

Council Implementing Regulation (EU) 2020/1267 of 10 September 2020 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1267

of 10 September 2020

implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine<sup>(1)</sup>, and in particular Article 14(1) and (3) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) On the basis of a review by the Council, the information concerning 41 individuals and 28 entities in Annex I to Regulation (EU) No 269/2014 should be amended.
- (3) Annex I to Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EU) No 269/2014 is amended as set out in the Annex to this Regulation.

*Article 2*

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

*Status: Point in time view as at 10/09/2020.*

*Changes to legislation: There are currently no known outstanding effects for the  
Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

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Done at Brussels, 10 September 2020.

*For the Council*

*The President*

M. ROTH

*Status: Point in time view as at 10/09/2020.*

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## ANNEX

In Annex I to Regulation (EU) No 269/2014, the entries concerning the persons and entities listed below are replaced by the following entries:

### Persons

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	Gender: male DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR (now Ukraine)	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.	17.3.2014
19.	Aleksandr Viktorovich VITKO (Александр Викторович ВИТКО)	Gender: male DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR), now Belarus	Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014

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			Chief of Staff and First Deputy Commander in Chief of the Russian Navy.	
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	Gender: male DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, Russian Federation	Former Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies.	21.3.2014
34.	Dmitry Nikolayevich KOZAK (Дмитрий Николаевич КОЗАК)	Gender: male DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine Nationality: Russian	Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.	29.4.2014
40.	Sergei Ivanovich NEVEROV	Gender: male DOB: 21.12.1961 POB: Tashtagol,	Former Deputy Chairman of State Duma. Responsible for initiating	29.4.2014

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	(Сергей Иванович НЕВЕРОВ)	USSR (now Russian Federation)	legislation to integrate the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Member of the Duma, head of the United Russia faction.	
43.	German PROKORIV (Герман ПРОКОПИВ) Herman PROKORIV (Герман ПРОКОПИВ) (a.k.a. Li Van Chol, Ли Ван Чоль)	Gender: male DOB: 6.7.1993 or 6.7.1991 POB: Prague, Czech Republic	Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR.	29.4.2014
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	Gender: male DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region, Ukraine	One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region. Former Member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External	29.4.2014

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			Relations, Information Policy and Information Technology.	
55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolayovych BEZLER (Ігор Миколайович БЕЗЛЕР) a.k.a. Igor Nikolaevich BEREGOVOY (Игорь Николаевич БЕРЕГОВОЙ)	Gender: male DOB: 30.12.1965 POB: Simferopol, Crimea, Ukraine	One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.	12.5.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович НУРГАЛИЕВ)	Gender: male DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist	Member and Deputy Secretary of the Security Council of the Russian Federation. As	25.7.2014

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		Republic (now Kazakhstan)	a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	
86.	Serhii Anatoliyovych ZDRILIUK (a.k.a. Abwehr) (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	Gender: male DOB: 23.6.1972 (or 23.7.1972) POB: Frontovka village, Vinnytsia region, Ukraine	Senior aid to Igor Strelkov/ Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist	25.7.2014

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			actions or policies.	
87.	Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир АНТЮФЕЕВ)	Gender: male DOB: 19.2.1951 POB: Novosibirsk, Russian Federation	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies.	25.7.2014

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92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed	30.7.2014
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			Autonomous 'Republic of Crimea'.	
			Through these contracts, he has financially benefited from Russian decision# makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea', therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth	

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			<p>RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine.</p>	
			<p>Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project 'To the Children of Russia: Address – Crimea', a</p>	

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			public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.	
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петрович КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	Gender: male DOB: 14.10.1974 POB: Gorskoe, Luhansk oblast, Ukraine	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty	12.9.2014

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			and independence of Ukraine. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'.	
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПИНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence	12.9.2014

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			of Ukraine. Remains active in supporting separatist actions or policies. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.	
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region,	Former chairman ('ataman') of the Union of the Russian and Foreign Cossack	12.9.2014

