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II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2022/876

of 3 June 2022

implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (i), and in particular Article 8a(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006.
- (2) In view of the gravity of the situation in Belarus and the continuing violations of human rights and repression of civil society and democratic opposition, 12 individuals and eight entities should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EC) No 765/2006.
- (3) Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 765/2006 is hereby amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

Annex I to Regulation (EC) No 765/2006 is amended as follows:

(1) the following natural persons are added to table 'A. Natural persons referred to in Article 2(1)':

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
'184.	Ihar Vasilievich KARPENKA Igor Vasilievich KARPENKO	Ігар Васільевіч КАРПЕНКА Игорь Васильевич КАРПЕНКО	Position(s): Chairperson of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda DOB: 28.4.1964 Gender: male Nationality: Belarusian	In his position as Chairperson of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda since 13 December 2021, Ihar Karpenka is responsible for the organisation and holding of the constitutional referendum of 27 February 2022, which does not meet the international standards of rule of law, democracy and human rights and does not meet the criteria set by the Venice Commission. In particular, the drafting process was not transparent and did not involve civil society or the democratic opposition in exile. He is therefore responsible for seriously undermining democracy and the rule of law in Belarus.	3.6.2022
185.	Dzmitry Aliakseevich ALEKSIN Dmitry Alexeevich OLEKSIN	Дзмітрый Аляксеевіч АЛЕКСІН Дмитрий Алексеевич ОЛЕКСИН	Position(s): Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest) DOB: 25.4.1987 Gender: male Nationality: Belarusian	Dzmitry Aleksin is the son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies owned by or associated with his father, including Energo-Oil, Belneftgaz and Grantlo (formerly Energo-Oil-Invest). Those companies were given preferential treatment based on presidential decrees signed by Aliaksandr Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. He is therefore benefitting from the Lukashenka regime.	3.6.2022

186.	Vital Aliakseevich ALEKSIN Vitaliy Alexeevich OLEKSIN	Віталь Аляксеевіч АЛЯКСІН Виталий Алексеевич ОЛЕКСИН	Position(s): Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest) DOB: 29.8.1997 Gender: male Nationality: Belarusian	Vital Aleksin is the son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies owned by or associated with his father, including Energo-Oil, Belneftgaz and Grantlo (formerly Energo-Oil-Invest). Those companies were given preferential treatment based on presidential decrees signed by Aliaksandr Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. He is therefore benefitting from the Lukashenka regime.	3.6.2022
187.	Bogoljub KARIĆ	Богољуб КАРИЋ Боголюб КАРИЧ	Position(s): Serbian businessman and politician, associated with the company Dana Holdings DOB: 17.1.1954 POB: Peja/Pec, Kosovo Gender: male Nationality: Serbian Passport number: 012830978 (valid until 27.12.2026)	Bogoljub Karić is a Serbian businessman and politician. Together with his family members, he developed a network of real estate companies in Belarus and has cultivated a network of contacts with the family of Aliaksandr Lukashenka. In particular, he has been closely associated with Dana Holdings and its former subsidiary Dana Astra, and he reportedly represented those entities during meetings with Lukashenka. The Minsk World project, which was developed by a company associated with Karić, was described by Lukashenka as "an example of cooperation of the Slavonic world". Thanks to those close relationships with Lukashenka and his entourage, companies associated with Karić received preferential treatment from the Lukashenka regime, including tax breaks and plots of land for real estate development. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
188.	Andrii SICH Andrey SYCH	Андрій СИЧ Андрей СЫЧ	Position(s): Co-host of programme "Platform" on state-owned television channel "Belarus 1" Member of organisation "Rusj molodaja" DOB: 20.9.1990 POB: Belarus Gender: male Nationality: Belarusian	Andrii Sich is a co-host of the programme "Platform" on state-owned television channel "Belarus 1". In that position, he has supported regime narratives that aim to discredit independent media, undermine democracy and justify repression. He has supported the Lukashenka regime's narrative about Western states' intentions to organise a <i>coup d'état</i> in Belarus and called for harsh punishments for those allegedly involved, supported disinformation campaigns about mistreatment of migrants arriving in the Union from Belarus, and promoted the image of independent media as agents of foreign influence whose activity should be restricted. He is therefore supporting the Lukashenka regime.	3.6.2022

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189.	Dzianis Aliaksandravich MIKUSHEU Denis Alexandrovich MIKUSHEV	Дзяніс Аляксандравіч МІКУШЭЎ Денис Александрович МИКУШЕВ	Position(s): Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast; senior legal adviser DOB: 21.3.1980 Gender: male Nationality: Belarusian	Dzianis Mikusheu is the Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast and senior legal adviser. In that position, he is responsible for initiating the prosecutions of Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Papou, lhar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich. He contributed to the arbitrary detention of Siarhei Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention. He is therefore responsible for serious human rights violations and for undermining the rule of law, as well as for the repression of civil society and democratic opposition.	3.6.2022
190.	Mikalai Ivanavich DOLIA Nikolai Ivanovich DOLYA	Мікалай Іванавіч ДОЛЯ Николай Иванович ДОЛЯ	Position(s): Judge at the Gomel Regional Court DOB: 3.7.1979 Gender: male Nationality: Belarusian Personal ID: 3070379H041PBI	Mikalai Dolia is a judge at the Gomel Regional Court. In that position, he is responsible for sentencing Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Papou, lhar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich to disproportionally lengthy prison terms. He contributed to the arbitrary detention of Siarhei Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention. He is therefore responsible for serious violations of human rights and for undermining the rule of law, as well as for the repression of civil society and democratic opposition.	3.6.2022
191.	Andrei Yauhenavich PARSHYN Andrei Yevgenevich PARSHIN	Андрэй Яўгенавіч ПАРШЫН Андрей Евгеньевич ПАРШИН	Position(s): Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK) DOB: 19.2.1974 Address: 4A Skryganova St., Apt. 211, Minsk, Belarus Gender: male Nationality: Belarusian	Andrei Parshyn is the Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) in the Ministry of Internal Affairs since 2021. GUBOPiK is one of the main bodies responsible for political persecution in Belarus, including arbitrary and unlawful arrests and ill-treatment, including torture, of activists and members of civil society. GUBOPiK has published on its Telegram profile videos of forced confessions by Belarusian activists and ordinary citizens, exposing them to the Belarusian general public and using them as a tool for political pressure. GUBOPiK also detained Mark Bernstein, one of the top Russian-language Wikipedia editors, for publishing information on the Russian aggression against Ukraine, considered as anti-Russian "fake news". Andrei Parshyn is therefore responsible for serious violations of human rights and for the repression of civil society in Belarus.	3.6.2022

3.6.2022

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192.	Ihar Piatrovich TUR Igor Petrovich TUR	Ігар Пятровіч ТУР Игорь Петрович ТУР	Position(s): Employee of state-owned television channel "ONT", author and anchor of several programmes ("Propaganda", "To be completed") DOB: 26.3.1989 POB: Grodno/Hrodna, Belarus Gender: male Nationality: Belarusian	Ihar Tur is an employee of the state-owned television channel "ONT" and one of the main propagandists of the Lukashenka regime. He is the host of the "Propaganda" programme, in which he calls for violence, discredits opposition activists and promotes videos with forced confessions from political prisoners. He is the author of a number of false reports on protests by the Belarusian opposition, and of disinformation regarding events in the Union and regarding attacks on civil society. He is also responsible for spreading disinformation and violence-inciting messages online. He was awarded a medal by Aliaksandr Lukashenka for his work in the media. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
193.	Lyudmila Leanidauna HLADKAYA Lyudmila Leonidovna GLADKAYA	Людміла Леанідаўна ГЛАДКАЯ Людмила Леонидовна ГЛАДКАЯ	Position(s): Special correspondent of "SB Belarus Segodnya" newspaper, presenter on state-owned television channel "Belarus 1" DOB: 30.6.1983 Address: 8A Vodolazhsky St., apt. 45, Minsk, Belarus Gender: female Nationality: Belarusian	Lyudmila Hladkaya is one of the most prominent propagandists of the Lukashenka regime. She is an employee of the newspaper "SB Belarus Segodnya" and an associate of other pro-regime media, including state-owned television channel "Belarus 1". She frequently uses hate speech and derogatory language while speaking of democratic opposition. She has also conducted numerous "interviews" with unjustly detained Belarusian citizens, often students, showing them in humiliating situations and mocking them. She has promoted repression by the Belarusian security apparatus and taken part in disinformation and information manipulation campaigns. She is publicly voicing support for Aliaksandr Lukashenka and expressing pride in serving his regime. For her work, she has been publicly praised by and received awards from Lukashenka. She is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
194.	Ryhor Yuryevich AZARONAK Grigoriy Yurevich AZARYONOK	Рыгор Юр'евіч АЗАРОНАК Григорий Юрьевич АЗАРЁНОК	Position(s): Employee of state-owned television channel "CTV", author and host of several programmes ("Secret Springs of Politics", "Order of Judas", "Panopticon") Rank: Lieutenant in reserve	Ryhor Azaronak is one of the chief propagandists of the Lukashenka regime. He is a political columnist, author and the host of weekly propaganda shows on the state-owned television channel "CTV". In his broadcasts he endorsed violence against dissenters of the Lukashenka regime, and systematically used derogatory language about activists, journalists and other opponents of the Lukashenka regime. He received an award with the medal "For Courage" from Aliaksandr Lukashenka. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022

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			DOB: 18.10.1995 POB: Minsk, Belarus Gender: male Nationality: Belarusian		
195.	Ivan Ivanavich GALAVATYI Ivan Ivanovich GOLOVATY	Іван Іванавіч ГАЛАВАТЫ Иван Иванович ГОЛОВАТЫЙ	General of the Open Joint Stock Company "Belaruskali" Member of the Standing Committee of the Council of the Republic of the National Assembly	Ivan Galavatyi is the Director-General of the state-owned enterprise Belaruskali, which is a major source of revenue and foreign currency for the Lukashenka regime. He is a member of the Council of the Republic of the National Assembly and holds multiple other high positions in Belarus. He has received multiple state awards, including directly from Aliaksandr Lukashenka, during his career. He has been closely associated with Lukashenka and members of his family. He is therefore benefitting from and supporting the Lukashenka regime. The employees of Belaruskali who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were deprived of premiums and dismissed. Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Ivan Galavatyi is therefore responsible for the repression of civil society.	3.6.2022'

(2) the following legal persons are added to table 'B. Legal person	ons, entities and bodies referred to in Article 2(1)':
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
. '28.	Open Joint Stock Company "Belaruskali"	Адкрытае акцыянернае таварыства "Беларуськалій" Открытое акционерное общество "Беларуськалий"	Address: 5 Korzha St., Soligorsk, 223710 Minsk Region/Oblast, Belarus Date of registration: 23.12.1996 Registration number: 600122610	OJSC Belaruskali is a state-owned enterprise and one of the biggest potash producers in the world, providing 20 % of global potash exports. As such, it is a major source of revenue and foreign currency for the Lukashenka regime. Aliaksandr Lukashenka described it as "a national treasure, pride, one of the pillars of Belarusian exports". Therefore, Belaruskali benefits from and supports the Lukashenka regime. Employees of Belaruskali who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were intimidated and dismissed by the company's management. Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, Belaruskali is responsible for the repression of civil society in Belarus and supports the Lukashenka regime.	3.6.2022
29.	Joint Stock Company "Belarusian Potash Company"	ААТ "Беларуская калійная кампанія" ОАО "Белорусская калийная компания"	Address: 35 Masherova Ave., 220002 Minsk, Belarus Date of registration: 13.9.2013 Registration number: 192050251 Tel. +375 (17) 309-30-10; +375 (17) 309-30-30 E-mail address: info@belpc.by	JSC Belarusian Potash Company is the exporting arm of Belarusian state potash producer Belaruskali. Belaruskali is one of the largest sources of revenue for the Lukashenka regime. Supplies from the Belarusian Potash Company account for 20 % of global potash exports. The state guarantees the Belarusian Potash Company monopoly rights to export potassium fertilizers. Thanks to preferential treatment from the Belarusian authorities, the company earns a substantial revenue. Therefore, the Belarusian Potash Company benefits from and supports the Lukashenka regime.	3.6.2022

30.	"Inter Tobacco" LLC	Таварыства з абмежаванай адказнасцю "Інтэр Табак" Общество с ограниченной ответственностью "Интер Тобако"	Address: 131 Novodvorskiy village, Novodvorskiy village council, Minsk District, 223016 Minsk Region/Oblast, Belarus (Minsk Free Economic Zone) Date of registration: 10.10.2002 Registration number: 808000714	Inter Tobacco LLC is part of the tobacco manufacturing industry in Belarus. It has a significant share of the profitable domestic cigarette market in Belarus. The company was given exclusive privileges to import tobacco products to Belarus, based on a decree signed by Aliaksandr Lukashenka. Additionally, Lukashenka issued a Presidential decree to re-draw the boundaries of Belarus's capital, Minsk, to carve out land for Inter Tobacco's factory, probably for reasons related to tax evasion. Inter Tobacco belongs to Alexei Oleksin and members of his close family (it is owned by Oleksin's company Energo-Oil). Therefore, Inter Tobacco is benefitting from the Lukashenka regime.	3.6.2022
31.	Open Joint Stock Company "Naftan"	Адкрытае акцыянернае таварыства "Нафтан" Открытое акционерное общество "Нафтан"	Address: Novopolotsk 1, 211440 Vitebsk Region/Oblast, Belarus Date of registration: 1992 Registration number: 300042199	As a state-owned enterprise, OJSC Naftan is a major source of revenue and foreign currency for the Lukashenka regime. Therefore, Naftan benefits from and supports the Lukashenka regime. Employees of Naftan who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were intimidated and dismissed by the company's management. Therefore, Naftan is responsible for the repression of civil society in Belarus and supports the Lukashenka regime.	3.6.2022
32.	Open Joint Stock Company "Grodno Tobacco Factory Neman"	Адкрытае акцыянернае таварыства "Гродзенская тытунёвая фабрыка Нёман" Открытое акционерное общество "Гродненская табачная фабрика Неман"	Address: 18 Ordzhonikidze St., 230771 Grodno/Hrodna, Belarus Date of registration: 30.12.1996 Registration number: 500047627	OJSC Grodno Tobacco Factory Neman is a Belarusian state-owned enterprise and one of the major sources of revenue for the Lukashenka regime. The company has a 70-80 % share of the tobacco market in Belarus. Grodno Tobacco Factory Neman therefore benefits from and supports the Lukashenka regime. Manufactured in Belarus, Grodno Tobacco Factory Neman brands are among the most common cigarettes smuggled into the Union as part of the lucrative contraband tobacco trade. Train cars belonging to Belarusian state-owned companies Belaruskali and Grodno Azot are used in the contraband scheme. Grodno Tobacco Factory Neman therefore contributes to facilitating the illegal transfer of restricted goods into the territory of the Union.	3.6.2022

3.6.2022

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33.	Beltamozhservice	Рэспубліканскае унітарнае прадпрыемства "Белмытсэрвіс" Республиканское унитарное предприятие "Белтаможсервис"	Address: 17th km, Minsk-Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s, 223049 Minsk Region/Oblast, Belarus Date of registration: 9.6.1999 Registration number: 101561144	Beltamozhservice is a state-owned company and one of the largest logistics companies in Belarus. It is closely associated with the Belarusian authorities and is involved in the smuggling and re-export of goods from Belarus to Russia. The company benefits from links with the Belarusian authorities and provides significant revenue to the Lukashenka regime. Beltamozhservice is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
34.	Open Joint Stock Company "Managing Company of Holding 'Belkommunmash'"	Адкрытае акцыянернае таварыства "Кіруючая кампанія холдынгу 'Белкамунмаш'" Открытое акционерное общество "Управляющая компания холдинга 'Белкоммунмаш'"	Address: 64B-2 Perekhodnaya St., 220070 Minsk, Belarus Date of registration: 13.8.1991 Registration number: 100205408	Belkommunmash is a Belarusian manufacturer of public transport vehicles. Aliaksandr Lukashenka is promoting Belkommunmash's business, guaranteeing the company's compliance with its contractual obligations to its partners and using his influence to support its business activity. Belkommunmash is therefore benefitting from the Lukashenka regime. Belkommunmash dismissed workers in retaliation for their protest against falsified presidential election results in 2020, and is therefore responsible for the repression of civil society and supports the Lukashenka regime.	3.6.2022
35.	Belteleradio Company / National State Television and Radio Company of the Republic of Belarus	Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания	Address: 9 Makayonka St., Minsk, Belarus Date of registration: 14.9.1994 Registration number: 100717729 Website: tvr.by	Belteleradio Company is the state television and radio broadcasting company, and controls seven television channels and five radio stations in Belarus. In the aftermath of fraudulent presidential elections in August 2020, Belteleradio Company dismissed protesting workers of the media outlets it controls and replaced them with Russian media employees. It is therefore responsible for the repression of civil society. The television and radio stations supervised by Belteleradio Company are actively spreading propaganda and thus supporting the Lukashenka regime.	3.6.2022'

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COUNCIL REGULATION (EU) 2022/877

of 3 June 2022

amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (1),

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006 (2).
- (2) Regulation (EC) No 765/2006 gives effect to the measures provided for in Decision 2012/642/CFSP.
- (3) Council Decision (CFSP) 2022/882 (3) expands the scope of the sanctions to further implement the conclusions of the European Council of 24 March 2022 following the involvement of Belarus in the unacceptable and illegal Russian military aggression against Ukraine, which under international law qualifies as an act of aggression.
- (4) In view of the gravity of the situation, it is necessary to take additional measures. Consequently, Decision (CFSP) 2022/882 expanded the list of entities subject to restrictions with regard to authorisations for the sale, supply, transfer or export of dual-use goods and technology, and goods and technology which might contribute to Belarus's military and technological enhancement, or to the development of its defence and security sector. Decision (CFSP) 2022/882 also expands the list of Belarusian credit institutions and their Belarusian subsidiaries subject to restrictive measures with regard to the provision of specialised financial messaging services.
- (5) Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 765/2006 is amended as follows:

(1) Article 1zb is replaced by the following:

'Article 1zb

1. It shall be prohibited to provide specialised financial messaging services, which are used to exchange financial data, to the legal persons, entities or bodies listed in Annex XV or to any legal person, entity or body established in Belarus whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex XV.

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

⁽²⁾ Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 134, 20.5.2006, p. 1).

⁽³⁾ Council Decision (CFSP) 2022/882 of 3 June 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 153, 3.6.2022).

