Update dated 25 February 2015: EU is prepared to impose more sanctions if the violation of the ceasefire agreement continues

On 18 February, High Representative / Vice-President Federica Mogherini gave a statement on violation of the ceasefire in Debaltseve. According to the statement “the EU stands ready to take appropriate action in case the fighting and other negative developments in violation of the Minsk agreements continue”.

Since March 2014 the EU Council has imposed different types of restrictive measures against the Russian Federation over the situation in Ukraine.

The most recent ones were imposed on 16 February 2015 by the Council Implementing Regulation 2015/240 of 9 February 2015 amending Regulation (EU) No 269/2014 of 17 March 2014 (as amended) designing a further 19 individuals (State Duma deputies, high-level Russian military authorities and persons related to military actions and the separatist Donetsk and Luhansk People's Republics) and 9 new entities (separatist groups and one public movement) to the list of persons subject to asset freezes and travel bans. Previous additions to the list were published on 29 November 2014, when Ukrainian separatists, 13 individuals and 5 organisations, involved in the disputed elections in eastern Ukraine were added to the list. Currently the total number of individuals on the list is 151, with legal persons numbering 37. (Section 2 of our combined list)

Last week’s additions followed the latest actions by the EU Council, which on its meeting on 29 January 2015 agreed to add new names to the sanctions list and extend the validity of Regulation 269/2014 until September 2015.

On 29 January also the designation criteria for the freezing of funds targeting persons listed in Annex I of Council Regulation (EU) 208/2014 of 5 March 2014 (as amended) was clarified by Council Regulation (EU) 2015/138 of 29 January 2015. (Please see Section 1 of our combined list)

On 5 December 2014, the EU published Council Regulation (EU) No 1290/2014 of 4 December 2014 providing further clarifications to the sectoral (economic) sanctions specified in the Council Regulation (EU) No 833/2014 of 31 July 2014 (as amended). The amendments clarified, for example, the previously slightly unclear provisions on restrictive measures regarding oil exploration and production projects and the scope of restrictions on new loans and credits. In addition the EU Commission has given on 16 December the Guidance note on the implementation of certain provisions of Regulation (EU) No 833/2014.

On 19 December 2014 the Council imposed significant additional sanctions on investment, services and trade with Crimea and Sevastopol by Council Regulation (EU) No 1351/2014 of 18 December 2014 amending Regulation (EU) No 692/2014 concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol and on 4 December 2014. By these changes the previously imposed restrictive measures targeted for certain sectors were significantly expanded to include, for example, prohibitions to acquire, invest into or finance any entity in Crimea and Sevastopol and a new ban on services related to tourism activities were imposed.
Canada has imposed last week new economic sanctions and travel bans and both US and EU have warned Russia over violation of Minsk treaty. Additional restrictive measures could be expected in case the ceasefire will not hold in Ukraine. During the weekend US and UK have discussed new sanctions, so the coming weeks might bring new restrictions against Russia.

For more information

Russia

Victoria Goldman
Managing Partner Russia
Tel. +7 812 363 3377, +7 495 662 6434
Mobile StP: +7 921 999 3111, Moscow: +7 968 910 3111
victoria.goldman@hannessnellman.com

Luke Wochensky
Deputy Head, Moscow Office
Moscow: Tel. +7 (495) 662-6434 | Mobile +7 (964) 575-3511
St. Petersburg: Tel. +7 (812) 363-3377 | Mobile +7 (921) 330-4063
luke.wochensky@hannessnellman.com

Finland

Anu Mattila
Specialist Partner
Mobile +358 50 550 5768
anu.mattila@hannessnellman.com

Rabbe Sittnikow
Partner
Tel. +358 9 2288 4343 | Mobile +358 40 544 5280
rabbe.sittnikow@hannessnellman.com

Jari Tukiainen
Specialist Partner, Head of Financial Regulation
Tel. +358 9 2288 4215 | Mobile +358 40 5181275
jari.tukiainen@hannessnellman.com