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		Russian Federation	Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow# backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'On the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol'.	
122.	Larisa Leonidovna AIRAPETYAN (a.k.a. Larysa	Gender: female DOB: 21.2.1970	Former so-called 'Health Minister' of the so-called	29.11.2014

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	<p>AYRAPETYAN, POB: possibly Larisa Antratsit, AIRAPETYAN Luhansk or Larysa oblast, Ukraine AIRAPETYAN) (born ZHILKO) (Лариса Леонидовна АЙРАПЕТЯН) (born ЖИЛКО) (Лариса Леонідівна АЙРАПЕТЯН)</p>		<p>'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies.</p>	
131.	Yevgeniy Vyacheslavovich	Gender: male	Former Member of	29.11.2014

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	ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	Gender: male DOB: 12.3.1964 POB: Romny, Sumy oblast, Ukraine Ромны, Сумская область, Украина or possibly Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine.	Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and	29.11.2014

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			independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.	
141.	Ekaterina Vladimirovna GOGIASHVILI (born FILIPPOVA) (Екатерина Владимировна ГОГИАШВИЛИ - born ФИЛИППОВА) Kateryna Volodymyrivna GOGIASHVILI (born FILIPPOVA) (Катерина Володимирівна Гогіашвілі - born ФІЛІППОВА)	Gender: female DOB: 20.1.1988 POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine	Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's	16.2.2015

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			Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.	
146.	Zaur Raufovich ISMAILOV (Зур Рауфович ИСМАЙЛОВ) Zaur Raufovych ISMAYILOV (Зур Рауфович ІСМАЇЛОВ)	Gender: male DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine	Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	Gender: male DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'.	9.11.2016

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			<p>Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.</p>	
154.	Dmitry Anatolievich BELIK	Gender: male DOB: 17.10.1969	Member of the State Duma, elected from	9.11.2016

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<p>(Дмитрий Анатольевич БЕЛИК)</p>	<p>POB: Kular, Ust#Yansky district, Yakut Autonomous SSR (now Russian Federation)</p>	<p>the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so# called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website. For his involvement in the annexation process he has</p>
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			been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	
158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) (Андрей Владимирович ЧЕРЕЗОВ)	Gender: male DOB: 12.10.1967 POB: Salair, Kemerovskaya oblast, Russian Federation	Vice-Minister for Energy of the Russian Federation. Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
159.	Evgeniy Petrovich GRABCHAK (Евгений Петрович ГРАБЧАК)	Gender: male DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar region,	Former Head of Department in the Energy Ministry of the Russian Federation and responsible	4.8.2017

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		Russian Federation	within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation.	
164.	Aleksandr Yurevich PETUKHOV Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПІТУХОВ)	Gender: male DOB: 17.7.1970 POB: Ryazan, Russian Federation	Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively	14.5.2018

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			supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Chief Federal Inspector of the Moscow region.	
165.	Miroslav Aleksandrovich POGORELOV (Мирослав Александрович ПОГОРЕЛОВ) Myroslav Oleksandrovych POHORIELOV (Мирослав Олександрович ПОГОРСЛОВ)	Gender: male DOB: 7.6.1968 POB: Novorossiysk, Russian Federation	Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ)	Gender: male DOB: 7.4.1985 POB: Lekarstvennoe village, Autonomous 'Republic	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk	10.12.2018

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	Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦЬКИЙ)	of Crimea', Ukraine	People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.	
174.	Maksim Aleksandrovich SVIDCHENKO (Максим Александрович СВИДЧЕНКО) Maksym Oleksandrovych SVIDCHENKO (Максим Олександрович СВИДЧЕНКО)	Gender: male DOB: 6.4.1978 POB: Luhansk, Ukraine	'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the	10.12.2018

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			so-called 'Luhansk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
175.	Ekaterina Vasilyevna TERESHCHENKO Ekaterina Vasilievna TERESHCHENKO (Екатерина Васильевна ТЕРЕЩЕНКО) Kateryna Vasylivna TERESHCHENKO (Катерина Василівна ТЕРЕЩЕНКО)	Gender: female DOB: 30.5.1986 POB: Luhansk, Ukraine	'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence	10.12.2018

