



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 March 2014**

**6903/14  
ADD 1 DCL 1**

**PESC 186  
COEST 54  
FIN 148**

**DECLASSIFICATION**

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of document:	6903/14 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	4 March 2014
new status:	Public
Subject:	Council Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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THE EUROPEAN UNION**

**Brussels, 4 March 2014**

**6903/14  
ADD 1**

**RESTREINT UE/EU RESTRICTED**

**PESC 186  
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**ADDENDUM TO THE COUNCIL REGULATION**

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Subject : Council Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine

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**RESTREINT UE/EU RESTRICTED****ANNEX**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
1.	Viktor Fedorovych Yanukovych	born on 9 July 1950, former President of Ukraine	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
2.	Vitalii Yuriyovych Zakharchenko	born on 20 January 1963, former Minister of Internal Affairs	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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\* OJ: Please insert date of publication.

**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
3.	Viktor Pavlovych Pshonka	born on 6 February 1954, former Prosecutor General of Ukraine	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
4.	Oleksandr Hryhorovych Yakymenko	born on 22 December 1964, former Head of Security Service of Ukraine	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
5.	Andriy Volodymyrovych Portnov	born on 27 October 1973, former Adviser to the President of Ukraine	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
6.	Olena Leonidivna Lukash	born on 12 November 1976, former Minister of Justice	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
7.	Andrii Petrovych Kliuiev	born on 12 August 1964, former Head of Administration of President of Ukraine	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
8.	Viktor Ivanovych Ratushniak	born on 16 October 1959, former Deputy Minister of Internal Affairs	Person subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
9.	Oleksandr Viktorovych Yanukovych	born on 1 July 1973, son of former President, businessman	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
10.	Viktor Viktorovych Yanukovych	born on 16 July 1981, son of former President, Member of the Verkhovna Rada of Ukraine	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
11.	Artem Viktorovich Pshonka	born on 19 March 1976, son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
12.	Serhii Petrovych Kliuiev	born on 12 August 1969, businessman, brother of Mr. Andrii Kliuiev	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
13.	Mykola Yanovych Azarov	born on 17 December 1947, Prime Minister of Ukraine until January 2014	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
14.	Oleksii Mykolayovych Azarov	son of former Prime Minister Azarov	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
15.	Serhiy Vitaliyovych Kurchenko	born on 21 September 1985, businessman	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
16.	Dmytro Volodymyrovych Tabachnyk	born on 28 November 1963, former Minister of Education and Science	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of listing</b>
17.	Raisa Vasylivna Bohatyriova	born on 6 January 1953, former Minister of Health	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*
18.	Ihor Oleksandrovych Kalinin	born on 28 December 1959, former Adviser to the President of Ukraine	Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.	*

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