

Brussels, 28 July 2014 (OR. en)

12126/14 ADD 1 DCL 1

PESC 799 RELEX 631 COEST 269 FIN 507

DECLASSIFICATION

of document: ST12126/14 ADD 1

dated: 24 July 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

- Annex

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

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

12126/14 ADD 1 DCL 1 dl
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COUNCIL OF THE EUROPEAN UNION

Brussels, 24 July 2014

12126/14 ADD 1

PESC 799 RELEX 631 COEST 269 FIN 507

CONFIDENTIEL UE/ EU CONFIDENTIAL

ADDENDUM TO COUNCIL REGULATION

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

- Annex



I. Individuals

	Name	Identifying	Reasons	Date of
		information		listing
1.	Mikhail Efimovich	Born on 1.9.1950	Permanent member of the Security	*
	FRADKOV	in Kurumoch,	Council of the Russian Federation;	
		Kuibyshev region	Director of the Foreign Intelligence	
	Михаил Ефимович		Service of the Russian Federation.	
	Фрадков		As a member of the Security	
			Council, which provides advice on	
			and coordinates national security	
			affairs, he was involved in shaping	
			the policy of the Russian	
			Government threatening the	
			territorial integrity, sovereignty and	
			independence of Ukraine.	
2.	Nikolai Platonovich	Born on	Permanent member and Secretary	*
	PATRUSHEV	11.7.1951 in	of the Security Council of the	
		Leningrad (St	Russian Federation. As a member	
	Николай Платонович	Petersburg)	of the Security Council, which	
	Патрушев		provides advice on and coordinates	
			national security affairs, he was	
			involved in shaping the policy of	
			the Russian Government	
			threatening the territorial integrity,	
			sovereignty and independence of	
			Ukraine.	

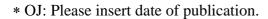
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	Name	Identifying	Reasons	Date of
		information		listing
3.	Aleksandr Vasilievich	Born on	Permanent member of the Security	*
	BORTNIKOV	15.11.1951 in	Council of the Russian Federation;	
		Perm	Director of the Federal Security	
	Александр		Service (FSB). As a member of the	
	Васильевич		Security Council, which provides	
	Бортников		advice on and coordinates national	
			security affairs, he was involved in	
			shaping the policy of the Russian	
			Government threatening the	
			territorial integrity, sovereignty and	
			independence of Ukraine.	
4.	Rashid Gumarovich	Born on	Permanent member and Deputy	*
	NURGALIEV	8.10.1956 in	Secretary of the Security Council of	
		Zhetikara,	the Russian Federation. As a	
	Рашид Гумарович	Kazakh Soviet	member of the Security Council,	
	Нургалиев	Socialist Republic	which provides advice on and	
			coordinates national security	
			affairs, he was involved in shaping	
			the policy of the Russian	
			Government threatening the	
			territorial integrity, sovereignty and	
			independence of Ukraine.	

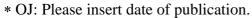
^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
5.	Boris Vyacheslavovich	Born on	Permanent member of the Security	*
	GRYZLOV	15.12.1950 in	Council of the Russian Federation.	
		Vladivostok	As a member of the Security	
	Борис Вячеславович		Council, which provides advice on	
	Грызлов		and coordinates national security	
			affairs, he was involved in shaping	
			the policy of the Russian	
			Government threatening the	
			territorial integrity, sovereignty and	
			independence of Ukraine.	



