

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4399 of 9 October, 2017

LEGAL NOTICE NO. 194 OF 2017.

IMMIGRATION, ASYLUM AND REFUGEE ACT

UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (NO 15) 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) 2017/1561 of 14 September 2017 and amending Decision 2014/145/CFSP and Corrigendum to Council Decision (CFSP) 2017/1561 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.15) Regulations 2017

Commencement.

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

Amendment to the Ukraine (Travel Restrictions) Regulations 2014.

3. The Ukraine (Travel Restrictions) Regulations 2014 is amended as follows-

(a) In Article 2, by adding the following paragraph after “paragraph 6”-

“7. By way of derogation from paragraph 2, a Member State may authorise payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.”;

(b) In Article 6, substitute the second paragraph for the following-

“This Decision shall apply until 15 March 2018.”; and

(c) In the Annex-

(i) by deleting the entries for the persons named-

(A) “Valeriy Dmitievich BOLOTOV”,

(B) “Mikhail Sergeevich TOLSTYKH” and

(C) “Sergey Anatolievich LITVIN”;

(ii) by adding the following entry to the list of entities-

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<p>“State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports’” (“ ”), including branches: -Feodosia Commercial Port, -Kerch Ferry, -Kerch Commercial Port.</p>	<p>28 Kirova Street Kerch 298312 Crimea (298312, , 28)</p>	<p>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’” (“ ”) declaring the appropriation of assets belonging to several State enterprises which were merged into the “State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports’” on behalf of the “Republic of Crimea”. Those enterprises were thus effectively confiscated by the Crimean “authorities” and the “Crimean Sea Ports” has benefited from the illegal transfer of their ownership.</p>	<p>16.9.2017</p>
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(iii) by substituting the entries corresponding to the persons listed in the first column with-

<p>Sergey Valeryevich AKSONOV</p>	<p>DOB: 26.11.1972 POB: Beltsy, now Republic of Moldova</p>	<p>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 formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined.</p> <p>Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland" — first</p>	<p>17.3.2014</p>
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GIBRALTAR GAZETTE, No 4399, Monday 9 October, 2017

		degree.	
Rustam Ilmirovich TEMIRGALIEV () Rustam Ilmyrovych TEMIRHALIEV ()	DOB: 15.8.1976 POB:Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the 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. Remains active in supporting separatist actions or policies.	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 1 to 14 April 2014 and is a former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland"-first degree.	17.3.2014
Aleksandr Viktorovich GALKIN	DOB: 22.3.1958	Former Commander of Russia's Southern Mili-	17.3.2014

<p>)</p>	<p>POB: Ordzhonikidze, North Ossetian ASSR</p>	<p>tary District ('SMD'), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD.</p> <p>SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.</p> <p>Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017.</p>	
<p>Andrei Evgenevich PURGIN ()</p> <p>Andriy Yevhenovych PURHIN (i I)</p>	<p>DOB: 26.1.1972</p> <p>POB: Donetsk</p>	<p>Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.</p> <p>As of February 2017 deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'.</p> <p>Remains active in supporting separatist</p>	<p>29.4.2014</p>

		actions or policies.	
<p>Sergey Gennadevich TSYPLAKOV ()</p> <p>Serhiy Hennadiyovych TSYPLAKOV ()</p>	<p>DOB: 1.5.1983</p> <p>POB: Khartsyzsk Donetsk region</p>	<p>One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region.</p> <p>Member of the 'People's Council of the Donetsk People's Republic', Chair of the People's Council Committee on Information Policy and Information Technology'.</p>	29.4.2014
<p>Oleg Grigorievich KOZYURA ()</p> <p>Oleh Hryhorovych KOZYURA ()</p>	<p>DOB: 30.12.1965 or 19.12.1962</p> <p>POB: Simferopol, Crimea or Zaporizhia</p>	<p>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.</p> <p>Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.</p>	12.5.2014
<p>Roman Viktorovich LYAGIN ()</p> <p>Roman Viktorovych LIAHIN ()</p>	<p>DOB: 30.5.1980</p> <p>POB: Donetsk, Ukraine</p>	<p>Former head of the 'Donetsk' People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.</p>	12.5.2014
<p>Igor Sergeievich SHEVCHENKO ()</p>	<p>DOB: 9.2</p> <p>POB: Sevastopol, Crimea</p>	<p>Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.</p>	12.5.2014
<p>Aleksey Vyacheslavovich KARYAKIN ()</p> <p>Oleksiy Vyacheslavovych KARYAKIN ()</p>	<p>DOB: 7.4.1980 or 7.4.1979</p> <p>POB: Stakhanov, Lugansk region</p>	<p>Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'.</p> <p>Responsible for the</p>	12.7.2014