Disclaimer: Hannes Snellman Legal Update is intended for information purposes only. It should not be relied upon as legal advice nor should it be used as a basis for any action or final decision without specifically verifying the applicability and relevant issues on their merits in each individual case.
17 FEBRUARY 2015

1 LIST OF INDIVIDUALS SUBJECT TO EU SANCTIONS (ASSET FREEZE) BASED ON COUNCIL REGULATION 208/2014 AS AMENDED BY REGULATIONS 381/2014 AND 138/2015

1.1 Regulation 208/2014, published 6 March 2014

1. Viktor Fedorovych Yanukovych, former President of Ukraine (6 March 2014)

2. Vitalii Yuriyovych Zakharchenko, former Minister of Internal Affairs (6 March 2014)


4. Oleksandr Hryhorovych Yakymenko, former Head of Security Service of Ukraine (6 March 2014)

5. Andriy Volodymyrovych Portnov, former Adviser to the President of Ukraine (6 March 2014)

6. Olena Leonidivna Lukash, former Minister of Justice (6 March 2014)

7. Andrii Petrovyych Kliuiev, former Head of Administration of President of Ukraine (6 March 2014)

8. Viktor Ivanovych Ratushniak, former Deputy Minister of Internal Affairs (6 March 2014)

9. Oleksandr Viktorovych Yanukovych, son of former President, businessman (6 March 2014)

10. Viktor Viktorovych Yanukovych, son of former President, Member of the Verkhovna Rada of Ukraine (6 March 2014)

11. Artem Viktorovych Pshonka, son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine (6 March 2014)

12. Serhii Petrovyych Kliuiev, businessman, brother of Mr. Andrii Kliuiev (6 March 2014)

13. Mykola Yanovych Azarov, Prime Minister of Ukraine until January 2014 (6 March 2014)

14. Oleksii Mykolayovych Azarov, son of former Prime Minister Azarov (6 March 2014)

15. Serhiy Vitaliyovych Kurchenko, businessman (6 March 2014)

16. Dmytro Volodymyrovych Tabachnyk, former Minister of Education and Science (6 March 2014)

17. Raisa Vasylivna Bohatyriova, former Minister of Health (6 March 2014)

18. Ihor Oleksandrovyych Kalinin, former Adviser to the President of Ukraine (6 March 2014)
1.2  Council Regulation 381/2014 14 April 2014 including additions and corrections to the list under Regulation 208/2014

19. Serhiy Arbuzov, former Prime Minister of Ukraine (15.4.2014)
20. Yuriy Ivanyushchenko, Party of Regions MP. (15.4.2014)
21. Oleksandr Klymenko, former Minister of Revenues and Charges (15.4.2014)
22. Edward Stavytskyi, former Minister of Fuel and Energy of Ukraine (15.4.2014)


2.1  Council Regulation 269/2014, Published 17 March 2014

1. Sergey Valeryevich Aksyonov, Prime Minister of Crimea (17 March 2014)
2. Vladimir Andreevich Konstantinov, (Владимир Андреевич Константинов) Verkhovna Rada of Crimea, (17 March 2014)
3. Rustam Ilmirovich Temirgaliev, Deputy Chairman of the Council of Ministers of Crimea (17 March 2014)
4. Deniz Valentinovich Berezovskiy, Commander of the Ukrainian Navy (17 March 2014)
5. Aleksei Mikhailovich Chaliy, Mayor of Sevastopol (17 March 2014)
7. Yuriy Gennadyevich Zherebtsov (Юрий Геннадьевич Жеребцов), Counsellor of the Speaker of the Verkhovna Rada of Crimea (17 March 2014)
8. Sergey Pavlovych Tsekov, Vice Speaker of the Verkhovna Rada (17 March 2014)
12. Nikolai Ivanovich Ryzhkov, Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation (17 March 2014)
14. Aleksandr Borisovich Totoonov, Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation (17 March 2014)
15. Oleg Evgenevich Panteleev, First Deputy Chairman of the Committee on Parliamentary Issues (17 March 2014)
16. Sergei Mikhailovich Mironov, Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation (17 March 2014)
17. Sergei Vladimirovich Zheleznyak, Deputy Speaker of the State Duma of the Russian Federation (17 March 2014)
19. Aleksandr Viktorovich Vitko, Commander of the Black Sea Fleet, Vice-Admiral (17 March 2014)
20. Anatoliy Alekseevich Sidorov (Анатолий Алексеевич Сидоров) Commander of Russia's Western Military District (17 March 2014)
21. Aleksandr Viktorovich Galkin (Александр Викторович Галкин), Commander of Russia's Southern Military District (17 March 2014)

