

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4449 of 22 March, 2018

LEGAL NOTICE NO. 73 OF 2018.

IMMIGRATION, ASYLUM AND REFUGEE ACT

UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (NO 17) REGULATIONS 2018

In the exercise of the powers conferred upon him by section 52A of the Immigration, Asylum and Refugee Act, and for the purposes of implementing Council Decision (CFSP) 2018/392 of 12 March 2018 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) (No17) Regulations 2018.

Commencement.

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

Amendment to the Ukraine (Travel Restrictions) Regulations 2014.

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

(a) by substituting the entries concerning the persons listed below with the following entries-

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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	17.3.2014
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<p>(I I)</p>		<p>Russian Federation.</p> <p>On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.</p> <p>Remains active in supporting separatist actions or policies.</p>	
<p>Pyotr Anatoliyovych ZIMA () Petro Anatoliyovych ZYMA (i)</p>	<p>DOB: 18.1.1970 or 29.3.1965</p> <p>POB: Artemivsk () (2016 renamed back to Bakhmut/), Donetsk Oblast, Ukraine</p>	<p>Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.</p>	<p>17.3.2014</p>
<p>Viktor Alekseevich OZEROV ()</p>	<p>DOB: 5.1.1958</p> <p>POB: Abakan, Khakassia</p>	<p>Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.</p>	<p>17.3.2014</p>

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		On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.	
Aleksandr Borisovich TOTOONOV ()	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Valery Vladimirovich KULIKOV ()	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.	21.3.2014
Valery Kirillovich MEDVEDEV () Valeriy Kyrilovych MEDVEDIEV (i)	DOB: 21.8.1946 P POB: Shmakovka, Primorsky region	Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
Elena Borisovna MIZULINA (born DMITRIYEVA) ()	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join	21.3.2014

(born)		Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.	
Vladimir Nikolaevich PLIGIN ()	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Member of the Supreme Council of the United Russia party.	12.5.2014
Oleg Grigorievich KOZYURA () Oleh Hryhorovych KOZYURA ()	DOB: 30.12.1965 or 19.12.1962 POB: Simferopol, Crimea or Zaporizhia	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. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	12.5.2014
Aleksandr Sergeevich MALYKHIN Alexander Sergeevich MALYHIN () Oleksandr Serhiyovych (Sergiyovych) MALYKHIN (i I)	DOB: 12.1.1981	Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies.	12.5.2014
Marat Faatovich BASHIROV ()	DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the	12.7.2014

		so-called 'government of the Lugansk People's Republic'. Continues activities of supporting LNR separatist structures.	
Igor PLOTNITSKY Igor Venediktovich PLOTNITSKII () Ihor (Igor) Venedyktovich PLOTNYTSKYI (I)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and former so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Continues to perform 'governmental' activities of the so-called 'government of the Lugansk People's Republic' as the Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.	12.7.2014
Boris Vyacheslavovich GRYZLOV ()	DOB 15.12.1950 POB: Vladivostok	Former permanent member of the Security Council 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. He remains chairman of the Supreme Council of the United Russia party.	25.7.2014
Fyodor Dmitrievich BEREZIN (ё) Fedir Dmytrovych BEREZIN (і I)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with 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 Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union.	25.7.2014

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<p>Boris Alekseevich LITVINOV () Borys Oleksiyovych LYTVYNOV (i)</p>	<p>DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)</p>	<p>Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of Communist Party of DNR.</p>	<p>30.7.2014</p>
<p>Vladimir Petrovich KONONOV (a.k.a. 'Tsar') () Volodymyr Petrovych KONONOV ()</p>	<p>DOB: 14.10.1974 POB: Gorsky, Luhansk Oblast</p>	<p>As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>12.9.2014</p>
<p>Aleksandr Akimovich KARAMAN () Alexandru CARAMAN</p>	<p>DOB: 26.7.1956 POB Cioburciu, Slobozia district, now Republic of Moldova</p>	<p>Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was 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. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian</p>	<p>12.9.2014</p>

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		Federation.	
Vladimir Abdualiyevich VASILYEV ()	DOB: 11.8.1949 POB: Klin	Former 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'. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.	12.9.2014
Vladimir Stepanovich NIKITIN ()	DOB 5.4.1948 POB: OPOCHKA	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations 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'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.	12.9.2014
Oleg Vladimirovich LEBEDEV ()	DOB 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations 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'. Remains active in supporting separatist policies.	12.9.2014
Alexander	DOB: 8.2.1963	Former member of the State	12.9.2014

<p>Mikhailovich BABAKOV</p> <p>(A)</p>	<p>POB: Chisinau</p>	<p>Duma. Former 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.</p> <p>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 of Sevastopol'.</p> <p>Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.</p>	
<p>Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO)</p> <p>()</p>	<p>DOB: 7.8.1957 POB: Stalino city (now Donetsk)</p>	<p>Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections were in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> <p>He remains a member of the so-called 'people's council of the Donetsk People's Republic'.</p>	<p>29.11.2014</p>
<p>Ravil Zakariievich</p>	<p>DOB: 23.2.1969</p>	<p>Former so-called 'First Deputy</p>	<p>29.11.2014</p>

