### 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, benefitting from, Russian decision-makers or 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-

Alexander			As of 7 August, he replaced 12.9.2014
ZAKHARCHEN	1976	in	Alexander Borodai as the so-called
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KO Александр Владимирович Захарченко Vladimir KONONOV/ aka 'Tsar'	Donetsk Born on 14.10.197 4 in Gorsky	<ul> <li>'Prime minister' of the so-called</li> <li>'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.</li> <li>As of 14 August, he replaced Igor Strelkov/ Girkin, as the so-called</li> <li>'Defence minister' of the so-called</li> <li>'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.</li> </ul>	12.9.2014
Miroslav Vladimirovich RUDENKO Мирослав Владимирович Руденко	21.1.1983 in Debalcev o	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

Andrei         Macrime ule territoria integrity, sovereignty and independence of Ukraine.         12.9.2014           Andrei         Moscow Representative of the so called 'Donetsk People's Republic'. In his statements, he has inter alia talked about the militär 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         'Deputy Prime Minister for Social Issues' of the so called 'Donetsk People's Republic'. He has therefore supported activities of the so called 'Government of the Donetsk People's Republic'. He has therefore supported 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 Diruty Rogozin.         12.9.2014           Georgiy L'vovich MURADOV         Born on So called 'Doputy Prime Minister' of 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         Born on So called 'Crimea Sheremet played a key role in the organization and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.         12.9.2014           Yuri Leonidovich VOROBIOV         Born on Sz.2.1971         So called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and policices which undermine the territorial integrity, sovereignty and				
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Уигі         Born on         Deputy Speaker of the Federation         12.9.2014           Vuri         8 orn on         Deputy Speaker of the Federation         12.9.2014           VOROBIOV         1         March 2014 Vorobiov publicly         12.9.2014           Казпоуат         supported in the Federation Council         14.9.2014				
Yuri         Born on         Deputy Speaker of the Federation         12.9.2014           Yori         Born on         Deputy Speaker of the Federation         12.9.2014           VOROBIOV         in         1         March 2014         Vorobiov publicly           Кгазпоуат         supported in the Federation Council         1         March 2014         Vorobiov publicly           Юрий         sk         the deployment of Russian forces in         1				
Yuri         Born on         Deputy Speaker of the Federation         12.9.2014           Leonidovich         2.2.1948         Council of the Russian Federation On         12.9.2014           VOROBIOV         in         1         March 2014         Vorobiov publicly           Ктаsnoyar         supported in the Federation Council         in         1           Юрий         sk         the deployment of Russian forces in         in				
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Юрий Krasnoyar supported in the Federation Council the deployment of Russian forces in				
Юрий sk the deployment of Russian forces in	VUKUBIUV			
	Юрий			
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Воробьев		favour of the related decree.	
Vladimir	Born on	Member of the Council of the State	12.9.2014
Volfovich	Born on 10.6.1964		12.9.2014
ZHIRINOVSK	10.6.1964 in	Duma; leader of the LDPR party. He actively supported the use of Russian	
Y	Eidelshtei	Armed Forces in Ukraine and	
1	n.	annexation of Crimea. He has actively	
Владимир	n, Kasakhsta	called for the split of Ukraine. He	
Вольфович	n	signed on behalf of the LDPR party he	
Жириновски	11	chairs an agreement with the so-	
лариновски		called, 'Donetsk People's Republic'.	
Vladimir	Born on	Deputy Speaker of the State Duma.	12.9.2014
Abdualiyevich	11.8.1949	On 20 March 2014 he voted in favour	12.9.2014
VASILYEV	in Klin	of the draft Federal Constitutional	
VASILTEV	III KIIII	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'.	
Viktor Petrovich	Born on	Chairman ('ataman') of the Union of	12.9.2014
VODOLATSK	19.8.1957	the Russian and Foreign Cossack	12.7.2014
Y	in Azov	Forces, and deputy of the State Duma.	
1	Region.	He supported the annexation of	
Виктор	Region.	Crimea and admitted that Russian	
Петрович		Cossacks were actively engaged in the	
Водолацкий		Ukrainian conflict on the side of the	
водолацкии		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'.	
Leonid	Born on	First deputy Chairman of the	12.9.2014
Ivanovich	6.8.1960	Committee on Foreign Affairs of the	
KALASHNIKO	in	State Duma. On 20 March 2014 he	
V	Stepnoy	voted in favour of the draft Federal	
	Dvorets	Constitutional Law 'on the acceptance	
Леонид		into the Russian Federation of the	
Иванович		Republic of Crimea and the formation	
Калашников		within the Russian Federation of new	
-		federal subjects- the republic of	
		Crimea and the City of Federal Status	
		Sevastopol'.	
Vladimir	Born on	First Deputy Chairman of the	12.9.2014
Stepanovich	5.4.1948	Committee on Relations with CIS	
NIKITIN	in	Countries, Eurasian Integration and	
	Opochka	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	
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		Crimea and the City of Federal Status Sevastopol'.	
Oleg Vladimirovich LEBEDEV Олег Владимирович Лебедев	Born on 21.3.1964 in Orel/Rudn y	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 Bogorodit sk	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		presence on the territory of Ukraine,	
Васильевич		notably during the illegal annexation	
Наумец		of Crimea.	
Haymeu Sergey Viktorovich CHEMEZOV	Born on 20.8.1952 in Cheremkh ovo	or Crimea. 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 BABAKOV 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 16<sup>th</sup> September, 2014.

F R PICARDO Minister with responsibility for personal status.

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### 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.