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	Name	Identifying	Reasons	Date of
		information		listing
6.	Sergei Orestovoch	1954	Commander of the Fifth Service of	*
	BESEDA		the FSB, Federal Security Service	
			of the Russian Federation.	
	Сергей Орестович		As a senior FSB officer, he heads a	
	Беседа		service responsible which oversees	
			intelligence operations and	
			international activity.	
7.	Mikhail Vladimirovich	Born on	Member of the State Duma.	*
	DEGTYAREV	10.7.1981 in	On 23.05.2014 he announced the	
		Kuibyshev	inauguration of the "de facto	
	Михаил	(Samara)	embassy" of the unrecognized, so-	
	Владимирович		called, "Donetsk People's	
	Дегтярёв		Republic" in Moscow, he	
			contributes to undermine or	
			threaten the territorial integrity,	
			sovereignty and independence of	
			Ukraine.	



information8. Ramzan Akhmadovitch KADYROVBorn on 05.10.1976 inPresident of the Republic of Chechnya. Kadyrov made statements in support of the i annexation of Crimea and in support of the armed insurge Ukraine. He stated inter alia June 2014 that he 'will do any to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea' Acting Head of the Autonom	ncy in on 14 ything at
КАДУКОV ОБ.10.1976 in Твептатоу. Твептатоу. Спестича. Kadyrov made statements in support of the in annexation of Crimea and in support of the armed insurge Ukraine. He stated inter alia June 2014 that he 'will do and to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	ncy in on 14 ything at
Тsentaroy. Тsentaroy. Statements in support of the in annexation of Crimea and in support of the armed insurge Ukraine. He stated inter aliangular June 2014 that he 'will do and to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	ncy in on 14 ything at
Рамзан Ахматович Кадыров support of the armed insurge Ukraine. He stated inter alia June 2014 that he 'will do an' to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	ncy in on 14 ything at
Кадыров support of the armed insurge Ukraine. He stated inter alia June 2014 that he 'will do an' to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	ncy in on 14 ything at
Ukraine. He stated inter alia June 2014 that he 'will do an to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	on 14 ything at
June 2014 that he 'will do any to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	ything at
to help revive Crimea'. In the context, he was awarded the for 'the liberation of Crimea'	at
context, he was awarded the for 'the liberation of Crimea'	
for 'the liberation of Crimea'	
	medal
Acting Head of the Autonom	by the
	ious
Republic of Crimea for the su	upport
he provided to the unlawful	
annexation of Crimea. In add	lition,
on 1 June 2014 he expressed	his
readiness to send 74000 Chec	chen
volonteers to Ukraine if requ	ested
to do so.	
9. Alexander Born on Governor of the Krasnodar K	Krai. *
Nikolayevich 23.12.1960 in He was awarded the medal "h	for the
TKACHYOV Vyselki. liberation of Crimea" by the	Acting
head of the Autonomous Rep	oublic
of Crimea for the support he	
Александр provided to the unlawful	
Николаевич annexation of Crimea. At the	at
occasion, the Acting Head of	the
Ткачёв Autonomous Republic of Cri	mea
said that Tkachyov was one of	of the
first to express his support to	the
new 'leadership' of Crimea.	

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	Name	Identifying	Reasons	Date of
		information		listing
10.	Pavel	Born on	One of the self-described leaders of	*
	GUBAREV	10.02.1983 in	the so-called "people' Republic of	
		Sievierodonetsk	Donetsk". He requested Russian	
			intervention in eastern Ukraine,	
	Павел Юрьевич		including through the deployment	
	Губарев		of Russian peacekeeping forces. He	
	<i>y</i> 1		is associated with Igor	
			Strelkov/Girkin, who is responsible	
			for actions which undermine or	
			threaten the territorial integrity,	
			sovereignty and independence of	
			Ukraine. Gubarev is responsible for	
			recruiting people for armed forces	
			of separatists.	
			Responsible for taking over of the	
			regional government building in	
			Donetsk with pro-Russian forces	
			and proclaimed himself the	
			"people's governor".	
			Despite being arrested for	
			threatening the territorial integrity	
			of Ukraine, and subsequently	
) *	released, he has continued to play a	
			prominent role in separatist	
			activities, thus undermining the	
			territorial integrity, sovereignty and	
			independence of Ukraine.	

