

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4252 of 7 April, 2016

LEGAL NOTICE NO. 75 OF 2016.

UKRAINE (SANCTIONS) (NO.2) ORDER 2014

NOTICE OF AMENDMENT (NO.14)

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 corresponding to the following persons are deleted—
 - (i) “Yuriy Gennadyevich Zherebtsov”,
 - (ii) “Igor Dmitrievich SERGUN”; and
 - (iii) “Pavel DREVOV”.
- (b) by substituting the entries corresponding to the persons and entities set out in the first column with—

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Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (AKCĚHOB), Serhiy Valeriyovych AKSYONOV (i i)	DOB: 26.11.1972. POB: Beltsy (B l i), now Republic of Moldova	Aksyonov was elected ‘Prime Minister of Crimea’ in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His ‘election’ was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the ‘referendum’ of 16 March 2014 and was one of the co-signatories of the ‘treaty on Crimea’s accession to the Russian Federation’ of 18 March 2014. On 9 April 2014 he was appointed acting ‘Head’ of the so-called ‘Republic of Crimea’ by President Putin. On 9 October 2014, he was	17.3.2014	
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		formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia State Council.		
Vladimir Andreevich KONSTANTIN OV ()	DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	17.3.2014	
Rustam Ilmirovich TEMIRGALIEV ()	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.	17.3.2014	
Aleksei Mikhailovich CHALIY ()	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from	17.3.2014	

		1 to 14 April 2014 and is a former 'elected' Chairman of the Legislative Assembly of the City of Sevastopol.		
Pyotr Anatoliyovich Zima ()	DOB: 29.3.1965	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	17.3.2014	
Sergey Pavlovych TSEKOV ()	DOB: 29.9.1953 or 23.9.1953 or 28.9.1953 POB: Simferopol	As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.	17.3.2014	
Ozerov, Viktor Alekseevich ()	DOB: 5.1.1958 POB: Abakan, Khakassia	Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the	17.3.2014	

		deployment of Russian forces in Ukraine.		
Klishas, Andrei Aleksandrovich ()	DOB: 9.11.1972 POB: Sverdlovsk	Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all- encompassing assistance in defence of the citizens of Crimea'.	17.3.2014	
TOTOONOV, Aleksandr Borisovich ()	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee of International Affairs of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014	
PANTELEEVEV, Oleg Evgenevich ()	DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Pantelev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation.	17.3.2014	
VITKO, Aleksandr Viktorovich ()	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014	
Elena Borisovna MIZULINA (born	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative	21.3.2014	

DMITRIYEVA) ((born)		proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region.		
Oleg Genrikhovich SAVELYEV ()	DOB: 27.10.1965 POB: Leningrad	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.	29.4.2014	
Andriy Yevgenyovych PURGIN (i E i), Andrei Evgenevich PURGIN ()	DOB: 26.1.1972 POB: Donetsk	Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbas for the Eurasian Union'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014	
Denys Volodymyrovych PUSHYLIN (i), Denis Vladimirovich PUSHILIN ()	DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014	
TSYPLAKOV Sergey Gennadevich ()	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organisation People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.	29.4.2014	
Igor Vsevolodovich	DOB: 17.12.1970 POB:	Identified as staff of Main Intelligence Directorate of the	29.4.2014	

GIBRALTAR GAZETTE, No 4252, Thursday 7 April, 2016

GIRKIN () (a.k.a. Igor STRELKOV Ihor STRIELKOV)	Moscow	General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.		
Oleg Grigorievich KOZYURA ()	DOB: 19.12.1962 POB: Zaporozhye	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaluy	12.5.2014	
Viacheslav PONOMARIOV , Vyacheslav Volodymyrovich PONOMARYO V ('), Viacheslav Vladimirovich PONOMAREV (' ě)	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	12.5.2014	
Oleg TSARIOV, Oleh Anatoliyovych TSAROV (), Oleg Anatolevich TSAREV (' pë)	DOB: 2.6.1970 POB: Dnepropetrovsk	Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').	12.5.2014	
Aleksandr Yurevich BORODAI ()	DOB: 25.7.1972 POB: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our	12.7.2014	

		military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'.		
Alexandr Aleksandrovich KALYUSSKY, ()	DOB: 9.10.1975	Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014	
Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (), Oleksandr Vitaliyovych KHRYAKOV (i T i)	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.	12.7.2014	
Nikolay KOZITSYN ()	DOB: 20.6.1956 or 6.10.1956 POB: Djerzjinsk, Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014	
Alexander Nikolayevich TKACHYOV (ä)	DOB: 23.12.1960 POB: Vyselki, Krasnodar region	Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Currently Minister of Agriculture of the Russian Federation (since 22 April 2015).	25.7.2014	
Ekaterina Iurievna GUBAREVA	DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka	In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible	25.7.2014	