2.2 Council Regulation 284/2014 21 March 2014 including additions to the list under Regulation 269/2014
22. Dmitry Olegovich Rogozin, Deputy Prime Minister of the Russian Federation (21 March 2014)
23. Sergey Glazyev, Adviser to the President of the Russian Federation (21 March 2014)
24. Valentina Ivanova Matviyenko, Speaker of the Federation Council (21 March 2014)
25. Sergei Evgenevich Naryshkin, Speaker of the State Duma (21 March 2014)
26. Dmitry Konstantinovich Kiselyov, Head of the Russian Federal State news agency "Rossiya Segodnya" (21 March 2014)
28. Valery Vladimirovich Kulikov, Deputy-Commander of the Black Sea Fleet, Rear Admiral (21 March 2014)
29. Vladislav Yurievich Surkov, Aide to the President of the Russian Federation (21 March 2014)
30. Mikhail Grigoryevich Malyshev (Михаил Григорьевич Малышев), Chair of the Crimea Electoral Commission (21 March 2014)
31. Valery Kirillovich Medvedev (Валерий Кириллович Медведев), Responsible for administering the Crimean ‘referendum’ (21 March 2014)
32. LTL. Gen. Igor Nikolaevich Turchenyuk, (Игорь Николаевич Турченюк) Commander of the Russian forces in Crimea (21 March 2014)
33. Elena Borisovna Mizulina, (Елена Борисовна Мизулина) Deputy in the State Duma (21 March 2014)

Council Regulation 433/2014 28 April 2014 including additions to the list under Regulation 269/2014

34. Dmitry Nikolayevich Kozak, Deputy Prime Minister (29.4.2014)
35. Oleg Yevgenyvich Belaventsev, Plenipotentiary Representative of the President of the RF, ‘Crimean Federal District’ (29.4.2014)
36. Oleg Genrikhovich Savelyev, Minister for Crimean Affairs (29.4.2014)
37. Sergei Ivanovich Menyailo, Acting governor of the Ukrainian annexed city of Sevastopol (29.4.2014)
38. Olga Fedorovna Kovatidi, Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea (29.4.2014)
39. Ludmila Ivanovna Shvetsova, Deputy Chairman of State Duma, United Russia (29.4.2014)
40. Sergei Ivanovich Neverov, Deputy Chairman of State Duma (29.4.2014)
41. Igor Dmitrievich Sergun, Director of GRU (29.4.2014)
42. Valery Vasilevich Gerasimov, Chief of the General Staff of the Armed Forces of the RF, First Deputy Minister of Defence of the RF, (29.4.2014)
43. German Prokopiev, Active leader of the ‘Lugansk Guard’ (29.4.2014)
44. Valeriy Dmitrievich Bolotov, (Валерий Дмитриевич Болотов), One of the leaders of the separatist group ‘Army of the South-East’ (29.4.2014)
45. Andriy Yevgenevich Purgin (Андрей Евгеньевич Пургин), Head of the ‘Donetsk Republic’ (29.4.2014)
46. Denys Pushylin ,One of the leaders of the ‘Donetsk People's Republic’ (29.4.2014)
47. Sergey Gennadevich Tsyplakov (Сergeй Геннадьевич Цыпляков), One of the leaders of ideologically radical organization People's Militia of Donbas (29.4.2014)
48. Igor Vsevolodovich Girkin (a.k.a. Igor Strelkov) (Игорь Всеволодович Гиркин), Identified as staff of GRU. (29.4.2014)