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	Name	Identifying	Reasons	Date of
		information		listing
11.	Ekaterina	Born on	In her capacity of so called	*
	GUBAREVA	05.07.1983 in	"Minister of Foreign Affairs" she is	
		Kakhovka	responsible of defending the so	
			called "Donetsk People's Republic",	
	Екатерина Юрьевна		thus undermining the territorial	
	Губарева		integrity, sovereignty and	
			independence of Ukraine.	
ĺ				
			In addition, her bank account is	
			used to finance illegal armed	
			separatist groups.	
			In taking on and acting in this	
			capacity she has therefore	
			supported actions and policies	
		•	which undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	

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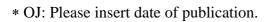
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	Name	Identifying	Reasons	Date of
		information		listing
12.	Fedor BEREZIN	Born on	The so –called "deputy defence	*
		07.02.1960 in	minister" of the so-called "Donetsk	
		Donetsk	People's Republic". He is	
	Фёдор Дмитриевич		associated with Igor	
	Березин		Strelkov/Girkin, the so-called	
			"defence minister" of the so-called	
			"Donetsk People's Republic, who is	
			responsible for actions which	
			undermine or threaten the territorial	
			integrity, sovereignty and	
			independence of Ukraine. In taking	
			on and acting in this capacity	
			Berezin has therefore supported	
			actions and policies which	
			undermine the territorial integrity,	
		•	sovereignty and independence of	
			Ukraine.	
13.	Valery Vladimirovich	Born on	The self-described "president" of	*
	KAUROV	02.04.1956 in	the so –called "Republic of	
		Odessa	Novorossiya" who has called on	
			Russia to deploy troops to Ukraine.	
	Валерий		In taking on and acting in this	
	Владимирович		capacity he has therefore supported	
	Кауров) *	actions and policies which	
			undermine the territorial integrity,	
			sovereignty and independence of	
			Ukraine.	

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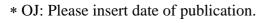
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	Name	Identifying	Reasons	Date of
		information		listing
14.	Serhii Anatoliyovych	Born on	Senior aid to Igor Strelkov/Girkin	*
	ZDRILIUK	23.06.1972 in	who is responsible for actions	
		Vinnytsia region	which undermine or threaten the	
			territorial integrity, sovereignty and	
	Сергей Анатольевич		independence of Ukraine. In taking	
	Здрылюку		on and acting in this capacity,	
	. 1		Zdriliuk has therefore supported	
			actions and policies which	
			undermine the territorial integrity,	
			sovereignty and independence of	
			Ukraine.	



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	Name	Identifying	Reasons	Date of
		information		listing
15.	Vladimir ANTYUFEYEV Владимир Антюфеев (aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici	Born on 19.02. 1951 in Novosibirsk	Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the	*
	SHEVTSOV)		Donetsk People's Republic'.	



II. Entities undermining the territorial integrity, sovereignty and independence of Ukraine

	Name	Identifying	Reasons	Date of
		information		listing
1.	So called "Lugansk		The so called "Lugansk People's	*
	People's Republic"	Official website:	Republic" was established on	
		http://lugansk-	27 April 2014.	
	"Луганская народная	online.info		
	республика"		Responsible for organising the	
		Phone number	illegal referendum on May 11	
		+38-099-160-74-14	2014. Declaration of	
	"Luganskaya		independence on May 12 2014.	
	narodnaya respublika"		On 22 May 2014, the so called	
			"People's Republics" of	
			Donetsk and Lugansk created	
		•	the so called "Federal State of	
			Novorossiya".	
			This is in breach of Ukrainian	
			constitutional law, and, as a	
			consequence, of international	
			law, thus undermining the	
			territorial integrity, sovereignty	
			and independence of Ukraine.	
			It is also involved in the	
) *	recruitment to the separatist	
			"Army of Southeast" and other	
			illegal armed separatist groups,	
			thus undermining the stability	
			or security of Ukraine.	

