

Brussels, 12 September 2014 (OR. en)

12815/14 ADD 1 DCL 1

PESC 896 RELEX 705 COEST 312 FIN 590

#### **DECLASSIFICATION**

of document:	ST 12815/14 ADD 1 CONFIDENTIEL UE/EU CONFIDENTIAL
dated:	5 September 2014
new status:	Public
Subject:	Council 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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# **COUNCIL OF** THE EUROPEAN UNION

**Brussels, 5 September 2014** 

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**CONFIDENTIEL UE/ EU CONFIDENTIAL** 

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#### **NOTE**

Subject:

Council 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



	Name	Identifying	Reasons	Date of
		information		listing
1.	Alexander	Born in 1976 in	As of 7 August, he replaced	*
	ZAKHARCHENKO	Donetsk	Alexander Borodai as the so-	
			called "Prime minister" of the	
	Александр		so-called "Donetsk People's	
	Владимирович		Republic". In taking on and	
	Захарченко		acting in this capacity,	
			Zakharchenko has supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	
2.	Vladimir	Born on 14.10.1974	As of 14 August, he replaced	*
	KONONOV / aka	in Gorsky	Igor Strelkov/Girkin, as the so-	
	"Tsar"		called "Defence minister" of the	
			so-called "Donetsk People's	
	Владимир Петрович		Republic". He has reportedly	
	Ко́нонов	, W	commanded a division of	
			separatist fighters in Donetsk	
			since April and has promised to	
			"solve the strategic task of	
			repelling Ukraine's military	
			aggression. Konokov 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
3.	Miroslav	21.01.1983 in	Commander of the Donbass	*
	Vladimirovich	Debalcevo	People's Militia. He has inter	
	RUDENKO		alia stated that they will	
			continue their fighting in the	
	Мирослав		rest of the country. Rudenko	
	Владимирович		has therefore supported actions	
	Руденко		and policies which undermine	
			the territorial integrity,	
			sovereignty and independence	
			of Ukraine.	
4.	Gennadiy	Born on 06.21.1973	Replaced Marat Bashirov as so-	*
	Nikolaiovych		called "Prime Minister" of the	
	TSYPKALOV		so-called "Lugansk People's	
			Republic". Previously active in	
	Геннадий		the militia Army of the	
	Николаевич		Southeast. Tsyplakov has	
	Цыпкалов.	A W	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
5.	Andrey Yurevich		"State security minister" of the	*
	PINCHUK		so-called "Donetsk People's	
			Republic". Associated with	
	Андрей Юрьевич		Vladimir Antyufeyev, who is	
	ПИНЧУК		responsible for the separatist	
			'governmental' activities of the	
			so called 'government of the	
			Donetsk People's Republic'. He	
			has therefore supported actions	
			and policies which undermine the	
			territorial integrity, sovereignty	
			and independence of Ukraine.	
6.	Oleg BEREZA		"Internal affairs minister" of the	*
			so-called "Donetsk People's	
	Олег БЕРЕЗА		Republic". Associated with	
			Vladimir Antyufeyev, who is	
		, W	responsible for the separatist	
			'governmental' activities of the	
			so called "Government of the	
			Donetsk People's Republic". He	
			has therefore	
			supported actions and policies	
		~	which undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	

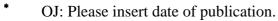
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	Name	Identifying	Reasons	Date of
		information		listing
7.	Andrei Nikolaevich		Moscow Representative of the so	*
	RODKIN		called "Donetsk People's	
			Republic". In his statements, he	
	Андрей Николаевич		has inter alia talked about the	
	Родкин		militias' readiness to conduct a	
			guerrilla war and their seizure of	
			weapon systems from the	
			Ukrainian armed forces. He has	
			therefore supported actions and	
			policies which undermine the	
			territorial integrity, sovereignty	
			and independence of Ukraine.	
8.	Aleksandr		"Deputy Prime Minister for	*
	KARAMAN		Social Issues" of the so called	
			"Donetsk People's Republic".	
	Александр караман		Associated with Vladimir	
		, W	Antyufeyev, who is responsible	
			for the separatist 'governmental'	
			activities of the so called	
			"Government of the Donetsk	
			People's Republic". He has	
			therefore supported actions and	
		~	policies which undermine the	
			territorial integrity, sovereignty	
			and independence of Ukraine.	
			Protégé of Russia's Deputy	
			Prime Minister Dmitry Rogozin.	

