



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022**

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

Dated                    29 March 2022

Marise Payne  
Minister for Foreign Affairs

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## Part 1—Preliminary

### 1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022*.

### 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Note: This table relates only to the provisions of this instrument as originally made.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 Definitions

In this instrument:

**Regulations** means the *Autonomous Sanctions Regulations 2011*.

Section 5

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## Part 2—Designations of persons and entities and declarations of persons

### 5 Serious violations or serious abuses of human rights

#### *Designated persons and entities*

- (1) For the purposes of paragraph 6A(4)(a) of the Regulations, each person or entity specified in an item of a table in clause 1 or 2 of Schedule 1 is designated as a ***designated person or entity***.

#### *Declared persons*

- (2) For the purposes of paragraph 6A(4)(b) of the Regulations, each person specified in an item of the table in clause 1 of Schedule 1 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

### 6 Serious corruption

#### *Designated persons and entities*

- (1) For the purposes of paragraph 6A(5)(a) of the Regulations, each person or entity specified in an item of a table in clause 1 or 2 of Schedule 2 is designated as a ***designated person or entity***.

#### *Declared persons*

- (2) For the purposes of paragraph 6A(5)(b) of the Regulations, each person specified in an item of the table in clause 1 of Schedule 2 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

# Schedule 1—Serious violations or serious abuses of human rights

Note: See section 5.

## 1 Designated and declared persons

The following table specifies persons for the purposes of subsections 5(1) and (2).

Item	Description	
1	Name of individual	Aleksey Vasilyevich ANICHIN
	Also known as	Alexei Vasilyevich ANICHIN
	Date of birth	01/12/1949
	Place of birth	Sevastopol, Ukraine
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
2	Name of individual	Aleksei DROGANOV
	Date of birth	11/10/1975
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
3	Name of individual	Alexandra Viktorovna GAUS/GAUSS
	Also known as	Aleksandra Viktorovna GAUSS, Alexandra Viktorovna GAUS, Aleksandra Viktorovna GAUS
	Date of birth	29/03/1975
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
4	Name of individual	Victor Yakovlevich GRIN
	Also known as	Viktor Yakolevich GRIN
	Date of birth	01/01/1951
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
5	Name of individual	Dmitriy KOMNOV
	Also known as	Dmitri KOMNOV
	Date of birth	17/05/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia

Section 1

Item	Description	
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
6	Name of individual	Dmitry Borisovich KRATOV
	Also known as	Dimitri Borisovich KRATOV
	Date of birth	19/07/1964
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
7	Name of individual	Andrei Alexandrovich KRECHETOV
	Date of birth	22/09/1981
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
8	Name of individual	Aleksey KRIVORUCHKO
	Also known as	Alex KRIVORUCHKO, Alexei KRIVORUCHKO
	Date of birth	25/08/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
9	Name of individual	Larisa Anatolievna LITVINOVA
	Date of birth	18/11/1963
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
10	Name of individual	Oleg LOGUNOV
	Date of birth	04/02/1962
	Place of birth	Irkutsk Region, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
11	Name of individual	Andrey Ivanovich PECHEGIN
	Also known as	Andrei PECHEGIN
	Date of birth	24/09/1965
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>



Section 1

Item	Description	
<i>Sanctions) Instrument 2022</i>		
12	Name of individual	Sergei PODOPRIGOROV
	Also known as	Sergey PODOPRIGOROV
	Date of birth	08/01/1974
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
13	Name of individual	Ivan Pavlovitch PROKOPENKO
	Date of birth	28/09/1973
	Place of birth	Vinnitsa, Ukraine
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
14	Name of individual	Oleg F. SILCHENKO
	Date of birth	25/06/1977
	Place of birth	Samarkand, Uzbekistan
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
15	Name of individual	Yelena STASHINA
	Also known as	Elena STASHINA, Helen STASHINA
	Date of birth	05/11/1963
	Place of birth	Tomsk, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
16	Name of individual	Fikret TAGIYEV
	Also known as	Fikhret TAGIYEV, Fikhret Gabadulla Ogly TAGIYEV, Fikret TAGIEV, Fikhret TAGIEV, Fikhret Gabdulla Ogly TAGIEV, Fikret TAGUEV, Fikhret TAGUEV, Fikhret Gabdulla Ogly TAGUEV
	Date of birth	03/04/1962
	Place of birth	Baku, Azerbaijan
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
17	Name of individual	Dmitri TOLCHINSKIY