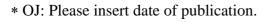
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	Name	Identifying	Reasons	Date of
		information		listing
2.	So called "Donetsk People's Republic" "Донецкая народная республика" "Donétskaya naródnaya respúblika"	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council http://dnr-news.com/ Social media: https://twitter.com/dnrpress http://vk.com/dnrnews	The so called "Donetsk People's Republic" was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so called "Federal State of Novorossiya". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.	*

* OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
3.	So called "Federal State of Novorossiya" "Федеративное государство Новороссия" "Federativnoye Gosudarstvo Novorossiya"	Official press releases: http://novorossia.su/offi cial	On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called "Federal State of Novorossiya". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	*



	Name	Identifying	Reasons	Date of
		information		listing
4.	International Union of	Official web site:	The "Great Don army"	*
	Public Associations	http://vvd2003.narod.ru	established the "Cossack	
	"Great Don Army"	<u>/</u>	National Guard", responsible	
	,		for fighting against the	
	Международный	Phone number: +7-8-	Ukrainian government forces in	
	Союз Общественных	908-178-65-57	Eastern Ukraine, thus	
	Объединений		undermining the territorial	
	"Всевеликое Войско	Social media:	integrity, sovereignty and	
	Донское"	Cossack National	independence of Ukraine as	
		Guard	well as threatening the stability	
		http://vk.com/kazak	or security of Ukraine.	
		nac guard		
			Associated with Mr, Nikolay	
		Address: 346465	KOZITSYN, who is	
		Russia Rostov Region.	Commander of Cossack forces	
		October (C) District. St	and responsible for	
		Zaplavskaya. Str	commanding separatists in	
		Shosseynaya 1	Eastern Ukraine fighting against	
		, V	the Ukrainian government	
			forces.	

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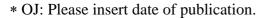
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	Name	Identifying	Reasons	Date of
		information		listing
5.	"Sobol"	Official web site:	Radical paramilitary	*
		http://soboli.net	organisation, responsible for	
	"СОБОЛЬ"		openly supporting using force	
		Social media:	to end Ukraine's control over	
		http://vk.com/sobolipre	Crimea, thus undermining the	
		SS	territorial integrity, sovereignty	
			and independence of Ukraine	
		Phone number: (0652)		
		60-23-93.	Responsible for training	
		Email:	separatists to fight against the	
		SoboliPress@gmail.co	Ukrainian government forces in	
		m Address: Crimea,	Eastern Ukraine, thus	
		Simferopol, str. Kiev,	threatening the stability or	
		4 (area bus station	security of Ukraine.	
		"Central").		

^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
6.	So called "Lugansk	Social media:	Self-defence militia of Lugansk,	*
	Guard	https://vk.com/luguard	responsible for training	
			separatists to fight against the	
	"Луганская гвардия"	http://vk.com/club6869	Ukrainian government forces in	
		2201	Eastern Ukraine, thus	
			threatening the stability or	
			security of Ukraine.	
			Associated with Mr, German	
			PROPOKIV, active leader who	
			is responsible for taking part in	
			the seizure of the building of	
			the Lugansk regional office of	
			the Ukrainian Security Service	
			and recorded a video address to	
			President Putin and Russia from	
			the occupied building.	



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	Name	Identifying	Reasons	Date of
		information		listing
7.	So called "Army of the	Recruitment:	Illegal armed separatist group	*
	Southeast"	http://lugansk-	which is considered to be one of	
		online.info/statements	the most important in Eastern	
	"Армии Юго-		Ukraine.	
	Востока"	Social media:		
		http://vk.com/lugansks	Responsible for occupying the	
		bu	building of the Security Service	
			in the Lugansk region. Retired	
			officer.	
			Associated with Mr. Valeriy	
			BOLOTOV, 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'	