2.3 Council Regulation 477/2014 12 May 2014 including additions to the list under Regulation 269/2014

49. Vyacheslav Viktorovich Volodin, First Deputy Chief of Staff of the Presidential administration of Russia (12.5.2014)
50. Vladimir Shamanov, Commander of the Russian Airborne Troops (12.5.2014)
51. Vladimir Nikolaevich Pligin, Chair of the Duma Constitutional Law Committee (12.5.2014)
52. Petr Grigorievich Jarosh, Acting Head of the FMS office for Crimea (12.5.2014)
53. Oleg Grigorievich Kozyura, Acting head of FMS office for Sevastopol (12.5.2014)
54. Viacheslav Ponomariov (Vyacheslav Vladimirovich Ponomariov) (Вячеслав Владимирович Пономарёв), Self-declared mayor of Slaviansk (Ukraine) (12.5.2014)
55. Igor Mykolaiovych Bezler (Igor Nikolaevich Bezler) (Ігорь Николаевич Безлер), One of the leaders of self-proclaimed militia of Horlivka (Ukraine) (12.5.2014)
56. Igor Kakidzayanov, One of the leaders of armed forces of the self-proclaimed “Donetsk People’s Republic” (Ukraine) (12.5.2014)
57. Oleg Tsariov (Oleg Anatolevich Tsariov) (Олег Анатолійович Царев), member of Rada (Ukraine) (12.5.2014)
58. Roman Lyagin (Роман Лягин), head of the “Donetsk People’s Republic” Central Electoral Commission (12.5.2014)
59. Aleksandr Malykhin, Head of the “Lugansk People’s Republic Central Electoral Commission (12.5.2014)
60. Natalia Vladimirovna Poklonskaya, Prosecutor of Crimea (12.5.2014)
61. Igor Sergeieivich Schevchenko, Acting Prosecutor of Sevastopol (12.5.2014)

2.4 Council Regulation 753/2014 11 July 2014 including additions to the list under Regulation 269/2014

62. Aleksandr Yurevich Borodaï (Александр Юрьевич Бородай), so called “Prime Minister of People’s Republic of Donetsk” (12.7.2014)
63. Alexander Khodakovsky (Александр Сергеевич Ходаковский), so called “minister of Security of People’s Republic of Donetsk” (12.7.2014)
64. Alexandr Aleksandrovich Kalyussky (Александр Александрович Калюсский), so called “de facto Deputy Prime Minister for Social Affairs of DPR” (12.7.2014)
65. Alexander Khryakov, so called “Information and Mass Communications Minister of DPR” (12.7.2014)
66. Marat Bashirov, so called “Prime Minister of the Council of Ministers of the People’s Republic of Luhansk” (12.7.2014)
67. Vasyl Nikitin, so called “Vice Prime Minister of the Council of Ministers of the People’s Republic of Luhansk” (12.7.2014)
68. Aleksey Karyakin (Алексей Карякин), so called “Supreme Council Chair of the People’s Republic of Luhansk” (12.7.2014)
69. Yurij Ivakin (Юрий Иванкин), so called “Minister of Internal Affairs of the People’s Republic of Luhansk” (12.7.2014)
70. Igor Plotnitsky, so called “Defence Minister of the People’s Republic of Luhansk” (12.7.2014)

71. Nikolay Kozhitsyn, Commander of Cossack forces, (12.7.2014)

72. Oleksiy Mozgovy (Олексій Мозговий), one of the leaders of armed groups in Eastern Ukraine (12.7.2014)

2.5 Council Regulation 810/2014 25 July 2014 including additions to the list under Regulation 269/2014

73. Mikhail Efimovich Fraudkov (Михаил Ефимович Фрадков), Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation (25.7.2014)