- 2. For each legal person, entity or body referred to in Annex XV, the prohibition set out in paragraph 1 shall apply as of the date mentioned for it in that Annex. The prohibition shall apply as of that same date to any legal person, entity or body established in Belarus whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex XV.';
- (2) in Article 9, paragraph 1 is replaced by the following:
 - '1. Member States shall lay down the rules on penalties, including as appropriate criminal penalties, applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive. Member States shall also provide for appropriate measures of confiscation of the proceeds of such infringements.';
- (3) Annex V to Regulation (EC) No 765/2006 is replaced by the text set out in Annex I to this Regulation;
- (4) Annex XV to Regulation (EC) No 765/2006 is replaced by the text set out in Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

ANNEX I

'ANNEX V

LIST OF NATURAL OR LEGAL PERSONS REFERRED TO IN ARTICLES 1e(7), 1f(7) AND 1fa(1)

Belarus Ministry of Defence

140 Repair Plant JSC

558 Aircraft Repair Plant JSC

2566 Radioelectronic Armament Repair Plant JSC

AGAT - Control Systems - Managing Company of Geoinformation Control Systems Holding, JSC

AGAT - Electromechanical Plant OJSC

AGAT - SYSTEM

ATE - Engineering LLC

BelOMO Holding

Belspetsvneshtechnika SFTUE

Beltechexport CJSC

BSVT-New Technologies

Department of Internal Affairs of the Gomel Region Executive Committee

Internal Troops of the Ministry of Internal Affairs of the Republic of Belarus

KGB Alpha

Kidma Tech OJSC

Minotor-Service

Minsk Wheeled Tractor Plant

Oboronnye Initsiativy LLC

OJS KB Radar Managing Company

Peleng JSC

State Authority for Military Industry of the Republic of Belarus

State Security Committee of the Republic of Belarus

Transaviaexport Airlines JSC

Volatavto OJSC'.

ANNEX II

'ANNEX XV

LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE $1\mathrm{zb}$

Name of the legal person, entity or body	Date of application
Belagroprombank	20 March 2022
Bank Dabrabyt	20 March 2022
Development Bank of the Republic of Belarus	20 March 2022
Belinvestbank (Belarusian Bank for Development and Reconstruction)	14 June 2022'

COUNCIL IMPLEMENTING REGULATION (EU) 2022/878

of 3 June 2022

implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (¹), and in particular Article 14(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity and continues to condemn actions and policies undermining the territorial integrity of Ukraine
- (3) The Union condemns in the strongest possible terms the reported atrocities committed by the Armed Forces of the Russian Federation in Bucha and other Ukrainian towns. The Union supports all measures to ensure accountability for human-rights violations and violations of international humanitarian law in Ukraine by the Armed Forces of the Russian Federation.
- (4) In view of the gravity of the situation, the Council considers that 65 individuals and 18 entities should be added to the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.
- (5) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 269/2014 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 June 2022.

For the Council
The President
C. COLONNA

ANNEX

The following persons and entities are added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 269/2014:

1. PERSONS

	Name	Identifying information	Reasons	Date of listing
'1111.	Azatbek Asanbekovich OMURBEKOV (Russian: Азатбек Асанбекович ОМУРБЕКОВ)	Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Nationality: Russian Gender: male Address: Knyaz-Volkonskoye, Khabarovsky district, Motostrelkovy passage, 3	Colonel Azatbek Asanbekovich Omurbekov is the commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit and nicknamed 'the Butcher of Bucha' due to his direct responsibility in killings, rapes and torture in Bucha. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1112.	Andrei Boevich KURBANOV (Russian: Андрей Боевич КУРБАНОВ)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 7.1.1970 Nationality: Russian Gender: male Passport number: 4615 949409 National ID: Y-184386	Andrei Boevich Kurbanov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1113.	Viacheslav Sergeevich KLOBUKOV (Russian: Вячеслав Сергеевич КЛОБУКОВ)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 19.11.1978 Nationality: Russian Gender: male Passport number: 8001 142195 National ID: Φ-703443	Viacheslav Sergeevich Klobukov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1114.	Aleksandr Viktorovich VINS (Russian: Александр Викторович ВИНС)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 24.1.1969 Nationality: Russian Gender: male Passport number: 0801 547363 National ID: T-194304	Aleksandr Viktorovich Vins is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1115.	Aleksandr Leonidovich SHERSHNEV (Russian: Александр Леонидович ШЕРШНЕВ)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 14.1.1978 Nationality: Russian Gender: male Passport number: 3802 634927 National ID number: Φ-529191	Aleksandr Leonidovich Shershnev is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1116.	Sergei Aleksandrovich VETROV (Russian: Сергей	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	Александрович ВЕТРОВ)	DOB: 25.9.1982	atrocities constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6804 36337	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: X-296449		
1117.	Ruslan Ovsepovich MITIAEV	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Ruslan Ovsepovich Mitiaev is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	(Russian: Руслан Овсепович МИТЯЕВ)	DOB: 30.10.1978	atrocities constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Gender: male		
		Passport number: 6002 284996		
		National ID number: Φ-052935		
1118.	Andrei Nikolaevich ERMISHKO (Russian: Андрей	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	Николаевич ЕРМИШКО)	DOB: 5.11.1972	atrocities constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 1202 583493	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Y-639041		

	Name	Identifying information	Reasons	Date of listing
1119.	Maksim Alekseevich PLATONENKOV (Russian: Максим	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Maksim Alekseevich Platonenkov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	Алексеевич ПЛАТОНЕНКОВ)	DOB: 3.1.1980	He was leading the actions of his military unit.	
		Nationality: Russian	Therefore, he is responsible for, supporting or implementing actions or policies	
		Gender: male	which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 5003 593303	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Y-874515		
1120.	Vladimir Viktorovich MATAFONOV	Rifle Brigade of the 35th Combined Arms Army		3.6.2022
	(Russian: Владимир Викторович МАТАФОНОВ)	DOB: 5.9.1979		
		Nationality: Russian		
		Gender: male		
		Passport number: 7600 562816		
		National ID number: Φ-594713		
1121.	Dmitrii Ivanovich LVOV	Lieutenant colonel of the 64th Separate Motorised	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	(a.k.a. Dmitrii Ivanovich LVIV)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation		
	(Russian: Дмитрий Иванович	DOB: 15.8.1975	constitute crimes against humanity and war crimes.	
	ЛЬВОВ)	Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 7603 794013	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-620752		

	Name	Identifying information	Reasons	Date of listing
1122.	Evgenii Valerievich LADYZHENSKII (Russian: Евгений Валерьевич ЛАДЫЖЕНСКИЙ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 1.1.1977 Nationality: Russian Gender: male Passport number: 8103 551489 National ID number: Y-853407	Evgenii Valerievich Ladyzhenskii is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1123.	Dmitrii Viktorovich PAKHANDRIN (Russian: Дмитрий Викторович ПАХАНДРИН)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 19.9.1976 Nationality: Russian Gender: male Passport number: 0402 274319 National ID number: Φ-620770	Dmitrii Viktorovich Pakhandrin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1124.	Anatolii Aleksandrovich SHIPITSYN (Russian: Анатолий Александрович ШИПИЦЫН)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 12.9.1977 Nationality: Russian Gender: male Passport number: 5301 903199 National ID number: Φ-607350	Anatolii Aleksandrovich Shipitsyn is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1125.	Denis Nikolaevich DEEV (Russian: Денис Николаевич ДЕЕВ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 30.7.1977 Nationality: Russian Gender: male Passport number: 9002 427497 National ID number: Φ-624703	Denis Nikolaevich Deev is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1126.	Oleg Iurievich BUKHVALOV (Russian: Олег Юрьевич БУХВАЛОВ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 20.5.1979 Nationality: Russian Gender: male Passport number: 1804 68726 National ID number: Φ-584921	Oleg Iurievich Bukhvalov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1127.	Dmitrii Aleksandrovich SMOLIAGO (Russian: Дмитрий Александрович СМОЛЯГО)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 27.12.1976 Nationality: Russian Gender: male Passport number: 2702 603048 National ID number: Φ-670103	Dmitrii Aleksandrovich Smoliago is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1128.	Aleksei Viacheslavovich BOLSHAKOV (Russian: Алексей Вячеславович БОЛЬШАКОВ)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Aleksei Viacheslavovich Bolshakov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1129.	Roman Vladimirovich NADEZDHIN (Russian: Роман Владимирович НАДЕЖДИН)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Roman Vladimirovich Nadezdhin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1130.	Viktor Vladimirovich FILIPPOV (Russian: Виктор Владимирович ФИЛИППОВ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 27.10.1972 Nationality: Russian Gender: male Passport number: 0502 898734 National ID number: Y-721933	Viktor Vladimirovich Filippov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1131.	Faik Sameddin ogly MAMEDOV (a.k.a. Faik Samaddin	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Faik Mamedov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against	3.6.2022
	MAMMADOV)	DOB: 24.11.1978	humanity and war crimes.	
	(Russian: Фаик Самеддин	Nationality: Russian	He was leading the actions of his military unit.	
	оглы МАМЕДОВ)	Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 9902 119102	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 802348		
1132.	Igor Evgenievich FEDOTOV (Russian: Игорь Евгеньевич ФЕДОТОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Igor Evgenievich Fedotov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		DOB: 9.12.1980		
		Nationality: Russian		
		Gender: male		
		Passport number: 6602 516592		
		National ID number: 845762		
1133.	German Nikolaevich KULEMIN (Russian: Герман Николаевич	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	German Nikolaevich Kulemin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	КУЛЕМИН)	DOB: 29.3.1982	He was leading the actions of his military unit.	
		Nationality: Russian	,	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6702 594036	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 949685		

	Name	Identifying information	Reasons	Date of listing
1134.	Roman Victorovich BURDO (Russian: Роман Викторович БУРДО)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 26.11.1980 Nationality: Russian Gender: male Passport number: 1003 651875 National ID number: 1083746	Roman Victorovich Burdo is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1135.	Dmitry Arkadyevich KOZLOV (Russian: Дмитрий Аркадьевич КОЗЛОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 11.10.1978 Nationality: Russian Gender: male Passport number: 0801 272127 National ID number: 1088985	Dmitry Arkadyevich Kozlov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1136.	Ivan Alexandrovich KURKIN (Russian: Иван Александрович КУРКИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 17.1.1982 Nationality: Russian Gender: male Passport number: 0804 232754 National ID number: 1091451	Ivan Alexandrovich Kurkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
1137.	Evgeny Yurievich VAZHENOV (Russian: Евгений Юрьевич	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Evgeny Yurievich Vazhenov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	ВАЖЕНОВ)	DOB: 27.1.1985	crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 1005 944897	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 1092162		
1138.	Dmitry Yulianovich IONOV	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the	Dmitry Yulianovich Ionov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which	3.6.2022
	(Russian: Дмитрий Юлианович ИОНОВ)	Russian Federation	killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	
		DOB: 3.7.1965	crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Passport number: 1005 724322		
		National ID number: 1093778		
1139.	Alexander Anatolyevich KOCHERGIN (Russian: Александр	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	Анатольевич КОЧЕРГИН)	DOB: 10.12.1971	constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 0803 940939	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 1093786		

	Name	Identifying information	Reasons	Date of listing
1140.	Alexander Vladimirovich KOPYLOV (Russian: Александр Владимирович КОПЫЛОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 29.9.1980 Nationality: Russian Gender: male	Alexander Vladimirovich Kopylov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies	3.6.2022
		Passport number: 7301 420589	which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 1094262		
1141.	Maxim Vladimirovich CHERNYSHEV (Russian: Максим	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Maxim Vladimirovich Chernyshev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	Владимирович ЧЕРНЫШЕВ)	DOB: 8.10.1980	constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Gender: male		
		Passport number: 0810 999451		
		National ID number: 1094540		
1142.	Stanislav Igorevich MAKAROV (Russian: Станислав	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Stanislav Igorevich Makarov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	Игорьевич МАКАРОВ)	DOB: 16.8.1982	,	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 0810 953377	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 1095194		

	Name	Identifying information	Reasons	Date of listing
1143.	Andrey Nikolaevich IVANOV (Russian: Андрей Николаевич ИВАНОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Andrey Nikolaevich Ivanov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		DOB: 26.2.1981		
		Nationality: Russian		
		Gender: male		
		Passport number: 2701 493476		
		National ID number: 1095611		
1144.	Sergei Gennadyevich PERESHIVKIN (Russian: Сергей Геннадьевич ПЕРЕШИВКИН)	Russian Federation	Sergei Gennadyevich Pereshivkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		DOB: 19.1.1973		
		Nationality: Russian		
		Gender: male		
		Passport number: 0804 277244		
		National ID number: 1100141		
1145.	PRYSEV Brig	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Aleksey Vladimirovich Prysev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	Владимирович ПРЫСЕВ)	DOB: 25.11.1975	crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 0501 704733	independence of Ukraine, or stability or security in Ukraine.	
		Date of issue: 20.3.2002		
		ID number: Y-360702		
		Entity-based ID: 1100633		

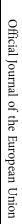
	Name	Identifying information	Reasons	Date of listing
1146.	Sergey Viktorovich RUDENKO (Russian: Сергей Викторович РУДЕНКО)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 7.10.1975 Nationality: Russian Gender: male Passport number: 0801 524291 Date of issue: 14.3.2002 ID number: Y-268570	Sergey Viktorovich Rudenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		Entity-based ID: 1100637		
1147.	Olga Aleksandrovna КНАМЕNOK (Russian: Ольга Александровна ХАМЕНОК)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Olga Aleksandrovna Khamenok is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. She was leading the actions of her military unit. Therefore, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		DOB: 14.12.1981		
		Nationality: Russian		
		Gender: female		
		Passport number: 6004 190824		
		Date of issue: 10.10.2003		
		ID number: Ф-142685		
		Entity-based ID: 1102882		



	Name	Identifying information	Reasons	Date of listing
1148.	Dmitriy Gennadyevich LEVIN (Russian: Дмитрий Геннадьевич ЛЕВИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 25.10.1982 Nationality: Russian Gender: male Passport number: 0804 98883 Date of issue: 30.6.2003 ID number: Y-268857 Entity-based ID: 1103126	Dmitriy Gennadyevich Levin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1149.	Dmitriy Alekseevich GONCHAR (Russian: Дмитрий Алексеевич ГОНЧАР)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 31.1.1970 Nationality: Russian Gender: male Passport number: 0802 562844 Date of issue: 27.5.2002 ID number: Y-265899 Entity-based ID: 1103591	Dmitriy Alekseevich Gonchar is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1150.	Sergey Sergeevich ZORIN (Russian: Сергей Сергеевич ЗОРИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 25.10.1982 Nationality: Russian Gender: male Passport number: 7503 78809 Date of issue: 2.3.2003 ID number: X-115531 Entity-based ID: 1166487	Sergey Sergeevich Zorin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1151.	Aleksandr Aleksandrovich POTAPOV (Russian: Александр Александрович ПОТАПОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 8.5.1981 Nationality: Russian Gender: male Passport number: 6603 808655 Date of issue: 29.4.2003 ID number: X-078567 Entity-based ID: 1170231	Aleksandr Aleksandrovich Potapov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022





	Name	Identifying information	Reasons	Date of listing
1152.	Stepan Viktorovich GRIGOROV (Russian: Степан Викторович ГРИГОРОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 26.3.1979 Nationality: Russian Gender: male Passport number: 8110 342164 Date of issue: 9.7.2010 ID number: Φ-594680 Entity-based ID: 1194779	Stepan Viktorovich Grigorov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1153.	Sergey Viktorovich MOSALEV (Russian: Сергей Викторович MOСАЛЕВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 19.1.1978 Nationality: Russian Gender: male Passport number: 0802 688231 Date of issue: 18.10.2015 ID number: Φ-866954 Entity-based ID: 2737869	Sergey Viktorovich Mosalev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1154.	Valentin Pavlovich LUTSAK (Russian: Валентин Павлович ЛУЦАК)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 5.4.1979 Nationality: Russian Gender: male Passport number: 5004 572078 Date of issue: 28.8.2004 National ID number: Φ-879492 Entity-based ID: 3102560	Valentin Pavlovich Lutsak is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1155.	Sergey Nikolaevich BORISENKO (Russian: Сергей Николаевич БОРИСЕНКО)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 15.3.1978 Nationality: Russian Gender: male Passport number: 0503 357858 Date of issue: 30.1.2003 ID number: Y-268030 Entity-based ID: 3127462	Sergey Nikolaevich Borisenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022



	Name	Identifying information	Reasons	Date of listing
1156.	Marina Alexandrovna MORDASHOVA (Russian: Марина Александровна МОРДАШОВА)	DOB: 17.5.1979 Nationality: Russian Gender: female Associated individuals: Alexey Mordashov (husband) Kirill Mordashov (stepson) Nikita Mordashov (stepson) Associated entities: Ondero Limited, British Virgin Islands Unifirm Limited, Cyprus Ranel Assets Limited, British Virgin Islands Rayglow Limited, Cyprus ServerGroup LLC (Russian Federation) KN-Holding LLC (USA) Nordgold	Marina Mordashova is the wife of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than 1.5 billion euros, to his wife Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Alexandrovna Mordashova is therefore a natural person associated with a listed person responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
1157.	Mikhail Evgenievich MIZINTSEV (Russian: Михаил Евгеньевич МИЗИНЦЕВ)	Head of the National Defense Control Center of the Russian Federation, Colonel General DOB: 10.9.1962 POB: Averinskaya, Syamzhensky district, Vologda region Nationality: Russian Gender: male	Colonel-General Mikhail Mizintsev is the Head of the National Defense Control Center of the Russian Federation. Mizintsev is nicknamed 'the Butcher of Mariupol' and identified as the commander overseeing the siege of Mariupol, where he has drawn on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces' bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1158.	Elizaveta Dmitrievna PESKOVA (Russian: Елизавета Дмитриевна ПЕСКОВА)	Vice-President of the Foundation for the Development of Russian – French Historical Initiatives	Elizaveta Peskova is the daughter of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP.	3.6.2022
		DOB: 9.1.1998 POB: Moscow, Russian Federation Nationality: Russian	Elizaveta Peskova is the Vice-President of the Foundation for the Development of Russian-French Historical Initiatives and the founder of a communication firm. She has acquired these lucrative positions and has been living a luxurious lifestyle thanks to her father's connections.	
		Gender: female Associated individuals: Dmitry Peskov (father)	She is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1159.	Nikolay Dmitrievich PESKOV (a.k.a. Nikolay Dmitrievich CHOLES/CHOULZ) (Russian: Николай Дмитриевич ПЕСКОВ) (a.k.a. Николай Дмитриевич ЧОУПЗ)	DOB: 3.2.1990 POB: Moscow, Russian Federation Nationality: Russian Gender: male Passport number: 721123760 Date of issue: 12.9.2012 Date of expiry: 12.9.2022 National ID no: 4516913332 Associated individuals: Dmitry Peskov (father)	Nikolay Peskov is a son of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. Nikolay Peskov uses his father's wealth and money, and therefore benefits directly from his close connection with his father. He is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	