^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
8.	So called "Donbass	Social media:	Illegal armed separatist group	*
	People's Militia"	http://vk.com/polkdonb	responsible for fighting against	
	1	assa	the Ukrainian government	
	"Наро́дное ополче́ние		forces in the Eastern Ukraine,	
	Донбасса"	+38-099-445-63-78;	thus threatening the stability or	
		+38-063-688-60-01;	security of Ukraine.	
		+38-067-145-14-99;		
		+38-094-912-96-60;	Inter alia, the militant group	
		+38-062-213-26-60	seized control of several	
		Email:	government buildings in	
		voenkom.dnr@mail.ru	Eastern Ukraine in early April	
		mobilisation@novoross	2014, thus undermining the	
		ia.co	territorial integrity, sovereignty	
			and independence of Ukraine.	
		Telephone volunteers		
		in Russia:	Its former leader Mr. Pavel	
		+7 (926) 428-99-51	Gubarev, is responsible for the	
		+7 (967) 171-27-09	taking over of the regional	
		or email	government building in Donetsk	
		novoross24@mail.ru	with pro-Russian forces and	
			proclaiming himself the	
		Address: Donetsk.	"people's governor.	
		Prospect Zasyadko.13	1 · · f · · · Ø · · · · · · · · · · · · ·	

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	Name	Identifying	Reasons	Date of
		information		listing
9.	"Vostok battalion"	Social media:	Illegal armed separatist group	*
		http://vk.com/patriotic_	which is considered to be one of	
	"батальоны Восток"	forces_of_donbas	the most important in Eastern	
			Ukraine.	
			Responsible fighting against the	
			Ukrainian government forces in	
			Eastern Ukraine, thus	
			threatening the stability or	
			security of Ukraine.	
			Attempted to seize the Donetsk	
			Airport	

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^{*} OJ: Please insert date of publication.

III. Entities whose ownership has been transferred contrary to Ukrainian law

	Name	Identifying	Reasons	Date of
		information		listing
1.	State ferry enterprise	16 Tselibernaya	The ownership of the entity was	*
	"Kerch ferry"	Street, 98307 Kerch	transferred contrary to the	
		(Автономная	Ukrainian law. The 'Parliament	
	Государственная	Республика Крым, г.	of Crimea' adopted a resolution	
	судоходная компания	Керчь, ул.	No. 1757-6/14 on 17.3.2014 "On	
	"Керченская	Целимберная, 16)	nationalization of some	
	паромная переправа"		companies belonging to the	
		code: 14333981	Ukrainian ministries of	
	Gosudarstvenoye		infrastructure or agriculture" and	
	predpriyatiye		the "Presidium of the Parliament	
	Kerchenskaya		of Crimea" adopted a decision	
	paromnaya pereprava		No. 1802-6/14 on 24.3.2014 "On	
			state-owned Ferry Enterprise	
			Kerch Ferry" declaring the	
			appropriation of assets belonging	
			to the state ferry enterprise	
			"Kerch Ferry" on behalf of the	
		, V	'Republic of Crimea'. The	
			enterprise is thus effectively	
			confiscated by the Crimean	
			'authorities'.	

^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of	
		information		listing	
2.	State enterprise	3 Place Nakhimova,	The ownership of the entity was	*	
	"Sevastopol	99011 Sevastopol	transferred contrary to the		
	commercial seaport"	(99011, г.	Ukrainian law. On 17.3.2014 the		
		Севастополь, пл.	'Parliament of Crimea' adopted a		
	Государственное	Нахимова, 3)	resolution No. 1757-6/14 "On		
	предприятие		nationalization of some		
	"Севастопольский	code: 01125548	companies belonging to the		
	морской торговый		Ukrainian ministries of		
	порт"		infrastructure or agriculture"		
			declaring the appropriation of		
	Gosudarstvenoye		assets belonging to the state		
	predpriyatiye		enterprise "Sevastopol		
	Sevastopolski morskoy		commercial seaport" on behalf of		
	torgovy port		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.		
Commercial scaport in Crinica.					

