

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4102 of 31 July, 2014

LEGAL NOTICE NO. 145 OF 2014.

## UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (No.4) 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.4) (Amendment) Regulations 2014 and come into operation on the day of publication.

### **Amendment to Regulation 2.**

2. In regulation 2 after the words “of Ukraine” insert the following—

“as the same may be amended from time to time and reproduced in the Schedule hereto”.

### **Amendment to the Annex.**

3. The Annex to the Decision reproduced in the Schedule is amended as follows—

(a) by adding the following to the end of the list of entries that correspond to individuals—

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Mikhail Efimovich FRADKOV MjáčKjdz EÆjGHQjó ΦÑKQDzHbQ	Born on 1.9.1950 in Kurumoch, Kuibyshev region	Permanent member of the Security Council of the Russian Federation; 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	25.7.2014
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		integrity, sovereignty and independence of Ukraine.	
Nikolai Platonovich PATRUSHEV  Николай Платонович Патрушев	Born on 11.7.1951 in Leningrad (St Petersburg)	Permanent member and Secretary 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.	25.7.2014
Aleksandr Vasilievich BORTNIKOV  Александр Васильевич Бортников	Born on 15.11.1951 in Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). 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.	25.7.2014
Rashid Gumarovich NURGALIEV  Рашид Гумарович Нургалиев	Born on 8.10.1956 in Zhetikara, Kazakh Soviet Socialist Republic	Permanent member and Deputy Secretary 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.	25.7.2014
Boris Vyacheslavovich GRYZLOV  Борис Вячеславович Грызлов	Born on 15.12.1950 in Vladivostok	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.	25.7.2014
Sergei Orestovoch	1954	Commander of the Fifth Service of the FSB, Federal	25.7.2014

BESEDA Сергей Орестович Беседа		Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity.	
Mikhail Vladimirovich DEGTYAREV  Михаил Владимирович Дегтярёв	Born on 10.7.1981 in Kuibyshev (Samara)	Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Ramzan Akhmadovitch KADYROV  Рамзан Ахматович Кадыров	Born on 5.10.1976 in Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	25.7.2014
Alexander Nikolayevich  ТКАЧУОВ АЛЕКСАНДР НИКОЛАЕВИЧ Ткачёв	Born on 23.12.1960 in Vyselki.	Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea.	25.7.2014
Pavel GUBAREV  Павел Юрьевич Губарев	Born on 10.2.1983 in Sievierodonetsk	One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian	25.7.2014

		<p>peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p>	
<p>Ekaterina GUBAREVA</p> <p>Екатерина Юрьевна Губарева</p>	<p>Born on 5.7.1983 in Kakhovka</p>	<p>In her capacity of so called 'Minister of Foreign Affairs' she is responsible of defending the so called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal armed separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>25.7.2014</p>
<p>Fedor BEREZIN</p> <p>Фёдор Дмитриевич Березин</p>	<p>Born on 7.2.1960 in Donetsk</p>	<p>The so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, the so-called 'defence minister' of the so-called 'Donetsk People's Republic', 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</p>	<p>25.07.2014</p>

		of Ukraine.	
Valery Vladimirovich KAUROV  Валерий Владимирович Кауров	Born on 2.4.1956 in Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.07.2014
Serhii Anatoliyovych ZDRILIUK  Сергей Анатольевич Здрілюк	Born on 23.6.1972 in Vinnytsia region	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 which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.07.2014
Vladimir ANTYUFEEV  Владимир Антофеев (aka  Vladimir SHEVTSOV,  Vladimir Iurievici  ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV , Vadim Gheorghievici SHEVTSOV)	Born on 19.2. 1951 in Novosibirsk	Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'.	25.07.2014
Alexey Alexeyevich GROMOV  Алексей Алексеевич ГРОМОВ	Born on 31.5.1960; in Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014
Oksana TCHIGRINA		Spokesperson of the so called 'government' of the so called 'Lugansk People's Republic'	30.07.2014

Оксана Чигрина		who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	
Boris LITVINOV  Борис Литвинов		As of 22 July, 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.	30.07.2014
Sergey ABISOV  Сергей ABISOV	Born on 27.11. 1967	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine	30.07.2014
Arkady Romanovich ROTENBERG  Аркадий романович Ротенберг	Born on 15.12.1951 in Leningrad (St Petersburg)	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He has developed his fortune during President Putin's tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. He is a major shareholder of Giprottransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed Autonomous Republic of	30.07.2014

		Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.	
Konstantin Valerevich MALOFEEV  Константин Валерьевич Малофеев	Born on 3.7.1974 in Puschino	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called '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 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'. Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine.	30.07.2014
Yuriy Valentinovich KOVALCHUK  Юрий Валентинович Ковальчук	Born on 25.7.1951 in Leningrad (St Petersburg)	Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in	30.07.2014

		the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	
Nikolay Terentievich SHAMALOV  Николай Терентьевич Шамалов	Born on 24.1.1950	Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	30.07.2014

”; and

- (b) by adding the following to the end of the list of entries that correspond to entities—

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So called ‘Lugansk People’s Republic’  ‘Луганская народная республика’ ‘Luganskaya narodnaya respublika’	Official website: <a href="http://lugansk-online.info">http://lugansk-online.info</a>  Phone number +38-099-160-74-14	The so called ‘Lugansk People’s Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 22 May 2014, the so called ‘People’s Republics’ of Donetsk and Lugansk created the so	25.07.2014
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		called 'Federal State of Novorossiya'. 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. 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.	
So called 'Donetsk People's Republic'  'Донецкая народная республика' 'Donétskaya národnaýa respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council <a href="http://dnr-news.com/">http://dnr-news.com/</a> Social media: <a href="https://twitter.com/dnrpress">https://twitter.com/dnrpress</a> <a href="http://vk.com/dnmews">http://vk.com/dnmews</a>	The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. 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. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.	25.07.2014
So called 'Federal State of Novorossiya'  'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiyy	Official press releases: <a href="http://novorossia.su/official">http://novorossia.su/official</a>	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'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial	25.07.2014

		integrity, sovereignty and independence of Ukraine.	
International Union of Public Associations 'Great Don Army'  Международный Союз Общественных Объединений 'Все великое Войско Донское'	Official web site: <a href="http://vvd2003.narod.ru/">http://vvd2003.narod.ru/</a> Phone number: +7-8-908-178-65-57  Social media: Cossack National Guard  <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a> Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1	The 'Great Don 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. 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.	25.07.2014
'Sobol' 'СОБОЛЬ'	Official web site: <a href="http://soboli.net">http://soboli.net</a> Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a>  Phone number: (0652) 60-23-93.  Email: SoboliPress@gmail.com  Address: Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').	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 Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.07.2014
So called 'Lugansk Guard'  'Луганская гвардия' Social media:	Social media: <a href="https://vk.com/luguard">https://vk.com/luguard</a> <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>	Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin	25.07.2014

		and Russia from the occupied building.	
So called 'Army of the Southeast'  'Армии Юго-Востока'	Recruitment: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> Social media: <a href="http://vk.com/luganksbu">http://vk.com/luganksbu</a>	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'	25.07.2014
So called 'Donbass People's Militia'  'Народное ополчение Донбасса'	Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a>  +38-099-445-63-78; +38-063-688-60-01; +38-067-145-14-99; +38-094-912-96-60; +38-062-213-26-60 Email: voenkom.dnr@mail.ru  mobilisation@novorossia.co  Telephone volunteers in Russia:  +7 (926) 428-99-51 +7 (967) 171-27-09  or email novoross24@mail.ru  Address: Donetsk. Prospect Zasyadko.13	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.	25.07.2014
'Vostok battalion'  'батальоны Восток'	Social media: <a href="http://vk.com/patriotic_forces_of_donbas">http://vk.com/patriotic_forces_of_donbas</a>	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of	25.07.2014

		Ukraine. Attempted to seize the Donetsk Airport.	
State ferry enterprise 'Kerch ferry' Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava	16 Tselibernaya Street, 98307 Kerch (Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No. 1757-6/14 on 17.3.2014 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and the 'Presidium of the Parliament of Crimea' adopted a decision No. 1802-6/ 14 on 24.3.2014 'On state-owned Ferry Enterprise Kerch Ferry' declaring the appropriation of assets belonging to the state ferry enterprise 'Kerch Ferry' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.07.2014
State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port	3 Place Nakhimova, 99011 Sevastopol (99011, г. Севастополь, пл. Нахимова, 3) code: 01125548	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.	25.07.2014
State enterprise 'Kerch commercial sea port' Государственное	28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea,	The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a	25.07.2014

