

**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.

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—

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

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

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

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

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

Dated 16th March, 2015.

F R PICARDO,
Minister with responsibility for finance.