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	Name	Identifying	Reasons	Date of
		information		listing
9.	Georgiy L'vovich	Born on 19.11.1954	So called "Deputy Prime	*
	MURADOV		Minister" of Crimea and	
			Plenipotentiary Representative of	
	Георгий Львович		Crimea to President Putin.	
	Мурадов		Muradov has played an important	
			role in consolidating Russian	
			institutional control over Crimea	
			since the illegal annexation. He	
			has therefore supported actions	
			and policies which undermine the	
			territorial integrity, sovereignty	
			and independence of Ukraine.	



	Name	Identifying	Reasons	Date of
		information		listing
10.	Mikhail Sergeyevich	Born on 23.05.1971	So called "First Deputy Prime	*
	SHEREMET	in Dzhankoy	Minister" of Crimea. Sheremet	
			played a key role in the	
	Михаил Сергеевич		organization and implementation	
	Шеремет		of the 16 March referendum in	
			Crimea on unification with	
			Russia. At the time of the	
			referendum, Sheremet reportedly	
			commanded the pro-Moscow	
			"self-defense forces" in Crimea.	
			He has therefore supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	
11.	Yuri Leonidovich	Born on 2.2.1948 in	Deputy Speaker of the Federation	*
	VOROBIOV	Krasnoyarsk	Council of the Russian	
			Federation On 1 March 2014	
	Юрий Леонидович		Vorobiov publicly supported in	
	Воробьев		the Federation Council the	
			deployment of Russian forces in	
		<b>V</b>	Ukraine. He subsequently voted	
		~	in favour of the related decree.	

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	Name	Identifying	Reasons	Date of
		information		listing
12.	Vladimir Volfovich	Born on 10.6.1964	Member of the Council of the	*
	ZHIRINOVSKY	in Eidelshtein,	State Duma; leader of the LDPR	
		Kasakhstan	party. He actively supported the	
	Владимир		use of Russian Armed Forces in	
	Вольфович		Ukraine and annexation of	
	Жириновски		Crimea. He has actively called	
			for the split of Ukraine. He	
			signed on behalf of the LDPR	
			party he chairs an agreement with	
			the so-called, "Donetsk People's	
			Republic".	
13.	Vladimir	Born on 11.08.1949	Deputy Speaker of the State	*
	Abdualiyevich	in Klin	Duma. On 20 March 2014 he	
	VASILYEV		voted in favour of the draft	
			Federal Constitutional Law "on	
	Влади́мир		the acceptance into the Russian	
	Абдуали́евич	A W	Federation of the Republic of	
	Васи́льев		Crimea and the formation within	
			the Russian Federation of new	
			federal subjects- the republic of	
			Crimea and the City of Federal	
			Status Sevastopol".	

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	Name	Identifying	Reasons	Date of
		information		listing
14.	Viktor Petrovich	Born on 19.08.1957	Chairman ("ataman") of the	*
	VODOLATSKY	in Azov Region.	Union of the Russian and Foreign	
			Cossack Forces, and deputy of	
	Виктор Петрович		the State Duma. He supported the	
	Водолацкий		annexation of Crimea and	
			admitted that Russian Cossacks	
			were actively engaged in the	
			Ukrainian conflict on the side of	
			the Moscow-backed separatists.	
			On 20 March 2014 he voted in	
			favour of the draft Federal	
			Constitutional Law "on the	
			acceptance into the Russian	
			Federation of the Republic of	
			Crimea and the formation within	
			the Russian Federation of new	
			federal subjects- the republic of	
			Crimea and the City of Federal	
			Status Sevastopol".	

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	Name	Identifying	Reasons	Date of
		information		listing
15.	Leonid Ivanovich	Born on 6.08.1960	First deputy Chairman of the	*
	KALASHNIKOV	in Stepnoy Dvorets	Committee on Foreign Affairs of	
			the State Duma. On 20 March	
	Леонид Иванович		2014 he voted in favour of the	
	Калашников		draft Federal Constitutional Law	
			"on the acceptance into the	
			Russian Federation of the Republic	
			of Crimea and the formation	
í			within the Russian Federation of	
			new federal subjects- the republic	
			of Crimea and the City of Federal	
			Status Sevastopol".	
16.	Vladimir Stepanovich	Born on 5.04.1948	First Deputy Chairman of the	*
	NIKITIN	in Opochka	Committee on Relations with CIS	
			Countries, Eurasian Integration	
	Влади́мир		and Links with Compatriots of the	
	Степанович Никитин	A W	State Duma. On 20 March 2014 he	
			voted in favour of the draft Federal	
			Constitutional Law "on the	
			acceptance into the Russian	
			Federation of the Republic of	
1			Crimea and the formation within	
Ì		~	the Russian Federation of new	
			federal subjects- the republic of	
	, in the second		Crimea and the City of Federal	
ı			Status Sevastopol".	

