Person subject to investigations	6.3.2014
Viktorovych	1981 in	by the Ukrainian authorities for	01012011
Yanukovych	Yenakiieve	the misappropriation of public	
5	(Donetsk oblast),	funds or assets. Person associated	
(Віктор	son of former	with a designated person (former	
Вікторович	President,	President of Ukraine, Viktor	
Янукович)	Member of the	Fedorovych Yanukovych) subject	
	Verkhovna Rada	to criminal proceedings by the	
	of Ukraine	Ukrainian authorities for the	
		misappropriation of public funds	
Autour	born on 19	or assets. Person subject to criminal	6.3.2014
Artem Viktorovych	March 1976 in	Person subject to criminal proceedings by the Ukrainian	6.3.2014
Pshonka	Kramatorsk	authorities for the	
1 SHORKU	(Donetsk oblast),	misappropriation of public funds	
(Артем	son of former	or assets and for being an	
Вікторович	Prosecutor	accomplice thereto.	
Пшонка)	General, Deputy	*	
	Head of the		
	faction of Party		
	of Regions in the		
	Verkhovna Rada		
0.1" D.(of Ukraine	Description of the sector of t	6.3.2014
Serhii Petrovych Kliuiev	born on 19 August 1969 in	Person subject to investigation by the Ukrainian authorities for	0.3.2014
Kilulev	Donetsk, brother	involvement in the	
(Сергій	of Mr Andrii	misappropriation of public funds	
Петрович	Kliuiev.	or assets and in the abuse of	
Клюєв),	businessman	public office as a public office-	
· · ·		holder in order to procure an	
Serhiy Petrovych		unjustified advantage for himself	
Klyuyev		or for a third party and thereby	
		causing a loss to Ukrainian public	
		funds or assets. Person associated	
		with a designated person (Andrii	
		Petrovych Kliuiev) subject to	
		criminal proceedings by the Ukrainian authorities for the	
		misappropriation of public funds	
		or assets.	
Mykola	born on 17	Person subject to criminal	6.3.2014
Yanovych	December 1947	proceedings by the Ukrainian	
Azarov	in Kaluga	authorities for the	
•		•	•

(Микола	(Russia), Prime	misappropriation of public funds	
Янович	Minister of	or assets.	
Азаров),	Ukraine until		
	January 2014		
Nikolai			
Yanovich			
Azarov			
(Николай			
Янович Азаров)			
Serhiy	born on 21	Person subject to criminal	6.3.2014
Vitaliyovych	September 1985	proceedings by the Ukrainian	
Kurchenko	in Kharkiv,	authorities for the	
100 111	businessman	misappropriation of public funds	
(Сергій		or assets.	
Віталійович			
Курченко)	1 20		6.0.0014
Dmytro	born on 28	Person subject to investigation by	6.3.2014
Volodymyrovych	November 1963	the Ukrainian authorities for the	
Tabachnyk	in Kiev, former	abuse of office as a public office-	
(П	Minister of Education and	holder in order to procure an	
(Дмитро	Science	unjustified advantage for himself	
Володимирович Табачник)	Science	or for a third party and thereby causing a loss to Ukrainian public	
табачник)		funds or assets.	
Raisa Vasylivna	born on 6	Person subject to criminal	6.3.2014
Bohatyriova	January 1953 in	proceedings by the Ukrainian	0.3.2014
Donatynova	Bakal	authorities for the	
(Païca	(Chelyabinsk	misappropriation of public funds	
Василівна	oblast, Russia),	or assets.	
Богатирьова),	former Minister		
· · · F · · ·))	of Health		
Raisa Vasilievna			
Bogatyreva			
0,			
(Раиса			
Васильевна			
Богатырёва)			
Serhiy	born on 24	Person subject to criminal	15.4.2014
Hennadiyovych	March 1976 in	proceedings by the Ukrainian	
Arbuzov	Donetsk, former	authorities for the	
(G):*	Prime Minister	misappropriation of public funds	
(Сергій	of Ukraine	or assets.	
Геннадійович			
Арбузов),			
Sargai			
Sergei Gennadievich			
Arbuzov			
ALDUZOV			
(Сергей			
Геннадиевич			
Арбузов)			
Yuriy	born on 21	Person subject to criminal	15.4.2014
Volodymyrovych	February 1959 in	proceedings by the Ukrainian	
Ivanyushchenko	Yenakiieve	authorities for the	
	(Donetsk oblast),	misappropriation of public funds	
<u>.</u>			

	n	1	
(Юрій	Party of Regions	or assets.	
Володимирович	MP		
Іванющенко)			
Oleksandr	born on 16	Person subject to criminal	15.4.2014
Viktorovych	November 1980	proceedings by the Ukrainian	
Klymenko	in Makiivka	authorities for the	
	(Donetsk oblast),	misappropriation of public funds	
(Олександр	former Minister	or assets and for the abuse of	
Вікторович	of Revenues and	office by a public office-holder in	
Клименко)	Charges	order to procure an unjustified	
		advantage for himself or for a	
		third party and thereby causing a	
		loss to Ukrainian public funds or	
		assets.	
Edward	born on 4	Person subject to criminal	15.4.2014
Stavytskyi,	October 1972 in	proceedings by the Ukrainian	
	Lebedyn (Sumy	authorities for the	
Eduard	oblast), former	misappropriation of public funds	
Anatoliyovych	Minister of Fuel	or assets.	
Stavytsky	and Energy of		
	Ukraine		
(Едуард	Reportedly		
Анатолійович	residing in Israel.		
Ставицький)	However, still in		
	possession of his		
	Ukrainian		
	citizenship		

Dated 16th March, 2015.

F R PICARDO, Minister with responsibility for finance.

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