^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
3.	State enterprise "Kerch	28 Kirova Str., 98312,	The ownership of the entity was	*
	commercial sea port"	Kerch, Autonomous	transferred contrary to the	
		Republic of Crimea,	Ukrainian law. The 'Parliament	
	Государственное	(98312, Автономная	of Crimea' adopted a resolution	
	предприятие	Республика Крым, г.	No.1757-6/14 on 17.3.2014 "On	
	"Керченский морской	Керчь, ул. Кирова,	nationalization of some	
	торговый порт"	28)	companies belonging to the	
			Ukrainian ministries of	
	Gosudarstvenoye	Code: 01125554	infrastructure or agriculture" and	
	predpriyatiye		a resolution No. 1865-6/14 on	
	Kerchenski morskoy		26.3.2014 "On State-Owned	
	torgovy port		Enterprise "Crimean Sea Ports"	
			("О Государственном	
			предприятии "Крымские	
		•	морские порты") declaring the	
			appropriation of assets belonging	
			to the state enterprise "Kerch	
			Commercial Sea Port" on behalf	
		, V	of the 'Republic of Crimea'. The	
			enterprise is thus effectively	
			confiscated by the Crimean	
			'authorities'. In terms of volume	
			of trade, it is the second biggest	
			commercial seaport in Crimea.	
		V	L	

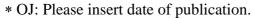
* OJ: Please insert date of publication.

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	Name	Identifying	Reasons	Date of
		information		listing
4.	State enterprise	5, Aeroflotskaya	The ownership of the entity was	*
	Universal -Avia	street, 95024	transferred contrary to the	
		Simferopol	Ukrainian law. On 24.3.2014 the	
	Государственном	(Аэрофлотская	'Presidium of the Parliament of	
	предприятии	улица, 5,	Crimea' adopted a decision "On	
	"Универсал-Авиа"	Симферополь г.)	State-owned Enterprise	
			"Gosudarstvenoye predpriyatiye	
	Gosudarstvenoye		Universal-Avia" ("O	
	predpriyatiye		Государственном предприятии	
	"Universal-Avia"		"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'.	

^{*} OJ: Please insert date of publication.

Name	Identifying	Reasons	Date of
	information		listing
Resort " Nizhnyaya	Resort " Nizhnyaya	The ownership of the entity was	*
Oreanda	Oreanda", 08655,	transferred contrary to the	
	Yalta, Oreanda	Ukrainian law. On 21 March the	
Санаторий "Нижняя	(08655, г.Ялта, пгт.	"Presidium of the Parliament of	
Ореанда"	Ореанда, Санаторий	Crimea" adopted a decision "On	
	"Нижняя Ореанда")	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'.	
	Resort " Nizhnyaya Oreanda Санаторий "Нижняя	information Resort " Nizhnyaya Resort " Nizhnyaya Oreanda Oreanda", 08655, Yalta, Oreanda Санаторий "Нижняя (08655, г.Ялта, пгт. Ореанда" Ореанда, Санаторий	informationResort " NizhnyayaResort " NizhnyayaThe ownership of the entity wasOreandaOreanda", 08655, Yalta, OreandaUkrainian law. On 21 March theСанаторий "Нижняя(08655, г.Ялта, пгт. Ореанда, Санаторий "Нижняя Ореанда")"Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and



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	Name	Identifying	Reasons	Date of
		information		listing
6.	Crimean enterprise	40	The ownership of the entity was	*
	"Azov distillery plant"	Zeleznodorozhnaya	transferred contrary to the	
		str., 96178 town of	Ukrainian law. On 9 April the	
	Крымское	Azov, Jankoysky	"Presidium of the Parliament of	
	республиканское	district	Crimea" adopted a decision No	
	предприятие		1991-6/14 "On the amendments	
	"Азовский	Джанкойский район,	to the Resolution of the State	
	ликероводочный	пгт Азовское, ул.	Council of the Republic of	
	Завод"	Железнодорожная,	Crimea of 26 March 26 2014	
		40)	No. 1836-6/14 "On	
	Azovsky		nationalization of the property of	
	likerovodochny zavod	code: 01271681	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 "Azovsky	
			likerovodochny zavod" on behalf	
			of the 'Republic of Crimea'. The	
			enterprise is thus effectively	
			confiscated by the Crimean	
			'authorities'.	