(), Katerina Yuriyovna GUBARIEVA (i a)	(Kherson oblast)	for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Member of the 'People's Council' of the so-called 'Donetsk People's Republic'.		
Miroslav Vladimirovich RUDENKO (o)	DOB: 21.1.1983 POB: Debalcevo	Associated with the 'Donbas 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. So-called 'People's Deputy' (member) of the so-called 'People's Council of the Donetsk People's Republic'.	12.9.2014	
Gennadiy Nikolaiovych TSYPKALOV, Gennadii Nikolaevich TSYPKALOV ()	DOB: 21.6.1973 POB: Rostov oblast (Russia)	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'. Tsytkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014	
Andrey Yurevich PINCHUK ()	Possible date of birth: 27.12 1977	Former 'State security minister' of the so-called 'Donetsk People's Republic'. 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. Remains active in supporting	12.9.2014	

		separatist actions or policies. 'Executive director' of the 'Union of Donbas volunteers'.		
Andrei Nikolaevich RODKIN ()	DOB: 23.9.1976 POB: Moscow	Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the leaders of the 'Union of Donbas volunteers'.	12.9.2014	
Mikhail Sergeevich SHEREMET ()	DOB 23.5.1971 POB: Dzhankoy	So-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organisation 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-defence forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014	
Svetlana Sergeevna ZHUROVA ()	DOB 7.1.1972 POB: Pavlov-on-the- Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she 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	
Serhiy KOZYAKOV (a.k.a. Sergey Kozyakov) ()	DOB: 29.9.1982	In his former capacity as 'Head of the Luhansk Central Election Commission' he was responsible for organising the so-called 'elections' of 2 November 2014 in the so-called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In	29.11.2014	

		<p>October 2015 he was appointed as 'Minister of Justice' of the so-called 'Luhansk People's Republic'.</p> <p>In taking on and acting in this capacity, and in organising the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>		
<p>Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) ()</p>	<p>DOB: 15.9.1981 POB: Lugansk</p>	<p>Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections', of 2 November 2014 to the post of 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.2014	
<p>Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV ()</p>	<p>DOB: 3.2.1963 POB: Moscow</p>	<p>Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'.</p> <p>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 further destabilised Ukraine.</p>	29.11.2014	
<p>Oleg BUGROV ()</p>	<p>DOB: 29.8.1969</p>	<p>Former 'Defence Minister' of the so-called 'Lugansk People's Republic'.</p> <p>In taking on and acting in this</p>	29.11.2014	

		capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.		
Alexey Yurevich MILCHAKOV a.k.a. Fritz, Serbian ()	DOB: 30.4.1991 or 30.1.1991 POB: St. Petersburg	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 further destabilised Ukraine.	16.2.2015	
Arseny Sergeevich PAVLOV (a.k.a. Motorola) (Арсен) (a.k.a. о)	DOB: 2.2.1983 POB: 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 further destabilised Ukraine.	16.2.2015	
Eduard Aleksandrovich BASURIN ()	DOB: 27.6.1966 or 21.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defence 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 further destabilised Ukraine.	16.2.2015	
Alexandr Vasilievich SHUBIN ()	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Chairman of the 'central election commission' of the so-called 'Luhansk People's Republic' since October 2015. 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 further destabilised the	16.2.2015	

GIBRALTAR GAZETTE, No 4252, Thursday 7 April, 2016

		country.		
Sergey Yurevich IGNATOV () a.k.a. KUZOVLEV		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 further destabilised the country.	16.2.2015	
Ekaterina FILIPPOVA ()	DOB: 20.11.1988 POB: Krasnoarmëisk	Former 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 further destabilised Ukraine.	16.2.2015	
Evgeny Vladimirovich MANUILOV ()	DOB: 5.1.1967	So-called 'Minister of Income and Taxes' of the so-called 'Lugansk 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 further destabilised Ukraine.	16.2.2015	
Olga BESEDINA ()	DOB: 10.12.1976	Former 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 further destabilised Ukraine.	16.2.2015	
Arkady Viktorovich BAKHIN ()	DOB: 8.5.1956 POB: Kaunas, Lithuania	Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the	16.2.2015	