3.6.2022

	Name	Identifying information	Reasons	Date of listing
1160.	Tatiana Aleksandrovna NAVKA (Russian: Татьяна Александровна НАВКА)	DOB: 13.4.1975 POB: Ukraine Nationality: Russian Gender: female	Tatiana Navka is the wife of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. Tatiana Navka is a co-owner of companies and property located in, inter alia, the Crimean peninsula, which was illegally annexed by the Russian Federation. She is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, she is associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	3.6.2022
1161.	Sergey Vladimirovich SAVOSTYANOV (Russian: Сергей Владимирович САВОСТЬЯНОВ)	Member of the Moscow City Duma DOB: 22.8.1984 POB: Lyubertsy, Moscow region, Russian Federation Nationality: Russian Gender: male	Sergey Savostyanov is a statesman and politician of Russia. He was elected a deputy of the Moscow city Duma on 8 September 2019. By denying the territorial integrity of independent countries and promoting the restoration of the boundaries of the former Union of Soviet Socialist Republics, he publicly supports the actions of the Russian Federation in Ukraine. Therefore, he is responsible for, supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1162.	Andrei Yurievich LIPOV (Russian: Андрей Юрьевич ЛИПОВ)	Head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) DOB: 23.11.1969 POB: Moscow, Russian Federation Nationality: Russian Gender: male	Andrei Lipov is the head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a central instrument in the execution of censorship and repression of free media in Russia. As the head of Roskomnadzor, Mr Lipov is responsible for decisions that have led to the censorship and closure of independent Russian media. These actions create a censored information space that promotes, aids and condones the Russian armed aggression against Ukraine. Furthermore, under Mr Lipov's leadership, Roskomnadzor has actively undermined Ukraine's territorial integrity with its support for the separatist regions in Ukraine, the so-called 'republics' in the Donbas, and in particular Mr Denis Pushilin, head of the so-called 'Donetsk People's Republic'. Therefore, Mr Lipov is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1163.	Volodymir Vasilyovich SALDO (Ukrainian: Володимир Васильович САЛЬДО)	Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014). DOB: 12.6.1956 Nationality: Ukrainian Gender: male	, , ,	3.6.2022



	Name	Identifying information	Reasons	Date of listing
1164.	Kyrylo Sergiyovich STREMOUSOV	President of the 'Salvation Committee for Peace and Order' in Kherson	Kyrylo Stremousov participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the	3.6.2022
	(Ukrainian: Кирило	DOB:1976	Russian occupation in Kherson Oblast.	
	Сергійович СТРЕМОУСОВ)	Nationality: Russian	Stremousov has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
		Gender: male	the territorial integrity, sovereignty and independence of Okraine.	
1165.	Serhiy Mikolayovich CHEREVKO (Ukrainian: Сергій	Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson	Serhiy Cherevko participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast.	3.6.2022
	Миколайович ЧЕРЕВКО)	DOB: 11.8.1975	Cherevko has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
		Nationality: Ukrainian		
		Gender: male		
1166.	Tetiana KUZMICH (Ukrainian: Тетяна	Member of the 'Salvation Committee for Peace and Order' in Kherson	Tetiana Kuzmich participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the	3.6.2022
	КУЗЬМИЧ)	Former deputy mayor of Kherson	Russian occupation in Kherson Oblast.	
		President of civil society organisation Russian National Community 'Rusich'	Kuzmich has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
		DOB: 10.4.1968		
		Nationality: Ukrainian		
		Gender: female		



	Name	Identifying information	Reasons	Date of listing
1167.	Galina Viktorivna DANILCHENKO (Ukrainian: Галина Вікторівна ДАНИЛЬЧЕНКО)	Appointed acting mayor of Melitopol by Russian occupation forces DOB: 1964 Nationality: Ukraine Gender: female	Galina Danilchenko is the acting mayor of the city of Melitopol. On 4 March 2022, the legitimate mayor of Melitopol was abducted by Russian forces and she was appointed to replace him. Moreover, she has made several statements in support of Russia's presence in her city and called on the population not to resist the occupier. In this capacity, she has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
1168.	Petr AKOPOV (Russian: Петр АКОПОВ)	Function: Russian propagandist: columnist at RIA Novosti DOB: 7.10.1968 Nationality: Russian Gender: male	Petr Akopov is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. Petr Akopov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
1169.	Timofey Nikolaevich SERGEYTSEV (Russian: Тимофей Николаевич СЕРГЕЙЦЕВ)	Function: Russian propagandist: columnist at RIA Novosti DOB: 3.11.1963 Nationality: Russian Gender: male	Timofey Sergeytsev is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. Timofey Sergeytsev is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1170.	Victoria NIKIFOROVA (Russian: Виктория НИКИФОРОВА)	Function: Russian propagandist: working for RIA Novosti DOB: 12.6.1971 POB: Moscow, Russian Federation Nationality: Russian Gender: female	Victoria Nikiforova is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. She is a central figure in Government propaganda and has denied Ukraine's right to exist, as well as the ability of the Ukrainian people to decide for itself. She describes the Ukrainian people as "brainwashed" and "taken hostage" and thus promotes a positive attitude towards the Russian aggression against Ukraine. Victoria Nikiforova is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1171.	Alina Maratovna KABAEVA (a.k.a. Alina Maratovna KABAYEVA) (Russian: Алина Маратовна KAБAEBA)	Function: Chairwoman of the Board of Directors of the National Media Group (NMG) DOB: 12.5.1983 POB: Tashkent, Uzbekistan Nationality: Russian	Alina Kabaeva is the Chairwoman of the Board of Directors of the National Media Group (NMG), a holding that owns large stakes in almost all major Russian federal media that reproduce the Russian Government propaganda. She is a former Russian gymnast and a former member of the State Duma. She is closely associated with President Vladimir Putin. She is therefore responsible for supporting actions and policies which	3.6.2022
		Gender: female Associated entity: National Media Group (NMG)	undermine the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, she is associated with a listed person responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1172.	Aleksandra MELNICHENKO (Serbian: Александра МЕЉНИЧЕНКО)	DOB: 21.4.1977 POB: Belgrade, Serbia Associated individual: Andrey Igorevich Melnichenko (husband) Nationality: Serbian, Croatian Gender: female	Aleksandra Melnichenko is the wife of Andrey Igorevich Melnichenko, a Russian industrialist who owns the major fertiliser producer EuroChem Group and the coal company SUEK. Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of her husband. Together with him, she owns two penthouses with a value of more than 30 million dollars. In March 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.	3.6.2022
		Passport number: Croatian passport no 094949450 (date of expiry: 23.12.2023)	Therefore, she is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Andrey Igorevich Melnichenko is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	



Name	Identifying information	Reasons	Date of listing
Eduard Yurevich KHUDAYNATOV (Эдуард Юрьевич ХУДАЙНАТОВ)	DOB: 11.9.1960 POB: Shymkent, USSR (now Kazakhstan) Nationality: Russian Passport number: 753296761 (Russian) Gender: male	Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to \$2.2 billion. "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC participates together with Rosneft in the Vostok Oil project. In the last few years, Rosneft has also paid Khudaynatov \$9.6 billion in exchange for a company that owns an oil field in Taimyr. In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic. Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin. Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector. He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997.	3.6.2022

1173.

	Name	Identifying information	Reasons	Date of listing
			He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects".	
			Eduard Yurevich Khudaynatov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons.	
174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 1996 Nationality: Russian Taxpayer identification number: 780103765308 Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans Gender: male	Pavel Prigozhin is the son of Yevgeniy Prigozhin, a prominent Russian businessman with close ties to President Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin is the funder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. Pavel Prigozhin is the owner of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. He is thus associated with leading businesspersons or legal persons, entities or	3.6.2022
			bodies involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	





	Name	Identifying information	Reasons	Date of listing
'84 .	JSC GARNIZON (Russian: АО Гарнизон)	Address: Kosmodamianskaya Naberezhnaya 24, Moscow, Russia 115035; building 1. Postal address: Sadovnicheskaya 53, Moscow, Russia 115035 Telephone: +7 (499) 790-92-12 Website: http://ao-garnizon.ru Email: info@ao-garnizon.ru	JSC Garnizon is a holding company subordinated to the Ministry of Defence of the Russian Federation. Its structure includes more than 60 entities. It performs the tasks set by the Ministry of Defence and protects the interests of the Armed Forces of the Russian Federation. It acted as contracting authority in public tenders in the interests of the Ministry of Defence. Therefore it is legal person supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
85.	JSC OBORONENERGO (Russian: АО Оборонэнерго)	Address: 107140, Moscow, 1st Krasnoselsky lane, 11, Russia Telephone: +7 (495) 532-13-06 Website: https://oboronenergo.su Email: info@oen.su	JSC Oboronenergo is a military power supplier which under government contracts provides electricity supply services to Russian military units and other entities subordinated to the Ministry of Defence. It took part in the modernisation of the military air base in Korenovsk, which was used by the Armed Forces of the Russian Federation to launch attacks on targets located in Ukraine during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

2. ENTITIES

	Name	Identifying information	Reasons	Date of listing
86.	OJSC Ulyanovsk Automobile Plant (UAZ) (Russian: ООО "Ульяновский автомобильный завод" (YA3))	Address: Moskovskoye Shosse, 92, Ulyanovsk, Ulyanovsk Oblast, 432008 Telephone: +7 (8422) 40-91-09 Website: https://uaz.global/ Email: mm.medvedev@dnd.team	UAZ is a Russian car manufacturer. It provides the Armed Forces of the Russian Federation with UAZ Patriot vehicles, which were used by the Russian army during unprovoked and unjustified military aggression against Ukraine. Therefore it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
87.	JSC VOENTELECOM (VOYENTELEKOM) (Russian: AO "Воентелеком")	Address: 107014, Russia, Moscow, st. Bolshaya Olenya, 15A, building 1 Telephone: +7 (495) 609-50-05, +7 (985) 900-50-05 Website: https://voentelecom.ru Email: info@voentelecom.ru	Voentelecom is the leading provider of telecommunication services to the Ministry of Defence of the Russian Federation. The Government of the Russian Federation has recognised Voentelecom as a company of federal significance. It carries out maintenance and repairs IT infrastructure, military communications equipment, communication lines and electronic warfare equipment of the Armed Forces of the Russian Federation, including on the territory of the illegally annexed Crimea and Sevastopol. It has developed a unified automated digital communication system for the Russian army. It provides the Russian Navy with secure broadband radio communication, including on the territory of the illegally annexed Crimean Peninsula. Voentelecom cooperated with Rostec on the development of the LTE standard on the territory of the illegally annexed Crimea and Sevastopol. Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	





	Name	Identifying information	Reasons	Date of listing
88.	JSC VOENTORG (Russian: AO "Военторг")	Address: Russia, Moscow, 115035, Sadovnicheskaya st., 55/26, building 3 Telephone: +7 (495) 609-5200 Website: http://www.oaovoentorg.ru Email: info@oaovoentorg.ru Associated entities: subordinated companies: JSC 'Voentorg-West'; JSC 'Voentorg-South'; JSC 'Voentorg-Center'; JSC 'Voentorg-Vostok'; JSC 'Voentorg-Moscow'; Voentorg-Retail LLC	Voentorg is a contractor of the Ministry of Defence of the Russian Federation. It provides catering and laundry services, as well as military uniforms to the Armed Forces of the Russian Federation. Additionally, Voentorg subsidiary company, Voentorg Retail, sold 'Russian Army' T-shirts with the 'Z' military symbol, which has been employed by Russian propagandists to promote Russia's unprovoked and unjustified military aggression against Ukraine. Therefore it is supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
89.	VOENTEKSTILPROM LLC (Russian: ООО ВоенТекстильПром)	Address: 115446, Moscow, Kolomensky proezd, 13a, Russia Telephone: 8-499-444-32-84; Fax: 8-499-611-90-46 Website: https://voentekstilprom.ru/ Email: office@vtpmsk.ru	Voentekstilprom manufactures clothing for the needs of the Government of the Russian Federation. It has provided clothing supplies to the Russian military as part of a State defence order. It manufactures field uniforms for the National Guard of Russia and shirts for soldiers of the Russian Navy and the National Guard of Russia. Therefore it is a legal person supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	



	Name	Identifying information	Reasons	Date of listing
90.	INDEPENDENT INSURANCE GROUP (Russian: СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА)	Address: Vspolniy Pereulok 18, bldg. 2, Moscow, 123001 Telephone.: +7 (495) 926-72-70; 788-81-19 Fax: +7 (495) 788-81-16 Website: www.nsg-ins.ru E-mail: info@nsg-ins.ru	Independent Insurance Group Ltd is an insurer of Russian defence industry companies. It is included on the list of insurers who render insurance services for the international shipment of military goods. It cooperates with and insures Russian State-owned companies, especially in the military and defence sector. Independent Insurance Group Ltd has been the main risk insurer of Rostec, the Russian State-owned defence conglomerate. The company is among the sponsors and participants of the International Military-Technical Forum "Army2022", organised by Ministry of Defence of the Russian Federation. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It is also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
91.	PJSC KAMAZ alias KAMAZ PTC (Russian: ΠΑΟ "KAMA3")	Address: Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Respublika Tatarstan, 423827 Telephone: +7 (800) 555-00-99 Website: https://kamaz.ru/en Email: callcentre@kamaz.ru	KAMAZ is a Russian developer and manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
92.	JSC KRONSHTADT TEKHNOLOGII Group of Companies (Russian: Кронштадт- технологии группа компаний AO)	Address: 115432, Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia / 199178, St. Petersburg, Maly prospekt Vasilievsky island, 54/4 Telephone: +7 (495) 748-35-77, +7 (495) 230-00-36 (Moscow); +7 (812) 449-90-90 (St. Petersburg) Website: https://kronshtadt.ru Email: uav@kronshtadt.ru; office@kronshtadt.ru	JSC Kronshtadt Tekhnologii is a Russian military contractor which develops and manufactures equipment, software and integrated solutions for unmanned aerial vehicles and Russian defence industry. The Armed Forces of the Russian Federation used Orion unmanned aerial vehicles manufactured by Kronshtadt Tekhnologii during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
93.	Management Company Tatneft-Neftekhim LLC	Address: 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24, Russia	Management Company Tatneft-Neftekhim manages and coordinates Tatneft's subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to Tatneft's tyre business, and manages their production, planning processes, business operations, human resources and public relations. TD KAMA, general distributor of Tatneft's tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine.	3.6.2022
	(Russian: ООО УК Татнефть- Нефтехим)	Telephone: +7(8555) 49-73-42, +7(8555) 49-75-86,		
	Fax: +7(8555) 49-75-86 Website: www.neftehim.tatneft.ru Email: nhk@tnnh.tatneft.ru Associated entities: JSC Nizhnekamskshina; LLC Nizhnekamsk Truck Tyre Factory Nizhnekamsk SSC Tyre Factory; JSC Nizhnekamsktekhuglerod; JSC Nizhnekamsk Mechanical Plant); TD 'Kama' Trading House; LLC 'Kama' Scientific & Technical Center	Fax: +7(8555) 49-75-86		
		Website: www.neftehim.tatneft.ru		ne 1886 acts ian
		Email: nhk@tnnh.tatneft.ru		
		Associated entities:		
		JSC Nizhnekamskshina;		
		LLC Nizhnekamsk Truck Tyre Factory		
		Nizhnekamsk SSC Tyre Factory;		
		JSC Nizhnekamsktekhuglerod;		
		JSC Nizhnekamsk Mechanical Plant);		
		TD 'Kama' Trading House;		
		LLC 'Kama' Scientific & Technical Center;		
			Therefore, it is responsible for supporting materially actions which undermined	
		JSC Yarpolimermash-Tatneft;	or threatened the territorial integrity, sovereignty and independence of Ukrai Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
		LLC Energoshinservis		



	Name	Identifying information	Reasons	Date of listing
94.	Nizhnekamsk All-Steel Tyre Plant, LLC	Address: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia	Nizhnekamsk All-Steel Tyre Plant produces all-steel tyres. It is a subordinate company of Tatneft. Its products are supplied to the Ministry of Defence of the	3.6.2022
	(Russian: OOO Нижнекамский завод грузовых шин)	Telephone: +7 (8555) 49-73-40	Russian Federation.	
		Website: https://cmk.tatneft.ru/?lang=ru	It manufactures KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine.	
		Email: nkastp@tatneft.ru		
		Associated entities:		
		Tatneft	Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
		Trading House KAMA		
		Management Company Tatneft-Neftekhim		
		Nizhnekamskshina		
95.	PJSC Nizhnekamskshina (Russian: ПАО "Нижнекамскшина")	Address: 423570, Republic of Tatarstan, Nizhnekamsk, Russia	Nizhnekamskshina is Russia's leading tyre manufacturer. It is a subordinate company of Tatneft. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
		Telephone: +8 555 49-79-30,		
		fax: + 8 555 24-15-70		
		Website: https://shinakama.tatneft.ru		
		Email: nksh@tatneft.ru		
		Associated entities:		
		Tatneft		
		Trading House KAMA		
		Management Company Tatneft-Neftekhim		
		Nizhnekamsk All-Steel Tyre Plant		

	Name	Identifying information	Reasons	Date of listing
96.	LLC TD KAMA (Russian: ООО ТД "КАМА")	Address: 423570, Russia, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 Telephone: +7 (8555) 24-10-00, 24-10-10 Website: https://www.td-kama.com Email: info@td-kama.com	TD KAMA is a general distributor of Tatneft's tyre business products, which are manufactured by Nizhnekamsk All-Steel Tyre Plant and Nizhnekamskshina. It supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina's products, which TD KAMA distributes, include dual-use and military tyres supplied to the Government of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products, which TD KAMA distributes, include KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
97.	OJSC Balashikha Casting and Mechanical Plant (Russian: OAO Балашихинский литейно- механический завод) a.k.a. OJSC BLMZ (Russian: OAO БЛМЗ)	Address: Entuziastov sh., 4, Balashikha, Moskovskaya Oblast, 143900, Russian Federation Telephone: +7 (495) 639-94-94 Website: https://www.blmz.ru Email: info@blmz.ru	BLMZ is a Russian casting and mechanical plant. It supplies materials used for the production of weapons to the Russian military equipment providers that were sanctioned by the Union in view of Russia's actions destabilising the situation in Ukraine. It is a contracted supplier of the Armed Forces of the Russian Federation. It provides equipment and materials for production of several aircraft and helicopters, including Ka-52 that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
			Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
98.	JSC REMDIZEL (Russian: АО "Ремдизель")	Address: 423800, Republic of Tatarstan, Naberezhnye Chelny, Menzelinsky tract, 40, Russia Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 Website: http://www.remdizel.com Email: remdizel@kamaz.ru Associated entities: KAMAZ	Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
99.	JSC SUKHOI Company (Russian: ПАО Компания "Сухой")	Address: 125284, Russia, Moscow, st. Polikarpova, 23B, PO box 604 Telephone: +7 (499) 550-01-06 Website: https://www.sukhoi.org Email: info@sukhoi.org Associated entities: United Aircraft Corporation (parent company)	Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
100.	JSC "121 AIRCRAFT REPAIR PLANT" (Russian: Акционерное общество "121 авиационный ремонтный завод")	Address: Russia, 143079, Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 Telephone: +7(498) 677-95-11 Website: https://121arz.ru	121 Aircraft Repair Plant repairs Su-25, Su-27 and MiG-29 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
		Email: info@121arz.ru		
101.	National Settlement Depository (NSD)	Address: Spartakovskaya street 12, 105066, Moscow, Russian Federation	NSD is a Russian non-bank financial institution and Russia's central securities depository. It is the largest securities depository in Russia by market value of equity and debt securities held in custody and the only one which has access to the international financial system. It is recognised as a systemically important Russian financial institution by the Government and the Central Bank of Russia. It plays an essential role in the functioning of Russia's financial system and its connection to the international financial system, thus directly and indirectly enabling the Russian Government in its activities, policies and resources.	
	(Russian: Национальный расчетный депозитарий)	Type of entity: non-bank credit institution, joint-stock company		
		Date of registration: 27.6.1996		
		State registration number: 3294		
		Primary State registration number: 1027739132563		
		Taxpayer identification number: 7702165310 770101001		
		Principal place of business: Russian Federation		
		Associated entities: majority shareholder / parent company at 99,997 % (not individually listed):	It is almost fully owned by Moscow Exchange, whose mission is to provide exhaustive access to the Russian financial markets. Moscow Exchange is in turn, through its role and shareholders, under a high degree of control of the Russian Government. NSD is therefore an entity or body supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
		Public Joint-Stock Company «Moscow Exchange MICEX-RTS» (Moscow Exchange or MOEX) Registered address: 13, Bolshoy Kislovsky per, 125009 Moscow, Russian Federation		
		Taxpayer identification number: 7702077840		
		Primary State registration number: 1027739387411		

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COUNCIL REGULATION (EU) 2022/879

of 3 June 2022

amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision (CFSP) 2022/884 of 3 June 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (1),

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) On 31 July 2014, the Council adopted Regulation (EU) No 833/2014 (2).
- (2) Regulation (EU) No 833/2014 gives effect to certain measures provided for in Council Decision 2014/512/CFSP (3).
- (3) On 3 June 2022, the Council adopted Decision (CFSP) 2022/884, amending Decision 2014/512/CFSP and imposing further restrictive measures in various sectors.
- (4) Decision (CFSP) 2022/884 extends the prohibition on the provision of specialised financial messaging services to three additional Russian credit institutions.
- (5) Decision (CFSP) 2022/884 also expands the list of persons connected to Russia's defence and industrial base, on whom tighter export restrictions regarding dual-use goods and technology, as well as goods and technology which might contribute to the technological enhancement of Russia's defence and security sector, are imposed.
- (6) It is also considered appropriate to extend the list of controlled items which might contribute to Russia's military and technological enhancement or the development of its defence and security sector.
- (7) Decision (CFSP) 2022/884 extends the suspension of the broadcasting licences in the Union of Russian media outlets under the permanent control of the Russian leadership.
- (8) The Russian Federation has engaged in a systematic, international campaign of media manipulation and distortion of facts in order to enhance its strategy of destabilisation of its neighbouring countries and of the Union and its Member States. In particular, the propaganda has repeatedly and consistently targeted European political parties, especially during election periods, as well as targeting civil society, asylum seekers, Russian ethnic minorities, gender minorities, and the functioning of democratic institutions in the Union and its Member States.
- (9) In order to justify and support its aggression against Ukraine, the Russian Federation has engaged in continuous and concerted propaganda actions targeted at civil society in the Union and neighbouring countries, gravely distorting and manipulating facts.

