



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 29 March 2021

Marise Payne
Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021*.

2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
|---------------------------------|--|--------------|
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. The whole of this instrument | The day after this instrument is registered. | |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) of the *Autonomous Sanctions Regulations 2011*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

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

1 Section 3 (heading)

Repeal the heading, substitute:

3 Designated persons and entities and declared persons

2 Part 1 of Schedule 1 (after table item 107)

Insert:

| | | |
|-----|------------------------|--|
| 108 | Name of individual | Vladimir Vasilyevich USTINOV |
| | Also known as | Volodymyr Vasylyovych USTYNOV Vladimir USTINOV Vladimir Vasilevich USTINOV |
| | Date of birth | 25/02/1953 |
| | Place of birth | Nikolayevsk-on-Amur, Khabarovsk region, Nikoaevskiy district, Russia |
| | Additional information | Presidential Envoy to the Southern Federal District of the Russian Federation |
| 109 | Name of individual | Dmitry OVSYANNIKOV |
| | Also known as | Dmitry Vladimirovich OVSYANNIKOV Dmitriy Vladimirovich OVSYANNIKOV |
| | Date of birth | 21/02/1977 |
| | Place of birth | Omsk, USSR |
| | Additional information | Former Governor of the Ukrainian city of Sevastopol. Made public statements supporting the illegal annexation of Crimea and Sevastopol and for Sevastopol to become the Southern capital of the Russian Federation |
| 110 | Name of individual | Colonel-General Alexander DVORNIKOV |
| | Also known as | Aleksandr Vladimirovich DVORNIKOV Colonel-General Aleksandr Vladimirovich DVORNIKOV Oleksandr Volodymyrovych DVORNIKOV |
| | Date of birth | 22/08/1961 |
| | Place of birth | Ussuriysk, Primorskiy Krai, Russia |
| | Additional Information | Commander of the Southern Military District (since September 2016). Responsible for military forces |

| | | |
|-----|------------------------|--|
| | | in the region, including illegally annexed Crimea and Sevastopol |
| 111 | Name of individual | Colonel-General Andrei Valeryevich KARTAPOLOV |
| | Also known as | Andrei Valeryevich KARTAPOLOV Andrei KARTAPOLOV Andrey Valerievich KARTAPOLOV Andriy Valeriyovych KARTAPOLOV Colonel-General Andrei KARTAPOLOV |
| | Date of birth | 9/11/1963 |
| | Place of birth | Former German Democratic Republic (DDR); alt POB: Weimar, Thuringia, Germany |
| | Additional information | Former Commander of the Western Military District (appointed in November 2015). Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. Deputy Minister of Defence since July 2018 |

3 Part 1 of Schedule 1 (at the end of the table)

Add:

| | | |
|-----|---|--|
| 171 | Name of individual | Alexander Nikolaevich GANOV |
| | Date of birth | 24/10/1974 |
| | Place of birth | Voroezh, Russia (USSR) |
| | Citizenship | Russian |
| | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i> |
| | Additional information | Ganov is the Director General of JSC TC Grand Service Express, a Russian company that provides rail services between Russia and Crimea |

4 Part 2 of Schedule 1 (at the end of the table)

Add:

| | | |
|----|---------------------------------|--|
| 49 | Name of entity | Joint-stock company ‘Lenpromtransproyekt’ |
| | Address | Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, 195197, Russia |
| | Instrument of first designation | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i> |
| | Additional information | Business registration number 1027809210054 |
| 50 | Name of entity | Joint-stock company ‘The Berkatit-Tommot- |

| | | |
|----|---------------------------------|--|
| | Address | Yakutsk Railway Line's Construction Directorate' Mayakovskogo St. 14, Alansky District, Aldan, 678900, Russia |
| | Instrument of first designation | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i> |
| | Additional information | Business registration number 1121402000213 |
| 51 | Name of entity | Federal United Enterprise 'Crimea Railway' |
| | Address | Pavlenko St 34, Simferopol, 95006, Ukraine |
| | Instrument of first designation | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i> |
| | Additional information | Business registration number 9102157783 |
| 52 | Name of entity | First Crimean Insurance Company |
| | Address | Butakova Ln, 4, Sevastopol, Ukraine |
| | Instrument of first designation | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i> |
| | Additional information | Business Registration number 1149102007933 |