

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4390 of 18 August, 2017

LEGAL NOTICE NO. 169 OF 2017.

IMMIGRATION, ASYLUM AND REFUGEE ACT

UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (NO 14) REGULATIONS 2017

In exercise of the powers conferred on him by section 52A of the Immigration, Asylum and Refugee Act, and for the purposes of implementing Council Decision (CFSP) 2017/1418 of 4 August 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, the Minister has made the following Regulations-

Title.

1. These Regulations may be cited as the Ukraine (Travel Restrictions) (Amendment) (No.14) Regulations 2017.

Commencement.

2. These Regulations shall come into operation on the day of publication.

Amendment to the Annex.

3. The Annex to the Ukraine (Travel Restrictions) Regulations 2014 (which reproduces Council Decision 2014/145/CFSP) is amended as follows-

(a) by adding the following entries to the list of persons-

Andrey Vladimirovich CHEREZOV (TSCHERESOW)	Vice-Minister for Energy of the Russian Federation. DOB: 12.10.1967 POB: Salair, 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	4.8.2017
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		Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
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 independence of Ukraine.	4.8.2017
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

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(b) by adding the following entities that correspond to entities-

<p>OAO 'VO Technopromexport' (OAO 'VO TPE')</p> <p>AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'</p>	<p>Address: 119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 27.7.1992</p> <p>State Registration Number: 1067746244026</p> <p>Tax Registration Number: 7705713236</p>	<p>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.</p>	<p>4.8.2017</p>
<p>OOO 'VO Technopromexport' (OOO 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'</p>	<p>Address: 119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 8.5.2014</p> <p>State Registration Number: 1147746527279</p> <p>Tax Registration Number: 7704863782e</p>	<p>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 means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>4.8.2017</p>

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 personal status.

EXPLANATORY MEMORANDUM

These Regulations implement Council Decision (CFSP) 2017/1418 of 4 August 2017 amending Decision 2014/145 CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.