⁽¹⁾ OJ L 153, 3.6.2022.

⁽²⁾ Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 1).

⁽³⁾ Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

- (10) Those propaganda actions have been channelled through a number of media outlets under the permanent direct or indirect control of the leadership of the Russian Federation. Such actions constitute a significant and direct threat to the Union's public order and security. Those media outlets are essential and instrumental in bringing forward and supporting the aggression against Ukraine, and for the destabilisation of its neighbouring countries.
- (11) In view of the gravity of the situation, and in response to Russia's actions destabilising the situation in Ukraine, it is necessary, consistent with the fundamental rights and freedoms recognised in the Charter of Fundamental Rights, in particular with the right to freedom of expression and information as recognised in Article 11 thereof, to introduce further restrictive measures to suspend the broadcasting activities of such media outlets in the Union, or directed at the Union. The measures should be maintained until the aggression against Ukraine is put to an end, and until the Russian Federation, and its associated media outlets, cease to conduct propaganda actions against the Union and its Member States.
- (12) It is appropriate to confer on the Council implementing powers to decide, by way of implementing acts, and following an examination of the relevant facts, whether the restrictive measures are to become applicable, on the date specified in this Regulation, in respect of one or several entities listed in Annex VI to this Regulation.
- (13) Consistent with the fundamental rights and freedoms recognised in the Charter of Fundamental Rights, in particular with the right to freedom of expression and information, the freedom to conduct a business and the right to property as recognised in Articles 11, 16 and 17 thereof, those measures do not prevent the media outlets and their staff from carrying out activities in the Union other than broadcasting, such as research and interviews. In particular, those measures do not modify the obligation to respect the rights, freedoms and principles referred to in Article 6 of the Treaty on European Union, including in the Charter of Fundamental Rights, and in Member States' constitutions, within their respective fields of application.
- (14) Decision (CFSP) 2022/884 also imposes a prohibition on advertising products or services in any content produced or broadcast by the Russian media outlets under the permanent control of the Russian leadership subject to the suspension of broadcasting licences.
- (15) Decision (CFSP) 2022/884 also imposes prohibitions on the purchase, import or transfer into Member States, directly or indirectly, of crude oil and certain petroleum products, which originate in Russia or are exported from Russia, and on the insurance and reinsurance of maritime transport of such goods to third countries. Appropriate transitional periods are provided for.
- (16) Due to the geographical situation of several Member States, which generates specific dependence on crude oil imported by pipeline from Russia, with no viable alternative supply in the short term, the import prohibitions on crude oil from Russia should temporarily not apply, until the Council decides otherwise, to imports by pipeline of crude oil from Russia into those Member States. Those Member States should take all necessary measures to obtain alternative supplies so as to ensure that imports by pipeline of crude oil from Russia are made subject to the prohibitions as soon as possible.
- (17) It is necessary to prohibit the onward transfer, transport or re-sale of crude oil from Russia delivered into a Member State by pipeline to other Member States or to third countries, as well as to prohibit, following a transitional period of eight months, the onward transfer, transport or re-sale to other Member States of petroleum products obtained from such crude oil. Due to the specific dependency of Czechia on such petroleum products, an additional tenmonth period should be allowed for it to obtain alternative supplies.
- (18) Due to the specific geographical exposure of Bulgaria, a special derogation from the prohibition on imports of crude oil via maritime transport ('seaborne crude oil') and of petroleum products should be provided for for a limited period. Due to Croatia's specific situation linked to the need for its refinery to secure regular supply of vacuum gas oil for its functioning, it should be possible for the national competent authority to authorise the purchase, import or transfer of Russian vacuum gas oil for a specific period of time under certain conditions.

- (19) If the supply of crude oil by pipeline from Russia to a landlocked Member State is interrupted for reasons beyond the control of that Member State, the import of seaborne crude oil from Russia into that Member State should be allowed, by way of an exceptional temporary derogation, until the supply by pipeline is resumed or until the Council decides that the prohibition on the import of crude oil delivered by pipeline is to apply with regard to that Member State.
- (20) In the event of a sudden disruption of oil supplies, whether by pipeline or seaborne, Member States should act in a spirit of solidarity and regional cooperation, involving both public authorities and energy undertakings, in close coordination within the Oil Coordination Group, with a view to possible releases of oil stocks, including emergency oil stocks, and other measures, including the supply of the appropriate blend, as foreseen in their national contingency plans or agreed in accordance with Directive 2009/119/EC. This commitment of solidarity and cooperation is of particular relevance in view of Russia's aggression on Ukraine and a possible disruption of supplies of Russian crude oil or refined petroleum products in the region, in particular regarding pipelines or Black Sea ports. The Commission will monitor markets and the security of supply, and will report to the Council on a regular basis and, if necessary, make proposals to strengthen the security of supply.
- (21) In compliance with the principle of the freedom of transit, the prohibitions on the purchase, import or transfer of seaborne crude oil and of certain petroleum products from Russia should be without prejudice to the purchase, import or transfer of such goods which originate in a third country and are only transiting through Russia. In particular, those prohibitions should not apply in the situation where Russia is identified as the State of export in the customs declarations, if the country of origin for the crude oil and other petroleum products is identified in those declarations as a third State.
- (22) National authorities should conduct the necessary checks to ensure that the transit of third country goods does not lead to the circumvention of the prohibitions. If there is sufficient evidence that the imports of third-country goods leads to the circumvention of the prohibition, such imports should be prohibited.
- (23) Furthermore, Decision (CFSP) 2022/884 imposes prohibitions on the provision to Russia of accounting, auditing, bookkeeping and tax consulting services, as well as on business and management consulting and public relations services.
- (24) In order to ensure the smooth implementation of Article 5m of Regulation (EU) No 833/2014, it is appropriate to extend the deadline for the cessation of activities provided for in paragraphs 2 and 3 of that Article from 10 May 2022 until 5 July 2022.
- (25) It is appropriate to clarify that this Regulation does not prevent the reception of payments by a legal person, entity or body incorporated or constituted under the law of a Member State from its Russian counterparty pursuant to contracts related to goods and technologies as listed in Annex X to Regulation (EU) No 833/2014 which were concluded before 26 February 2022 and performed by that legal person, entity or body before 27 May 2022.
- (26) Having regard to Annex II to Regulation (EC) No 184/2005 of the European Parliament and of the Council of 12 January 2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment (4), accounting, auditing, bookkeeping and tax consultancy services cover the recording of commercial transactions for businesses and others; examination services of accounting records and financial statements; business tax planning and consulting; and the preparation of tax documents. Business and management consulting and public relations services cover advisory, guidance and operational assistance services provided to businesses for business policy and strategy and the overall planning, structuring and control of an organisation. Management fees, management auditing; market management, human resources, production management and project management consulting; and advisory, guidance and operational services related to improving the image of the clients and their relations with the general public and other institutions are all included.

- (27) In order to ensure correct implementation of the measures set out in Regulation (EU) No 833/2014, it is appropriate to extend the exemption from the prohibition on the transport of goods by road transport undertakings established in Russia to all diplomatic and consular representations in Russia. It is also appropriate to extend certain exemptions from the prohibitions on accepting deposits and on trusts, and to clarify and strengthen the provisions on national penalties for the breach of the measures in that Regulation.
- (28) These measures fall within the scope of the Treaty and, therefore, in particular with a view to ensuring their uniform application in all Member States, regulatory action at the level of the Union is necessary.
- (29) Regulation (EU) No 833/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 833/2014 is amended as follows:

- (1) in Article 2f, the following paragraph is added:
 - '3. It shall be prohibited to advertise products or services in any content produced or broadcast by the legal persons, entities or bodies listed in Annex XV, including through transmission or distribution by any of the means referred to in paragraph 1.';
- (2) in Article 3(3), point (a) is replaced by the following:
 - '(a) the transport of natural gas and oil, including refined petroleum products, unless prohibited under Article 3m or 3n, from or through Russia into the Union; or';
- (3) in Article 3a(2), point (a) is replaced by the following:
 - '(a) it is necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil, including refined petroleum products, unless prohibited under Article 3m or 3n, from or through Russia into the Union; or';
- (4) in Article 3ea(5), point (a) is replaced by the following:
 - '(a) unless prohibited under Article 3m or 3n, the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium and iron ore, as well as certain chemical and iron products as listed in Annex XXIV;';
- (5) in Article 3l(4), point (a) is replaced by the following:
 - '(a) unless prohibited under Article 3m or 3n, the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;';
- (6) in Article 31(4), point (d) is replaced by the following:
 - '(d) the functioning of diplomatic and consular representations in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law; or';
- (7) the following articles are inserted:

'Article 3m

- 1. It shall be prohibited to purchase, import or transfer, directly or indirectly, crude oil or petroleum products, as listed in Annex XXV, if they originate in Russia or are exported from Russia.
- 2. It shall be prohibited to provide, directly or indirectly, technical assistance, brokering services, financing or financial assistance or any other services related to the prohibition in paragraph 1.

- 3. The prohibitions in paragraphs 1 and 2 shall not apply:
- (a) until 5 December 2022, to one-off transactions for near-term delivery, concluded and executed before that date, or to the execution of contracts for the purchase, import or transfer of goods falling under CN 2709 00 concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, provided that those contracts have been notified by the relevant Member States to the Commission by 24 June 2022 and that the one-off transactions for near-term delivery are notified by the relevant Member States to the Commission within 10 days of their completion;
- (b) until 5 February 2023, to one-off transactions for near-term delivery, concluded and executed before this date, or to the execution of contracts for the purchase, import or transfer of goods falling under CN 2710 concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, provided that those contracts have been notified by the relevant Member States to the Commission by 24 June 2022 and that the one-off transactions for near-term delivery are notified by the relevant Member States to the Commission within 10 days of their completion;
- (c) to the purchase, import or transfer of seaborne crude oil and of petroleum products listed in Annex XXV where those goods originate in a third country and are only being loaded in, departing from or transiting through Russia, provided that both the origin and the owner of those goods are non-Russian;
- (d) to crude oil falling under CN 2709 00 which is delivered by pipeline from Russia into Member States, until the Council decides that the prohibitions in paragraphs 1 and 2 shall apply.
- 4 If the supply of crude oil by pipeline from Russia to a landlocked Member State is interrupted for reasons outside the control of that Member State, seaborne crude oil from Russia falling under CN 2709 00 may be imported into that Member State, by way of an exceptional temporary derogation from paragraphs 1 and 2, until the supply is resumed or until the Council decision referred to in paragraph 3(d) applies with regard to that Member State, whichever is the earliest.
- 5. As of 5 December 2022, and by way of derogation from paragraphs 1 and 2, the competent authorities of Bulgaria may authorise the execution until 31 December 2024 of contracts concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, for the purchase, import or transfer of seaborne crude oil and of petroleum products listed in Annex XXV originating in Russia or exported from Russia.
- 6. As of 5 February 2023, and by way of derogation from paragraphs 1 and 2, the competent authorities of Croatia may authorise until 31 December 2023 the purchase, import or transfer of vacuum gas oil falling under CN 2710 19 71 originating in Russia or exported from Russia, provided that the following conditions are fulfilled:
- (a) no alternative supply of vacuum gas oil is available; and
- (b) Croatia has notified the Commission, at least two weeks prior to the authorisation, of the grounds on which it considers that a specific authorisation should be granted, and the Commission has not objected within that period.
- 7. The goods imported following a derogation granted by a competent authority under paragraph 5 or 6 shall not be sold on to buyers located in another Member State or in a third country.
- 8. The transfer or transport of crude oil delivered by pipeline into Member States as referred to in paragraph 3(d) to other Member States or to third countries, or its sale to purchasers in other Member States or in third countries, shall be prohibited.

All consignments and containers of such crude oil shall be clearly marked as 'REBCO: export prohibited'.

As from 5 February 2023, where crude oil has been delivered by pipeline into a Member State as referred to in paragraph 3(d), it shall be prohibited to transfer or transport petroleum products falling under CN 2710 which are obtained from such crude oil to other Member States or to third countries, or to sell such petroleum products to purchasers in other Member States or in third countries.

By way of temporary derogation, the prohibitions referred to in the third subparagraph shall apply as from 5 December 2023 to the import and transfer into Czechia, and to the sale to purchasers in Czechia, of petroleum products obtained from crude oil which has been delivered by pipeline into another Member State as referred to in paragraph 3(d). If alternative supplies for such petroleum products are made available to Czechia before that date, the Council shall terminate that temporary derogation. During the period until 5 December 2023, the volumes of such petroleum products imported into Czechia from other Member States shall not exceed the average volumes imported into Czechia from those other Member States over the same period during the previous five years.

- 9. The prohibitions in paragraph 1 shall not apply to purchases in Russia of goods listed in Annex XXV which are required in order to meet the essential needs of the purchaser in Russia or of humanitarian projects in Russia.
- 10. Member States shall report to the Commission by no later than 8 June 2022 and every three months thereafter on the amounts of crude oil falling under CN 2709 00 imported by pipeline, as referred to in paragraph 3(d). Such import figures shall be broken down per pipeline. In the event that the exceptional temporary derogation referred to in paragraph 4 applies with regard to a landlocked Member State, that Member State shall report to the Commission every three months on the amounts of seaborne crude oil falling under CN 2709 00 which it imports from Russia, for as long as that derogation applies.

During the period until 5 December 2023 referred to in the fourth subparagraph of paragraph 8, Member States shall report to the Commission every three months on the amounts which they export to Czechia of petroleum products falling under CN 2710 obtained from crude oil which has been delivered by pipeline as referred to in paragraph 3(d).

Article 3n

- 1. It shall be prohibited to provide, directly or indirectly, technical assistance, brokering services or financing or financial assistance, related to the transport, including through ship-to-ship transfers, to third countries of crude oil or petroleum products as listed in Annex XXV which originate in Russia or which have been exported from Russia.
- 2. The prohibition in paragraph 1 shall not apply to:
- (a) the execution until 5 December 2022 of contracts concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts; or
- (b) the transport of crude oil or petroleum products as listed in Annex XXV where those goods originate in a third country and are only being loaded in, departing from or transiting through Russia, provided that both the origin and the owner of those goods are non-Russian.';
- (8) Article 5aa is amended as follows:
 - (a) the following paragraph is added:
 - '2a. The prohibition in paragraph 1 shall not apply to the reception of payments due by the legal persons, entities or bodies referred to therein pursuant to contracts performed before 15 May 2022.';
 - (b) in paragraph 3, point (a) is replaced by the following:
 - '(a) unless prohibited under Article 3m or 3n, transactions which are strictly necessary for the direct or indirect purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union, a country member of the European Economic Area, Switzerland, or the Western Balkans;';
 - (c) in paragraph 3, the following points are added:
 - '(d) transactions, including sales, which are strictly necessary for the wind-down, by 5 September 2022, of a joint venture or similar legal arrangement concluded before 16 March 2022, involving a legal person, entity or body referred to in paragraph 1;
 - (e) transactions related to the provision of electronic communication services, data center services, and the provision of services and equipment necessary for their operation, maintenance, security, including the provision of firewalls, and call center services, to a legal person, entity or body listed in Annex XIX.';

(9) Article 5c is replaced by the following:

'Article 5c

- 1. By way of derogation from Articles 5b(1) and (2), the competent authorities may authorise the acceptance of such a deposit or the provision of wallet, account or custody service, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or the provision of wallet, account or custody service is:
- (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies referred to in Article 5b(1) and their dependent family members, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (e) necessary for official purposes of a diplomatic mission or consular post or international organisation.
- 2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1, points (a), (b), (c) or (e), within two weeks of the authorisation.';
- (10) in Article 5f, paragraph 2 is replaced by the following:
 - '2. Paragraph 1 shall not apply to nationals of a Member State, of a country member of the European Economic Area or of Switzerland, or to natural persons having a temporary or permanent residence permit in a Member State, in a country member of the European Economic Area or in Switzerland.';
- (11) Article 5h is replaced by the following:

'Article 5h

- 1. It shall be prohibited to provide specialised financial messaging services, which are used to exchange financial data, to the legal persons, entities or bodies listed in Annex XIV or to any legal person, entity or body established in Russia whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex XIV.
- 2. For each legal person, entity or body listed in Annex XIV, the prohibition set out in paragraph 1 shall apply as of the date mentioned for it in that Annex. The prohibition shall apply as of the same date to any legal person, entity or body established in Russia whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex XIV.';
- (12) in Article 5k(2), point (e) is replaced by the following:
 - '(e) unless prohibited under Article 3m or 3n, the purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union; or';
- (13) Article 5m is replaced by the following:

'Article 5m

- 1. It shall be prohibited to register, provide a registered office, business or administrative address as well as management services to, a trust or any similar legal arrangement having as a trustor or a beneficiary:
- (a) Russian nationals or natural persons residing in Russia;
- (b) legal persons, entities or bodies established in Russia;

- (c) legal persons, entities or bodies whose proprietary rights are directly or indirectly owned for more than 50 % by a natural or legal person, entity or body referred to in points (a) or (b);
- (d) legal persons, entities or bodies controlled by a natural or legal person, entity or body referred to in points (a), (b) or (c);
- (e) a natural or legal person, entity or body acting on behalf or at the direction of a natural or legal person, entity or body referred to in points (a), (b), (c) or (d).
- 2. It shall be prohibited as of 5 July 2022 to act as, or arrange for another person to act as, a trustee, nominee shareholder, director, secretary or a similar position, for a trust or similar legal arrangement as referred to in paragraph 1.
- 3. Paragraphs 1 and 2 shall not apply to the operations that are strictly necessary for the termination by 5 July 2022 of contracts which are not compliant with this Article concluded before 9 April 2022 or of ancillary contracts necessary for the execution of such contracts.
- 4. Paragraphs 1 and 2 shall not apply when the trustor or beneficiary is a national of a Member State or a natural person having a temporary or permanent residence permit in a Member State.
- 5. By way of derogation from paragraph 2, the competent authorities may authorise, under such conditions as they deem appropriate, the services referred to in paragraph 2 to continue beyond 5 July 2022, for:
- (a) the completion by 5 September 2022 of operations strictly necessary for the termination of contracts referred to in paragraph 3, provided that such operations were initiated before 11 May 2022; or
- (b) other reasons, provided that the service providers do not accept from, or make available to, the persons referred to in paragraph 1 any funds or economic resources, directly or indirectly, or otherwise provide such persons with any benefit from assets placed in a trust.
- 6. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the services referred to in those paragraphs, under such conditions as they deem appropriate, after having determined that this is necessary for:
- (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations;
- (b) civil society activities that directly promote democracy, human rights or the rule of law in Russia; or
- (c) the operation of trusts whose purpose is the administration of occupational pension schemes, insurance policies or employee share scheme, charities, amateur sports clubs, and funds for minors or vulnerable adults.
- 7. The Member State concerned shall inform the Commission of any authorisation granted under paragraph 5 or 6 within two weeks of such authorisation.';
- (14) the following article is inserted:

'Article 5n

- 1. It shall be prohibited to provide, directly or indirectly, accounting, auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services to:
- (a) the Government of Russia; or
- (b) legal persons, entities or bodies established in Russia.
- 2. Paragraph 1 shall not apply to the provision of services that are strictly necessary for the termination by 5 July 2022 of contracts which are not compliant with this Article concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts.