74. Nikolai Platonovich Patrushev (Николай Платонович Патрушев), Permanent member and Secretary of the Security Council of the Russian Federation (25.7.2014)

75. Aleksandr Vasilievich Bortnikov (Александр Васильевич Бортников), Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB) (25.7.2014)

76. Rashid Gumarovich Nurgaliyev (Рашид Гумарович Нургалиев), Permanent member and Deputy Secretary of the Security Council of the Russian Federation. (25.7.2014)


78. Sergei Orestovich Beseda (Сергей Орестович Бесседа), Commander of the Fifth Service of the FSB, (25.7.2014)

79. Mikhail Vladimirovich Degtyarev (Михаил Владимирович Дegtярев), Member of the State Duma (25.7.2014)

80. Ramzan Akhmadovich Kadyrov (Рамзан Ахматович Кадыров), President of the Republic of Chechnya (25.7.2014)

81. Alexander Nikolayevich Tkachyov (Александр Николаевич Ткачёв), Governor of the Krasnodar Krai (25.7.2014)

82. Pavel Gubarev (Павел Юрьевич Губарев), One of the self-described leaders of the so-called ‘people' Republic of Donetsk’ (25.7.2014)

83. Ekaterina Gubareva (Екатерина Юрьевна Губарева) so called ‘Minister of Foreign Affairs’ of the so called ‘Donetsk People's Republic’ (25.7.2014)

84. Fedor Berezin (Фёдор Дмитриевич Березин), so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’ (25.7.2014)

85. Valery Vladimirovich Kaurov (Валерий Владимирович Кауров), The self-described ‘president’ of the so-called ‘Republic of Novorossiya’ (25.7.2014)

86. Serhii Anatoliyovych Zdriliuk (Сергей Анатольевич Здрилюк), Senior aid to Igor Strelkov/Girkin (25.7.2014)
87. Vladimir Antyufeyev (Владимир Антюфеев) (aka Vladimir Shevtsov, Vladimir Iurievici Antiufeev, Vladimir Gheorghievici Alexandrov, Vadim Gheorghievici Shevtsov), Former ‘Ministry of State Security’ in the separatist region of Transnistria (25.7.2014)

2.6 Council Regulation 826/2014 30 July 2014 including additions to the list under Regulation 269/2014

88. Alexey Alexeyevich Gromov, first Deputy Chief of Staff of the Presidential Administration (30.7.2014)
89. Oksana Tchigrina (Оксана Чигрина), Spokesperson of the so called ‘government’ of the so called ‘Lugansk People's Republic’ (30.7.2014)
90. Boris Litvinov (Борис Литвинов), chairman of the so-called ‘Supreme Council’ of the so called ‘Donetsk People's Republic’ (30.7.2014)
91. Sergey Abisov, so-called ‘Minister of Interior of the Republic of Crimea’ (30.7.2014)
92. Arkady Romanovich Rotenberg, a long-time acquaintance of President Putin (30.7.2014)
93. Konstantin Valerevich Malofeev (Константин Валерьевич Малоеев), closely linked to Ukrainian separatists in Eastern Ukraine and Crimea (30.7.2014)
94. Yuriy Valentinovich Kovalchuk (Юрий Валентинович Ковалчук), a long-time acquaintance of President Putin (30.7.2014)
95. Nikolay Terentievich Shamalov (Николай Терентьевич Шамалов), a long-time acquaintance of President Putin (30.7.2014)

