

# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023**

I, Penny Wong, Minister for Foreign Affairs, make the following instrument.

Dated 5<sup>th</sup> December 2023

Penny Wong Minister for Foreign Affairs



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#### 1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023*.

#### 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Note: This table relates only to the provisions of this instrument as originally made.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 regulation 6A 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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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—Thematic Sanctions) Instrument 2022

### 1 In the appropriate position in clause 1 of Schedule 1 (table)

Insert:

69	Name of individual	Alexander SAMOFAL
	Also known as	Alexander Alexandrovich SAMOFAL;
		Aleksandr Aleksandrovich SAMOFAL;
		Aleksander Aleksandrovich SAMOFAL;
		Alexandr Alexandrovich SAMOFAL;
		Alexandr SAMOFAL;
		Aleksandr Aleksandrovitj SAMOFAL;
		Alexander Alexandrovič SAMOFAL
	Date of birth	23/08/1981
	Place of birth	Moscow, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 3) Instrument 2023
	Additional information	Officer at the Federal Security Service (FSB) Second Service (the Service for Protecting the Constitutional System and Combating Terrorism)
70	Name of individual	Valery SUKHAREV
	Also known as	Valeriy Nikolaevich SUKHAREV;
		Nikolay Aleksandrovich GOROKHOV
	Date of birth	1956
	Citizenship	Russian
	Instrument of first designation and declaration	Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No.3) Instrument 2023
	Additional information	Officer at the FSB's Criminalistics Institute
71	Name of individual	Konstantin KUDRYAVTSEV
	Also known as	Konstantin Borisovich KUDRYAVTSEV;
		Konstantin Borisovitj KUDRJAVTSEV;
		Konstantin Borisovich KUDRYAVCEV;
		Konstantin SOKOLOV;
		Konstantin Yevgenievich SOKOLOV;
		Konstantin Jevgenjevitj SOKOLOV
	Date of birth	a) 28/04/1979; b) 28/04/1980; c) 28/04/1981
	Citizenship	Russian
	Instrument of first designation	Autonomous Sanctions (Designated Persons and

<sup>2</sup> Autonomous Sanctions (Designated Persons and Entities and Declared Persons— Thematic Sanctions) Amendment (No. 3) Instrument 2023

and declaration	Entities and Declared Persons—Thematic	
	Sanctions) Amendment (No. 3) Instrument 2023	
Additional information	Officer at the FSB's Criminalistics Institute	