- 3. Paragraph 1 shall not apply to the provision of services that are strictly necessary for the exercise of the right of defence in judicial proceedings and the right to an effective legal remedy.
- 4. Paragraph 1 shall not apply to the provision of services intended for the exclusive use of legal persons, entities or bodies established in Russia that are owned by, or solely or jointly controlled by, a legal person, entity or body which is incorporated or constituted under the law of a Member State.
- 5. By way of derogation from paragraph 1, the competent authorities may authorise the services referred to therein, under such conditions as they deem appropriate, after having determined that this is necessary for:
- (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or
- (b) civil society activities that directly promote democracy, human rights or the rule of law in Russia.';
- (15) in Article 8, paragraph 1 is replaced by the following:
 - '1. Member States shall lay down the rules on penalties, including as appropriate criminal penalties, applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive. Member States shall also provide for appropriate measures of confiscation of the proceeds of such infringements.';
- (16) Annex IV is amended in accordance with Annex I to this Regulation;
- (17) Annex VII is amended in accordance with Annex II to this Regulation;
- (18) Annex VIII is amended in accordance with Annex III to this Regulation;
- (19) Annex XII is amended in accordance with Annex IV to this Regulation;
- (20) Annex XIV is replaced by the text set out in Annex V to this Regulation;
- (21) Annex XV is amended in accordance with Annex VI to this Regulation.

 This point shall apply in respect of one or several of the entities referred to in Annex VI to this Regulation as from 25 June 2022 and provided that the Council, having examined the respective cases, so decides by implementing act;
- (22) Annex XXI is amended in accordance with Annex VII to this Regulation;
- (23) an Annex XXV is added in accordance with Annex VIII to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

ANNEX I

In Annex IV to Regulation (EU) No 833/2014, the following natural or legal persons, entities or bodies are added:

"46th TSNII Central Scientific Research Institute

Alagir Resistor Factory

All-Russian Research Institute of Optical and Physical Measurements

All-Russian Scientific-Research Institute Etalon JSC

Almaz JSC

Arzam Scientific Production Enterprise Temp Avia

Automated Procurement System for State Defense Orders, LLC

Dolgoprudniy Design Bureau of Automatics (DDBA JSC)

Electronic Computing Technology Scientific-Research Center JSC

Electrosignal JSC

Energiya JSC

Engineering Center Moselectronproekt

Etalon Scientific and Production Association

Evgeny Krayushin

Foreign Trade Association Mashpriborintorg

Ineko LLC

Informakustika JSC

Institute of High Energy Physics

Institute of Theoretical and Experimental Physics

Inteltech PJSC

ISE SO RAN Institute of High-Current Electronics

Kaluga Scientific-Research Institute of Telemechanical Devices JSC

Kulon Scientific-Research Institute JSC

Lutch Design Office JSC

Meteor Plant JSC

Moscow Communications Research Institute JSC

Moscow Order of the Red Banner of Labor Research Radio Engineering Institute JSC

NPO Elektromechaniki JSC

Omsk Production Union Irtysh JSC

Omsk Scientific-Research Institute of Instrument Engineering JSC

Optron, JSC

Pella Shipyard OJSC

Polyot Chelyabinsk Radio Plant JSC

Pskov Distance Communications Equipment Plant

Radiozavod JSC

Razryad JSC

Research Production Association Mars

Ryazan Radio-Plant

Scientific Production Center Vigstar JSC

Scientific Production Enterprise 'Radiosviaz'

Scientific Research Institute Ferrite-Domen

Scientific Research Institute of Communication Management Systems

Scientific-Production Association and Scientific-Research Institute of Radio-Components

Scientific-Production Enterprise 'Kant'

Scientific-Production Enterprise 'Svyaz'

Scientific-Production Enterprise Almaz JSC

Scientific-Production Enterprise Salyut JSC

Scientific-Production Enterprise Volna

Scientific-Production Enterprise Vostok JSC

Scientific-Research Institute 'Argon'

Scientific-Research Institute and Factory Platan

Scientific-Research Institute of Automated Systems and Communications Complexes Neptune JSC

Special Design and Technical Bureau for Relay Technology

Special Design Bureau Salute JSC

Tactical Missile Company, Joint Stock Company 'Salute'

Tactical Missile Company, Joint Stock Company 'State Machine Building Design Bureau 'Vympel' By Name I.I.Toropov'

Tactical Missile Company, Joint Stock Company 'URALELEMENT'

Tactical Missile Company, Joint Stock Company 'Plant Dagdiesel'

Tactical Missile Company, Joint Stock Company 'Scientific Research Institute of Marine Heat Engineering'

Tactical Missile Company, Joint Stock Company PA Strela

Tactical Missile Company, Joint Stock Company Plant Kulakov

Tactical Missile Company, Joint Stock Company Ravenstvo

Tactical Missile Company, Joint Stock Company Ravenstvo-service

Tactical Missile Company, Joint Stock Company Saratov Radio Instrument Plant

Tactical Missile Company, Joint Stock Company Severny Press

Tactical Missile Company, Joint-Stock Company 'Research Center for Automated Design'

Tactical Missile Company, KB Mashinostroeniya

Tactical Missile Company, NPO Electromechanics

Tactical Missile Company, NPO Lightning

Tactical Missile Company, Petrovsky Electromechanical Plant 'Molot'

Tactical Missile Company, PJSC 'MBDB 'ISKRA"

Tactical Missile Company, PJSC ANPP Temp Avia

Tactical Missile Company, Raduga Design Bureau

Tactical Missile Corporation, 'Central Design Bureau of Automation'

Tactical Missile Corporation, 711 Aircraft Repair Plant

Tactical Missile Corporation, AO GNPP 'Region'

Tactical Missile Corporation, AO TMKB 'Soyuz'

Tactical Missile Corporation, Azov Optical and Mechanical Plant

Tactical Missile Corporation, Concern 'MPO - Gidropribor'

Tactical Missile Corporation, Joint Stock Company 'KRASNY GIDROPRESS'

Tactical Missile Corporation, Joint Stock Company Avangard

Tactical Missile Corporation, Joint Stock Company Concern Granit-Electron

Tactical Missile Corporation, Joint Stock Company Elektrotyaga

Tactical Missile Corporation, Joint Stock Company GosNIIMash

Tactical Missile Corporation, RKB Globus

Tactical Missile Corporation, Smolensk Aviation Plant

Tactical Missile Corporation, TRV Engineering

Tactical Missile Corporation, Ural Design Bureau 'Detal'

Tactical Missile Corporation, Zvezda-Strela Limited Liability Company

Tambov Plant (TZ) 'October'

United Shipbuilding Corporation 'Production Association Northern Machine Building Enterprise'

United Shipbuilding Corporation '5th Shipyard' ".

ANNEX II

Annex VII to Regulation (EU) No 833/2014 is amended as follows:

- (1) in subcategory X.A.I.003 of Category I Electronics, point a is replaced by the following:
 - 'a. Frequency changers and their specially designed components, other than those specified in the CML or in Regulation (EU) 2021/821;';
- (2) the following categories are added:
 - 'Category IX Special Materials and Related Equipment
 - X.C.IX.001 Separate chemically defined compounds according to Note 1 to Chapters 28 and 29 of the Combined Nomenclature:
 - a. In concentrations of 95 % weight or greater, as follows:
 - 1. Ethylene dichloride (CAS 107-06-2);
 - 2. Nitromethane (CAS 75-52-5);
 - 3. Picric acid (CAS 88-89-1);
 - 4. Aluminium chloride (CAS 7446-70-0);
 - 5. Arsenic (CAS 7440-38-2);
 - 6. Arsenic trioxide (CAS 1327-53-3);
 - 7. Bis(2-chloroethyl)ethylamine hydrochloride (CAS 3590-07-6);
 - 8. Bis(2-chloroethyl)methylamine hydrochloride (CAS 55-86-7);
 - 9. Tris(2-chloroethyl)amine hydrochloride (CAS 817-09-4);
 - 10. Tributylphosphite (CAS 102-85-2);
 - 11. Isocyanatomethane (CAS 624-83-9);
 - 12. Quinaldine (CAS 91-63-4);
 - 13. 2-bromochloroethane (CAS 107-04-0);
 - 14. Benzil (CAS 134-81-6);
 - 15. Diethyl ether (CAS 60-29-7);
 - 16. Dimethyl ether (CAS 115-10-6);
 - 17. Dimethylaminoethanol (CAS 108-01-0);
 - 18. 2-methoxyethanol (CAS 109-86-4);
 - 19. Butyrylcholinesterase (BCHE);
 - 20. Diethylenetriamine (CAS 111-40-0);
 - 21. Dichloromethane (CAS 75-09-2);
 - 22. Dimethylaniline (CAS 121-69-7);
 - 23. Ethyl bromide (CAS 74-96-4);
 - 24. Ethyl chloride (CAS 75-00-3);
 - 25. Ethylamine (CAS 75-04-7);
 - 26. Hexamine (CAS 100-97-0);
 - 27. Isopropanol (CAS 67- 63-0);
 - 28. Isopropyl bromide (CAS 75-26-3);
 - 29. Isopropyl ether (CAS 108-20-3);
 - 30. Methylamine (CAS 74-89-5);
 - 31. Methyl bromide (CAS 74-83-9);

- 32. Monoisopropylamine (CAS 75-31-0);
- 33. Obidoxime chloride (CAS 114-90-9);
- 34. Potassium bromide (CAS 7758-02-3);
- 35. Pyridine (CAS 110-86-1);
- 36. Pyridostigmine bromide (CAS 101-26-8);
- 37. Sodium bromide (CAS 7647-15-6);
- 38. Sodium metal (CAS 7440-23-5);
- 39. Tributylamine (CAS 102-82-9);
- 40. Triethylamine (CAS 121-44-8); or
- 41. Trimethylamine (CAS 75-50-3).
- b. In concentrations of 90 % weight or greater, as follows:
 - 1. Acetone (CAS 67-64-1);
 - 2. Acetylene (CAS 74-86-2);
 - 3. Ammonia (CAS 7664-41-7);
 - 4. Antimony (CAS 7440-36-0);
 - 5. Benzaldehyde (CAS 100-52-7);
 - 6. Benzoin (CAS 119-53-9);
 - 7. 1-Butanol (CAS 71-36-3);
 - 8. 2-Butanol (CAS 78-92-2);
 - 9. Iso-Butanol (CAS 78-83-1);
 - 10. Tert-Butanol (CAS 75-65-0);
 - 11. Calcium carbide (CAS 75-20-7);
 - 12. Carbon monoxide (CAS 630-08-0);
 - 13. Chlorine (CAS 7782-50-5);
 - 14. Cyclohexanol (CAS 108-93-0);
 - 15. Dicyclohexylamine (CAS 101-83-7);
 - 16. Ethanol (CAS 64-17-5);
 - 17. Ethylene (CAS 74-85-1);
 - 18. Ethylene oxide (CAS 75-21-8);
 - 19. Fluoroapatite (CAS 1306-05-4);
 - 20. Hydrogen chloride (CAS 7647-01-0);
 - 21. Hydrogen sulfide (CAS 7783-06-4);
 - 22. Mandelic acid (CAS 90-64-2);
 - 23. Methanol (CAS 67-56-1);
 - 24. Methyl chloride (CAS 74-87-3);
 - 25. Methyl iodide (CAS 74-88-4);
 - 26. Methyl mercaptan (CAS 74-93-1);
 - 27. Monoethyleneglycol (CAS 107-21-1);
 - 28. Oxalyl chloride (CAS 79-37-8);
 - 29. Potassium sulphide (CAS 1312-73-8);

- 30. Potassium thiocyanate (CAS 333-20-0);
- 31. Sodium hypochlorite (CAS 7681-52-9);
- 32. Sulphur (CAS 7704-34-9);
- 33. Sulphur dioxide (CAS 7446-09-5);
- 34. Sulphur trioxide (CAS 7446-11-9);
- 35. Thiophosphoryl chloride (CAS 3982-91-0);
- 36. Tri-isobutyl phosphite (CAS 1606-96-8);
- 37. White phosphorus (CAS 12185-10-3); or
- 38. Yellow phosphorus (CAS 7723-14-0).
- X.C.IX.002 Fentanyl and its derivatives Alfentanil, Sufentanil, Remifentanil, Carfentanil, and salts thereof.

Note:

X.C.IX.002 does not control products identified as consumer goods packaged for retail sale for personal use or packaged for individual use.

X.C.IX.003 Chemical precursors to Central Nervous System Acting Chemicals, as follows:

- a. 4-anilino-N-phenethylpiperidine (CAS 21409-26-7); or
- b. N-phenethyl-4-piperidone (CAS 39742-60-4).

Notes:

- 1. X.C.IX.003 does not control "chemical mixtures" containing one or more of the chemicals specified in entry X. C.IX.003 in which no individually specified chemical constitutes more than 1 % by the weight of the mixture.
- 2. X.C.IX.003 does not control products identified as consumer goods packaged for retail sale for personal use or packaged for individual use.

Category X – Materials Processing

X.B.X.001 'Continuous flow reactors' and their 'modular components'.

Technical Notes:

- 1. For the purposes of X.B.X.001, 'continuous flow reactors' consist in plug and play systems where reactants are continuously fed into the reactor and the resultant product is collected at the outlet.
- 2. For purposes of X.B.X.001, 'modular components' are fluidic modules, liquid pumps, valves, packed-bed modules, mixer modules, pressure gauges, liquid-liquid separators, etc.
- X.B.X.002 Nucleic acid assemblers and synthesizers not controlled by 2B352.i, which are partly or entirely automated, and designed to generate nucleic acids greater than 50 bases.
- X.B.X.003 Automated peptide synthesizers capable to work under controlled atmosphere conditions.'.

ANNEX III

In Annex VIII to Regulation (EU) No 833/2014, the following partner countries are added:

'UNITED KINGDOM

SOUTH KOREA'.

ANNEX IV

In Annex XII to Regulation (EU) No 833/2014, the title is replaced by the following:

'List of legal persons, entities and bodies referred to in Article 5(2)'.

ANNEX V

Annex XIV to Regulation (EU) No 833/2014 is replaced by the following:

'ANNEX XIV

LIST OF LEGAL PERSONS, ENTITIES AND BODIES REFERRED TO IN ARTICLE 5h

Name of the legal person, entity or body	Date of application
Bank Otkritie	12 March 2022
Novikombank	12 March 2022
Promsvyazbank	12 March 2022
Bank Rossiya	12 March 2022
Sovcombank	12 March 2022
VNESHECONOMBANK (VEB)	12 March 2022
VTB BANK	12 March 2022
Sberbank	14 June 2022
Credit Bank of Moscow	14 June 2022
Joint Stock Company Russian Agricultural Bank, JSC Rosselkhozbank	14 June 2022'

ANNEX VI

In Annex XV to Regulation (EU) No 833/2014, the following entities are added:

'Rossiya RTR / RTR Planeta

Rossiya 24 | Russia 24

TV Centre International'.