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			of Ukraine, and further destabilised Ukraine.	
178.	Aleksey Mikhailovich SALYAEV Aleksey Mikhailovich SALYAYEV (Алексей Михайлович САЛЯЕВ)	Gender: male DOB: 22.8.1978 or 4.12.1975	Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security	15.3.2019

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	
179.	Andrei Olegovich SHIPITSIN (Андрей Олегович ШИПИЦИН)	Gender: male DOB: 25.12.1969 POB: Astrakhan, Russian Federation	Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and	15.3.2019

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	
180.	Aleksey Vladimirovich SHATOKHIN (Алексей Владимирович ШАТОХИН)	Gender: male DOB: 26.1.1971	Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to	15.3.2019

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			<p>their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	
182.	<p>Sergey Alekseevich SHCHERBAKOV (Сергей Алексеевич ЩЕРБАКОВ)</p>	<p>Gender: male DOB: 11.11.1986</p>	<p>He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and</p>	15.3.2019

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			<p>seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	
184.	<p>Sergei Andreevich DANILENKO (Сергей Андреевич ДАНИЛЕНКО)</p>	<p>Gender: male          DOB: 14.3.1960          POB: Krasnodar, USSR (now Russian Federation)</p>	<p>Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and</p>	28.1.2020

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
185.	Lidia Aleksandrovna BASOVA (Лидія Александрівна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	Gender: female DOB: 1972	Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
186.	Ekaterina Eduardovna PYRKOVA (Екатерина Эдуардовна ПЫРКОВА)	Gender: female DOB: 22.8.1967 POB: Sevastopol,	Secretary of the Sevastopol Electoral Commission. In this capacity, she	28.1.2020

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	Kateryna Eduardivna PYRKOVA (Катерина Едуардівна ПИРКОВА)	USSR (now Ukraine)	participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
187.	Ekaterina Borisovna ALTABAEVA (Екатерина Борисовна АЛТАБАЕВА) Kateryna Borysivna ALTABAEVA (Катерина Борисівна АЛТАБАСВА)	Gender: female DOB: 27.5.1956 POB: Uglich, USSR (now Russian Federation)	Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine	28.1.2020

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			or threaten the territorial integrity, sovereignty and independence of Ukraine.	
188.	Yuriy Mikhailovich GOTSANYUK Yuriy Mikhailovich GOTSANIUK (Юрий Михайлович ГОЦАНІЮК) Iurii Mykhailovych HOTSANIUK (Юрій Михайлович ГОЦАНІЮК)	Gender: male DOB: 18.7.1966 POB: Novaya Derevnnya / Nove Selo, USSR (now Russian Federation)	Prime Minister of the so#called 'Republic of Crimea'. In taking on and acting in this capacity, he has worked for further integration of the so#called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
189.	Vladimir Vladimirovich NEMTSEV (Владимир Владимирович НЕМЦЕВ) Volodymyr Volodymyrovych NEMTSEV (Володимир Володимирович НЕМЦЕВ)	Gender: male DOB: 15.11.1971 POB: Sevastopol, USSR (now Ukraine)	Chairman of the so#called 'Legislative Assembly' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City	28.1.2020

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАЄВ)	Gender: male DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation)	So-called 'acting Governor' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020

Entities

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

	Name	Identifying information	Reasons	Date of listing
1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00 <a href="http://gas.crimea.ru/office@gas.crimea.ru">http://gas.crimea.ru/office@gas.crimea.ru</a> Registration number: 1149102099717	On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Государственное унитарное предприятие 'Республики Крым' 'Черноморнефтегаз'). Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым').	12.5.2014
3.	So-called 'Lugansk People's Republic'	Official information: <a href="https://glava-lnr.info/">https://glava-lnr.info/</a>	The so-called 'Lugansk People's Republic' was	25.7.2014