^{*} OJ: Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
7.	State concern "National	6, str. Mira,	The ownership of the entity was	*
	Association of	Massandra	transferred contrary to the	
	producers	98600 city of Yalta	Ukrainian law. On 9 April the	
	"Massandra""	(98600, г. Ялта, пгт	"Presidium of the Parliament of	
		Массандра, ул.	Crimea" adopted a decision No	
	Национальное	Мира, д. 6)	1991-6/14 "On the amendments	
	производственно-	code: 00411890	to the Resolution of the State	
	аграрное		Council of the Republic of	
	объединение		Crimea of 26 March No. 1836-	
	"Массандра"		6/14 "On nationalization of the	
			property of enterprises,	
	Nacionalnoye		institutions and organizations of	
	proizvodstvenno		agro-industrial complex, located	
	agrarnoye obyedinenye		in the territory of the Republic of	
	Massandra		Crimea" declaring the	
			appropriation of assets belonging	
			to the state concern "National	
			Association of producers	
		A W	"Massandra"	
			on behalf of the 'Republic of	
			Crimea'. The enterprise is thus	
			effectively confiscated by the	
			Crimean 'authorities'.	

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	Name	Identifying	Reasons	Date of
		information		listing
8.	"State enterprise	9 Chapayeva str.,	The ownership of the entity was	*
	Magarach of the	98433 Vilino,	transferred contrary to the	
	national institute of	Bakhchisarayski	Ukrainian law. On 9 April the	
	wine"	district,	"Presidium of the Parliament of	
			Crimea" adopted a decision No	
	Государственное	(98433, Автономная	1991-6/14 "On the amendments	
	предприятие	Республика Крым,	to the Resolution of the State	
	Агрофирма "Магарач"	Бахчисарайский	Council of the Republic of	
	Национального	район, с. Вилино, ул.	Crimea of 26 March 26 2014	
	института винограда	Чапаева, д. 9)	No. 1836-6/14 "On	
	и вина "Магарач"		nationalization of the property of	
		Code: 31332064	enterprises, institutions and	
	Gosudarstvenoye		organizations of agro-industrial	
	predpriyatiye		complex, located in the territory	
	"Agrofirma Magarach"		of the Republic of Crimea"	
	nacionalnogo instituta		declaring the appropriation of	
	vinograda i vina		assets belonging to the state	
	"Magarach"		enterprise "Gosudarstvenoye	
			predpriyatiye "Agrofirma	
			Magarach" nacionalnogo	
			instituta vinograda i vina	
			"Magarach"" on behalf of the	
			'Republic of Crimea'. The	
			enterprise is thus effectively	
		_	confiscated by the Crimean	
			'authorities'.	

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	Name	Identifying	Reasons	Date of
		information		listing
9.	State enterprise	1 Shalyapina str.,	The ownership of the entity was	*
	"Factory of sparkling	98032 Sudak,	transferred contrary to the	
	wine Novy Svet"	Novy Svet	Ukrainian law. On 9 April the	
		(98032, г. Судак,	"Presidium of the Parliament of	
	Государственное	пгт Новый Свет, ул.	Crimea" adopted a decision No.	
	предприятиеЗавод	Шаляпина, д. 1)	1991-6/14 "On the amendments	
	шампанских вин		to the Resolution of the State	
	"Новый свет"	Code: 00412665	Council of the Republic of	
			Crimea of 26 March 26 2014	
	Gosudarstvenoye		No. 1836-6/14 "On	
İ	predpriyatiye "Zavod		nationalization of the property of	
	shampanskykh vin		enterprises, institutions and	
	Novy Svet"		organizations of agro-industrial	
			complex, located in the territory	
		•	of the "Republic of Crimea"	
			declaring the appropriation of	
			assets belonging to the state	
			enterprise "Zavod shampanskykh	
			vin Novy Svet" on behalf of the	
			'Republic of Crimea'. The	
			enterprise is thus effectively	
			confiscated by the Crimean	
			'authorities'.	

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