ANNEX VII

Annex XXI to Regulation (EU) No 833/2014 is replaced by the following:

'ANNEX XXI

LIST OF GOODS AND TECHNOLOGY AS REFERRED TO IN ARTICLE 3i

CN code	Name of the good
0306	Crustaceans, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; smoked crustaceans, whether in shell or not, whether or not cooked before or during the smoking process; crustaceans, in shell, cooked by steaming or by boiling in water, whether or not chilled, frozen, dried, salted or in brine
16043100	Caviar
16043200	Caviar substitutes
2208	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 % vol; spirits, liqueurs and other spirituous beverages
2303	Residues of starch manufacture and similar residues, beet-pulp, bagasse and other waste of sugar manufacture, brewing or distilling dregs and waste, whether or not in the form of pellets
2523	Portland cement, aluminous cement, slag cement, supersulphate cement and similar hydraulic cements, whether or not coloured or in the form of clinkers
ex2825	Hydrazine and hydroxylamine and their inorganic salts; other inorganic bases; other metal oxides, hydroxides and peroxides, except for CN codes 2825 20 00 and 2825 30 00
ex2835	Phosphinates (hypophosphites), phosphonates (phosphites) and phosphates; polyphosphates, whether or not chemically defined, except for CN code 2835 26 00
ex2901	Acyclic hydrocarbons, except for CN code 2901 10 00
2902	Cyclic hydrocarbons
ex2905	Acyclic alcohols and their halogenated, sulphonated, nitrated or nitrosated derivatives, except for CN code 2905 11 00
2907	Phenols; phenol-alcohols
2909	Ethers, ether-alcohols, ether-phenols, ether-alcohol-phenols, alcohol peroxides, ether peroxides, acetal and hemiacetal peroxides, ketone peroxides (whether or not chemically defined), and their halogenated, sulphonated, nitrated or nitrosated derivatives
310420	Potassium chloride
310520	Mineral or chemical fertilisers containing the three fertilising elements nitrogen, phosphorus and potassium
310560	Mineral or chemical fertilisers containing the two fertilising elements phosphorus and potassium
ex31059020	Other fertilisers containing potassium chloride
ex31059080	Other fertilisers containing potassium chloride
3902	Polymers of propylene or of other olefins, in primary forms
4011	New pneumatic tyres, of rubber
44	Wood and articles of wood; wood charcoal

CN code	Name of the good
4705	Wood pulp obtained by a combination of mechanical and chemical pulping processes
4804	Uncoated kraft paper and paperboard, in rolls or sheets, other than that of heading 4802 or 4803
6810	Articles of cement, of concrete or of artificial stone, whether or not reinforced
7005	Float glass and surface ground or polished glass, in sheets, whether or not having an absorbent, reflecting or non-reflecting layer, but not otherwise worked
7007	Safety glass, consisting of toughened (tempered) or laminated glass
7010	Carboys, bottles, flasks, jars, pots, phials, ampoules and other containers, of glass, of a kind used for the conveyance or packing of goods; preserving jars of glass; stoppers, lids and other closures, of glass
7019	Glass fibres (including glass wool) and articles thereof (for example, yarn, rovings, woven fabrics)
7106	Silver (including silver plated with gold or platinum), unwrought or in semi-manufactured forms, or in powder form
7606	Aluminium plates, sheets and strip, of a thickness exceeding 0,2 mm
7801	Unwrought lead
ex8411	Turbojets, turbopropellers and other gas turbines with the exception of parts of turbojets or turbopropellers of CN code 8411 91 00
8431	Parts suitable for use solely or principally with the machinery of headings 8425 to 8430
8901	Cruise ships, excursion boats, ferry-boats, cargo ships, barges and similar vessels for the transport of persons or goods
8904	Tugs and pusher craft
8905	Light-vessels, fire-floats, dredgers, floating cranes, and other vessels the navigability of which is subsidiary to their main function; floating docks; floating or submersible drilling or production platforms
9403	Other furniture and parts thereof

ANNEX VIII

The following annex is added:

'ANNEX XXV

LIST OF CRUDE OIL AND PETROLEUM PRODUCTS REFERRED TO IN ARTICLES 3m AND 3n

CN Code	Description
2709 00	Petroleum oils and oils obtained from bituminous minerals, crude
2710	Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations; waste oils'

COUNCIL REGULATION (EU) 2022/880

of 3 June 2022

amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION.

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (¹),

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

- (1) Council Regulation (EU) No 269/2014 (²) gives effect to restrictive measures provided for in Decision 2014/145/CFSP.
- (2) On 3 June 2022, the Council adopted Decision (CFSP) 2022/885 (3) amending Decision 2014/145/CFSP, which introduced further derogation options from the asset freeze and the prohibition to make funds and economic resources available to designated persons and entities. It is also appropriate to clarify and strengthen the provisions on national penalties for the breach of the measures in that Regulation.
- (3) These amendments fall within the scope of the Treaty and therefore regulatory action at the level of the Union is necessary in order to implement them, in particular with a view to ensuring their uniform application in all Member States.
- (4) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 269/2014 is amended as follows:

(1) the following article is inserted:

'Article 6c

Article 2 shall not apply to funds or economic resources that are strictly necessary for the provision of electronic communication services by Union telecommunication operators, for the provision of associated facilities and services necessary for the operation, maintenance and security of such electronic communication services, in Russia, in Ukraine, in the Union, between Russia and the Union, and between Ukraine and the Union, and for data centre services in the Union.';

⁽¹⁾ OJ L 78, 17.3.2014, p. 16.

⁽²⁾ Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 6).

^(*) Council Decision (CFSP) 2022/885 of 3 June 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 153, 3.6.2022).

- (2) in Article 15, paragraph 1 is replaced by the following:
 - 1. Member States shall lay down the rules on penalties, including as appropriate criminal penalties, applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive. Member States shall also provide for appropriate measures of confiscation of the proceeds of such infringements.'.

Article 2

This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

DECISIONS

COUNCIL IMPLEMENTING DECISION (CFSP) 2022/881

of 3 June 2022

implementing Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (¹), and in particular Article 6(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 15 October 2012, the Council adopted Decision 2012/642/CFSP.
- (2) In view of the gravity of the situation in Belarus and the continuing violations of human rights and repression of civil society and democratic opposition, 12 individuals and eight entities should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Decision 2012/642/CFSP.
- (3) Decision 2012/642/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Annex I to Decision 2012/642/CFSP is hereby amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA ANNEX

Annex I to Decision 2012/642/CFSP is amended as follows:

(1) the following natural persons are added to table 'A. Natural persons referred to in Articles 3(1) and 4(1)':

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
'184 .	Ihar Vasilievich KARPENKA Igor Vasilievich KARPENKO	Ігар Васільевіч КАРПЕНКА Игорь Васильевич КАРПЕНКО	Position(s): Chairperson of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda DOB: 28.4.1964 Gender: male Nationality: Belarusian	In his position as Chairperson of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda since 13 December 2021, Ihar Karpenka is responsible for the organisation and holding of the constitutional referendum of 27 February 2022, which does not meet the international standards of rule of law, democracy and human rights and does not meet the criteria set by the Venice Commission. In particular, the drafting process was not transparent and did not involve civil society or the democratic opposition in exile. He is therefore responsible for seriously undermining democracy and the rule of law in Belarus.	3.6.2022
185.	Dzmitry Aliakseevich ALEKSIN Dmitry Alexeevich OLEKSIN	Дзмітрый Аляксеевіч АЛЕКСІН Дмитрий Алексеевич ОЛЕКСИН	Position(s): Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil- Invest) DOB: 25.4.1987 Gender: male Nationality: Belarusian	Dzmitry Aleksin is the son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies owned by or associated with his father, including Energo-Oil, Belneftgaz and Grantlo (formerly Energo-Oil-Invest). Those companies were given preferential treatment based on presidential decrees signed by Aliaksandr Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. He is therefore benefitting from the Lukashenka regime.	3.6.2022

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
186.	Vital Aliakseevich ALEKSIN Vitaliy Alexeevich OLEKSIN	Віталь Аляксеевіч АЛЯКСІН Виталий Алексеевич ОЛЕКСИН	Position(s): Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil- Invest) DOB: 29.8.1997 Gender: male Nationality: Belarusian	Vital Aleksin is the son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies owned by or associated with his father, including Energo-Oil, Belneftgaz and Grantlo (formerly Energo-Oil-Invest). Those companies were given preferential treatment based on presidential decrees signed by Aliaksandr Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. He is therefore benefitting from the Lukashenka regime.	3.6.2022
187.	Bogoljub KARIĆ	Богољуб КАРИЋ Боголюб КАРИЧ	Position(s): Serbian businessman and politician, associated with the company Dana Holdings DOB: 17.1.1954 POB: Peja/Pec, Kosovo Gender: male Nationality: Serbian Passport number: 012830978 (valid until 27.12.2026)	Bogoljub Karić is a Serbian businessman and politician. Together with his family members, he developed a network of real estate companies in Belarus and has cultivated a network of contacts with the family of Aliaksandr Lukashenka. In particular, he has been closely associated with Dana Holdings and its former subsidiary Dana Astra, and he reportedly represented those entities during meetings with Lukashenka. The Minsk World project, which was developed by a company associated with Karić, was described by Lukashenka as "an example of cooperation of the Slavonic world". Thanks to those close relationships with Lukashenka and his entourage, companies associated with Karić received preferential treatment from the Lukashenka regime, including tax breaks and plots of land for real estate development. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
188.	Andrii SICH Andrey SYCH	Андрій СИЧ Андрей СЫЧ	Position(s): Co-host of programme "Platform" on state-owned television channel "Belarus 1" Member of organisation "Rusj molodaja" DOB: 20.9.1990 POB: Belarus Gender: male Nationality: Belarusian	Andrii Sich is a co-host of the programme "Platform" on state-owned television channel "Belarus 1". In that position, he has supported regime narratives that aim to discredit independent media, undermine democracy and justify repression. He has supported the Lukashenka regime's narrative about Western states' intentions to organise a <i>coup d'état</i> in Belarus and called for harsh punishments for those allegedly involved, supported disinformation campaigns about mistreatment of migrants arriving in the Union from Belarus, and promoted the image of independent media as agents of foreign influence whose activity should be restricted. He is therefore supporting the Lukashenka regime.	3.6.2022
189.	Dzianis Aliaksandravich MIKUSHEU Denis Alexandrovich MIKUSHEV	Дзяніс Аляксандравіч МІКУШЭЎ Денис Александрович МИКУШЕВ	Position(s): Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast; senior legal adviser DOB: 21.3.1980 Gender: male Nationality: Belarusian	Dzianis Mikusheu is the Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast and senior legal adviser. In that position, he is responsible for initiating the prosecutions of Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Papou, lhar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich. He contributed to the arbitrary detention of Siarhei Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention. He is therefore responsible for serious human rights violations and for undermining the rule of law, as well as for the repression of civil society and democratic opposition.	3.6.2022

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
190.	Mikalai Ivanavich DOLIA Nikolai Ivanovich DOLYA	Мікалай Іванавіч ДОЛЯ Николай Иванович ДОЛЯ	Position(s): Judge at the Gomel Regional Court DOB: 3.7.1979 Gender: male Nationality: Belarusian Personal ID: 3070379H041PBI	Mikalai Dolia is a judge at the Gomel Regional Court. In that position, he is responsible for sentencing Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Papou, lhar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich to disproportionally lengthy prison terms. He contributed to the arbitrary detention of Siarhei Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention. He is therefore responsible for serious violations of human rights and for undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
191.	Andrei Yauhenavich PARSHYN Andrei Yevgenevich PARSHIN	Андрэй Яўгенавіч ПАРШЫН Андрей Евгеньевич ПАРШИН	Position(s): Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK) DOB: 19.2.1974 Address: 4A Skryganova St., Apt. 211, Minsk, Belarus Gender: male Nationality: Belarusian	Andrei Parshyn is the Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) in the Ministry of Internal Affairs since 2021. GUBOPiK is one of the main bodies responsible for political persecution in Belarus, including arbitrary and unlawful arrests and ill-treatment, including torture, of activists and members of civil society. GUBOPiK has published on its Telegram profile videos of forced confessions by Belarusian activists and ordinary citizens, exposing them to the Belarusian general public and using them as a tool for political pressure. GUBOPiK also detained Mark Bernstein, one of the top Russianlanguage Wikipedia editors, for publishing information on the Russian aggression against Ukraine, considered as anti-Russian "fake news". Andrei Parshyn is therefore responsible for serious violations of human rights and for the repression of civil society in Belarus.	3.6.2022

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
192.	Ihar Piatrovich TUR Igor Petrovich TUR	Ігар Пятровіч ТУР Игорь Петрович ТУР	Position(s): Employee of state- owned television channel "ONT", author and anchor of several programmes ("Propaganda", "To be completed") DOB: 26.3.1989 POB: Grodno/Hrodna, Belarus Gender: male Nationality: Belarusian	Ihar Tur is an employee of the state-owned television channel "ONT" and one of the main propagandists of the Lukashenka regime. He is the host of the "Propaganda" programme, in which he calls for violence, discredits opposition activists and promotes videos with forced confessions from political prisoners. He is the author of a number of false reports on protests by the Belarusian opposition, and of disinformation regarding events in the Union and regarding attacks on civil society. He is also responsible for spreading disinformation and violence-inciting messages online. He was awarded a medal by Aliaksandr Lukashenka for his work in the media. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
193.	Lyudmila Leanidauna HLADKAYA Lyudmila Leonidovna GLADKAYA	Людміла Леанідаўна ГЛАДКАЯ Людмила Леонидовна ГЛАДКАЯ	Position(s): Special correspondent of "SB Belarus Segodnya" newspaper, presenter on state-owned television channel "Belarus 1" DOB: 30.6.1983 Address: 8A Vodolazhsky St., apt. 45, Minsk, Belarus Gender: female Nationality: Belarusian	Lyudmila Hladkaya is one of the most prominent propagandists of the Lukashenka regime. She is an employee of the newspaper "SB Belarus Segodnya" and an associate of other pro-regime media, including stateowned television channel "Belarus 1". She frequently uses hate speech and derogatory language while speaking of democratic opposition. She has also conducted numerous "interviews" with unjustly detained Belarusian citizens, often students, showing them in humiliating situations and mocking them. She has promoted repression by the Belarusian security apparatus and taken part in disinformation and information manipulation campaigns. She is publicly voicing support for Aliaksandr Lukashenka and expressing pride in serving his regime. For her work, she has been publicly praised by and received awards from Lukashenka. She is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
194.	Ryhor Yuryevich AZARONAK Grigoriy Yurevich AZARYONOK	Рыгор Юр'евіч АЗАРОНАК Григорий Юрьевич АЗАРЁНОК	Position(s): Employee of state- owned television channel "CTV", author and host of several programmes ("Secret Springs of Politics", "Order of Judas", "Panopticon") Rank: Lieutenant in reserve DOB: 18.10.1995 POB: Minsk, Belarus Gender: male Nationality: Belarusian	Ryhor Azaronak is one of the chief propagandists of the Lukashenka regime. He is a political columnist, author and the host of weekly propaganda shows on the state-owned television channel "CTV". In his broadcasts he endorsed violence against dissenters of the Lukashenka regime, and systematically used derogatory language about activists, journalists and other opponents of the Lukashenka regime. He received an award with the medal "For Courage" from Aliaksandr Lukashenka. He is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
195.	Ivan Ivanavich GALAVATYI Ivan Ivanovich GOLOVATY	Іван Іванавіч ГАЛАВАТЫ Иван Иванович ГОЛОВАТЫЙ	Position(s): Director-General of the Open Joint Stock Company "Belaruskali" Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security DOB: 15.6.1976 POB: Pogost Settlement, Soligorsk District, Minsk Province, Belarus Gender: male Nationality: Belarusian	Ivan Galavatyi is the Director-General of the state-owned enterprise Belaruskali, which is a major source of revenue and foreign currency for the Lukashenka regime. He is a member of the Council of the Republic of the National Assembly and holds multiple other high positions in Belarus. He has received multiple state awards, including directly from Aliaksandr Lukashenka, during his career. He has been closely associated with Lukashenka and members of his family. He is therefore benefitting from and supporting the Lukashenka regime. The employees of Belaruskali who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were deprived of premiums and dismissed. Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Ivan Galavatyi is therefore responsible for the repression of civil society.	

3.6.2022

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	Names (Tranliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
'28.	Open Joint Stock Company 'Belaruskali'	Адкрытае акцыянернае таварыства 'Беларуськалій' Открытое акционерное общество 'Беларуськалий'	Address: 5 Korzha St., Soligorsk, 223710 Minsk Region/Oblast, Belarus Date of registration: 23.12.1996 Registration number: 600122610	OJSC Belaruskali is a state-owned enterprise and one of the biggest potash producers in the world, providing 20 % of global potash exports. As such, it is a major source of revenue and foreign currency for the Lukashenka regime. Aliaksandr Lukashenka described it as "a national treasure, pride, one of the pillars of Belarusian exports". Therefore, Belaruskali benefits from and supports the Lukashenka regime. Employees of Belaruskali who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were intimidated and dismissed by the company's management. Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, Belaruskali is responsible for the repression of civil society in Belarus and supports the Lukashenka regime.	3.6.2022
29.	Joint Stock Company 'Belarusian Potash Company'	ААТ 'Беларуская калійная кампанія' ОАО 'Белорусская калийная компания'	Address: 35 Masherova Ave., 220002 Minsk, Belarus Date of registration: 13.9.2013 Registration number: 192050251 Tel. +375 (17) 309-30-10; +375 (17) 309-30-30 E-mail address: info@belpc. by	JSC Belarusian Potash Company is the exporting arm of Belarusian state potash producer Belaruskali. Belaruskali is one of the largest sources of revenue for the Lukashenka regime. Supplies from the Belarusian Potash Company account for 20 % of global potash exports. The state guarantees the Belarusian Potash Company monopoly rights to export potassium fertilizers. Thanks to preferential treatment from the Belarusian authorities, the company earns a substantial revenue. Therefore, the Belarusian Potash Company benefits from and supports the Lukashenka regime.	3.6.2022

(2) the following legal persons are added to table 'B. Legal persons, entities or bodies referred to in Article 4(1)':

	Names (Tranliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
30.	'Inter Tobacco' LLC	Таварыства з абмежаванай адказнасцю 'Інтэр Табак' Общество с ограниченной ответственностью 'Интер Тобако'	Address: 131 Novodvorskiy village, Novodvorskiy village council, Minsk District, 223016 Minsk Region/Oblast, Belarus (Minsk Free Economic Zone) Date of registration: 10.10.2002 Registration number: 808000714	Inter Tobacco LLC is part of the tobacco manufacturing industry in Belarus. It has a significant share of the profitable domestic cigarette market in Belarus. The company was given exclusive privileges to import tobacco products to Belarus, based on a decree signed by Aliaksandr Lukashenka. Additionally, Lukashenka issued a Presidential decree to re-draw the boundaries of Belarus's capital, Minsk, to carve out land for Inter Tobacco's factory, probably for reasons related to tax evasion. Inter Tobacco belongs to Alexei Oleksin and members of his close family (it is owned by Oleksin's company Energo-Oil). Therefore, Inter Tobacco is benefitting from the Lukashenka regime.	3.6.2022
31.	Open Joint Stock Company 'Naftan'	Адкрытае акцыянернае таварыства 'Нафтан' Открытое акционерное общество 'Нафтан'	Address: Novopolotsk 1, 211440 Vitebsk Region/Oblast, Belarus Date of registration: 1992 Registration number: 300042199	As a state-owned enterprise, OJSC Naftan is a major source of revenue and foreign currency for the Lukashenka regime. Therefore, Naftan benefits from and supports the Lukashenka regime. Employees of Naftan who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were intimidated and dismissed by the company's management. Therefore, Naftan is responsible for the repression of civil society in Belarus and supports the Lukashenka regime.	3.6.2022
32.	Open Joint Stock Company 'Grodno Tobacco Factory Neman'	Адкрытае акцыянернае таварыства 'Гродзенская тытунёвая фабрыка Нёман'	Address: 18 Ordzhonikidze St., 230771 Grodno/Hrodna, Belarus Date of registration: 30.12.1996 Registration number: 500047627	OJSC Grodno Tobacco Factory Neman is a Belarusian state-owned enterprise and one of the major sources of revenue for the Lukashenka regime. The company has a 70-80 % share of the tobacco market in Belarus. Grodno Tobacco Factory Neman therefore benefits from and supports the Lukashenka regime.	3.6.2022