		<p>separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'.</p> <p>Signatory of the Memorandum of Understanding on the Novorossiya union'. Remains active in supporting separatist actions or policies.</p>	
<p>Mikhail Efimovich FRADKOV ()</p>	<p>DOB: 1.9.1950 POB: Kurymoch Kuibyshev region</p>	<p>Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</p> <p>As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of Almaz-Antey'. Remains active in supporting separatist actions and policies.</p>	<p>25.7.2014</p>
<p>Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr ()</p>	<p>DOB: 23.6.1972 (or 23.7.1972) POB: Vinnytsia region</p>	<p>Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies</p>	<p>25.7.2014</p>

		which under- mine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	
Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) ()	DOB: 19.2.1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions and policies.	25.7.2014
Konstantin Valerevich MALOFEEV ()	DOB: 3.7.1974 POB: Puschino, Moscow region	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea	30.7.2014

		<p>and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'.</p> <p>Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p>	
<p>Oleg Evgenevich BUGROV ()</p> <p>Oleh Yevhenovych BUHROV ()</p>	<p>DOB: 29.8.1969 or 1973 POB: Sverdlovsk, Luhansk</p>	<p>Former 'Defence Minister' 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>Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) ()</p>	<p>DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk region</p>	<p>Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Chairman of the public movement 'Free Donbass'.</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>Eduard Aleksandrovich BASURIN ()</p> <p>Eduard Oleksandrovych BASURIN ()</p>	<p>DOB: 27.6.1966 POB: Donetsk</p>	<p>Spokesperson of the Ministry of Defence of the so-called 'Donetsk People's Republic'.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which</p>	16.2.2015

<p>)</p>		<p>undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains an active military commander in so-called 'DNR'.</p>	
<p>Evgeny Vladimirovich MANUYLOV () Yevhen Volodymyrovych MANUYLOV ()</p>	<p>DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region</p>	<p>So-called 'Minister of Finance' 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.</p>	<p>16.2.2015</p>
<p>Anatoly Ivanovich ANTONOV ()</p>	<p>DOB 15.5.1955 POB: Omsk</p>	<p>Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Deputy Minister of Foreign Affairs.</p>	<p>16.2.2015</p>

”; and

- (iv) by substituting the entries corresponding to entities referred to in the first column with-

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<p>State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')</p>	<p>Prospekt Kirov 52, Simferopol, Crimea, 295000 52, 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00</p>	<p>On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (). Founder: The Ministry of Fuel and Energy of the Republic of Crimea ().</p>	<p>12.5.2014</p>
<p>So-called 'Lugansk People's Republic' 'Luganskaya narodnaya respublika'</p>	<p>Official website: http://lugansk-online.info Phone number: +38-099-160-74-14</p>	<p>The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called</p>	<p>25.7.2014</p>

		<p>'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.</p>	
<p>So-called 'Federal State of Novorossiya'</p> <p>'Federativnoye Gosudarstvo Novorossiya'</p>	<p>Official press releases:</p> <p>http://novorossia.su/official</p> <p>http://frn2016.netdo.ru/</p> <p>https://www.novorosinform.org/</p>	<p>On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called 'Federal State of Novorossiya'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.</p>	25.7.2014
International Union of Public	Official website:	The 'Great Don	25.7.2014

<p>Associations 'Great Don Army'</p>	<p>http://xn--80aaaajfjszd7a3b0e.xn--p1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseyaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don</p>	<p>army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine.</p> <p>Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.</p>	
<p>'Sobol'</p>	<p>Official web site: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station)</p>	<p>Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or</p>	<p>25.7.2014</p>