<p>предприятие 'Керченский морской торговый порт'</p> <p>Gosudarstvennoye predpriyatiye</p> <p>Kerchenski morskoy torgovy port</p>	<p>(98312, Автономная Республика Крым, г. Керчь, ул. Кирова, 28)</p> <p>Code: 01125554</p>	<p>resolution No.1757-6/14 on 17.3.2014 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and a resolution No. 1865-6/14 on 26.3.2014 'On State- Owned Enterprise "Crimean Sea Ports' ('О Государственном предприятии "Крымские морские порты') declaring the appropriation of assets belonging to the state enterprise 'Kerch Commercial Sea Port' 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 second biggest commercial seaport in Crimea.</p>	
<p>State enterprise Universal -Avia</p> <p>Государственном предприятии 'Универсал-Авиа'</p> <p>Gosudarstvennoye predpriyatiye 'Universal-Avia'</p>	<p>5, Aeroflotskaya street, 95024 Simferopol</p> <p>(Аэрофлотская улица, 5, Симферополь г.)</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal- Avia' ('О Государственном предприятии "Универсал-Авиа")' 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'.</p>	<p>25.07.2014</p>
<p>Resort 'Nizhnyaya Oreanda'</p> <p>Санаторий 'Нижняя Ореанда'</p>	<p>Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda</p> <p>(08655, г.Ялта, пгт. Ореанда, Санаторий 'Нижняя Ореанда')</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the</p>	<p>25.07.2014</p>

		Association of sanatoria and resorts' No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
Crimean enterprise 'Azov distillery plant'  Крымское республиканское предприятие 'Азовский ликероводочный Завод'  Azovsky likerovodochny zavod	40 Zeleznodorozhnaya str., 96178 town of Azov, Jankovsky district  Джанкойский район, пгт Азовское, ул. Железнодорожная, 40)  code: 01271681	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 26 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'.	25.07.2014
State concern 'National Association of producers "Massandra"'  Национальное производственно-аграрное объединение 'Массандра'  Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra	6, str. Mira, Massandra 98600 city of Yalta (98600, г. Ялта, пгт Массандра, ул. Мира, д. 6)  code: 00411890	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the	25.07.2014

		Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
State enterprise Magarach of the national institute of wine'  Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach'	Чарыева стр., 98433 Вилно, Бахчисарайский район, с. Вилно, ул. Чапаева, д. 9)  Code: 31332064	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 26 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'.	25.07.2014
State enterprise 'Factory of sparkling wine Novy Svet'  Государственное предприятие Завод шампанских вин 'Новый свет'  Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet'	1 Shalyapina str., 98032 Sudak, Novy Svet  (98032, г. Судак, пгт Новый Свет, ул. Шаляпина, д. 1)  Code: 00412665	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 26 2014 No. 1836-6/14 'On nationalization of the property of enterprises,	25.07.2014

		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 "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC);	41 ul.Vereiskaya, Moscow 121471, Russia;  Website: almaz-antey.ru;  Email Address antey@almaz-antey.ru	Almaz-Antei 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 Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antei therefore contributes to the destabilization of Ukraine.	30.07.2014
DOBROLET aka DOBROLYOT  Добролет/Добролё т	Airline code QD International Highway, House 31, building 1, 141411 Moscow  141411, Москва г, Международное ш, дом 31, строение 1  Website: www.dobrolet.com	Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.	30.07.14
RUSSIAN NATIONAL COMMERCIAL BANK  РОССИЙСКИЙ НАЦИОНАЛЬНЫ	License of the Central Bank of Russia No. 1354  Russian Federation, 127 030 Moscow, Krasno proletarskaya	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. It has become the dominant	30.07.2014



Й КОММЕРЧЕСКО Й БАНК	street 9/5.	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.	
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Dated 31st July, 2014.

F R PICARDO,  
Minister with responsibility for personal status.

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**EXPLANATORY MEMORANDUM**

These Regulations amend the Ukraine (Travel Restrictions) Regulations 2014 for the purposes of implementing Council Decision 2014/499 CFSP of 25 July 2014 and Council Decision 2014/508/CFSP of 30 July 2014.