

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



Contents

	1	Name	1
	2	Commencement	1
	3	Authority	1
	4	Schedules	1
Schedule 1	l		2
Part 1-	—Amer	adments	2
		s Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014	2
Part 2-	—Repea	al of spent provisions	4
		s Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014	4



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This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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