

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

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Note: This table relates only to the provisions of this instrument as originally made.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

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 2 | Name of individual | Aleksei DROGANOV |
|  | Date of birth | 11/10/1975 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 5 | Name of individual | Dmitriy KOMNOV |
|  | Also known as | Dmitri KOMNOV |
|  | Date of birth | 17/05/1977 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 7 | Name of individual | Andrei Alexandrovich KRECHETOV |
|  | Date of birth | 22/09/1981 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 9 | Name of individual | Larisa Anatolievna LITVINOVA |
|  | Date of birth | 18/11/1963 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 17 | Name of individual | Dmitri TOLCHINSKIY |
|  | Date of birth | 11/05/1982 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 18 | Name of individual | Svetlana UKHNALYOVA |
|  | Also known as | Svetlana V. UKHNALYOVA, 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 19 | Name of individual | Natalya VINOGRADOVA |
|  | Date of birth | 16/06/1973 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 20 | Name of individual | Gennady Vyacheslavovich KARLOV |
|  | Date of birth | 27/02/1960 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 22 | Name of individual | Pavel LAPSHOV |
|  | Date of birth | 07/07/1976 |
|  | Place of birth | Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 23 | Name of individual | Andrei Alexandrovich STRIZHOV |
|  | Date of birth | 01/08/1983 |
|  | Place of birth | Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
|  |  |  |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 3 | Name of individual | Pavel AleksandrovichKARPOV |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 5 | Name of individual | Oleg Vyacheslavovich URZHUMTSEV |
|  | Date of birth | 22/10/1968 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 6 | Name of individual | Yelena Ivanovna KHIMINA |
|  | Date of birth | 11/09/1953 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 8 | Name of individual | Vladlen Yurievich STEPANOV |
|  | Date of birth | 17/07/1962 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 12 | Name of individual | Gennady Nikolaevich PLAKSIN |
|  | Date of birth | August 1961 |
|  | Place of birth | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 13 | Name of individual | Andrei Alekseyevich PAVLOV |
|  | Date of birth | 07/08/1977 |
|  | Citizenship | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022* |