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	'Луганская народная республика' (ЛНР) 'Luganskaya narodnaya respublika' (LNR)	<a href="https://sovminlr.ru/">https://sovminlr.ru/</a> <a href="https://nslnr.su/">https://nslnr.su/</a>	established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.	
4.	So called 'Donetsk	Official information:	The so-called 'Donetsk	25.7.2014

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

People's Republic' 'Донецкая народная республика' (ДНР) 'Donetskaya narodnaya respublika' (DNR)	<a href="https://dnronline.su/">https://dnronline.su/</a> <a href="https://pravdnr.ru/">https://pravdnr.ru/</a> <a href="https://dnrsovet.su/">https://dnrsovet.su/</a> <a href="https://denis-dushilin.ru/">https://denis-dushilin.ru/</a>	People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so# called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so# called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.
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*Status:* Point in time view as at 10/09/2020.

*Changes to legislation:* There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)

5.	So-called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Media resources: <a href="http://novopressa.ru/">http://novopressa.ru/</a> <a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a> <a href="http://novorossiaa.ru/">http://novorossiaa.ru/</a> <a href="https://www.novorossiaa.ru/">https://www.novorossiaa.ru/</a>	On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
7.	'Sobol' 'Соболь'	Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a> <a href="http://www.russkoevideniye.ru/">http://www.russkoevideniye.ru/</a> Phone number: (0652) 60-23-93 Email: <a href="mailto:SoboliPress@gnom.com.ua">SoboliPress@gnom.com.ua</a> Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').	Radical paramilitary organisation, responsible for supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian	25.7.2014

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			government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	
13.	State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'Севастопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')	Nakhimov Square 5, 299011 Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Registration number: 1149204004707 <a href="https://www.sevmp.ru/gupsmp@mail.ru">https://www.sevmp.ru/gupsmp@mail.ru</a>	The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted Resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-	25.7.2014

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Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)

			registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (Государственное унитарное предприятие города Севастополя 'Севастопольский морской порт'). Founder: The Government of Sevastopol (Правительство Севастополя).	
15.	State Unitary Enterprise of the 'Republic of Crimea' 'Universal# Avia' Государственное унитарное предприятие Республики Крым 'Универсал-Авиа' (formerly known as State enterprise 'Universal-Avia' Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')	Aeroflotskaya Street 5, 295021, Simferopol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel.: 24-80-89, 8 (978) 719-55-30 unavia_omts@ms Registration number: 1159102026742	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye 'Universal-Avia'" ("О Государственном предприятии 'Универсал-Авиа'")' No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the	25.7.2014

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			<p>'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'). Founder: The Ministry of Transportation of the 'Republic of Crimea' (Министерство транспорта Республики Крым).</p>	
16.	<p>Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда')</p>	<p>Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda, House 12, Ukraine Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина www.oreanda-resort.ru marketing@oreanda-resort.ru +7 (3654) 31-25-48</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria of sanatoria-resorts' No 1767#6/14 declaring the appropriation of assets</p>	25.7.2014

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		Registration number: 1149102054221	belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
			Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение 'Санаторий "Нижняя Ореанда" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).	
17.	Crimean Republican Enterprise	40 Zheleznodorozhnyy str., 296178	The ownership of the entity was transferred	25.7.2014

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

	'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликёро-водочный завод' 'Azovsky likerovodochny zavod'	Azovskoye, Jankoysky district, Ukraine ул. Железнодорожная 40, 296178 пгт. Азовское, Джанкойский район, Украина code: 01271681 Bankruptcy proceedings concluded.	contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991# 6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836# 6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the 'Republic of Crimea"' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
18.	State Unitary Enterprise of the 'Republic of Crimea' 'Production#	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9.	The ownership of the entity was transferred contrary to the Ukrainian	25.7.2014

