

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4390 of 18 August, 2017

LEGAL NOTICE NO. 170 OF 2017.

UKRAINE (SANCTIONS) (NO.2) ORDER 2014

NOTICE OF AMENDMENT (No.18)

In exercise of the powers conferred upon me by paragraph 3(4) of the Ukraine (Sanctions) 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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Andrey Vladimirovich CHERESOV (TSCHERESOW)	Vice-Minister for Energy of the Russian Federation. DOB: 12.10.1967 POB: Salsair, Kemerovskaya Oblast	Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
Evgeniy Petrovich GRABCHAK	Head of Department in the Energy Ministry of the Russian Federation. DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar Region	Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and	4.8.2017

		independence of Ukraine.	
Sergey Anatolevich TOPOR-GILKA	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. DOB: 17.2.1970	In his capacity as Director General of OOO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017

”; and

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

OAO 'VO Technopromexport' (OAO 'VO TPE') AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236	Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
OOO 'VO Technopromexport' (OOO 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e	Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a	4.8.2017

		means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
ZAO Interavtomatika (IA) AKA: CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14, Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017

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Dated 18th August, 2017.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Notice amends the Ukraine (Sanctions) (No.2) Order 2014 for the purpose of implementing Council Implementing Regulation (EU) No 2017/1417 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.