

Brussels, 16 February 2015 (OR. en)

5826/15 ADD 1 DCL 1

PESC 112 COEST 40 FIN 90

DECLASSIFICATION

of document:	ST 5826/15 ADD 1
dated:	5 February 2015
new status:	Public
Subject:	Council Decision amending Decision 2014/145/CFSP 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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DG F 2A EN



COUNCIL OF THE EUROPEAN UNION

Brussels, 5 February 2015

5826/15 **ADD 1**

CONFIDENTIEL UE/ EU CONFIDENTIAL

PESC 112 COEST 40 **FIN 90**

ADDENDUM TO THE DECISION

Subject: Council Decision amending Decision 2014/145/CFSP concerning restrictive

measures in respect of actions undermining or threatening the territorial integrity,

sovereignty and independence of Ukraine

- Annex

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I. Persons

	Name	Identifying information	Statement of reasons	Date of Listing
133.	Pavel DREMOV	Born in 1976,	Commander of the "First	*
	aka Batya	Stakhanov	Cossack Regiment", an	
			armed separatist group	
	Павел ДРЁМОВ		involved in the fighting in	
			eastern Ukraine.	
			In this capacity, he has	
			actively supported actions	
			and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
134.	Alexey	Born in 1991, St.	Commander of the "Rusich"	*
	MILCHAKOV	Petersburg	unit, an armed separatist	
	aka Fritz, Serbian		group involved in the	
			fighting in eastern Ukraine.	
	Алексей			
	МИЛЬЧАКОВ		In this capacity, he has	
			actively supported actions	
			and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	

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

	Name	Identifying information	Statement of reasons	Date of Listing
135.	Arseny PAVLO	V Born on	Commander of the "Sparta	*
	aka Motorola	02.02.1983,	Battalion", an armed	
		Ukhta, Komi	separatist group involved in	
	Арсе́ний		the fighting in eastern	
	Серге́евич		Ukraine.	
	ПА́ВЛОВ (aka			
	Моторо́ла)		In this capacity, he has	
			actively supported actions	
			and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
136.	Mikhail	Born in 1980,	Commander of the "Somali"	*
	TOLSTYKH	Ilovaisk	battalion, an armed separatist	
	aka Givi		group involved in the	
			fighting in eastern Ukraine.	
	Михаил Толсть	IX		
			In this capacity, he has	
			actively supported actions	
			and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	

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	Name	Identifying information	Statement of reasons	Date of Listing
137.	Eduard		So called "Deputy	*
	BASURIN		Commander" of the Ministry	
			of Defense of the so called	
	Эдуард Басурин		"Donetsk People's Republic.	
			In taking on and acting in	
			this capacity, he has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
138.	Alexandr		So called "Minister of	*
	SHUBIN		Justice", of the illegal so	
			called "Luhansk People's	
	Александр		Republic".	
	Васильевич			
	ШУБИН		In taking on and acting in	
			this capacity, he has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise the	
			country.	

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	Name	Identifying information	Statement of reasons	Date of Listing
139.	Sergey LITVIN		So called Deputy Chairman	*
			of the Council of Ministers	
	Сергей		of the so called "Luhansk	
	Анатольевич ЛИТВИН		People's Republic".	
			In taking on and acting in	
			this capacity, he has	
	_		therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
140.	Sergey		So called Commander in	*
	IGNATOV		Chief of the People's Militia	
			of the so called "Luhansk	
	Сергей Юрьевич ИГНАТОВ		People's Republic".	
			In taking on and acting in	
			this capacity, he has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise the	
			country.	