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	Names (Tranliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
		Открытое акционерное общество 'Гродненская табачная фабрика Неман'		Manufactured in Belarus, Grodno Tobacco Factory Neman brands are among the most common cigarettes smuggled into the Union as part of the lucrative contraband tobacco trade. Train cars belonging to Belarusian state-owned companies Belaruskali and Grodno Azot are used in the contraband scheme. Grodno Tobacco Factory Neman therefore contributes to facilitating the illegal transfer of restricted goods into the territory of the Union.	
33.	Beltamozhservice	Рэспубліканскае унітарнае прадпрыемства 'Белмытсэрвіс' Республиканское унитарное предприятие 'Белтаможсервис'	Address: 17th km, Minsk-Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s, 223049 Minsk Region/Oblast, Belarus Date of registration: 9.6.1999 Registration number: 101561144	Beltamozhservice is a state-owned company and one of the largest logistics companies in Belarus. It is closely associated with the Belarusian authorities and is involved in the smuggling and re-export of goods from Belarus to Russia. The company benefits from links with the Belarusian authorities and provides significant revenue to the Lukashenka regime. Beltamozhservice is therefore benefitting from and supporting the Lukashenka regime.	3.6.2022
34.	Open Joint Stock Company "Managing Company of Holding 'Belkommunmash'"	Адкрытае акцыянернае таварыства "Кіруючая кампанія холдынгу 'Белкамунмаш'" Открытое акционерное общество "Управляющая компания холдинга 'Белкоммунмаш'"	Address: 64B-2 Perekhodnaya St., 220070 Minsk, Belarus Date of registration: 13.8.1991 Registration number: 100205408	Belkommunmash is a Belarusian manufacturer of public transport vehicles. Aliaksandr Lukashenka is promoting Belkommunmash's business, guaranteeing the company's compliance with its contractual obligations to its partners and using his influence to support its business activity. Belkommunmash is therefore benefitting from the Lukashenka regime. Belkommunmash dismissed workers in retaliation for their protest against falsified presidential election results in 2020, and is therefore responsible for the repression of civil society and supports the Lukashenka regime.	3.6.2022

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	Names (Tranliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
35.	Belteleradio Company / National State Television and Radio Company of the Republic of Belarus	Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания ния	Address: 9 Makayonka St., Minsk, Belarus Date of registration: 14.9.1994 Registration number: 100717729 Website: tvr.by	Belteleradio Company is the state television and radio broadcasting company, and controls seven television channels and five radio stations in Belarus. In the aftermath of fraudulent presidential elections in August 2020, Belteleradio Company dismissed protesting workers of the media outlets it controls and replaced them with Russian media employees. It is therefore responsible for the repression of civil society. The television and radio stations supervised by Belteleradio Company are actively spreading propaganda and thus supporting the Lukashenka regime.	3.6.2022'

COUNCIL DECISION (CFSP) 2022/882

of 3 June 2022

amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 15 October 2012, the Council adopted Decision 2012/642/CFSP (1) concerning restrictive measures against Belarus.
- (2) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine, and Russian armed forces began an attack on Ukraine, including from the territory of Belarus. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (3) On 2 March 2022, the Council adopted Decision (CFSP) 2022/356 (²), which amended the title of Decision 2012/642/CFSP and introduced further restrictive measures in response to the involvement of Belarus in the Russian aggression against Ukraine.
- (4) In its conclusions of 24 March 2022, the European Council stated that the Union remains ready to move quickly with further coordinated robust sanctions on Russia and Belarus to effectively thwart Russian abilities to continue the war of aggression.
- (5) In view of the gravity of the situation, it is appropriate to expand the list of Belarusian credit institutions and their Belarusian subsidiaries subject to restrictive measures with regard to the provision of specialised financial messaging services. It is also appropriate to expand the list of entities subject to restrictions with regard to authorisations for the sale, supply, transfer or export of dual-use goods and technology, and goods and technology which might contribute to Belarus's military and technological enhancement, or to the development of its defence and security sector.
- (6) Decision 2012/642/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2012/642/CFSP is amended as follows:

(1) Article 2y is replaced by the following:

⁽¹) Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus (OJ L 285, 17.10.2012, p. 1). Now entitled Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.

⁽²⁾ Council Decision (CFSP) 2022/356 of 2 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus (OJ L 67, 2.3.2022, p. 103).

'Article 2y

- 1. It shall be prohibited to provide specialised financial messaging services, which are used to exchange financial data, to the legal persons, entities or bodies listed in Annex V or to any legal person, entity or body established in Belarus whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex V.
- 2. For each legal person, entity or body referred to in Annex V, the prohibition set out in paragraph 1 shall apply as of the date mentioned for it in that Annex. The prohibition shall apply as of that same date to any legal person, entity or body established in Belarus whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex V.';
- (2) Annexes II and V to Decision 2012/642/CFSP are amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

ANNEX

(1) Annex II to Decision 2012/642/CFSP is replaced by the following:

'ANNEX II

LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 2d

Belarus Ministry of Defence

140 Repair Plant JSC

558 Aircraft Repair Plant JSC

2566 Radioelectronic Armament Repair Plant JSC

AGAT - Control Systems - Managing Company of Geoinformation Control Systems Holding JSC

AGAT - Electromechanical Plant OJSC

AGAT - SYSTEM

ATE - Engineering LLC

BelOMO Holding

Belspetsvneshtechnika SFTUE

Beltechexport CJSC

BSVT - New Technologies

Department of Internal Affairs of the Gomel Region Executive Committee

Internal Troops of the Ministry of Internal Affairs of the Republic of Belarus

KGB Alpha

Kidma Tech OJSC

Minotor-Service

Minsk Wheeled Tractor Plant

Oboronnye Initsiativy LLC

OJS KB Radar Managing Company

Peleng JSC

State Authority for Military Industry of the Republic of Belarus

State Security Committee of the Republic of Belarus

Transaviaexport Airlines JSC

Volatavto OJSC';

(2) Annex V to Decision 2012/642/CFSP is replaced by the following:

'ANNEX V

LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 2y

Name of the legal person, entity or body	Date of application
Belagroprombank	20 March 2022
Bank Dabrabyt	20 March 2022
Development Bank of the Republic of Belarus	20 March 2022
Belinvestbank (Belarusian Bank for Development and Reconstruction)	14 June 2022'

COUNCIL DECISION (CFSP) 2022/883

of 3 June 2022

amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP (1).
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity and continues to condemn actions and policies undermining the territorial integrity of Ukraine.
- (3) The Union condemns in the strongest possible terms the reported atrocities committed by the Armed Forces of the Russian Federation in Bucha and other Ukrainian towns. The Union supports all measures to ensure accountability for human-rights violations and violations of international humanitarian law in Ukraine by the Armed Forces of the Russian Federation.
- (4) In view of the gravity of the situation, the Council considers that 65 individuals and 18 entities should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP.
- (5) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision 2014/145/CFSP is amended in accordance with the Annex to this Decision.

Article 2

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

Done at Brussels, 3 June 2022.

For the Council
The President
C. COLONNA

⁽¹) Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

The following persons and entities are added to the list of persons, entities and bodies set out in the Annex to Decision 2014/145/CFSP:

1. PERSONS

	Name	Identifying information	Reasons	Date of listing
'1111.	Azatbek Asanbekovich OMURBEKOV (Russian: Азатбек Асанбекович ОМУРБЕКОВ)	Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Nationality: Russian Gender: male Address: Knyaz-Volkonskoye, Khabarovsky district, Motostrelkovy passage, 3	Colonel Azatbek Asanbekovich Omurbekov is the commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit and nicknamed 'the Butcher of Bucha' due to his direct responsibility in killings, rapes and torture in Bucha. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1112.	Andrei Boevich KURBANOV (Russian: Андрей Боевич КУРБАНОВ)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 7.1.1970 Nationality: Russian Gender: male Passport number: 4615 949409 National ID: Y-184386	Andrei Boevich Kurbanov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

ANNEX

	Name	Identifying information	Reasons	Date of listing
1113.	Viacheslav Sergeevich KLOBUKOV (Russian: Вячеслав Сергеевич	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Viacheslav Sergeevich Klobukov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	КЛОБУКОВ)	DOB: 19.11.1978	constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 8001 142195	independence of Ukraine, or stability or security in Ukraine.	
		National ID: Φ-703443		
1114.	Aleksandr Viktorovich VINS (Russian: Александр Викторович ВИНС)	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Aleksandr Viktorovich Vins is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	бикторович бипте)	DOB: 24.1.1969	crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 0801 547363	independence of Ukraine, or stability or security in Ukraine.	
		National ID: T-194304		
1115.	Aleksandr Leonidovich SHERSHNEV (Russian: Александр	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Aleksandr Leonidovich Shershnev is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	Леонидович ШЕРШНЕВ)	DOB: 14.1.1978	constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 3802 634927	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-529191		

	Name	Identifying information	Reasons	Date of listing
1116.	Sergei Aleksandrovich VETROV (Russian: Сергей	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Sergei Aleksandrovich Vetrov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	Александрович ВЕТРОВ)	DOB: 25.9.1982	He was leading the actions of his military unit.	
		Nationality: Russian	Therefore, he is responsible for, supporting or implementing actions or policies	
		Gender: male	which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6804 36337	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: X-296449		
1117.	Ruslan Ovsepovich MITIAEV	Rifle Brigade of the 35th Combined Arms Army M	Ruslan Ovsepovich Mitiaev is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	(Russian: Руслан Овсепович	DOB: 30.10.1978	atrocities constitute crimes against humanity and war crimes.	
	МИТЯЕВ)	Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6002 284996	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-052935		
1118.	ERMISHKO R	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	Николаевич ЕРМИШКО)	DOB: 5.11.1972	atrocities constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 1202 583493	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Y-639041		

	Name	Identifying information	Reasons	Date of listing
1119.	Maksim Alekseevich PLATONENKOV (Russian: Максим	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Maksim Alekseevich Platonenkov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	Алексеевич ПЛАТОНЕНКОВ)	DOB: 3.1.1980	He was leading the actions of his military unit.	
		Nationality: Russian	Therefore, he is responsible for, supporting or implementing actions or policies	
		Gender: male	which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 5003 593303	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Y-874515		
1120.	Vladimir Viktorovich MATAFONOV	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Vladimir Viktorovich Matafonov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	(Russian: Владимир Викторович МАТАФОНОВ)	DOB: 5.9.1979	atrocities constitute crimes against humanity and war crimes.	
	Бикторович инттифоттов/	Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	es
		Passport number: 7600 562816	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-594713		
1121.	Dmitrii Ivanovich LVOV	Lieutenant colonel of the 64th Separate Motorised	Dmitrii Ivanovich Lvov is a lieutenant colonel of the 64th Separate Motorised	3.6.2022
	(a.k.a. Dmitrii Ivanovich LVIV)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	
	(Russian: Дмитрий Иванович	DOB: 15.8.1975	constitute crimes against humanity and war crimes.	
	ЛЬВОВ)	Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 7603 794013	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-620752		

	Name	Identifying information	Reasons	Date of listing
1122.	Evgenii Valerievich LADYZHENSKII (Russian: Евгений Валерьевич	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Evgenii Valerievich Ladyzhenskii is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These the civil is a constitute asign a society by marriage and transfer and trans	3.6.2022
	ЛАДЫЖЕНСКИЙ)	DOB: 1.1.1977	atrocities constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 8103 551489	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Y-853407		
1123.	Dmitrii Viktorovich PAKHANDRIN	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Dmitrii Viktorovich Pakhandrin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022
	(Russian: Дмитрий Викторович ПАХАНДРИН)	DOB: 19.9.1976	atrocities constitute crimes against humanity and war crimes.	Oxidine. These
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 0402 274319	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-620770		
1124.	Anatolii Aleksandrovich SHIPITSYN (Russian: Анатолий	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation		3.6.2022
	Александрович ШИПИЦЫН)	DOB: 12.9.1977	He was leading the actions of his military unit.	
		Nationality: Russian	·	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 5301 903199	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: Φ-607350		

	Name	Identifying information	Reasons	Date of listing	
1125.	Denis Nikolaevich DEEV (Russian: Денис Николаевич ДЕЕВ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022		
	,	DOB: 30.7.1977	,		
		Nationality: Russian	He was leading the actions of his military unit.		
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and		
		Passport number: 9002 427497	independence of Ukraine, or stability or security in Ukraine.		
		National ID number: Φ-624703			
1126.	Oleg Iurievich BUKHVALOV	Lieutenant colonel of the 64th Separate Motorised	Oleg Iurievich Bukhvalov is a lieutenant colonel of the 64th Separate Motorised	3.6.2022	
	(Russian: Олег Юрьевич БУХВАЛОВ)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.		1
		DOB: 20.5.1979			
		Nationality: Russian	He was leading the actions of his military unit.		
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and		
		Passport number: 1804 68726	independence of Ukraine, or stability or security in Ukraine.		
		National ID number: Φ-584921			
1127.	Dmitrii Aleksandrovich SMOLIAGO (Russian: Дмитрий	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Dmitrii Aleksandrovich Smoliago is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These	3.6.2022	
	Александрович СМОЛЯГО)	DOB: 27.12.1976	atrocities constitute crimes against humanity and war crimes.		
		Nationality: Russian	He was leading the actions of his military unit.		
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and		
		Passport number: 2702 603048	independence of Ukraine, or stability or security in Ukraine.		
		National ID number: Φ-670103			

3.6.2022

	Name	Identifying information	Reasons	Date of listing
1128.	Aleksei Viacheslavovich BOLSHAKOV (Russian: Алексей Вячеславович БОЛЬШАКОВ)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Aleksei Viacheslavovich Bolshakov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit.	3.6.2022
		Gender: male Passport number: 0802 576504 National ID number: Y-053364	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
1129.	Roman Vladimirovich NADEZDHIN (Russian: Роман Владимирович НАДЕЖДИН)	Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Roman Vladimirovich Nadezdhin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1130.	Viktor Vladimirovich FILIPPOV (Russian: Виктор Владимирович ФИЛИППОВ)	Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 27.10.1972 Nationality: Russian Gender: male Passport number: 0502 898734 National ID number: Y-721933	Viktor Vladimirovich Filippov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1131.	Faik Sameddin ogly MAMEDOV		Faik Mamedov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and	3.6.2022
	(a.k.a. Faik Samaddin	Russian Federation	tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	
	MAMMADOV)	DOB: 24.11.1978	He was leading the actions of his military unit.	
	(Russian: Фаик Самеддин оглы МАМЕДОВ)	Nationality: Russian	Γherefore, he is responsible for, supporting or implementing actions or policies	
	оглы иллицдор)	Gender: male	which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 9902 119102	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 802348		
1132.	Igor Evgenievich FEDOTOV	Major of the 64th Separate Motorised Rifle	Igor Evgenievich Fedotov is a major of the 64th Separate Motorised Rifle	3.6.2022
	(Russian: Игорь Евгеньевич ФЕДОТОВ)	Russian Federation	Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	е
		DOB: 9.12.1980		
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6602 516592	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 845762		
1133.	German Nikolaevich KULEMIN (Russian: Герман Николаевич	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	German Nikolaevich Kulemin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	КУЛЕМИН)	DOB: 29.3.1982	crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and	
		Passport number: 6702 594036	independence of Ukraine, or stability or security in Ukraine.	
		National ID number: 949685		

	Name	Identifying information	Reasons	Date of listing
1134.	Roman Victorovich BURDO (Russian: Роман Викторович БУРДО)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 26.11.1980 Nationality: Russian Gender: male Passport number: 1003 651875 National ID number: 1083746	Roman Victorovich Burdo is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1135.	Dmitry Arkadyevich KOZLOV (Russian: Дмитрий Аркадьевич КОЗЛОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 11.10.1978 Nationality: Russian Gender: male Passport number: 0801 272127 National ID number: 1088985	Dmitry Arkadyevich Kozlov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1136.	Ivan Alexandrovich KURKIN (Russian: Иван Александрович КУРКИН)		Ivan Alexandrovich Kurkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1137.	Evgeny Yurievich VAZHENOV (Russian: Евгений Юрьевич ВАЖЕНОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 27.1.1985 Nationality: Russian Gender: male Passport number: 1005 944897 National ID number: 1092162	Evgeny Yurievich Vazhenov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1138.	Dmitry Yulianovich IONOV (Russian: Дмитрий Юлианович ИОНОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 3.7.1965 Nationality: Russian Gender: male Passport number: 1005 724322 National ID number: 1093778	Dmitry Yulianovich Ionov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1139.	Alexander Anatolyevich KOCHERGIN (Russian: Александр Анатольевич КОЧЕРГИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 10.12.1971 Nationality: Russian Gender: male Passport number: 0803 940939 National ID number: 1093786	Alexander Anatolyevich Kochergin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
1140.	Alexander Vladimirovich KOPYLOV (Russian: Александр	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Alexander Vladimirovich Kopylov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
	Владимирович КОПЫЛОВ)	DOB: 29.9.1980		
		Nationality: Russian		
		Gender: male		
		Passport number: 7301 420589		
		National ID number: 1094262		
1141.	Maxim Vladimirovich CHERNYSHEV	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Maxim Vladimirovich Chernyshev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities	3.6.2022
	(Russian: Максим Владимирович ЧЕРНЫШЕВ)	DOB: 8.10.1980	constitute crimes against humanity and war crimes.	
		Nationality: Russian	He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Gender: male		
		Passport number: 0810 999451		
		National ID number: 1094540		
1142.	Stanislav Igorevich MAKAROV (Russian: Станислав	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
	Игорьевич МАКАРОВ)	DOB: 16.8.1982		
		Nationality: Russian	He was leading the actions of his military unit.	
		Gender: male	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Passport number: 0810 953377		
		National ID number: 1095194		

	Name	Identifying information	Reasons	Date of listing
1143.	Andrey Nikolaevich IVANOV (Russian: Андрей Николаевич ИВАНОВ)	Russian Federation	Andrey Nikolaevich Ivanov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
		DOB: 26.2.1981	He was leading the actions of his military unit.	
		Nationality: Russian	Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Gender: male		
		Passport number: 2701 493476		
		National ID number: 1095611		
1144.	Sergei Gennadyevich PERESHIVKIN (Russian: Сергей Геннадьевич ПЕРЕШИВКИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 19.1.1973	Sergei Gennadyevich Pereshivkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
		Nationality: Russian	He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Gender: male		
		Passport number: 0804 277244		
		National ID number: 1100141		
1145.	PRYSEV Bri	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	ksey Vladimirovich Prysev is a major of the 64th Separate Motorised Rifle gade of the 35th Combined Arms Army of the Russian Federation, which ed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	Владимирович ПРЫСЕВ) DOB: 25.1 Nationality Gender: m	DOB: 25.11.1975	crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Nationality: Russian		
		Gender: male		
		Passport number: 0501 704733		
		Date of issue: 20.3.2002		
		ID number: Y-360702		
		Entity-based ID: 1100633		