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<p>KHALIKOV () Ravil Zakariyovich KHALIKOV (i i I)</p>	<p>POB: Belozermoe village, Romodanovskiy rayon, USSR</p>	<p>Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk 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. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).</p>	
<p>Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV ()</p>	<p>DOB: 3.2.1963 POB: Moscow</p>	<p>Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.</p>	<p>29.11.2014</p>
<p>Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. TAMBOV) (, a.k.a. a.k.a. AM OB)</p>	<p>DOB: 7.1.1967 POB: Michurinsk, Tambov oblast</p>	<p>Former so-called Commander in Chief of the People's Militia of the '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. Commander of 8th Army of the Russian Armed Force.</p>	<p>16.2.2015</p>
<p>Olga Igoreva BESEDINA () Olha Ihorivna BESEDINA (I i I)</p>	<p>DOB: 10.12.1976 POB: Luhansk</p>	<p>Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, she 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>

		Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".	
Zaur Raufovich ISMAILOV () Zaur Raufovych ISMAYILOV (I)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). 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.	16.2.2015
Anatoly Ivanovich ANTONOV ()	DOB 15.5.1955 POB: Omsk	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, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	16.2.2015
Konstantin Mikhailovich BAKHAREV ()	DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and	9.11.2016

		Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	
Dmitry Anatolievich BELIK ()	DOB: 17.10.1969 POB: Kular Ust-Yansky District, Yakut Autonomous SSR	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	9.11.2016
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 OAO '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 later, as Director General of OOO 'VO TPE', 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) by substituting the entries concerning the entities listed below with the following entries-

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<p>So-called ‘Lugansk People’s Republic’</p> <p>‘Luganskaya narodnaya respublika</p>	<p>Official website: https://glava-lnr.su/content/konstituciya https://glava-lnr.info/</p>	<p>The so-called ‘Lugansk People’s Republic’ was established on 27 April 2014.</p> <p>Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.</p> <p>On 22 May 2014, the so-called ‘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>25.7.2014</p>
<p>So-called ‘Donetsk People’s Republic’</p> <p>‘Donétskaya národnaya respúblika’</p>	<p>Official information, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council https://dnr-online.ru/</p>	<p>The so-called ‘Donetsk People’s Republic’ was declared on 7 April 2014.</p> <p>Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.</p> <p>On 24 May 2014, the so-</p>	<p>25.7.2014</p>

<p>“ ”</p> <p>Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin ‘Novy Svet’” and as State enterprise sparkling wine plant ‘Novy Svet’</p> <p>‘</p> <p>(Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)</p>		<p>located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 4.1.2015 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘sparkling wine plant “Novy Svet”’ (</p> <p>‘</p> <p>“ ”).</p> <p>Founder: The Ministry of Agriculture of the Republic of Crimea (</p> <p>).</p> <p>Re-registered following reorganization on 29.8.2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (A</p> <p>‘</p> <p>“ ”).</p> <p>Founder: the Ministry of Land and Property Regulations of the ‘Republic of Crimea’ (</p> <p>).</p>	
<p>JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION</p> <p>‘</p> <p>— ”</p>	<p>41 ul.Vereiskaya, Moscow 121471, Russia;</p> <p>Website:almaz-antey.ru;</p> <p>Email Address antey@almaz-antey.ru</p>	<p>Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in</p>	<p>30.7.2014</p>

(a.k.a. CONCERN ALMAZ-ANTEY; ALMAZ- ANTEY CORP; a.k.a. ALMAZ- ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; — ‘;)		Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.	
DOBROLET a.k.a. DOBROLYOT /	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, . , 31, 1 Website: www.dobrolet.com	Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.	30.7.2014
Luhansk Economic Union (Luganskiy Ekonomicheskii Soyuz)		‘Social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so- called ‘Lugansk People’s Republic’. 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
Cossack National Guard	http:// . /	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine	16.2.2015

		<p>and further destabilise Ukraine.</p> <p>Commanded by and therefore associated with a listed person Nikolay KOZITSYN.</p> <p>Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.</p>	
<p>'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"'</p> <p>(</p> <p>"</p> <p>"), including branches:</p> <p>- Feodosia Commercial Port</p> <p>- Kerch Ferry,</p> <p>- 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"' ('</p> <p>"</p> <p>')</p> <p>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>	16.9.17

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Dated 22nd March, 2018.

F R PICARDO,

Minister with responsibility for personal status.

EXPLANATORY MEMORANDUM

These Regulations implement Council Decision (CFSP) 2018/392 of 12 March 2018 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.