



Council of the  
European Union

Brussels, 7 August 2017  
(OR. en)

11492/17  
ADD 1 DCL 1

CORLX 371  
CFSP/PESC 715  
RELEX 679  
COEST 210  
FIN 495

## DECLASSIFICATION

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of document: 11492/17 ADD 1

dated: 1 August 2017

new status: Public

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Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of 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.



Council of the  
European Union

**Brussels, 1 August 2017  
(OR. en)**

**11492/17  
ADD 1**

**RESTREINT UE/EU RESTRICTED**

**CORLX 371  
CFSP/PESC 715  
RELEX 679  
COEST 210  
FIN 495**

**LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

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

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DECLASSIFIED

**List of persons and entities referred to in Article 1****Persons**

	Name	Identifying information	Statement of reasons	Date of Listing
158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW)  Черезов, Андрей Владимирович	Vice-Minister for Energy of the Russian Federation.  DOB: 12.10.1967  POB: Salair, Kemerovskaya Oblast	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.	*

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\* OJ: Please insert date of publication.

**RESTREINT UE/EU RESTRICTED**

	Name	Identifying information	Statement of reasons	Date of Listing
159.	Evgeniy Petrovich GRABCHAK  Грабчак, Евгений Петрович	Head of Department in the Energy Ministry of the Russian Federation. DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar Region	Responsible 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.	*

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**RESTREINT UE/EU RESTRICTED**

	Name	Identifying information	Statement of reasons	Date of Listing
160.	Sergey Anatolevich TOPOR-GILKA  Топор-Гилка, Сергей Анатольевич	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 OOO "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 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.	*

\* OJ: Please insert date of publication.

**Entities**

	Name	Identifying information	Statement of reasons	Date of Listing
38.	<p>OAO "VO Technopromexport" (OAO "VO TPE")</p> <p>AKA: Open Joint Stock Company "Foreign Economic Association" "Technopromexport"</p> <p>Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт</p>	<p>Address:</p> <p>119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 27.07.1992</p> <p>State Registration Number: 1067746244026</p> <p>Tax Registration Number: 7705713236</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 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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**RESTREINT UE/EU RESTRICTED**

	Name	Identifying information	Statement of reasons	Date of Listing
39.	<p>ООО "VO Technopromexport" (ООО "VO TPE")</p> <p>AKA: Limited Liability Company "Foreign Economic Association" "Technopromexport"</p> <p>Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт"</p>	<p>Address: 119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 08.05.2014</p> <p>State Registration Number: 1147746527279</p> <p>Tax Registration Number: 7704863782e</p>	<p>Current 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.</p>	*

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**RESTREINT UE/EU RESTRICTED**

	Name	Identifying information	Statement of reasons	Date of Listing
40.	ZAO Interavtomatika (IA)  АКА: ЗАО «Интеравтоматика», CJSC "Interavtomatika"	Address: 115280, Moscow, Avtozavodskaya st., 14, Registration Date: 31.01.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the 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.	*

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