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	Name	Identifying	Reasons	Date of
		information		listing
17.	Oleg Vladimirovich	Born on 21.03.1964	First Deputy Chairman of the	*
	LEBEDEV	in Orel/Rudny	Committee on Relations with	
			CIS Countries, Eurasian	
	Олег Владимирович		Integration and Links with	
	Лебедев		Compatriots of the State Duma.	
			On 20 March 2014 he voted in	
			favour of the draft Federal	
			Constitutional Law "on the	
			acceptance into the Russian	
			Federation of the Republic of	
			Crimea and the formation within	
			the Russian Federation of new	
			federal subjects- the republic of	
			Crimea and the City of Federal	
			Status Sevastopol".	
18.	Ivan Ivanovich	Born on 07.08.1950	First Deputy Speaker, State	*
	MELNIKOV	in Bogoroditsk	Duma. On 20 March 2014 he	
			voted in favour of the draft	
	Иван Иванович		Federal Constitutional Law "on	
	Мельников		the acceptance into the Russian	
			Federation of the Republic of	
			Crimea and the formation within	
		~	the Russian Federation of new	
			federal subjects- the republic of	
			Crimea and the City of Federal	
			Status Sevastopol".	

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he City of Federal
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	Name	Identifying	Reasons	Date of
		information		listing
21.	Svetlana Sergeevna	Born on 07.01.1972	First Deputy Chairman of the	*
	ZHUROVA	in Pavlov-on-the-	Committee on Foreign Affairs,	
		Neva	State Duma. On 20 March 2014	
	Светлана Сергеевна		he voted in favour of the draft	
	Журова		Federal Constitutional Law "on	
			the acceptance into the Russian	
			Federation of the Republic of	
			Crimea and the formation within	
			the Russian Federation of new	
			federal subjects- the republic of	
			Crimea and the City of Federal	
			Status Sevastopol".	
22.	Aleksey Vasilevich	Born on 11.02.1968	Major-general of the Russian	*
	NAUMETS		Army. He is the commander of	
			the 76 <sup>th</sup> airborne division which	
	Алексей Васильевич		has been involved in the Russian	
	Наумец		military presence on the territory	
			of Ukraine, notably during the	
			illegal annexation of Crimea.	

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		information		listing
23.	Sergey Viktorovich	Born on	Sergei Chemezov is one of President	*
	CHEMEZOV	20.08.1952 in	Putin's known close associate, both	
		Cheremkhovo	were KGB officers posted in	
	Сергей Викторович		Dresden and he is a member of the	
	Че́мезов		Supreme Council of "United Russia".	
			He is benefiting from his links with	
			the Russian President by being	
			promoted to senior positions in State-	
			controlled firms. He chairs the	
			Rostec conglomerate, the leading	
			Russian state-controlled defence and	
			industrial manufacturing corporation.	
			Further to a decision of the Russian	
			government, Technopromexport, a	
			subsidiary of Rostec, is planning to	
			build energy plants in Crimea	
		. V	thereby supporting its integration	
			into the Russian Federation.	
			Furthermore, Rosoboronexport, a	
			subsidiary of Rostec, has supported	
			the integration of Crimean defence	
		<b>V</b>	companies into Russia's defence	
		~	industry, thereby consolidating the	
			illegal annexation of Crimea into the	
			Russian Federation.	

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	Name	Identifying	Reasons	Date of
		information		listing
24.	Alexander	Born on 08.02.1963	State Duma Deputy, Chair of the	*
	Mikhailovich	in Chisinau	State Duma Commission on	
	BABAKOV		Legislative Provisions for	
			Development of the Military-	
	Александр		Industrial Complex of the Russian	
	Михайлович		Federation. He is a prominent	
	Бабаков		member of "United Russia" and a	
			businessman with heavy	
			investments in Ukraine and in	
			Crimea.	
			On the 20 March 2014 he voted	
			in favour of the draft Federal	
			Constitutional Law "on the	
			acceptance into the Russian	
			Federation of the Republic of	
			Crimea and the formation within	
			the Russian Federation of new	
			federal subjects - the Republic of	
			Crimea and the city of federal	
			status of Sevastopol".	

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