		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.		
Andrei Valeryevich KARTAPOLOV ()	DOB: 9.11.1963 POB: GDR (DDR)	Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. 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.	16.2.2015	

List of entities

State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (formerly known as PJSC Chernomorneftegaz)	On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (). Founder: The Ministry of Fuel and Energy of the Republic of Crimea ().	12.5.2014
Limited Liability Company 'Port Feodosia' (formerly known as Feodosia)	On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered as limited liability	12.5.2014

	company 'Port Feodosia' (
	'	
) on 9 February 2015.	
	Founder: Yuri Garyevich Rovinskiy (
So called 'Donbas People's Militia' (' o o o é o á	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.	25.7.2014
State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (formerly known as State enterprise 'Sevastopol commercial seaport'	The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No 1757-6/14 'On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (25.7.2014
' Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port)	' Founder: The Government of Sevastopol (
Limited Liability Company 'Kerch seaport'/'Kamysh-Burun' (formerly known as State enterprise 'Kerch commercial sea port'	The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted resolution No 1757-6/14 on 17 March 2014 'On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and resolution No 1865-6/14 on 26 March 2014 'On State-Owned Enterprise "Crimean Sea Ports" ('	25.7.2014
' Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)	'") declaring the appropriation of assets belonging to the state enterprise 'Kerch Commercial Sea Port' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the second biggest commercial seaport in Crimea. Re-registered on 9 December 2014 as Limited Liability Company 'Kerch seaport' 'Kamysh-Burun' (
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	"	
	-	

	<p>”). Founders: Limited Liability Company ‘Vostok-Capital’, registered in Donetsk, Ukraine (</p> <p>’); Limited Liability Company ‘Vostok’, registered in Donetsk, Ukraine (</p> <p>’); Limited Liability Company ‘Altcom Invest-Stroi’, registered in Donetsk, Ukraine (</p> <p>’ and Limited Liability Company ‘Altcom-Beton’, registered in Borispol, Ukraine (</p> <p>’).</p>	
<p>State Unitary Enterprise of the Republic of Crimea ‘Universal-Avia’ (formerly known as State enterprise Universal -Avia</p> <p>’ Gosudarstvenoye predpriyatiye ‘Universal- Avia’)</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 24 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise “Gosudarstvenoye predpriyatiye Universal-Avia” (’</p> <p>“ - ”) No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea ‘Universal-Avia’ (</p> <p>’). Founder: The Ministry of Transportation of the Republic of Crimea (</p> <p>).</p>	25.7.2014
<p>Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (formerly known as Resort ‘Nizhnyaya Oreanda’</p> <p>’)</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (</p> <p>“ ”</p> <p>’). Founder: The Administration of the President of the Russian Federation (</p> <p>).</p>	25.7.2014

<p>Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation' (formerly known as State concern 'National Association of producers "Massandra"')</p> <p>-</p> <p>‘</p> <p>Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers 'Massandra' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1 August 2014 Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation (</p> <p>‘</p> <p>“</p> <p>’). Founder: The Administration of the President of the Russian Federation (</p> <p>).</p>	<p>25.7.2014</p>
<p>State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"' (formerly known as 'State enterprise Magarach of the national institute of wine')</p> <p>‘</p> <p>‘</p> <p>Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach')</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"' (</p> <p>‘</p> <p>“</p> <p>’). Founder: The Ministry of Agriculture of the Republic of Crimea (</p> <p>).</p>	<p>25.7.2014</p>

GIBRALTAR GAZETTE, No 4252, Thursday 7 April, 2016

<p>State Unitary Enterprise of the Republic of Crimea 'Factory of sparkling wine "Novy Svet"' (formerly known as State enterprise 'Factory of sparkling wine Novy Svet'</p> <p>Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet')</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991 -6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the 'Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Zavod shampanskykh vin Novy Svet' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the Republic of Crimea 'Factory of sparkling wine "Novy Svet" ('</p> <p>Founder: The Ministry of Agriculture of the Republic of Crimea ('</p>	<p>25.7.2014</p>
<p>RUSSIAN NATIONAL COMMERCIAL BANK</p>	<p>After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so- called 'Republic of Crimea'. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.</p>	<p>30.7.2014</p>

Dated 7th April, 2016.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order gives effect in Gibraltar to Council Implementing Regulation (EU) No 2016/353 of 10 March 2016 implementing Regulation (EU) 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.