

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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# Name of Instrument

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

# Commencement

 This Instrument commences on the day after it is registered.

# Authority

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

# 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:

1. is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine; and
2. is designated as a designated person and declared as a declared person for Ukraine.

# 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** |  |
| 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 |
|  | Date of Birth: | 30/12/1980 |
|  | Place of Birth: | Krasnoyarsk, USSR |
|  | Additional Information: | Acting “Governor” of Sevastopol commencing11 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 |
|  | Date of Birth: | 30/12/1980 |
|  | Place of Birth: | Krasnoyarsk, USSR |
|  | Additional Information: | Acting “Governor” of Sevastopol commencing11 July 2019 |