



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 12 May 2014**

**9635/14  
ADD 1 DCL 1**

**PESC 479  
RELEX 387  
COEST 162  
FIN 341**

**DECLASSIFICATION**

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|              |                                                                                                                                                                                                                              |
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| of document: | 9635/14 ADD 1 CONFIDENTIEL UE/EU CONFIDENTIEL                                                                                                                                                                                |
| dated:       | 8 May 2014                                                                                                                                                                                                                   |
| new status:  | Public                                                                                                                                                                                                                       |
| Subject:     | Council Implementing Regulation implementing Regulation (EU) No 296/2014 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.



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**CONFIDENTIEL UE/  
EU CONFIDENTIAL**

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**ADDENDUM TO THE COUNCIL REGULATION**

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Subject : Council Implementing Regulation implementing Regulation (EU) No 296/2014  
concerning restrictive measures in respect of actions undermining or threatening  
the territorial integrity, sovereignty and independence of Ukraine

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|    | Name                                     | Identifying information                              | Reasons                                                                                                                                                                                               | Date of listing |
|----|------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Vyacheslav Viktorovich<br><b>VOLODIN</b> | Born 4 February 1964 in Alekseevka, Saratov region.  | First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. | *               |
| 2. | Vladimir <b>SHAMANOV</b>                 | Born 15.02.1954 in Barnaul.                          | Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.                                       | *               |
| 3. | Vladimir Nikolaevich<br><b>PLIGIN</b>    | Born 19.05.1960 in Ignatovo, Vologodsk Oblast, USSR. | Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.                      | *               |

\* OJ: Please insert date of publication.

|    | Name                             | Identifying information       | Reasons                                                                                                                                                                     | Date of listing |
|----|----------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 4. | Petr Grigorievich <b>JAROSH</b>  |                               | Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.     | *               |
| 5. | Oleg Grigorievich <b>KOZYURA</b> | Born 19.12.1962 in Zaporozhye | Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | *               |

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|    | Name                            | Identifying information | Reasons                                                                                                                                                                                                                                                                                                                                                                                  | Date of listing |
|----|---------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6. | Viacheslav<br><b>PONOMARIOV</b> |                         | Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). | *               |

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|    | Name                               | Identifying information | Reasons                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of listing |
|----|------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 7. | Igor Mykolaiovych<br><b>BEZLER</b> | Born in 1965            | One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. | *               |

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|     | Name                    | Identifying information | Reasons                                                                                                                                                                                                                                                                                      | Date of listing |
|-----|-------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 8.  | Igor <b>KAKIDZYANOV</b> |                         | One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". | *               |
| 9.  | Oleg <b>TSARIOV</b>     |                         | Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions.                                                                                                                                                     | *               |
| 10. | Roman <b>LYAGIN</b>     |                         | Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Donetsk People's Republic".                                                                                                              | *               |

\* OJ: Please insert date of publication.

|     | Name                                    | Identifying information       | Reasons                                                                                                                                                                         | Date of listing |
|-----|-----------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 11. | Aleksandr <b>MALYKHIN</b>               |                               | Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Lugansk People's Republic". | *               |
| 12. | Natalia Vladimirovna <b>POKLONSKAYA</b> | Born 18.03.1980 in Eupatoria. | Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.                                                                                                      | *               |
| 13. | Igor Sergeievich <b>CHETCHENKO</b>      |                               | Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.                                                                                       | *               |

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Entities:

|    | Name                                   | Identifying information | Reasons                                                                                                                                                                                                                                                           | Date of listing |
|----|----------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | <b>PJSC<br/>CHERNOMORNEFTE<br/>GAZ</b> |                         | On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". | *               |
| 2. | <b>FEODOSIA</b>                        |                         | On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities".          | *               |

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