

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4246 of 10 March, 2016

LEGAL NOTICE NO. 50 OF 2016.

## UKRAINE SANCTIONS ORDER 2014

### NOTICE OF AMENDMENT (NO.5) OF SCHEDULE

In exercise of the powers conferred upon me by paragraph 3(4) of the Ukraine (Sanctions) Order 2014, for the purposes of implementing Council Implementing Regulation (EU) 2016/311 of 4 March 2016 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation of Ukraine, I have issued the following Notice—

#### Amendment to the Schedule.

1. The Schedule to the Ukraine Sanctions Order 2014 is amended as follows—

- (a) by deleting the entry for “Raisa Vasylivna Bohatyriova” from the list of persons; and
- (b) by substituting the entries corresponding to “Vitalii Yuriyovych Zakharchenko” “Olena Leonidivna Lukash” and “Dmytro Volodymyrovych Tabachnyk” for—

“

Vitalii Yuriyovych 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 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
Olena Leonidivna Lukash (Олена Леонідівна Лукаш),	Born on 12 November 1976 in Rîbnîța (Moldova), former Minister of Justice.	Person subject to criminal proceedings by the Ukrainian authorities for involvement in the misappropriation of public funds or assets and in connection with the misuse of office by a public office-holder to procure an	6.3.2014

Elena Leonidovna Lukash  Елена Леонидовна Лукаш)		unjustified advantage for herself or a third party thereby causing a loss to the Ukrainian public budget or assets	
Дмитро Volodymyrovych Tabachnyk  (Дмитро Володимирович Табачник)	Born on 28 November 1963 in Kiev, former Minister of Education and Science.	Person subject to criminal proceedings by the Ukrainian authorities for involvement in the misappropriation of public funds or assets.	6.3.2014

”

Dated 10th March, 2016.

F R PICARDO,  
Minister with responsibility for finance.

---

### EXPLANATORY MEMORANDUM

This Notice amends the Ukraine (Sanctions) Order 2014 for the purposes of implementing Council Implementing Regulation (EU) 2016/311 of 4 March 2016 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation of Ukraine.

---

**Printed by the Gibraltar Chronicle Printing Limited**  
**Unit 3, New Harbours**  
**Government Printers for Gibraltar,**  
**Copies may be purchased at 6, Convent Place, Price £0.30**