2.7 Council Regulation 961/2014 12 September 2014 including additions to the list under Regulation 269/2014

96. Alexander Zakarchenko (Александр Владимирович Захарченко), so-called ‘Prime minister’ of the so-called ‘Donetsk People's Republic’ (12.9.2014)
99. Gennadiy Nikolaiovych Tsypkalov Геннадий Николаевич Цыпкалов, so-called ‘Prime Minister’ of the so-called ‘Lugansk People's (12.9.2014)
100. Andrey Yurevich Pinchuk (Андрей Юрьевич Пинчук), ‘State security minister’ of the so-called ‘Donetsk People's Republic’ (12.9.2014)
102. Andrei Nikolaevich Rodkin (Андрей Николаевич Родкин), Moscow Representative of the so called ‘Donetsk People's Republic’ (12.9.2014)
105. Mikhail Sergeyevich Sheremet (Михаил Сергеевич Шеремет), ‘First Deputy Prime Minister’ of Crimea (12.9.2014)
107. Vladimir Volfovich Zhirinovsky, Member of the Council of the State Duma (12.9.2014)
108. Vladimir Abdualiyevich Vasilyev, Deputy Speaker of the State Duma (12.9.2014)
109. Viktor Petrovich Vodolatsky (Виктор Петрович Водолацкий), Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces (12.9.2014)
110. Leonid Ivanovich Kalashnikov (Леонид Иванович Калашников), First deputy Chairman of the Committee on Foreign Affairs of the State Duma (12.9.2014)
111. Vladimir Stepanovich Nikitin, First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma (12.9.2014)
112. Oleg Vladimirovich Lebedev (Олег Владимирович Лебедев), First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma (12.9.2014)
113. Ivan Ivanovich Melnikov (Иван Иванович Мельников), First Deputy Speaker, State Duma (12.9.2014)
114. Igor Vladimirovich Lebedev (Игорь Владимирович Лебедев), Deputy Speaker, State Duma (12.9.2014)
115. Nikolai Vladimirovich Levichev (Николай Владимирович Левичев), Deputy Speaker, State Duma (12.9.2014)
116. Svetlana Sergeevna Zhurova (Светлана Сергеевна Журова), First Deputy Chairman of the Committee on Foreign Affairs, State Duma (12.9.2014)
117. Aleksey Vasilevich Naumets (Алексей Васильевич Наумец), Major-general of the Russian Army (12.9.2014)
118. Sergey Viktorovich Chemezov, President Putin's known close associate (12.9.2014)
2.8 Council Implementing Regulation (EU) No 1270/2014 28 November 2014 including additions to the list of persons under Regulation 269/2014

120. Sergey Kozyakov (aka Сергей Козяков) Сергей Козяков, Head of the Luhansk Central Election Commission (29.11.2014)

121. Oleg Akimov (aka Oleh Akimov) Олег Акимов, Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic' (29.11.2014)

122. Larisa Airapetyan (aka Larysa Airapetyan) Лариса Айрапетян, ‘Health Minister’ of the so called ‘Luhansk People's Republic’ (29.11.2014)

123. Yuriy Sivokonenko (aka Yuriy Sivokonenko, Yury Sivokonenko, Yury Sivokonenko) Юрий Викторович Сивоконенко, Member of the ‘Parliament’ of the so called ‘Donetsk People's Republic’ (29.11.2014)


125. Ravil Khalikov, Равиль Халиков, ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the so called ‘Donetsk People's Republic’ (29.11.2014)

126. Dmitry Semyonov, Дмитрий Семенов, Deputy Prime Minister for Finances’ of the so called ‘Luhansk People's Republic’ (29.11.2014)


129. Yevgeniy Eduardovich Mikhaylov (aka Yevhen Eduardovych Mychaylov), ‘Head of the administration for governmental affairs’ of the so-called ‘Donetsk People's Republic’ (29.11.2014)

130. Ihor Vladymyrovych Kostenok (aka Igor Vladimirovich Kostenok) Ігорь Владимирович Костенок, ‘Minister of Education’ of the so-called ‘Donetsk People's Republic’ (29.11.2014)

131. Yevgeniy Vyacheslavovich Orlov (aka Yevhen Vyacheslavovych Orlov) Євгеній В'ячеславович Орлов, Member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’ (29.11.2014)


2.9 Council Implementing Regulation (EU) No 240/2015 9 February 2014 including additions to the list of persons under Regulation 269/2014

