

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) Amendment (No. 3) Instrument 2024

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

Dated 27th March 2024

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 – Russia and Ukraine) Amendment (No. 3) Instrument 2024*.

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. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table | The day after this instrument is registered. |  |
| 2. Schedule 1, Part 1 | 29 March 2024. |  |
| 3. Schedule 1, Part 2 | 31 March 2024. |  |

Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

Part 1—Amendments

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

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

Add:

|  |  |  |
| --- | --- | --- |
| 434 | Name of individual | Alexandr Nikolaevich GANOV |
|  | Also known as | Aleksander Nikolaevich GANOV  Aleksander Nikolaevich GANOV |
|  | Date of birth | 24/10/1974 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2024* |
|  | Additional information | Previously listed under Part 1 of Schedule 1 (Ukraine) to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014, through *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 1) Instrument 2021* [F2021L00366] |

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

Add:

|  |  |  |
| --- | --- | --- |
| 207 | Name of entity | Lenpromtransproekt Joint Stock Company |
|  | Also known as | Lenpromtransproekt;  LPTP JSC;  Lenpromtransproyekt |
|  | Address | Kondrat'yevskiy Prospekt 15, building 5/1, 223 St. Petersburg 195197 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2024* |
|  | Additional information | Previously listed under Part 2 of Schedule 1 (Ukraine) to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014, through *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 1) Instrument 2021* [F2021L00366]  Registration ID (OGRN no.): 1 027 809 210 054 |
| 208 | Name of entity | The Berkakit-Tommot-Yakutsk Directorate for Railroad Construction Joint Stock Company |
|  | Also known as | DSZhD BTYa JSC;  Directorate for Railroad Construction Berkakit-Tommot-Yakutia JSC;  The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate Joint-Stock Company |
|  | Address | Mayakovskogo St. 14 Aldan Aldan District Republic of Sakha (Yakutia) 678900 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2024* |
|  | Additional information | Previously listed under Part 2 of Schedule 1 (Ukraine) to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014, through *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 1) Instrument 2021* [F2021L00366]  Registration ID (OGRN no.): 1 121 402 000 213 |
| 209 | Name of entity | Crimean Railway Federal State Unitary Enterprise |
|  | Also known as | Crimean Railway;  The Railways of Crimea |
|  | Address | Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2024* |
|  | Additional information | Previously listed under Part 2 of Schedule 1 (Ukraine) to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014, through *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 1) Instrument 2021* [F2021L00366]  <https://crimearw.ru>  Registration ID (OGRN no.): 1 159 102 022 738  Company number: 9102157783 |
| 210 | Name of entity | First Crimean Insurance Company |
|  | Also known as | KPSK OOO;  Crimean First Insurance Company |
|  | Address | Ekaterininskaya (Karl Marx) Street, 29 Simferopol Crimea;  Butakova Ln, 4, Sevastopol, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2024* |
|  | Additional information | Previously listed under Part 2 of Schedule 1 (Ukraine) to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014, through *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 1) Instrument 2021* [F2021L00366]  <http://kpsk-ins.ru>  Registration ID (OGRN no.): 1 149 102 007 933 |

Part 2—Repeal of spent provisions

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

3 Part 1 of Schedule 1 (table item 171)

Repeal the item.

4 Part 2 of Schedule 1 (table items 49 to 52)

Repeal the items.