

COUNCIL OF THE EUROPEAN UNION Brussels, 17 March 2014

7633/14 ADD 1 REV 1 DCL 1

PESC 262 RELEX 225 COEST 77 FIN 206

DECLASSIFICATION

| of document: | 7633/14 ADD 1 REV 1 CONFIDENTIEL UE/EU CONFIDENTIAL |
|--------------|--|
| dated: | 16 March 2014 |
| new status: | Public |
| Subject: | Council Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine |
| | - Annex |

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, 16 March 2014 7633/14 ADD 1 REV 1 CONFIDENTIEL UE/ EU CONFIDENTIAL PESC 262 RELEX 225 COEST 77

FIN 206

ADDENDUM TO THE COUNCIL REGULATION

Subject : Council Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - Annex

| | Name | Identifying information | Reasons | Date of |
|----|---------------------|----------------------------|--------------------------------------|--------------|
| 1 | <u> </u> | | | listing * |
| 1. | Sergey Valeryevich | d.o.b. | Aksyonov was elected "Prime | |
| | Aksyonov | 26.11.1972 | Minister of Crimea" in the Crimean | |
| | | | Verkhovna Rada on 27 February | |
| | | | 2014 in the presence of pro-Russian | |
| | | | gunmen. His "election" was | 2 |
| | | | decreed unconstitutional by | |
| | | | Oleksandr Turchynov on 1 March. | |
| | | | He actively lobbied for the | |
| | | | "referendum" of 16 March 2014. | |
| 2. | Vladimir Andreevich | d.o.b. | As speaker of the Supreme Council | * |
| | Konstantinov | 19.03.1967 | of the Autonomous Republic of | |
| | | | Crimea, Konstantinov played a | |
| | | | relevant role in the decisions taken | |
| | | | by the Verkhovna Rada concerning | |
| | | | the "referendum" against territorial | |
| | | | integrity of Ukraine and called on | |
| | | | voters to cast votes in favour of | |
| | | | Crimean Independence. | |
| 3. | Rustam Ilmirovich | d.o.b. | As Deputy Chairman of the Council | * |
| | Temirgaliev | 15.08.1976 | of Ministers of Crimea, | |
| | | | Temirgaliev played a relevant role | |
| | | | in the decisions taken by the | |
| | | | Verkhovna Rada concerning the | |
| | | | "referendum" against territorial | |
| | | | integrity of Ukraine. He lobbied | |
| | | | actively for integration of Crimea | |
| | | | into the Russian Federation. | |
| | | | | |

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| | Name | Identifying | Reasons | Date of |
|----|----------------------|-------------|-------------------------------------|---------|
| | | information | | listing |
| 4. | Deniz Valentinovich | d.o.b. | Berezovskiy was appointed | * |
| | Berezovskiy | 15.07.1974 | commander of the Ukrainian Navy | |
| | | | on 1 March 2014 and swore an oath | |
| | | | to the Crimean armed force, | |
| | | | thereby breaking his oath. The | |
| | | | Prosecutor-General's Office of | |
| | | | Ukraine launched an investigation | |
| | | | against him for high treason. | |
| 5. | Aleksei Mikhailovich | d.o.b. | Chaliy became "Mayor of | * |
| | Chaliy | 13.06.1961 | Sevastopol" by popular acclamation | |
| | | | on 23 February 2014 and accepted | |
| | | | this "vote". He actively campaigned | |
| | | | for Sevastopol to become a separate | |
| | | | entity of the Russian Federation | |
| | | | following a referendum on 16 | |
| | | | March 2014. | |

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|----|---------------------|-------------|--------------------------------------|---------|
| | | information | | listing |
| 6. | Pyotr Anatoliyovych | | Zima was appointed as the new | * |
| | Zima | | 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 (SBU). 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 has been proclaimed by | |
| | | | former SBU officers of Crimea. | |
| 7. | Yuriy Zherebtsov | | Counsellor of the Speaker of the | * |
| | | | Verkhovna Rada of Crimea, one of | |
| | | | the leading organizers of the 16 | |
| | | | March 2014 "referendum" against | |
| | | | Ukraine's territorial integrity. | |