133. Pavel Dremov (aka Batya), Павел Дрёмов, Commander of the ‘First Cossack Regiment’, an armed separatist group involved in the fighting in eastern Ukraine (16.2.2015)
134. Alexey Milchakov (aka Fritz, Serbian), Алексей Мильчаков, Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine (16.2.2015)

135. Arseny Pavlov (aka Motorola), Арсений Сергеевич ПАВЛОВ (aka Моторола), Commander of the ‘Sparta Battalion’, an armed separatist group involved in the fighting in eastern Ukraine (16.2.2015)

136. Mikhail Tolstykh (aka Givi), Михаил Толстых, Commander of the ‘Somali’ battalion, an armed separatist group involved in the fighting in eastern Ukraine (16.2.2015)

137. Eduard Basurin, Эдуард Басурин, So called ‘Deputy Commander’ of the Ministry of Defense of the so called ‘Donetsk People's Republic’ (16.2.2015)

138. Alexandr Shubin, Александр Васильевич Шубин, So called ‘Minister of Justice’, of the illegal so called ‘Luhansk People's Republic’ (16.2.2015)

139. Sergey Litvin, Сергей Анатольевич Литвин, So called Deputy Chairman of the Council of Ministers of the so called ‘Luhansk People's Republic’ (16.2.2015)

140. Sergey Ignatov, Сергей Юрьевич Игнатов, So called Commander in Chief of the People's Militia of the so called ‘Luhansk People's Republic’ (16.2.2015)

141. Ekaterina Filippova, Екатерина Владимировна Филиппова, So called ‘Minister of Justice’ of the so called ‘Donetsk People's Republic' (16.2.2015)

142. Aleksandr Timofeev, Александр Тимофеев, So called ‘Minister of Budget’ of the so called ‘Donetsk People's Republic’ (16.2.2015)

143. Evgeny Manuilov, Евгений Владимирович Мануйлов, So called ‘Minister of Budget’ of the so called ‘Luhansk People's Republic’ (16.2.2015)

144. Viktor Yatsenko, Виктор Яценко, So called ‘Minister of Communications’ of the so called ‘Donetsk People's Republic’ (16.2.2015)

145. Olga Besedina, Ольга Игоревна Беседина, So called ‘Minister of Economic Development and Trade’ of the so called ‘Luhansk People's Republic’ (16.2.2015)

146. Zaur Ismailov, Заур Исмаилов, So called ‘Acting General Prosecutor’ of the so called ‘Luhansk People's Republic’ (16.2.2015)

147. Anatoly Ivanovich Antonov, Анатолий Иванович Антонов, Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine (16.2.2015)

148. Arkady Viktorovich Bakhin, Аркадий Викторович Бахин, First Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine (16.2.2015)

149. Andrei Valeryevich Kartapolov, Андрей Валерьевич Картаполитов, Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation (16.2.2015)

150. Iosif (Joseph) Davydovich Kobzon, Иосиф Давыдович Кобзон, Member of the State Duma (16.2.2015)
LIST OF LEGAL PERSONS SUBJECT TO EU SANCTIONS (ASSET FREEZE)

3.1 Council Regulation 477/2014 25 July 2014 including additions to the list of legal persons under Regulation 269/2014 and as adjusted by Council Regulation 577/2014 of 28 May 2014

1. PJSC Chernomorneftegaz a.k.a Chornomornaftogaz (Prospekt Kirova/per. Sovarkomovskiji 52/1 Simferopol, Crimea) (an enterprise confiscated by the Crimean “authorities”) (12.5.2014)

2. Feodosia a.k.a Feodossyskoje Predpriatije po obespetscheniju nefteproduktami (98107, Crimea, Feodosiya, Geologicheskaya str.2) (an enterprise confiscated by the Crimean “authorities”) (12.5.2014)