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	Name	Identifying information	Statement of reasons	Date of Listing
141.	Ekaterina	Born on	So called "Minister of	*
	FILIPPOVA	20.11.1988 in	Justice" of the so called	
		Krasnoarmëisk	"Donetsk People's Republic".	
	Екатерина			
	Владимировна		In taking on and acting in	
	ФИЛИППОВА		this capacity, she has	
			therefore actively supported	
	_		actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
142.		Born on	So called "Minister of	*
142.	Aleksandr	27.01.1974	Budget" of the so called	
	TIMOFEEV	27.01.1974		
	Александр		"Donetsk People's Republic".	
	ТИМОФЕЕВ			
			In taking on and acting in	
	_		this capacity, he has	
			therefore actively supported	
	_		actions and policies which	
	_		undermine the territorial	
	_		integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise the	
			country.	

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	Name	Identifying information	Statement of reasons	Date of Listing
143.	Evgeny		So called "Minister of	*
	MANUILOV		Budget" of the so called	
			"Luhansk People's	
	Евгений		Republic".	
	Владимирович			
	МАНУЙЛОВ		In taking on and acting in	
			this capacity, he has	
	_		therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
144.	Viktor	Born on	So called "Minister of	*
	YATSENKO	22.04.1985 in	Communications" of the so	
		Kherson	called "Donetsk People's	
	Виктор		Republic".	
	ЯЦЕНКО			
			In taking on and acting in	
			this capacity, he has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	

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	Name	Identifying information	Statement of reasons	Date of Listing
145.	Olga BESEDINA		So called "Minister of	*
	Ольга Игорева		Economic Development and	
	БЕСЕДИНА		Trade" of the so called	
	, ,		"Luhansk People's	
			Republic".	
			In taking on and acting in	
			this capacity, she has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	
146.	Zaur ISMAILOV	Born in 1975,	So called "Acting General	*
	2 11	Krasny Luch,	Prosecutor" of the so called	
	Заур Исмаилов	Voroshilovgrad	"Luhansk People's	
		Luhansk	Republic".	
			In taking on and acting in	
			this capacity, he has	
			therefore actively supported	
			actions and policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine and	
			to further destabilise	
			Ukraine.	

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	Name	Identifying information	Statement of reasons	Date of Listing
147.	Anatoly	Born on	Deputy Minister of Defence,	*
	Ivanovich	15.5.1955 in	and in that capacity, involved	
	ANTONOV	Omsk	in supporting the deployment	
	Анатолий		of Russian troops in Ukraine.	
	Иванович		According to the present	
	Антонов		Russian Ministry of Defence	
			structure, in that capacity, he	
			participates in shaping and	
			implementing the policy of	
			the Russian Government.	
			These policies threaten the	
			territorial integrity,	
			sovereignty and	
			independence of Ukraine.	
148.	Arkady	Born on 8.05.	First Deputy Minister of	*
	Viktorovich	1956 in Kaunas,	Defence, and in that	
	BAKHIN	Lithuania	capacity, involved in	
	Аркадий		supporting the deployment of	
	Викторович		Russian troops in Ukraine.	
	Бахин		According to the present	
			Russian Ministry of Defence	
			structure, in that capacity, he	
			participates in shaping and	
			implementing the policy of	
			the Russian Government.	
			These policies threaten the	
			territorial integrity,	
			sovereignty and	
			independence of Ukraine.	

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	Name	Identifying information	Statement of reasons	Date of Listing
149.	Алdrei Valeryevich КАЯТАРОLOV Андрей Валерьевич Картаполов	Born on 9.11.1963 in DDR	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	*

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	Name	Identifying information	Statement of reasons	Date of Listing
150.	Iosif (Joseph)	Born on	Member of the State Duma.	*
	Davydovich	11.09.1937 in	He visited the so-called	
	KOBZON	Tchassov Yar,	Donetsk People's Republic	
		Ukraine	and during his visit made	
	Иосиф		statements supporting	
	Давыдович		separatists. He was also	
	Кобзон		appointed Honorary Consul	
	_		of the so-called "Donetsk	
			People's Republic" in the	
			Russian Federation.	
			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 information	Statement of reasons	Date of Listing
151.	Valery	Born on	First Deputy Chairman of the	*
	Fedorovich	14.03.1955 in the	State Duma Committee on	
	RASHKIN	Kaliningrad	Ethnicity issues.	
	Валерий	Oblast, USSR.	He is the founder of the civil	
	Фёдорович		movement "Krassnaya	
	Рашкин		Moskva- Red Moscow -	
			Patriotic Front Aid" which	
			organised public	
			demonstrations supporting	
			separatists, thereby	
			supporting policies which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	
			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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II. Entities

