

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4079 of 13 May, 2014**

LEGAL NOTICE NO. 77 OF 2014.

**UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (No.3)
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) (No.3) Amendment Regulations 2014 and come into operation on the day of publication.

Amendment to the Ukraine (Travel Restrictions) Regulations 2014.

2. The Ukraine (Travel Restrictions) Regulations 2014 (“the Principal Regulations”) is amended in accordance with the provisions of these Regulations.

Amendment to Article 1.

3. For Article 1(1) substitute—

“1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the 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 of natural persons associated with them, as listed in the Annex.”.

Amendment to Article 2.

4. For Article 2(1) substitute—

“1. All funds and economic resources belonging to, owned, held or controlled by 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, or 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 benefited from such a transfer, as listed in the Annex, shall be frozen.”.

Amendment to Article 3.

5. For Article 3(1) substitute–

“1. The Council, acting by unanimity upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall decide to establish and amend the list in the Annex.”.

Amendment to the Annex.

6. The Annex to the Principal Regulations is amended by adding the following to the end of the list of entries–

49	Vyacheslav Viktorovich VOLODIN	Born 4 February 1964 in Alekseevka, Saratov region.	First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.	12.5.2014
50	Vladimir SHAMANOV	Born 15.02.1954 in Barnaul.	Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014
51	Vladimir Nikolaevich PLIGIN	Born 19.05.1960 in Ignatovo, Vologodsk Oblast, USSR.	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.	12.5.2014

52	Petr Grigorievich JAROSH		Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
53	Oleg Grigorievich KOZYURA	Born 19.12.1962 in Zaporozhye	Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
54	Viacheslav PONOMARIOV		Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document).	12.5.2014
55	Igor Mykolaiovych BEZLER	Born in 1965	One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	12.5.2014
56	Igor KAKIDZYANOV		One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of Donetsk People's Republic and territorial integrity of the republic' according to	12.5.2014

			Pushylin, one of the leaders of the 'Donetsk People's Republic'.	
57	Oleg TSARIOV		Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions.	12.5.2014
58	Roman LYAGIN		Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the 'Donetsk People's Republic'.	12.5.2014
59	Aleksandr MALYKHIN		Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the refer-endum on 11 May on the self-determination of the 'Lugansk People's Republic'.	12.5.2014
60	Natalia Vladimirovna POKLONSKAYA	Born 18.03.1980 in Eupatoria.	Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.	12.5.2014
61	Igor Sergeievich SHEVCHENKO		Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014

Entities

	Name	Identifying Information	Reasons	Date of listing
1	PJSC CHERNO-MORNEFTEGAZ		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	12.5.2014
2	FEODOSIA		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the	12.5.2014

			'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
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Dated 13th May, 2014.

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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 2014/265/CFSP of 12 May 2014.