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| Name | Identifying | Reasons | Date of |
|------------------|--|---|--|
| | information | | listing |
| Sergey Pavlovych | d.o.b. | Vice Speaker of the Verkhovna | * |
| Tsekov | 28.03.1953 | Rada; Tsekov initiated together | |
| | | with Sergey Aksyonov the unlawful | |
| | | dismissal of the government of the | |
| | | Autonomous Republic of Crimea | |
| | | (ARC). He drew into this | |
| | | endeavour Vladimir Konstantinov, | |
| | | threatening him with his dismissal. | |
| | | He publicly recognized that the | |
| | | MPs from Crimea were the | |
| | | initiators of inviting Russian | |
| | | soldiers to take over Verkhovna | |
| | | Rada of Crimea. He was one of the | |
| | | first Crimean Leaders to ask in | |
| | | public for annexation of Crimea to | |
| | | Russia. | |
| Ozerov, Viktor | d.o.b. 5.1.1958 | Chairman of the Security and | * |
| Alekseevich | in Abakan, | Defense Committee of the | |
| | Khakassia | Federation Council of the Russian | |
| | | Federation. | |
| | | On 1 March 2014 Ozerov, on | |
| | | behalf of the Security and Defense | |
| | | Committee of the Federation | |
| | | Council, publicly supported in the | |
| | | Federation Council the deployment | |
| | | of Russian forces in Ukraine. | |
| | Sergey Pavlovych Tsekov Ozerov, Viktor | informationSergey Pavlovych Tsekovd.o.b. 28.03.1953Sergey Pavlovych Tsekov28.03.1953Ozerov, Viktor Alekseevichd.o.b. 5.1.1958 in Abakan, | informationSergey Pavlovychd.o.b.Vice Speaker of the VerkhovnaTsekov28.03.1953Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia.Ozerov, Viktord.o.b. 5.1.1958Chairman of the Security and Defense Committee of the KhakassiaAlekseevichin Abakan, KhakassiaDefense Committee of the Rederation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment |

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| | Name | Identifying | Reasons | Date of |
|-----|---------------------|------------------|---------------------------------------|---------|
| | | information | | listing |
| 10. | Dzhabarov, Vladimir | d.o.b. 29.9.1952 | First Deputy-Chairman of the | * |
| | Michailovich | | International Affairs Committee of | |
| | | | the Federation Council of the | |
| | | | Russian Federation. | |
| | | | On 1 March 2014 Dzhabarov, on | |
| | | | behalf of the International Affairs | |
| | | | Committee of the Federation | |
| | | | Council, publicly supported in the | |
| | | | Federation Council the deployment | |
| | | | of Russian forces in Ukraine. | |
| 11. | Klishas, Andrei | d.o.b. 9.11.1972 | Chairman of the Committee on | * |
| | Aleksandrovich | in Sverdlovsk | Constitutional Law of the | |
| | | | Federation Council of the Russian | |
| | | | Federation. | |
| | | | On 1 March 2014 Klishas publicly | |
| | | | supported in the Federation Council | |
| | | | the deployment of Russian forces in | |
| | | | Ukraine. In public statements | |
| | | | Klishas sought to justify a Russian | |
| | | | military intervention in Ukraine by | |
| | | | claiming that "the Ukrainian | |
| | | | President supports the appeal of the | |
| | | | Crimean authorities to the President | |
| | | | of the Russian Federation on | |
| | | | landing an all-encompassing | |
| | | | assistance in defense of the citizens | |
| | | | of Crimea". | |

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| | | information | | listing |
| 12. | Ryzhkov, Nikolai | d.o.b. 28.9.1929 | Member of the Committee for | * |
| | Ivanovich | in Duleevka, | federal issues, regional politics and | |
| | | Donetsk region, | the North of the Federation Council | |
| | | Ukrainian SSR | of the Russian Federation. | |
| | | | On 1 March 2014 Ryzhkov publicly | |
| | | | supported in the Federation Council | |
| | | | the deployment of Russian forces in | |
| | | | Ukraine. | |
| 13. | Bushmin, Evgeni | d.o.b. 4.10.1958 | Deputy Speaker of the Federation | *// |
| | Viktorovich | in Lopatino, | Council of the Russian Federation. | |
| | | Sergachiisky | On 1 March 2014 Bushmin publicly | |
| | | region, RSFSR | supported in the Federation Council | |
| | | | the deployment of Russian forces in | |
| | | | Ukraine. | |
| 14. | Totoonov, Aleksandr | d.o.b. 3.3.1957 | Member of the Committee on | * |
| | Borisovich | in | culture, science, and information of | |
| | | Ordzhonikidze, | the Federation Council of the | |
| | | North Ossetia | Russian Federation. | |
| | | | On 1 March 2014 Totoonov | |
| | | | publicly supported in the | |
| | | | Federation Council the deployment | |
| | | | of Russian forces in Ukraine. | |