	Name	Identifying	Statement of reasons	Date of
		information		Listing
29.	Cossack National		Armed separatist group	*
	Guard		which has actively	
			supported actions which	
	Казачья		undermine the territorial	
	Национальная		integrity, sovereignty and	
	Гвардия		independence of Ukraine	
			and to further destabilise	
			Ukraine.	
			Commanded by and	
			therefore associated with a	
			listed person Nikolay	
			KOZITSYN.	
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	Name	Identifying	Statement of reasons	Date of
		information		Listing
30.	Sparta battalion Батальон «Спарта»		Armed separatist group	*
			which has actively	
			supported actions which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
			and to further destabilise	
			Ukraine.	
			Commanded by and	
			therefore associated with a	
			listed person Arseny	
			PAVLOV.	

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	Name	Identifying	Statement of reasons	Date of
		information		Listing
31.	Somali battalion		Armed separatist group	*
			which has actively	
	Батальон		supported actions which	
	«Сомали»		undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
	_		and to further destabilise	
			Ukraine.	
			Commanded by and	
			therefore associated with a	
			listed person Mikhail	
			TOLSTYKH aka Givi.	
32.	Zarya battalion		Armed separatist group	*
			which has actively	
	Батальон «Заря»		supported actions which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
			and to further destabilise	
			Ukraine.	

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	Name	Identifying	Statement of reasons	Date of
		information		Listing
33.	Prizrak brigade		Armed separatist which has	*
			actively supported actions	
	Бригада		which undermine the	
	«Призрак»		territorial integrity,	
			sovereignty and	
			independence of Ukraine	
			and to further destabilise	
			Ukraine.	
			Commanded by and	
			therefore associated with a	
			listed person Oleksiy	
			MOZGOVY.	
34.	Oplot battalion	Social media:	Armed separatist group	*
		http://vk.com/oplot_inf	which has actively	
	Батальон «Оплот»	0	supported actions which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
			and to further destabilise	
			Ukraine.	

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	Name	Identifying	Statement of reasons	Date of
		information		Listing
35.	Kalmius battalion		Armed separatist group	*
			which has actively	
	Батальон		supported actions which	
	«Кальмиус»		undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
	_		and to further destabilise	
			Ukraine.	
36.	Death battalion		Armed separatist group	*
	Батальон		which has actively	
	«Смерть»		supported actions which	
			undermine the territorial	
			integrity, sovereignty and	
			independence of Ukraine	
			and to further destabilise	
			Ukraine.	

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	Name	Identifying	Statement of reasons	Date of
		information		Listing
37.	Public Movement		The Public Movement	*
	"NOVOROSSIYA"		"Novorossiya"/"New	
			Russia" was established in	
	Движение		November 2014 in Russia	
	Новороссия		and is headed by Russian	
			officer Igor Strelkov	
			(identified as a staff	
			member of the Main	
			Intelligence Directorate of	
			the General Staff of the	
			Armed Forces of the	
			Russian Federation	
			(GRU)).	
			According to its stated	
			objectives, it aims at	
			providing all-round,	
			effective assistance to	
			"Novorossiya", including	
			by helping militia fighting	
			in Eastern Ukraine, thereby	
			supporting policies	
			undermining the territorial	
			integrity, sovereignty and	
			independence of Ukraine.	
			Associated with a person	
			listed for undermining the	
			territorial integrity of	
			Ukraine.	

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