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<p>Agrarian Union "Massandra" Государственно-унитарное предприятие Республики Крым 'Производственно-аграрное объединение "Массандра"' Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye 'Massandra' (formerly known as Federal State Budgetary Enterprise 'Production# Agrarian Union "Massandra" of the Administration of the President of the Russian Federation</p>	<p>298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: <a href="http://massandra.su">http://massandra.su</a> +7 978 936 75 04 +7 3654 23 31 96 +7 3654 26 16 83 Registration number: 1149102026985</p>	<p>law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991# 6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.</p>
<p>'Производственно-аграрное объединение</p>		<p>Re-registered on 1 August 2014</p>

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

	"Массандра" Управления делами Президента Российской Федерации' State concern 'National Association of producers "Massandra" Национальное производственно# аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')		Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие 'Производственно- аграрное объединение "Массандра" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации). Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production# Agrarian Union "Massandra"	
19.	Federal state budget institution for science and	298600, Kirov Street 31, Yalta, Crimea, Ukraine	The ownership of the entity was transferred contrary to	25.7.2014

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*Changes to legislation:* There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)

<p>research 'All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН' (Formerly known as State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"</p>	<p>298600, ул. Кирова, 31, г. Ялта, Крым, Украина  magarach@rambler.ru  www.magarach-institut.ru  +7(3654) 32-55-91  Registration No.: 1159102130857</p>	<p>the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991#6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836#6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by</p>
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			the Crimean 'authorities'.
	Formerly known as 'State enterprise "Magarach" of the national institute of wine' 'Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')		Re#registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно# исследовательский институт винограда и вина "Магарач"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым'). On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia

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*Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1267. (See end of Document for details)*

			scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences.	
20.	<p>Joint-stock company 'Sparkling wine plant "Novy Svet" Акционерное общество 'Завод шампанских вин "Новый Свет" Formerly known as State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet" Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"</p>	<p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1 +7-978-9-140-140 +7-(36566)-3-28-45 +7-978-914-54-74 <a href="http://nsvet-crimea.ru/">http://nsvet-crimea.ru/</a> Registration number:1179102</p>	<p>The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991# 6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh</p>	25.7.2014

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			vin Novy Svet'" on behalf of the 'Republic of Crimea'.	
	Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet'" and as 'State enterprise sparkling wine plant "Novy Svet'" Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')		The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet'" (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым) Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"').	

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			Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).	
21.	Joint-stock company Almaz-Antey air and space defence corporation Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей" (a.k.a. Concern Almaz-Antey; Almaz-Antey corp; a.k.a. Almaz-Antey defense corporation; a.k.a. Almaz-Antey JSC; Концерн ВКО 'Алмаз — Антей';)	41 ul.Vereiskaya street, Moscow 121471, Russian Federation; Website: www.almaz-antey.ru Email: antey@almaz-antey.ru Registration number:1027739001903	Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the	30.7.2014

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			destabilisation of Ukraine.	
23.	Public Joint Stock Company 'Russian National Commercial Bank' (Публичное акционерное общество 'Российский национальный коммерческий банк')	295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a> Registration number: 1027700081200	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate	30.7.2014

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			Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	
30.	Sparta battalion Батальон 'Спарта'	<a href="https://vk.com/sparta_orb+380713041088">https://vk.com/sparta_orb+380713041088</a>	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola).	16.2.2015
31.	Somali battalion Батальон 'Сомали'	<a href="https://vk.com/club163716218/">https://vk.com/club163716218/</a>	Armed separatist group which has actively supported	16.2.2015

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			actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
33.	Prizrak brigade Бригада 'Призрак'	<a href="https://vk.com/battalionprizrak">https://vk.com/battalionprizrak</a> <a href="http://prizrak.info/">http://prizrak.info/</a> <a href="mailto:mail@prizrak.info">mail@prizrak.info</a> +38 (072) 116-94-11	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.	16.2.2015
34.	Oplot battalion Батальон 'Оплот'	Social media: <a href="http://vk.com/oplot_info">http://vk.com/oplot_info</a> <a href="https://vk.com/5ombrop">https://vk.com/5ombrop</a>	Armed separatist group which has actively supported actions which undermine the territorial integrity,	16.2.2015

