

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4110 of 16 September, 2014**

LEGAL NOTICE NO. 160 OF 2014.

IMMIGRATION, ASYLUM AND REFUGEE ACT

**UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (No.5)
REGULATIONS 2014**

In exercise of the powers conferred on him by section 52A of the Immigration, Asylum and Refugee Act, the Minister has made the following Regulations–

Title and commencement.

1. These Regulations may be cited as the Ukraine (Travel Restrictions) (Amendment) (No.5) Regulations 2014 and come into operation on the day of publication.

Amendment of Schedule.

2. The Schedule to the Ukraine (Travel Restrictions) Regulation 2014 (and which reproduces Council Decision 2014/145/CFSP) is amended as follows–

(a) for Article 1(1) substitute the following paragraph–

“1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of: (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural persons associated with them; (b) natural persons actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or (c) natural persons conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex.”;

(b) for Article 2(1) substitute the following paragraph–

“1. All funds and economic resources belonging to, or owned, held or controlled by:

- (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- (b) legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
- (c) legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefitted from such a transfer;
- (d) natural or legal persons, entities or bodies actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or
- (e) natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex, shall be frozen.”.

(c) in Article 6 for “17 September 2014” substitute “15 March 2015”.

(d) in the Annex the following entries are added to the list of persons–

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Alexander ZAKHARCHEN	Born in 1976 in	As of 7 August, he replaced Alexander Borodai as the so-called	12.9.2014
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KO Александр Владимирович Захарченко	Donetsk	'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
Vladimir KONONOV/ aka 'Tsar'	Born on 14.10.1974 in Gorsky	As of 14 August, he replaced Igor Strelkov/ Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Miroslav Vladimirovich RUDENKO Мирослав Владимирович Руденко	21.1.1983 in Debalcevo	Commander of the Donbass 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.	12.9.2014
Gennadiy Nikolaiovych TSYPKALOV Геннадий Николаевич Цыпкалов.	Born on 6.21.1973	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. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Andrey Yurevich PINCHUK Андрей Юрьевич ПИНЧУК		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.	12.9.2014
Oleg BEREZA Олег БЕРЕЗА		'Internal affairs 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	12.9.2014

		undermine the territorial integrity, sovereignty and independence of Ukraine.	
Andrei Nikolaevich RODKIN Андрей Николаевич Родкин		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.	12.9.2014
Aleksandr KARAMAN Александр караман		'Deputy Prime Minister for Social Issues' 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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin.	12.9.2014
Georgiy L'vovich MURADOV Георгий Львович Мурадов	Born on 19.11.1954	So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Mikhail Sergeyevich SHEREMET Михаил Сергеевич Шеремет	Born on 23.5.1971 in Dzhankoy	So called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization 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-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Yuri Leonidovich VOROBIOV Юрий Леонидович	Born on 2.2.1948 in Krasnoyarsk	Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in	12.9.2014

Воробьев		favour of the related decree.	
Vladimir Volfovich ZHIRINOVSKY Владимир Вольфович Жириновски	Born on 10.6.1964 in Eidelshstein, Kasakhstan	Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'.	12.9.2014
Vladimir Abdualiyeovich VASILYEV	Born on 11.8.1949 in Klin	Deputy Speaker of the State Duma. On 20 March 2014 he 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
Viktor Petrovich VODOLATSKY Виктор Петрович Водолацкий	Born on 19.8.1957 in Azov Region.	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow- backed separatists. On 20 March 2014 he 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
Leonid Ivanovich KALASHNIKOV Леонид Иванович Калашников	Born on 6.8.1960 in Stepnoy Dvoretz	First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he 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
Vladimir Stepanovich NIKITIN	Born on 5.4.1948 in OPOCHKA	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he 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	12.9.2014

		Crimea and the City of Federal Status Sevastopol’.	
Oleg Vladimirovich LEBEDEV Олег Владимирович Лебедев	Born on 21.3.1964 in Orel/Rudny	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he 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
Ivan Ivanovich MELNIKOV Иван Иванович Мельников	Born on 7.8.1950 in Bogoroditsk	First Deputy Speaker, State Duma. On 20 March 2014 he 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
Igor Vladimirovich LEBEDEV Игорь Владимирович Лебедев	Born on 27.9.1972 in Moscow	Deputy Speaker, State Duma. On 20 March 2014 he 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
Nikolai Vladimirovich LEVICHEV Николай Владимирович Левичев	Born on 28.5.1953 in Pushkin	Deputy Speaker, State Duma. On 20 March 2014 he 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
Svetlana Sergeevna ZHUROVA Светлана Сергеевна Журова	Born on 7.1.1972 in Pavlov-on-the-Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he 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
Aleksey Vasilevich NAUMETS	Born on 11.2.1968	Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military	12.9.2014

Алексей Васильевич Наумец		presence on the territory of Ukraine, notably during the illegal annexation of Crimea.	
Sergey Viktorovich CHEMEZOV	Born on 20.8.1952 in Cheremkh ovo	Sergei Chemezov is one of President Putin's known close associate, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State- controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	12.9.2014
Alexander Mikhailovich БАВАКОВ Александр Михайлович Бабаков	Born on 8.2.1963 in Chisinau	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. On the 20 March 2014 he 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 of Sevastopol'.	12.9.2014

Dated 16th September, 2014.

F R PICARDO
Minister with responsibility for personal status.

EXPLANATORY MEMORANDUM

These Regulations amend the Ukraine (Travel Restrictions) Regulation 2014 for the purpose of implementing Council Decision 2014/658/CFSP of 8 September 2014.

