

Council Implementing Regulation (EU) 2018/388 of 12 March 2018 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) 2018/388

of 12 March 2018

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⁽¹⁾, and in particular Article 14(1) and (3) thereof,

Having regard to the proposal of 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 certain persons and 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 shall be 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*.

Done at Brussels, 12 March 2018.

For the Council

The President

E. KARANIKOLOV

***Status:** Point in time view as at 12/03/2018.*

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/388. (See end of Document for details)*

Status: Point in time view as at 12/03/2018.

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ANNEX

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

Persons:

	Name	Identifying information	Reasons	Date of listing
'3.	Rustam Ilmirovich ТЕМИРГАЛИЕВ (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych ТЕМИРГАЛИЕВ (Рустам Ильмирович ТЕМИРГАЛІЄВ)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting	17.3.2014

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			separatist actions or policies.	
6.	Руотр Anatoliyovych ЗИМА (Пётр Анатольевич ЗИМА) Petro Anatoliyovych ЗУМА (Петро Анатолійович ЗИМА)	DOB: 18.1.1970 or 29.3.1965 POB: Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/ Бахмут), Donetsk Oblast, Ukraine	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	17.3.2014
9.	Viktor Alekseevich OZEROV (Виктор Алексеевич ОЗЕРОВ)	DOB: 5.1.1958 POB: Abakan, Khakassia	Former Chairman of the Security and Defence Committee of the Federation Council of	17.3.2014

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			<p>the Russian Federation.</p> <p>On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.</p> <p>On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.</p>	
14.	Aleksandr Borisovich TOTOONOV	DOB: 3.4.1957	Former Member of the Committee of	17.3.2014

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	(Александр Борисович ТОТООНОВ)	POB: Ordzhonikidze, North Ossetia	International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
28.	Valery Vladimirovich KULIKOV (Валерий Владимирович КУЛИКОВ)	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.	21.3.2014
31.	Valery Kirillovich MEDVEDEV	DOB: 21.8.1946 POB: Shmakovka,	Former Chair of Sevastopol Electoral	21.3.2014

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	(Валерий Кириллович МЕДВЕДЕВ) Valeriy Kyrylovych MEDVEDIEV (Валерій Кирилович МЕДВЕДСВ)	Primorsky region	Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	
33.	Elena Borisovna MIZULINA (born ДМИТРИЄВА) (Елена Борисовна МИЗУЛИНА (born ДМИТРИЄВА))	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.	21.3.2014
51.	Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating	12.5.2014

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			the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Member of the Supreme Council of the United Russia party.	
53.	Oleg Grigorievich KOZYURA (Олег Григорьевич КОЗЮРА) Oleh Hryhorovych KOZYURA (Олег Григорович КОЗЮРА)	DOB: 30.12.1965 or 19.12.1962 POB: Simferopol, Crimea or Zaporizhia	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	12.5.2014
59.	Aleksandr Sergeevich MALYKHIN Alexander Sergeevich MALYNIN (Александр Сергеевич МАЛЫХИН) Oleksandr Serhiyovych (Sergiyovych) MALYKHIN (Олександр Сергійович МАЛІХІН)	DOB: 12.1.1981	Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies.	12.5.2014

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66.	Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ)	DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Continues activities of supporting LNR separatist structures.	12.7.2014
70.	Igor PLOTNITSKY Igor Venediktovich PLOTNITSKIИ (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYУ (Ігор Венедиктович ПЛОТНИЦЬКИЙ)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and former so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Continues to perform 'governmental' activities of the so-called 'government of the Lugansk People's Republic' as the Special Envoy of the so-called 'Lugansk	12.7.2014

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			People's Republic' on Minsk implementation.	
77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	DOB 15.12.1950 POB: Vladivostok	Former permanent member of the Security Council of the Russian Federation. As 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. He remains chairman of the Supreme Council of the United Russia party.	25.7.2014
84.	Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН) Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗІН)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/ Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and	25.7.2014

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			independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union.	
90.	Boris Alekseevich LITVINOV (Борис Алексеевич ЛИТВИНОВ) Borys Oleksiyovych LYTVYNOV (Борис Олексійович ЛИТВИНОВ)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014

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			Remains active in supporting separatist actions and policies. Current leader of Communist Party of DNR.	
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петровч КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	DOB: 14.10.1974 POB: Gorsky, Luhansk Oblast	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 and independence of Ukraine.	12.9.2014
103.	Aleksandr Akimovich KARAMAN (Александр Акимович КАРАМАН) Alexandru CARAMAN	DOB: 26.7.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who	12.9.2014

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			<p>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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People's Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation.</p>	
108.	<p>Vladimir Abdualiyevich VASILYEV (Владимир Абдуалиевич ВАСИЛЬЕВ)</p>	<p>DOB: 11.8.1949 POB: Klin</p>	<p>Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian</p>	12.9.2014

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			<p>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’.</p> <p>He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.</p>	
111.	<p>Vladimir Stepanovich NIKITIN (Владимир Степанович НИКИТИН)</p>	<p>DOB 5.4.1948 POB: Opochka</p>	<p>Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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</p>	12.9.2014

