

Council Implementing Regulation (EU) 2019/1403 of 12 September 2019 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) 2019/1403

of 12 September 2019

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), (3) and (4) 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 21 persons and 19 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 DECISION:

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*.

Done at Brussels, 12 September 2019.

For the Council

The President

T. TUPPURAINEN

Status: Point in time view as at 12/09/2019.

Changes to legislation: There are currently no known outstanding effects for the
Council Implementing Regulation (EU) 2019/1403. (See end of Document for details)

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

	Name	Identifying information	Reasons	Date of listing
27.	Alexander Mihailovich NOSATOV (Александр Михайлович НОСАТОВ)	Gender: male; DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Commander of the Russian Baltic fleet.	21.3.2014
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін) Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	Gender: male; DOB: 9.5.1981 POB: Makiiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's	29.4.2014

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			Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018.	
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	Gender: male; DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region	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. Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'.	29.4.2014
57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолійович ЦАРЬОВ), Oleg Anatolevich TSARYOV	Gender: male; DOB: 2.6.1970 POB: Dnepropetrovsk	Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern	12.5.2014

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	(Олег Анатольевич ЦАРЁВ)		Ukrainian regions. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya'). Remains active in supporting separatist actions or policies.	
61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич ШЕВЧЕНКО)	Gender: male; DOB: 9.2.1979 POB: Sevastopol, Crimea	Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.	12.5.2014
70.	Igor PLOTNITSKY Igor Venediktovich PLOTNITSKIИ (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYУ (Игорь Венедиктович ПЛОТНИЦЬКИЙ)	Gender: male; 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', and as such responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Former Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.	12.7.2014

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97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петровч КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	Gender: male; 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. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.	12.9.2014
100.	Andrey Yurevich PINCHUK	Gender: male;	Former 'State security	12.9.2014

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	(Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПІНЧУК)	Possible date of birth: 27.12.1977	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 of Ukraine. Remains active in supporting separatist actions or policies. Head of the 'Union of Donbas volunteers'.	
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male; DOB: 1.3.1977	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	12.9.2014

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			has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
126.	Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович СЕМЕНОВ)	Gender: male; DOB: 1.6.1977 POB: Russian Federation	Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, 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.	29.11.2014
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	Gender: male; DOB: 15.3.1961 POB: Vodyanske, Dobropillia Rayon, Donetsk oblast Водянское, Добропольский район Донецкой области	Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine	29.11.2014

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			the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'.	
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 Ромны, Сумская область	Former 'Deputy Head' of the 'People's Council' of the so-called '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. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Lugansk People's Republic'.	29.11.2014

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137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРИН)	Gender: male; DOB: 27.6.1966 POB: Donetsk	Spokesperson and Deputy Head of the 'People's Militia' of the so-called '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.	16.2.2015
138.	Alexandr Vasilievich SHUBIN (Александр Васильевич ШУБИН)	Gender: male; DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' 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	16.2.2015

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			independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies.	
140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. TAMBOV) (Сергей Юрьевич ИГНАТОВ a.k.a. КУЗОВЛЕВ a.k.a. ТАМБОВ)	Gender: male; 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. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian	16.2.2015

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			Southern Military District.	
142.	Aleksandr Yurievich TIMOFEEV (Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych TYMOFEYEV (Олександр Юрійович ТИМОФЕЄВ)	Gender: male; DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai Невинномысск, Ставропольский край	Former so-called 'Minister of Finance and Taxes' 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. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. Remains active in supporting separatist actions or policies.	16.2.2015
145.	Olga Igorevna BESEDINA (Ольга Игоревна БЕСЕДИНА) Olha Ihorivna BESEDINA (Ольга Ігорівна БЕСЕДИНА)	Gender: female; DOB: 10.12.1976 POB: Luhansk	Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which	16.2.2015

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			undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'.	
160.	Sergey Anatolevich TOPOR-GILKA (Сергей Анатольевич ТОПОР-ГИЛКА)	Gender: male; Director-General of OAO 'VO TPE' until its insolvency, Director-General of OOO 'VO TPE'. DOB: 17.2.1970	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 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 and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the	4.8.2017

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			turbines were installed. 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.	
164.	Aleksandr Yurevich PETUKHOV/ Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПЕТУХОВ)	Gender: male; DOB: 17.7.1970	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 supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Chief Federal Inspector of the Moscow region.	14.5.2018
167.	Olga Valerievna POZDNYAKOVA/ Olga Valeryevna POZDNYAKOVA	Gender: female; DOB: 30.3.1982 POB: Shakhty, Rostov Oblast, USSR	Former 'Chairperson' of the 'Central Electoral Commission' of the so-	10.12.2018

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	(Ольга Валерьевна ПОЗДНЯКОВА) Olga Valeriyivna POZDNYAKOVA (Ольга Валеріївна ПОЗДНЯКОВА)		called 'Donetsk People's Republic'. In this capacity, she 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 actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'.	
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВИСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKIY (Володимир Юрійович ВИСОЦЬКИЙ)	Gender: male; DOB: 7.4.1985 POB: Autonomous Republic of Crimea	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-	10.12.2018