<p>State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport'</p> <p>(formerly known as State enterprise 'Sevastopol commercial seaport')</p> <p>Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy trgovy port')</p>	<p>'Central').</p> <p>Nakhimov Square 5, 299011 Sevastopol</p> <p>(. , 5, . , 299011)</p> <p>Code: 1149204 004707</p>	<p>security of Ukraine.</p> <p>The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization 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 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (. ,).</p> <p>Founder: The Government of Sevastopol (.).</p>	<p>25.7.2014</p>
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<p>State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'</p> <p>(formerly known as State enterprise Universal -Avia</p> <p>Gosudarstvenoye predpriyatiye 'Universal-Avia')</p>	<p>Aeroflotskaya Street 5, 295024, Simferopol</p> <p>5, 295024, .),</p>	<p>The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" ('</p> <p>"</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 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (</p> <p>).</p> <p>Founder: The Ministry of Transportation of the 'Republic of Crimea'</p>	<p>25.7.2014</p>
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Crimean Republican Enterprise 'Azov distillery plant'	40 Zeleznodorozhna ya str., 296178 Azovskoye, Jankovskiy district (296178 , 40) code: 01271681).	25.7.2014
Azovsky likerovodochny zavod		The ownership of the entity was transferred contrary to 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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Reportedly declared bankrupt. Managed by Sinergiya.	

<p>Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation</p> <p>(formerly known as State concern 'National Association of producers "Massandra"')</p> <p>(Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)</p>	<p>298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9.</p> <p>298650,</p> <p>Website: http://massandra.su</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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the state concern 'National</p>	<p>25.7.2014</p>
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		Association of producers "Massandra" on behalf of the 'Republic of Crimea'.	
		<p>The enterprise is thus effectively confiscated by the Crimean 'authorities</p> <p>Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrar- nye obyedinenye "Massandra" of the Administration of the President of the Russian Federation</p> <p>(</p> <p>-</p> <p>' -</p> <p>" "</p> <p>).</p> <p>Founder: The Administration of the President of the Russian Federation</p> <p>(</p> <p>).</p>	
Federal state budget institution for science and research 'All-Russia national scientific	298600, Kirov Street 31 Yalta, Crimea	The ownership of the entity was transferred	25.7.2014

<p>research institute for wine growing and wine making "Magarach" Russian Academy of Sciences'</p> <p>(Formerly known as State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"')</p> <p>Formerly known as 'State enterprise "Magarach" of the national institute of wine'</p> <p>Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')</p>	<p>298600, . . .</p> <p>31</p>	<p>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 nationalization of the property of enterprises, institutions and organizations 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 Institution of the 'Republic of Crimea' National Institute of Wine</p>	
		<p>"Magarach"</p>	

		<p>(</p> <p>‘</p> <p>-</p> <p>-</p> <p>“ ”).</p> <p>Founder: The Ministry of Agriculture of the ‘Republic of Crimea’</p> <p>On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’, Russian Academy of Sciences</p>	
<p>Russian National Commercial Bank ()</p>	<p>295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34</p> <p>295000,</p> <p>60–</p> <p>34</p> <p>Website: http://www.rncb.ru</p>	<p>After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’. In January 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (</p>	<p>30.7.2014</p>

		<p>()). 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>Peace to Luhansk Region (Mir Luganschine)</p>	<p>https://mir-lug.info/</p>	<p>Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which</p>	<p>29.11.2014</p>

		undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor PLOTNITSKY.	
Free Donbass (a.k.a. 'Free Donbas', 'Svobodny Donbass')	http://www.odsd.ru/	Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
Sparta battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the	16.2.2015

		'Donetsk People's Republic'.	
Somali battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
Movement 'Novorossiya' of Igor STRELKOV	http://novorossia.pro/	The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial	16.2.2015

		integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	
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Dated 9th October, 2017.

F R PICARDO,
Minister with responsibility for personal status.

EXPLANATORY MEMORANDUM

These Regulations amend the Ukraine (Travel Restrictions) Regulations 2014 for the purposes of implementing Council Decision (CFSP) 2017/1561 of 14 September 2017 amending Decision 2014/145/CFSP and Corrigendum to Council Decision (CFSP) 2017/1561 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.