



Council of the
European Union

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Eingelangt am 31/07/14

Brussels, 31 July 2014
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ADD 1 DCL 1

PESC 818
RELEX 647
COEST 282
FIN 521

DECLASSIFICATION

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dated: 29 July 2014

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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
- Annex

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**

ADDENDUM TO COUNCIL REGULATION

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- Annex

Individuals

	Name	Identifying information	Reasons	Date of listing
1.	Alexey Alexeyevich GROMOV Алексей Алексеевич Гро́мов	Born on 31.05.1960; in Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	*
2.	Oksana TCHIGRINA Оксана Чигрина		Spokesperson of the so called "government" of the so called "Lugansk People's Republic" who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	*

* OJ: Please insert date of publication.

	Name	Identifying information	Reasons	Date of listing
3.	Boris LITVINOV Борис Литвинов		As of 22 July, chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	*
4.	Sergey ABISOV Серг��й Вад��имович Аб��сов	Born on 27.11.1967	By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine	*

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	Name	Identifying information	Reasons	Date of listing
5	Arkady Romanovich ROTENBERG Арка́дий Рома́нович Ротенбе́рг	Born on 15.12.1951 in Leningrad (St Petersburg)	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He has developed his fortune during President Putin's tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. He is a major shareholder of Giprotransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.	*

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	Name	Identifying information	Reasons	Date of listing
6.	Konstantin Valerevich MALOFEEV Константин Валерьевич Малофеев	Born on 03.07.1974 in Puschino	<p>Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called "Donetsk People's Republic" and met with Mr Aksyonov, so-called Prime Minister of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists.</p> <p>In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe".</p> <p>Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p>	*

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	Name	Identifying information	Reasons	Date of listing
7.	Yuriy Valentinovich KOVALCHUK Юрий Валентинович Ковальчук	Born on 25.07.1951 in Leningrad (St Petersburg)	<p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.</p> <p>He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	*

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	Name	Identifying information	Reasons	Date of listing
8.	Nikolay Terentievich SHAMALOV Николай Терентьевич Шамалов	Born on 24.01.1950	<p>Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.</p> <p>He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	*

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Entities

	Name	Identifying information	Reasons	Date of listing
1.	JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC;), ОАО «Концерн ПВО „Алмаз-Антей“»	41 ul.Vereiskaya, Moscow 121471, Russia; Website: almaz-antey.ru; Email Address antey@almaz-antey.ru	Almaz-Antei is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antei therefore contributes to the destabilization of Ukraine.	*

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2.	DOBROLET aka DOBROLYOT Добролет / Добролёт	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, Москва г, Международное ш, дом 31, строение 1 Website: www.dobrolet.com	Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.	*

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3.	RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК	License of the Central Bank of Russia No. 1354 Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5.	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so- called "Republic of Crimea". It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	*

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