Section 1

Item	Description	
	Date of birth	11/05/1982
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
18	Name of individual	Svetlana UKHNALYOVA
	Also known as	Svetlana V. UKHNALEVA, Svetlana UKHNALEVA, Svetlana V. UKHNALEVA, Svetlana UKHNALEV, Svetlana V. UKHNALEV
	Date of birth	14/03/1973
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
19	Name of individual	Natalya VINOGRADOVA
	Date of birth	16/06/1973
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
20	Name of individual	Gennady Vyacheslavovich KARLOV
	Date of birth	27/02/1960
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
21	Name of individual	Boris Borisovich KIBIS
	Date of birth	20/11/1977
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
22	Name of individual	Pavel LAPSHOV
	Date of birth	07/07/1976
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
23	Name of individual	Andrei Alexandrovich STRIZHOV
	Date of birth	01/08/1983

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Item	Description	
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
24	Name of individual	Elena Anatolievna TRIKULYA
	Date of birth	18/03/1975
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
25	Name of individual	Alexander Ivanovich BASTRYKIN
	Date of birth	27/08/1953
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>

## Section 1

**Schedule 2—Serious corruption**

Note: See section 6.

**1 Designated and declared persons**

The following table specifies persons for the purposes of subsections 6(1) and (2).

Item	Description	
1	Name of individual	Dmitry Vladislavovich KLYUEV
	Date of birth	10/08/1967
	Place of birth	Moscow, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
2	Name of individual	Artem Konstantinovich KUZNETSOV
	Date of birth	28/02/1975
	Place of birth	Baku, Azerbaijan (former USSR)
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
3	Name of individual	Pavel Aleksandrovich KARPOV
	Date of birth	27/08/1977
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Additional information	Passport number: 604176957 (likely expired)
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
4	Name of individual	Stanislav Evgenievich GORDIEVSKY
	Date of birth	09/09/1977
	Place of birth	Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
5	Name of individual	Oleg Vyacheslavovich URZHUMTSEV
	Date of birth	22/10/1968
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
6	Name of individual	Yelena Ivanovna KHMINA
	Date of birth	11/09/1953

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Item	Description	
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
7	Name of individual	Olga Germanovna STEPANOVA
	Date of birth	29/07/1962
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
8	Name of individual	Vladlen Yurievich STEPANOV
	Date of birth	17/07/1962
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
9	Name of individual	Viktor Aleksandrovich MARKELOV
	Date of birth	15/12/1957
	Place of birth	Leninskoye village, Uzganskiy District, Osh region, Kyrgyzstan (Former USSR)
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
10	Name of individual	Vyacheslav Georgievich KHLEBNIKOV
	Date of birth	09/07/1967
	Place of birth	Tambov, Russia
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
11	Name of individual	Alexei Nikolaevich SHESHENYA
	Also known as	Alexei Nikolaevich SHESHENIA
	Date of birth	16/04/1971
	Place of birth	Kommunarsk, Voroshilov region, Ukraine (former USSR)
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
12	Name of individual	Gennady Nikolaevich PLAKSIN
	Date of birth	August 1961
	Place of birth	Moscow, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic</i>

**Schedule 2** Serious corruption

## Section 1

Item	Description	
		<i>Sanctions) Instrument 2022</i>
13	Name of individual	Andrei Alekseyevich PAVLOV
	Date of birth	07/08/1977
	Citizenship	Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>
14	Name of individual	Yulia Mikhailovna MAYOROVA
	Date of birth	23/04/1979
	Place of birth	Moscow, Russia
	Citizenship	Russia
	Additional information	Passport: 622264502 (as of 2006)
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022</i>