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| | | information | | listing |
| 15. | Panteleev, Oleg | d.o.b. 21.7.1952 | First Deputy Chairman of the | * |
| | Evgenevich | in | Committee on Parliamentary | |
| | | Zhitnikovskoe, | Issues. | |
| | | Kurgan region | On 1 March 2014 Panteleev | |
| | | | publicly supported in the | |
| | | | Federation Council the deployment | |
| | | | of Russian forces in Ukraine. | |
| 16. | Mironov, Sergei | d.o.b. 14.2.1953 | Member of the Council of the State | * |
| | Mikhailovich | in Pushkin, | Duma; Leader of Fair Russia | |
| | | Leningrad region | faction in the Duma of the Russian | |
| | | | Federation. | |
| | | | Initiator of the bill allowing | |
| | | | Russian Federation to admit in its | |
| | | | composition, under the pretext of | |
| | | | protection of Russian citizens, | |
| | | | territories of a foreign country | |
| | | | without a consent of that country or | |
| | | | of an international treaty. | |
| 17. | Zheleznyak, Sergei | d.o.b. 30.7.1970 | Deputy Speaker of the State Duma | * |
| | Vladimirovich | in St Petersburg | of the Russian Federation. | |
| | | (former | Actively supporting use of Russian | |
| | | Leningrad) | Armed Forces in Ukraine and | |
| | | | annexation of Crimea. He led | |
| | | | personally the demonstration in | |
| | | | support of the use of Russian | |
| | | | Armed Forces in Ukraine. | |

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| | | information | | listing |
| 18. | Slutski, Leonid | d.o.b. 4.01.1968 | Chairman of the Commonwealth of | * |
| | Eduardovich | in Moscow | Independent States (CIS) | |
| | | | Committee of the State Duma of | |
| | | | the Russian Federation (member of | |
| | | | the LDPR). | |
| | | | Actively supporting use of Russian | |
| | | | Armed Forces in Ukraine and | |
| | | | annexation of Crimea. | |
| 19. | Vitko, Aleksandr | d.o.b. 13.9.1961 | Commander of the Black Sea Fleet, | •// |
| | Viktorovich | in Vitebsk | Vice-Admiral. | |
| | | (Belarusian | Responsible for commanding | |
| | | SSR) | Russian forces that have occupied | |
| | | | Ukrainian sovereign territory. | |
| 20. | Sidorov, Anatoliy | | Commander, Russia's Western | * |
| | Alekseevich | | Military District, units of which are | |
| | | | deployed in Crimea. | |
| | | | Commander of Russia's Western | |
| | | | Military District, units of which are | |
| | | | deployed in Crimea. He is | |
| | | | responsible for part of the Russian | |
| | | | military presence in Crimea which | |
| | | | is undermining the sovereignty of | |
| | | | the Ukraine and assisted the | |
| | | | Crimean authorities in preventing | |
| | | | public demonstrations against | |
| | | | moves towards a referendum and | |
| | | | incorporation into Russia. | |

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| | | information | | listing |
| 21. | Galkin, Aleksandr | | Russia's Southern Military District, | * |
| | | | forces of which are in Crimea; the | |
| | | | Black Sea Fleet comes under | |
| | | | Galkin's command; much of the | |
| | | | force movement into Crimea has | |
| | | | come through the Southern Military | |
| | | | District. | |
| | | | Commander of Russia's Southern | |
| | | | Military District ("SMD"). SMD | |
| | | | forces are deployed in Crimea. He | |
| | | | is responsible for part of the | |
| | | | Russian military presence in | |
| | | | Crimea which is undermining the | |
| | | | sovereignty of the Ukraine and | |
| | | | assisted the Crimean authorities in | |
| | | | preventing public demonstrations | |
| | | | against moves towards a | |
| | | | referendum and incorporation into | |
| | | | Russia. Additionally the Black Sea | |
| | | | Fleet falls within the District's | |
| | | | control. | |

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