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		<p>Prospekt 12/85-87/13, Rostov-on-Don De-registered in 2017.</p>	<p>Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.</p>	
9.	<p>So called 'Army of the Southeast' 'Армии Юго-Востока'</p>	<p>Social media: https://vk.com/sigma_orel</p>	<p>Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group. Associated with Mr Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'.</p>	25.7.2014
10.	<p>So-called 'Donbas People's Militia' 'Народное ополчение Донбасса'</p>	<p>Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99;</p>	<p>Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability</p>	25.7.2014

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		<p>+ 38-094-912-96-60 + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novoross24@mail.ru polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru Address: Donetsk. Prospect Zasyadko.13</p>	<p>or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.</p>	
13.	<p>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'</p>	<p>Nakhimov Square 5, 299011 Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Code: 1149204004707</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of</p>	25.7.2014

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	Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')		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-registered on 6.6.2014 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'	Аерофлотская Street 5, 295021, Simferopol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel. 24-80-89, 8 (978) 719-55-30 unavia_omts@mail.ru	The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted decision 'On State-owned Enterprise "Gosudarstvenoye	25.7.2014

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	(formerly known as State enterprise Universal -Avia Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')		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 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 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).	
16.	Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation	Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda (298658, г.Ялта, пгт. Ореанда, Санаторий 'Нижняя Ореанда')	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted	25.7.2014

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<p>(formerly known as Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда')</p>	<p>marketing@oreanda-resort.ru +7 (3654) 31-25-48</p>	<p>a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets 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 (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА</p>
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			РОССИЙСКОЙ ФЕДЕРАЦИИ).	
18.	State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production Agrarian Union “Massandra”” Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”” Gosudarstvennoye unitarnoe 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 ‘Производственно-аграрное объединение “Массандра”” Управления делами Президента Российской Федерации’ State concern ‘National Association of producers “Massandra””	298650, Crimea, Yalta, Massandra, вт. Vinodela Egorova 9. 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.su	The ownership of the entity was transferred contrary to 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 concern ‘National Association of producers “Massandra”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 1.8.2014 Federal State Budgetary Enterprise	25.7.2014

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	Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)		'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 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'	
24.	Donetsk Republic (Public organisation) Донецкая республика	Official information: http://oddr.info/orgotdel@oddr.info Address: Donetsk, Universitetskaya 19 г. Донецк, ул. Университетская, дом 19	Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11	29.11.2014

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			<p>November 2018. These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p> <p>Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO.</p> <p>Nominated in 2018 Denis PUSHYLIN to be 'Head' of the so-called 'Donetsk People's Republic'.</p>	
27.	<p>People's Union (Narodny Soyuz) Народный союз</p>	<p>De-registered in 2018.</p>	<p>Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.</p>	29.11.2014

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			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.	Cossack National Guard Казачья Национальная Гвардия	http://казакнацгвард.рф https://vk.com/kazak_nac_guard	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further 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'.	16.2.2015
30.	Sparta battalion Батальон 'Спарта'		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. 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 (aka Motorola).	
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info	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 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-	16.2.2015

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			called '1st Army Corps' of the 'Donetsk People's Republic'.	
35.	Kalmius battalion Батальон 'Кальмиус'		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 Brigade, part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
37.	Movement 'Novorossiia' of Igor STRELKOV Движение 'Новороссия' Игоря СТРЕЛКОВА	http://novorossia.pro/info@clubnb.ru	The Movement 'Novorossiia'/'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	16.2.2015

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			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 integrity of Ukraine.	
38.	<p>OAO ‘VO Technopromexport1 (OOO ‘VO TPE’) AKA: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’</p> <p>Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт</p>	<p>Address: 10010, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 27.7.1992</p> <p>State Registration Number: 1067746244026</p> <p>Tax Registration Number: 7705713236</p> <p>Ongoing bankruptcy proceedings.</p>	<p>Contracting party with Siemens Gas Turbine Technologies OOO, OAO ‘VO TPE’ purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO ‘VO TPE’ which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply</p>	4.8.2017

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			for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
39.	<p>ООО ‘VO Technopromexport (‘VO TPE’) АКА: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’ Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’</p>	<p>Address: 110000, Moscow, Novyi Arbat str., 15, building 2 Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e</p>	<p>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 for 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,</p>	4.8.2017

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			where the turbines were installed.	
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. 	<p>28 Kirova Street Kerch 298312 Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) info@crimeaport.ru</p>	<p>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 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’</p>	16.9.2017

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			has benefited from the illegal transfer of their ownership.	
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia mostro@mostro.ru	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. 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.	31.7.2018

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45.	Stroygazmontazh Corporation (SGM Group) OOO Стройгазмонтаж (групп СГМ)	Address: Prospect Vernadskogo 53 Moscow, 119415 Russia Website: www.ooosgm.com info@ooosgm.ru	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. 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.	31.7.2018
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Status: Point in time view as at 12/09/2019.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2019/1403. (See end of Document for details)

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

Status:

Point in time view as at 12/09/2019.

Changes to legislation:

There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2019/1403.