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			sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
35.	Kalmius battalion Батальон 'Кальмиус'	<a href="https://vk.com/reportage24">https://vk.com/reportage24</a>	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015

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37.	Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссиа' Игоря СТРЕЛКОВА	<a href="http://novorossia.pro/">http://novorossia.pro/</a> <a href="https://vk.com/od_novorossia">https://vk.com/od_novorossia</a> <a href="mailto:info@clubnb.ru">info@clubnb.ru</a>	The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/ Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial	16.2.2015
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39.	OOO 'VO Technopromexport' ('VO TPE') a.k.a.: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'	Address: 190190 Moscow, Novyi Arbat str., 15, building 2 +7 (495) 989-97-29 www.tpe-vo.ru Email: inform@tpe-vo.ru Registration date: 8.5.2014 State Registration Number: 1147746527179 Tax Registration Number: 7704863782	integrity of Ukraine. Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply in Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.	4.8.2017
40.	ZAO Interavtomatika (IA)	Address: 115280, Moscow,	Company specialised in control and communication	4.8.2017

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	a.k.a.: ЗАО 'Интеравтоматика' CJSC 'Interavtomatika'	Avtozavodskaya st, 14 <a href="http://ia.ru">http://ia.ru</a> Registration Date: 31.1.1994 State Registration Number: 10377390411 Tax Registration Number: 7725056162 In process of liquidation	systems for power plants, which has entered into contracts for projects concerning the building of power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
41.	'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" (Государственное унитарное предприятие Республики Крым "Крымские морские порты"), including branches: — Feodosia Commercial Port,	28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) <a href="https://crimeaports.ru">https:// crimeaports.ru</a> info@crimeaports.ru State registration number: 1149102017620 Tax registration number: 9111000450	The 'Parliament of Crimea' adopted Resolution No 1757-6/14 on 17 March 2014 'On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture' and Resolution No 1865-6/14 on 26 March	16.9.2017

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	— Kerch Ferry, — Kerch Commercial Port.		2014 'On State-Owned Enterprise "Crimean Sea Ports"' ('О Государственном предприятии "Крымские морские порты"') declaring the appropriation of assets belonging to several State enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' on behalf of the 'Republic of Crimea'. Those enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership.	
42.	АО 'Institute Gipstroykost Saint-Petersburg' АО Институт Гипростроймос – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: <a href="http://gpsm.ru">http://gpsm.ru</a> Email: <a href="mailto:office@gpsm.ru">office@gpsm.ru</a>	АО 'Institute Gipstroykost Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of	31.7.2018

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		State registration number:103782801660 Tax registration number:7826717011	the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia www.mostotrest.ru mostro@mostro.ru State registration number:1027739167246 Tax registration number:7701045782	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state assets for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady	31.7.2018

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			<p>Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	
44.	<p>JSC Zaliv Shipyard Судостроительный завод 'Залив'</p>	<p>Address: 4 Tankistov street, 298310 Kerch, Crimea Website: <a href="http://zalivkerch.com">http://zalivkerch.com</a> State registration number: 1149102028102 Tax registration number: 9111001110</p>	<p>JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation,</p>	31.7.2018

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			which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	
45.	Stroygazmontazh Corporation (SGM Group) OOO Стройгазмонтаж (групп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 19415 Russia Website: www.oosgm.com info@oosgm.ru State registration number:1077762042012 Tax registration number:7729588440	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state registration for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
46.	Stroygazmontazh Most OOO (SGM-Most OOO)	Address: Barklaya street 6, building 7 Moscow, 121087 Russia	Stroygazmontazh Most OOO was a subsidiary of lead contractor	31.7.2018'

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ООО Стройгазмонтаж Мост (ООО СГМ- Мост)	Registration ID: 1157746088170 Tax ID No: 7730018980 Email: kerch- most@yandex.ru	Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
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(1) [OJ L 78, 17.3.2014, p. 6.](#)

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