



Council of the  
European Union

Brussels, 16 February 2015  
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5829/15  
ADD 1 DCL 1

PESC 114  
RELEX 80  
COEST 42  
FIN 92

## DECLASSIFICATION

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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

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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.



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 5 February 2015**

**5829/15**

**ADD 1**

**CONFIDENTIEL UE/  
EU CONFIDENTIAL**

**PESC 114**

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**ADDENDUM TO THE REGULATION**

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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

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**I. Persons**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
133.	Pavel DREMOV aka Batya  Павел ДРЁМОВ	Born in 1976, Stakhanov	Commander of the "First Cossack Regiment", an armed separatist group 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 MILCHAKOV aka Fritz, Serbian  Алексей МИЛЬЧАКОВ	Born in 1991, St. Petersburg	Commander of the "Rusich" unit, an armed separatist group 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.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
135.	Arseny PAVLOV aka Motorola  Арсéний Сергéевич ПÁВЛОВ (aka Моторóла)	Born on 02.02.1983, Ukhta, Komi	Commander of the "Sparta Battalion", an armed separatist group 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.	*
136.	Mikhail TOLSTYKH aka Givi  Михаил Толстых	Born in 1980, Ilovaisk	Commander of the "Somali" battalion, an armed separatist group 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.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
137.	Eduard BASURIN  Эдуард Басурин		So called "Deputy Commander" of the Ministry of Defense of the so called "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 SHUBIN  Александр Васильевич ШУБИН		So called "Minister of Justice", of the illegal so called "Luhansk 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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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
139.	Sergey LITVIN  Сергей Анатольевич ЛИТВИН		So called Deputy Chairman of the Council of Ministers of the so called "Luhansk 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 IGNATOV  Сергей Юрьевич ИГНАТОВ		So called Commander in Chief of the People's Militia of the so called "Luhansk 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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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
141.	Ekaterina FILIPPOVA  Екатерина Владимировна ФИЛИППОВА	Born on 20.11.1988 in Krasnoarmëisk	So called "Minister of Justice" of the so called "Donetsk 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.	*
142.	Aleksandr TIMOFEEV  Александр ТИМОФЕЕВ	Born on 27.01.1974	So called "Minister of Budget" of the so called "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 the country.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
143.	Evgeny MANUILOV  Евгений Владимирович МАНУЙЛОВ		So called "Minister of Budget" of the so called "Luhansk 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.	*
144.	Viktor YATSENKO  Виктор ЯЦЕНКО	Born on 22.04.1985 in Kherson	So called "Minister of Communications" of the so called "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.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
145.	Olga BESEDINA Ольга Игоревна БЕСЕДИНА		<p>So called "Minister of Economic Development and Trade" of the so called "Luhansk People's Republic".</p> <p>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.</p>	*
146.	Zaur ISMAILOV Заур Исмаилов	Born in 1975, Krasny Luch, Voroshilovgrad Luhansk	<p>So called "Acting General Prosecutor" of the so called "Luhansk People's Republic".</p> <p>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.</p>	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
147.	Anatoly Ivanovich ANTONOV Анатолий Иванович Антонов	Born on 15.5.1955 in Omsk	Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. 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.	*
148.	Arkady Viktorovich BAKHIN Аркадий Викторович Бахин	Born on 8.05. 1956 in Kaunas, Lithuania	First Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. 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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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
149.	Andrei Valeryevich KARTAPOLOV 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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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
150.	Iosif (Joseph) Davydovich KOBZON  Иосиф Давыдович Кобзон	Born on 11.09.1937 in Tchassov Yar, Ukraine	Member of the State Duma. He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also 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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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
151.	Valery Fedorovich RASHKIN Валерий Фёдорович Рашкин	Born on 14.03.1955 in the Kaliningrad Oblast, USSR.	First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement "Krassnaya 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**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
29.	Cossack National Guard  Казачья Национальная Гвардия		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 Nikolay KOZITSYN.	*

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**CONFIDENTIEL UE/EU CONFIDENTIAL**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
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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**CONFIDENTIEL UE/EU CONFIDENTIAL**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
31.	Somali battalion  Батальон «Сомали»		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 Mikhail TOLSTYKH aka Givi.	*
32.	Zarya battalion  Батальон «Заря»		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
33.	Prizrak brigade  Бригада «Призрак»		Armed separatist 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 Oleksiy MOZGOVY.	*
34.	Oplot battalion  Батальон «ОПЛОТ»	Social media: <a href="http://vk.com/oplot_inf">http://vk.com/oplot_inf</a> o	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	*

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

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	<b>Name</b>	<b>Identifying information</b>	<b>Statement of reasons</b>	<b>Date of Listing</b>
37.	Public Movement "NOVOROSSIYA"  Движение Новороссия		<p>The Public Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia 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)).</p> <p>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.</p>	*

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