SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4448 of 19 March, 2018

LEGAL NOTICE NO.67 OF 2018.

UKRAINE SANCTIONS ORDER 2014

NOTICE OF AMENDMENT (NO.7) 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) 2018/326 of 5 March 2018 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 entries for "Olena Leonidivna Lukash" and "Serhii Petrovych Kliuiev"; and
 - (b) substituting the entries corresponding to "Oleksandr Viktorovych Yanukovych", "Mykola Yanovych Azarov" and "Serhiy Vitalyovych Kurchenko" with-

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Oleksandr Viktorovych Yanukovych (i	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 and for being an accomplice thereto.	6.3.2014
Mykola Yanovych Azarov (, , Nikolai Yanovich Azarov (,)	Born on 17 December 1947 in Kaluga (Russia), Prime Minister of Ukraine until January 2014	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
Serhiy Vitalyovych Kurchenko (i	Born on 21 September 1985 in	Person subject to criminal proceedings by the	6.3.2014

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i	i)	Kharkiv, businessman	Ukrainian authorities for the misappropriation of public funds or assets and for the abuse of office 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.	

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Dated 19th March, 2018.

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) 2018/326 of 5 March 2018 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation of Ukraine.