3.2 Council Regulation 810/2014 25 July 2014 including additions to the list of legal persons under Regulation 269/2014

3. So called ‘Lugansk People's Republic’ (25.7.2014)

4. So called ‘Donetsk People's Republic’ (25.7.2014)

5. So called ‘Federal State of Novorossiya’ (25.7.2014)


7. ‘Sobol’ (25.7.2014)

8. So called ‘Lugansk Guard’ (25.7.2014)

9. So called ‘Army of the Southeast’ (25.7.2014)

10. So called ‘Donbass People's Militia’ (25.7.2014)

11. ‘Vostok battalion’ (25.7.2014)


13. State enterprise ‘Sevastopol commercial seaport’ (25.7.2014)


15. State enterprise Universal –Avia, Simferopol (25.7.2014)


19. ‘State enterprise Magarach of the national institute of wine’, Crimea (25.7.2014)

3.3 Council Regulation 826/2014 30 July 2014 including additions to the list of legal persons under Regulation 269/2014

21. 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), (30.7.2014)

22. DOBROLET aka DOBROLYOT (30.7.2014)

23. RUSSIAN NATIONAL COMMERCIAL BANK (30.7.2014)

3.4 Council Implementing Regulation (EU) No 1270/2014 28 November 2014 including additions to the list of legal persons under Regulation 269/2014

24. Donetsk Republic (Public organisation), Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014 (29.11.2014)

25. Peace to Luhansk Region (Russian: Mir Luganschine), Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People's Republic’2 November 2014 (29.11.2014)


27. People's Union (Narodny Soyuz), Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People's Republic’2 November 2014 (29.11.2014)

28. Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz), ‘Social organisation’ that presented candidates in the illegal so called ‘elections’ of the so called ‘Luhansk People's Republic’2 November 2014 (29.11.2014)

3.5 Council Implementing Regulation (EU) No 240/2015 9 February 2014 including additions to the list of legal persons under Regulation 269/2014

29. Cossack National Guard (Казачья Национальная Гвардия), armed separatist group (16.2.2015)

30. Sparta battalion (Батальон ‘Спарта’), armed separatist group (16.2.2015)

31. Somali battalion (Батальон ‘Сомали’), armed separatist group (16.2.2015)

32. Zarya battalion (Батальон ‘Заря’), armed separatist group (16.2.2015)

33. Prizrak brigade (Бригада ‘Призрак’), armed separatist group (16.2.2015)

34. Oplot battalion (Батальон ‘Оплот’), armed separatist group (16.2.2015)

35. Kalmius battalion (Батальон ‘Кальмиус’), armed separatist group (16.2.2015)

36. Death battalion (Батальон ‘Смерть’), armed separatist group (16.2.2015)

4 LIST OF LEGAL PERSONS SUBJECT TO SECTORAL RESTRICTIONS IN COUNCIL REGULATION NO 833/2014 OF 31 JULY 2014 EXTENDED BY COUNCIL REGULATION NO 960/2014 OF 8 SEPTEMBER 2014 AND AMENDED BY COUNCIL REGULATION 1290/2014 OF 4 DECEMBER 2014

4.1 Capital Markets and Loan Restrictions

1. SBERBANK
2. VTB BANK
3. GAZPROMBANK
4. VNESHECONOMBANK (VEB)
5. ROSSELKHOZBANK

4.2 Dual-Use Goods and Services Restrictions (schedule changed to this one on 4 December 2014)

1. JSC Sirius
2. OJSC Stankoinstrument
3. OAO JSC Chemcomposite
4. JSC Kalashnikov
5. JSC Tula Arms Plan
6. NPK Technologii Maschinostrojenija
7. OAO Wysokototschnye Kompleksi
8. OAO Almaz Antey
9. OAO NPO Bazalt

4.3 Military Equipment and Services Restrictions

1. OPK OBORONPROM
2. UNITED AIRCRAFT CORPORATION
3. URALVAGONZAVOD

4.4 Oil Industry Restrictions

1. ROSNEFT
2. TRANSNEFT
3. GAZPROM NEFT