

Autonomous Sanctions (Designated and Declared Persons – Ukraine) Amendment List 2020

Autonomous Sanctions Regulations 2011

I, MARISE PAYNE, Minister for Foreign Affairs, make the following legislative instrument.

Dated

31 January 2020

MARISE PAYNE

Minister for Foreign Affairs

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1 Name of Instrument

This Instrument is the *Autonomous Sanctions* (Designated and Declared Persons – Ukraine) Amendment List 2020.

2 Commencement

This Instrument commences on the day after it is registered.

3 Authority

This Instrument is made under subregulation 6(1) of the *Autonomous Sanctions Regulations 2011*.

4 Designations and declarations to have effect

For subregulation 6(1) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1:

- (a) is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine; and
- (b) is designated as a designated person and declared as a declared person for Ukraine.

5 Amendment of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014

Schedule 2 amends the *Autonomous Sanctions* (Designated Persons and Entities and Declared Persons – Ukraine) List 2014.

Note: Subregulations 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provides that designations under paragraph 6(1)(a) of the Regulations and declarations made under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or otherwise on the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 – Designations and declarations to have effect

(Section 4)

Designated and declared persons

Item Description

Name of Individual: Ekaterina Borisovna ALTABAEVA
Also known as (aka): Kateryna Borysivna Altabaeva

Date of Birth: 27/05/1956
Place of Birth: Uglich, USSR

Additional Information: Member of the Federation Council of the Russian

Federation from Sevastopol commencing

14 September 2019

2 Name of Individual: Lidia Aleksandrovna BASOVA
Also known as (aka): Lidiya Oleksandrivna Basova

Date of Birth: 1972

Additional Information: Deputy Chair of the Sevastopol Electoral Commission

as at 20 January 2020

3 Name of Individual: Sergei Andreevich DANILENKO

Date of Birth: 14/03/1960
Place of Birth: Krasnodar, USSR

Additional Information: Chair of the Sevastopol Electoral Commission as at

20 January 2020

4 Name of Individual: Yuriy Mikhailovich GOTSANYUK

Also known as (aka): Iurii Mykhailovych Hotsaniuk

Date of Birth: 18/07/1966
Place of Birth: USSR

Additional Information: "Prime Minister" of the so-called "Republic of Crimea"

commencing 1 October 2019

5 Name of Individual: Vladimir Vladimirovich NEMTSEV
Also known as (aka): Volodymyr Volodymyrovych Nemtsev

Date of Birth: 15/11/1971

Place of Birth: Sevastopol, USSR

Additional Information: "Chairman" of the so-called "Legislative Assembly" of

Sevastopol commencing 14 September 2019

6 Name of Individual: Ekaterina Eduardovna PYRKOVA

Also known as (aka): Kateryna Eduardivna Pyrkova

Date of Birth: 22/08/1967

Place of Birth: Sevastopol, USSR

Additional Information: Secretary of the Sevastopol Electoral Commission as at

20 January 2020

7 Name of Individual: Mikhail Vladimirovich RAZVOZHAEV
Also known as (aka): Mykhailo Volodymyrovich Razovozhaev

Date of Birth: 30/12/1980

Place of Birth: Krasnoyarsk, USSR

Additional Information: Acting "Governor" of Sevastopol commencing

11 July 2019

Schedule 2 - Amendments

(Section 5)

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014

1 Part 1 Designated and declared persons

After item 163 of Part 1 of Schedule 1, insert:

Item Description

1 Name of Individual: Ekaterina Borisovna ALTABAEVA Also known as (aka): Kateryna Borysivna Altabaeva

Date of Birth: 27/05/1956
Place of Birth: Uglich, USSR

Additional Information: Member of the Federation Council of the Russian

Federation from Sevastopol commencing

14 September 2019

2 Name of Individual: Lidia Aleksandrovna BASOVA Also known as (aka): Lidiya Oleksandrivna Basova

Date of Birth: 1972

Additional Information: Deputy Chair of the Sevastopol Electoral Commission

as at 20 January 2020

3 Name of Individual: Sergei Andreevich DANILENKO

Date of Birth: 14/03/1960
Place of Birth: Krasnodar, USSR

Additional Information: Chair of the Sevastopol Electoral Commission as at

20 January 2020

4 Name of Individual: Yuriy Mikhailovich GOTSANYUK

Also known as (aka): Iurii Mykhailovych Hotsaniuk

Date of Birth: 18/07/1966
Place of Birth: USSR

Additional Information: "Prime Minister" of the so-called "Republic of Crimea"

commencing 1 October 2019

5 Name of Individual: Vladimir Vladimirovich NEMTSEV
Also known as (aka): Volodymyr Volodymyrovych Nemtsev

Date of Birth: 15/11/1971

Place of Birth: Sevastopol, USSR

Additional Information: "Chairman" of the so-called "Legislative Assembly" of

Sevastopol commencing 14 September 2019

6 Name of Individual: Ekaterina Eduardovna PYRKOVA
Also known as (aka): Kateryna Eduardivna Pyrkova

Date of Birth: 22/08/1967

Place of Birth: Sevastopol, USSR

Additional Information: Secretary of the Sevastopol Electoral Commission as at

20 January 2020

7 Name of Individual: Mikhail Vladimirovich RAZVOZHAEV Also known as (aka): Mykhailo Volodymyrovich Razovozhaev

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Place of Birth: Krasnoyarsk, USSR

Additional Information: Acting "Governor" of Sevastopol commencing

11 July 2019