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			Federal Status Sevastopol'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.	
112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович ЛЕБЕДЕВ)	DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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'. Remains active in supporting separatist policies.	12.9.2014
119.	Alexander Mikhailovich BABAКOV	DOB: 8.2.1963 POB: Chisinau	Former member of the State Duma. Former State Duma	12.9.2014

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(Александр Михайлович БАБАКОВ)

Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. 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 of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

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123.	<p>Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO) (Юрий Викторович СИВОКОНЕНКО)</p>	<p>DOB: 7.8.1957 POB: Stalino city (now Donetsk)</p>	<p>Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections were 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', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.2014
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			He remains a member of the so-called 'people's council of the Donetsk People's Republic'.	
125.	Ravil Zakariyevich KHALIKOV (Равиль Закариевич ХАЛИКОВ) Ravil Zakariyovych KHALIKOV (Равіль Закарійович ХАЛІКОВ)	DOB: 23.2.1969 POB: Belozernoie village, Romodanovskiy rayon, USSR	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk 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. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).	29.11.2014
126.	Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович СЕМЕНОВ)	DOB: 3.2.1963 POB: Moscow	Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity,	29.11.2014

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			has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.	
140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. ТАМБОВ) (Сергей Юрьевич ИГНАТОВ a.k.a КУЗОВЛЕВ a.k.a. ТАМБОВ)	DOB: 7.1.1967 POB: Michurinsk, Tambov oblast Мичуринск, Тамбовская область	Former so-called Commander in Chief of the People's Militia of the 'Lugansk 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. Commander of 8th Army of the Russian Armed Force.	16.2.2015
145.	Olga Igoreva BESEDINA (Ольга Игоревна БЕСЕДИНА) Olha Ihorivna BESEDINA	DOB: 10.12.1976 POB: Luhansk	Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk	16.2.2015

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	(Ольга Ігорівна БЕСЕДІНА)		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. Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".	
146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАЙЛОВ) Zaur Raufovych ISMAYILOV (Заур Рауфович ІСМАЇЛОВ)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). 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

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147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович АНТОНОВ)	DOB 15.5.1955 POB: Omsk	Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	16.2.2015
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation.	9.11.2016

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			<p>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.	<p>Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)</p>	<p>DOB: 17.10.1969 POB: Kular Ust-Yansky District, Yakut Autonomous SSR</p>	<p>Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.</p>	9.11.2016

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			<p>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 been awarded with Russian State order 'For Merit to the Fatherland – second degree'.</p>	
160.	<p>Sergey Anatolevich TOPOR-GILKA (Сергей Анатольевич ТОПОР-ГИЛКА)</p>	<p>Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. DOB: 17.2.1970</p>	<p>In his capacity as Director General of OAO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of</p>	4.8.2017

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			<p>the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE', responsible for the transfer of the gas turbines to Crimea. 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.</p>
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Entities:

	Name	Identifying information	Reasons	Date of listing
3.	So-called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika'	Official website: https://glava-lnr.su/content/konstituciya https://glava-lnr.info/	The so-called 'Lugansk People's Republic' was 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	25.7.2014

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			<p>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.</p>	
4.	<p>So-called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya naródnaya respúblika'</p>	<p>Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council https://dnr-online.ru/</p>	<p>The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising 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</p>	25.7.2014

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			<p>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.</p>	
5.	<p>So-called 'Federal State of Novorossiya' 'Федеративное государство Новоросси́я' 'Federativnoye Gosudarstvo Novorossiya'</p>	<p>Official press releases: http://novorossia.su/ official http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.today/ http://novorossiia.ru/ https://www.novorossia.info/</p>	<p>On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised 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.</p>	25.7.2014

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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" 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')</p>	<p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1</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 vin Novy Svet"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant</p>	25.7.2014
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			<p>“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 29.8.2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (Акционерное общество ‘Завод шампанских вин “Новый Свет”). Founder: the Ministry of Land and Property Regulations of the ‘Republic of Crimea’ (Министерство земельных и имущественных отношений Республики Крым).</p>	
21.	JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION	41 ul.Vereiskaya, Moscow 121471, Russia; Website: almaz-antey.ru; Email Address antey@almaz-antey.ru	Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air	30.7.2014

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	<p>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’;)</p>		<p>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 destabilisation of Ukraine.</p>	
22.	<p>DOBROLET a.k.a. DOBROLYOT ДОБРОЛЕТ/ ДОБРОЛЁТ</p>	<p>Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, г. Москва, Международное ш., дом 31, строение 1 Website: www.dobrolet.com</p>	<p>Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.</p>	30.7.2014

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28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз		‘Social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
29.	Cossack National Guard Казачья Национальная Гвардия	http://казакнацгвард.рф	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further	16.2.2015

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			destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
41.	<p>'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' (Государственное унитарное предприятие Республики Крым "Крымские морские порты"), including branches:</p> <ul style="list-style-type: none"> — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port. 	28 Kirova Street Kerch 298312 Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28)	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 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	16.9.2017'

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		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.	
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(1) [OJ L 78, 17.3.2014, p. 6.](#)

Status:

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Changes to legislation:

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