	Name	Identifying information	Reasons	Date of listing
1146.	Sergey Viktorovich RUDENKO (Russian: Сергей Викторович РУДЕНКО)	Russian Federation	Sergey Viktorovich Rudenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes.	3.6.2022
		DOB: 7.10.1975	He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Nationality: Russian		
		Gender: male		
		Passport number: 0801 524291		
		Date of issue: 14.3.2002		
		ID number: Y-268570		
		Entity-based ID: 1100637		
1147.	Olga Aleksandrovna KHAMENOK (Russian: Ольга	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Olga Aleksandrovna Khamenok is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
	Александровна ХАМЕНОК)	DOB: 14.12.1981	crimes against humanity and war crimes.	
		Nationality: Russian	She was leading the actions of her military unit.	
		Gender: female	Therefore, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Passport number: 6004 190824		
		Date of issue: 10.10.2003		
		ID number: Ф-142685		
		Entity-based ID: 1102882		
1148.	Dmitriy Gennadyevich LEVIN (Russian: Дмитрий Геннадьевич ЛЕВИН)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation	Dmitriy Gennadyevich Levin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute	3.6.2022
		DOB: 25.10.1982	crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
		Nationality: Russian		
		Gender: male		
		Passport number: 0804 98883		
		Date of issue: 30.6.2003		
		ID number: Y-268857		
		Entity-based ID: 1103126		

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	Name	Identifying information	Reasons	Date of listing
1149.	Dmitriy Alekseevich GONCHAR (Russian: Дмитрий Алексеевич ГОНЧАР)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 31.1.1970 Nationality: Russian Gender: male Passport number: 0802 562844 Date of issue: 27.5.2002 ID number: Y-265899 Entity-based ID: 1103591	Dmitriy Alekseevich Gonchar is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1150.	Sergey Sergeevich ZORIN (Russian: Сергей Сергеевич ЗОРИН)	Major of the 64th Separate Motorised Rifle	Sergey Sergeevich Zorin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022



	Name	Identifying information	Reasons	Date of listing
1151.	Aleksandr Aleksandrovich POTAPOV (Russian: Александр Александрович ПОТАПОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 8.5.1981 Nationality: Russian Gender: male Passport number: 6603 808655 Date of issue: 29.4.2003 ID number: X-078567 Entity-based ID: 1170231	Aleksandr Aleksandrovich Potapov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1152.	Stepan Viktorovich GRIGOROV (Russian: Степан Викторович ГРИГОРОВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 26.3.1979 Nationality: Russian Gender: male Passport number: 8110 342164 Date of issue: 9.7.2010 ID number: Φ-594680 Entity-based ID: 1194779	Stepan Viktorovich Grigorov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1153.	Sergey Viktorovich MOSALEV (Russian: Сергей Викторович MOСАЛЕВ)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 19.1.1978 Nationality: Russian Gender: male Passport number: 0802 688231 Date of issue: 18.10.2015 ID number: Φ-866954 Entity-based ID: 2737869	Sergey Viktorovich Mosalev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1154.	Valentin Pavlovich LUTSAK (Russian: Валентин Павлович ЛУЦАК)	Major of the 64th Separate Motorised Rifle	Valentin Pavlovich Lutsak is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	



	Name	Identifying information	Reasons	Date of listing
1155.	Sergey Nikolaevich BORISENKO (Russian: Сергей Николаевич БОРИСЕНКО)	Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation DOB: 15.3.1978 Nationality: Russian Gender: male Passport number: 0503 357858 Date of issue: 30.1.2003 ID number: Y-268030	Sergey Nikolaevich Borisenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was leading the actions of his military unit. Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
		Entity-based ID: 3127462		ı
1156.	Marina Alexandrovna MORDASHOVA (Russian: Марина Александровна МОРДАШОВА)	DOB: 17.5.1979 Nationality: Russian Gender: female Associated individuals: Alexey Mordashov (husband) Kirill Mordashov (stepson) Nikita Mordashov (stepson) Associated entities: Ondero Limited, British Virgin Islands Unifirm Limited, Cyprus Ranel Assets Limited, British Virgin Islands Rayglow Limited, Cyprus ServerGroup LLC (Russian Federation) KN-Holding LLC (USA) Nordgold	Marina Mordashova is the wife of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than 1.5 billion euros, to his wife Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Alexandrovna Mordashova is therefore a natural person associated with a listed person responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
1157.	Mikhail Evgenievich MIZINTSEV (Russian: Михаил Евгеньевич МИЗИНЦЕВ)	Head of the National Defense Control Center of the Russian Federation, Colonel General DOB: 10.9.1962 POB: Averinskaya, Syamzhensky district, Vologda region Nationality: Russian Gender: male	Colonel-General Mikhail Mizintsev is the Head of the National Defense Control Center of the Russian Federation. Mizintsev is nicknamed 'the Butcher of Mariupol' and identified as the commander overseeing the siege of Mariupol, where he has drawn on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces' bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1158.	Elizaveta Dmitrievna PESKOVA (Russian: Елизавета Дмитриевна ПЕСКОВА)	Vice-President of the Foundation for the Development of Russian – French Historical Initiatives DOB: 9.1.1998 POB: Moscow, Russian Federation Nationality: Russian Gender: female Associated individuals: Dmitry Peskov (father)	Elizaveta Peskova is the daughter of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. Elizaveta Peskova is the Vice-President of the Foundation for the Development of Russian-French Historical Initiatives and the founder of a communication firm. She has acquired these lucrative positions and has been living a luxurious lifestyle thanks to her father's connections. She is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1159.	Nikolay Dmitrievich PESKOV (a.k.a. Nikolay Dmitrievich CHOLES/CHOULZ) (Russian: Николай Дмитриевич ПЕСКОВ) (a.k.a. Николай Дмитриевич ЧОУЛЗ)	DOB: 3.2.1990 POB: Moscow, Russian Federation Nationality: Russian Gender: male Passport number: 721123760 Date of issue: 12.9.2012 Date of expiry: 12.9.2022 National ID no: 4516913332 Associated individuals: Dmitry Peskov (father)	Nikolay Peskov is a son of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. Nikolay Peskov uses his father's wealth and money, and therefore benefits directly from his close connection with his father. He is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1160.	Tatiana Aleksandrovna NAVKA (Russian: Татьяна Александровна НАВКА)	DOB: 13.4.1975 POB: Ukraine Nationality: Russian Gender: female	Tatiana Navka is the wife of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. Tatiana Navka is a co-owner of companies and property located in, inter alia, the Crimean peninsula, which was illegally annexed by the Russian Federation. She is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, she is associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1161.	Sergey Vladimirovich SAVOSTYANOV (Russian: Сергей Владимирович САВОСТЬЯНОВ)	Member of the Moscow City Duma DOB: 22.8.1984 POB: Lyubertsy, Moscow region, Russian Federation Nationality: Russian Gender: male	Sergey Savostyanov is a statesman and politician of Russia. He was elected a deputy of the Moscow city Duma on 8 September 2019. By denying the territorial integrity of independent countries and promoting the restoration of the boundaries of the former Union of Soviet Socialist Republics, he publicly supports the actions of the Russian Federation in Ukraine. Therefore, he is responsible for, supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1162.	Andrei Yurievich LIPOV (Russian: Андрей Юрьевич ЛИПОВ)	Head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) DOB: 23.11.1969 POB: Moscow, Russian Federation Nationality: Russian Gender: male	Andrei Lipov is the head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a central instrument in the execution of censorship and repression of free media in Russia. As the head of Roskomnadzor, Mr Lipov is responsible for decisions that have led to the censorship and closure of independent Russian media. These actions create a censored information space that promotes, aids and condones the Russian armed aggression against Ukraine. Furthermore, under Mr Lipov's leadership, Roskomnadzor has actively undermined Ukraine's territorial integrity with its support for the separatist regions in Ukraine, the so-called 'republics' in the Donbas, and in particular Mr Denis Pushilin, head of the so-called 'Donetsk People's Republic'. Therefore, Mr Lipov is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022





	Name	Identifying information	Reasons	Date of listing
1163.	Volodymir Vasilyovich SALDO (Ukrainian: Володимир Васильович САЛЬДО)	Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).	Volodymir Saldo went in March 2022 to a rally in support of the Russian aggression against Ukraine and thereafter participated in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. Mr Saldo has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
		DOB: 12.6.1956		
		Nationality: Ukrainian		
		Gender: male		
1164.	Kyrylo Sergiyovich STREMOUSOV	President of the 'Salvation Committee for Peace and Order' in Kherson	Kyrylo Stremousov participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast.	3.6.2022
	(Ukrainian: Кирило Сергійович СТРЕМОУСОВ)	DOB:1976 Nationality: Russian	Stremousov has provided support for and promoted policies that undermine	
		Gender: male	the territorial integrity, sovereignty and independence of Ukraine.	
1165.	Serhiy Mikolayovich CHEREVKO (Ukrainian: Cepriй	Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson	Serhiy Cherevko participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast.	3.6.2022
	Миколайович ЧЕРЕВКО)	DOB: 11.8.1975	Cherevko has provided support for and promoted policies that undermine the	
		Nationality: Ukrainian	territorial integrity, sovereignty and independence of Ukraine.	
		Gender: male		
1166.	Tetiana KUZMICH (Ukrainian: Тетяна	Member of the 'Salvation Committee for Peace and Order' in Kherson	Tetiana Kuzmich participated in March 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the	3.6.2022
	КУЗЬМИЧ)	Former deputy mayor of Kherson	Russian occupation in Kherson Oblast.	
		President of civil society organisation Russian National Community 'Rusich'	Kuzmich has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
		DOB: 10.4.1968		
		Nationality: Ukrainian		
		Gender: female		

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	Name	Identifying information	Reasons	Date of listing
1167.	Galina Viktorivna DANILCHENKO (Ukrainian: Галина Вікторівна ДАНИЛЬЧЕНКО)	Appointed acting mayor of Melitopol by Russian occupation forces DOB: 1964 Nationality: Ukraine Gender: female	Galina Danilchenko is the acting mayor of the city of Melitopol. On 4 March 2022, the legitimate mayor of Melitopol was abducted by Russian forces and she was appointed to replace him. Moreover, she has made several statements in support of Russia's presence in her city and called on the population not to resist the occupier. In this capacity, she has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
1168.	Petr AKOPOV (Russian: Петр АКОПОВ)	Function: Russian propagandist: columnist at RIA Novosti DOB: 7.10.1968 Nationality: Russian Gender: male	Petr Akopov is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. Petr Akopov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1169.	Timofey Nikolaevich SERGEYTSEV (Russian: Тимофей Николаевич СЕРГЕЙЦЕВ)	Function: Russian propagandist: columnist at RIA Novosti DOB: 3.11.1963 Nationality: Russian Gender: male	Timofey Sergeytsev is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. Timofey Sergeytsev is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1170.	Victoria NIKIFOROVA (Russian: Виктория НИКИФОРОВА)	Function: Russian propagandist: working for RIA Novosti DOB: 12.6.1971 POB: Moscow, Russian Federation Nationality: Russian Gender: female	Victoria Nikiforova is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. She is a central figure in Government propaganda and has denied Ukraine's right to exist, as well as the ability of the Ukrainian people to decide for itself. She describes the Ukrainian people as "brainwashed" and "taken hostage" and thus promotes a positive attitude towards the Russian aggression against Ukraine. Victoria Nikiforova is therefore responsible for, supporting or implementing	3.6.2022
			actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
1171.	Alina Maratovna KABAEVA (a.k.a. Alina Maratovna KABAYEVA) (Russian: Алина Маратовна	Function: Chairwoman of the Board of Directors of the National Media Group (NMG) DOB: 12.5.1983 POB: Tashkent, Uzbekistan	Alina Kabaeva is the Chairwoman of the Board of Directors of the National Media Group (NMG), a holding that owns large stakes in almost all major Russian federal media that reproduce the Russian Government propaganda. She is a former Russian gymnast and a former member of the State Duma. She is closely associated with President Vladimir Putin.	3.6.2022
	КАБАЕВА)	Nationality: Russian Gender: female Associated entity: National Media Group (NMG)	She is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, she is associated with a listed person responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
1172.	Aleksandra MELNICHENKO (Serbian: Александра МЕЉНИЧЕНКО)	DOB: 21.4.1977 POB: Belgrade, Serbia Associated individual: Andrey Igorevich Melnichenko (husband) Nationality: Serbian, Croatian Gender: female	Aleksandra Melnichenko is the wife of Andrey Igorevich Melnichenko, a Russian industrialist who owns the major fertiliser producer EuroChem Group and the coal company SUEK. Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of her husband. Together with him, she owns two penthouses with a value of more than 30 million dollars. In March 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.	3.6.2022
		Passport number: Croatian passport no 094949450 (date of expiry: 23.12.2023)	Therefore, she is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Andrey Igorevich Melnichenko is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1173.	Eduard Yurevich KHUDAYNATOV (Эдуард Юрьевич ХУДАЙНАТОВ)	DOB: 11.9.1960 POB: Shymkent, USSR (now Kazakhstan) Nationality: Russian Passport number: 753296761 (Russian) Gender: male	Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to \$2.2 billion. "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC participates together with Rosneft in the Vostok Oil project. In the last few years, Rosneft has also paid Khudaynatov \$9.6 billion in exchange for a company that owns an oil field in Taimyr.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
			In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic.	
			Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin.	
			Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector.	
			He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997.	
			He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects".	
			Eduard Yurevich Khudaynatov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons.	
1174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 1996 Nationality: Russian Taxpayer identification number: 780103765308 Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans Gender: male	Pavel Prigozhin is the son of Yevgeniy Prigozhin, a prominent Russian businessman with close ties to President Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin is the funder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
			Pavel Prigozhin is the owner of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.	
			He is thus associated with leading businesspersons or legal persons, entities or bodies involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1175.	Arkady Yurievich VOLOZH (Аркадий Юрьевич ВОЛОЖ)	Function: co-founder and CEO of Yandex N.V. DOB: 11.2.1964 POB: Atyrau, Kazakh Soviet Socialist Republic, USSR (now Kazakhstan) Nationality: Russian, Maltese Gender: male	Arkady Yurievich Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and the CEO of Yandex. Yandex is the largest Internet company in Russia, operating Russia's most popular search engine. Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex. In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users' personal data to foreign companies, both of which are deemed to affect Russia's "national interest". Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to Russia's war of aggression against Ukraine. Volozh is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, as founder and CEO of Yandex, he is supporting, materially or financially, the Government of the Russian Federation and is responsible for supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022'

	Name	Identifying information	Reasons	Date of listing
·84.	JSC GARNIZON (Russian: АО Гарнизон)	Address: Kosmodamianskaya Naberezhnaya 24, Moscow, Russia 115035; building 1. Postal address: Sadovnicheskaya 53, Moscow, Russia 115035 Telephone: +7 (499) 790-92-12 Website: http://ao-garnizon.ru Email: info@ao-garnizon.ru	JSC Garnizon is a holding company subordinated to the Ministry of Defence of the Russian Federation. Its structure includes more than 60 entities. It performs the tasks set by the Ministry of Defence and protects the interests of the Armed Forces of the Russian Federation. It acted as contracting authority in public tenders in the interests of the Ministry of Defence. Therefore it is legal person supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
85.	JSC OBORONENERGO (Russian: АО Оборонэнерго)	Address: 107140, Moscow, 1st Krasnoselsky lane, 11, Russia Telephone: +7 (495) 532-13-06 Website: https://oboronenergo.su Email: info@oen.su	JSC Oboronenergo is a military power supplier which under government contracts provides electricity supply services to Russian military units and other entities subordinated to the Ministry of Defence. It took part in the modernisation of the military air base in Korenovsk, which was used by the Armed Forces of the Russian Federation to launch attacks on targets located in Ukraine during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022





	Name	Identifying information	Reasons	Date of listing
88.	JSC VOENTORG (Russian: AO "Военторг")	Address: Russia, Moscow, 115035, Sadovnicheskaya st., 55/26, building 3 Telephone: +7 (495) 609-5200 Website: http://www.oaovoentorg.ru Email: info@oaovoentorg.ru Associated entities: subordinated companies: JSC 'Voentorg-West'; JSC 'Voentorg-South'; JSC 'Voentorg-Center'; JSC 'Voentorg-Vostok'; JSC 'Voentorg-Moscow'; Voentorg-Retail LLC	Voentorg is a contractor of the Ministry of Defence of the Russian Federation. It provides catering and laundry services, as well as military uniforms to the Armed Forces of the Russian Federation. Additionally, Voentorg subsidiary company, Voentorg Retail, sold 'Russian Army' T-shirts with the 'Z' military symbol, which has been employed by Russian propagandists to promote Russia's unprovoked and unjustified military aggression against Ukraine. Therefore it is supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
89.	VOENTEKSTILPROM LLC (Russian: ООО ВоенТекстильПром)	Address: 115446, Moscow, Kolomensky proezd, 13a, Russia Telephone: 8-499-444-32-84; Fax: 8-499-611-90-46 Website: https://voentekstilprom.ru/ Email: office@vtpmsk.ru	Voentekstilprom manufactures clothing for the needs of the Government of the Russian Federation. It has provided clothing supplies to the Russian military as part of a State defence order. It manufactures field uniforms for the National Guard of Russia and shirts for soldiers of the Russian Navy and the National Guard of Russia. Therefore it is a legal person supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	

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	Name	Identifying information	Reasons	Date of listing
90.	INDEPENDENT INSURANCE GROUP (Russian: СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА)	Address: Vspolniy Pereulok 18, bldg. 2, Moscow, 123001 Telephone.: +7 (495) 926-72-70; 788-81-19 Fax: +7 (495) 788-81-16 Website: www.nsg-ins.ru E-mail: info@nsg-ins.ru	Independent Insurance Group Ltd is an insurer of Russian defence industry companies. It is included on the list of insurers who render insurance services for the international shipment of military goods. It cooperates with and insures Russian State-owned companies, especially in the military and defence sector. Independent Insurance Group Ltd has been the main risk insurer of Rostec, the Russian State-owned defence conglomerate. The company is among the sponsors and participants of the International Military-Technical Forum "Army2022", organised by Ministry of Defence of the Russian Federation. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It is also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
91.	PJSC KAMAZ alias KAMAZ PTC (Russian: ΠΑΟ "KAMA3")	Address: Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Respublika Tatarstan, 423827 Telephone: +7 (800) 555-00-99 Website: https://kamaz.ru/en Email: callcentre@kamaz.ru	KAMAZ is a Russian developer and manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
92.	JSC KRONSHTADT TEKHNOLOGII Group of Companies (Russian: Кронштадт- технологии группа компаний AO)	Address: 115432, Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia / 199178, St. Petersburg, Maly prospekt Vasilievsky island, 54/4 Telephone: +7 (495) 748-35-77, +7 (495) 230-00-36 (Moscow); +7 (812) 449-90-90 (St. Petersburg) Website: https://kronshtadt.ru Email: uav@kronshtadt.ru; office@kronshtadt.ru	JSC Kronshtadt Tekhnologii is a Russian military contractor which develops and manufactures equipment, software and integrated solutions for unmanned aerial vehicles and Russian defence industry. The Armed Forces of the Russian Federation used Orion unmanned aerial vehicles manufactured by Kronshtadt Tekhnologii during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
93.	Management Company Tatneft-Neftekhim LLC (Russian: ООО УК Татнефть- Нефтехим)	Address: 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24, Russia Telephone: +7(8555) 49-73-42, +7(8555) 49-75-86, Fax: +7(8555) 49-75-86 Website: www.neftehim.tatneft.ru Email: nhk@tnnh.tatneft.ru Associated entities: JSC Nizhnekamskshina; LLC Nizhnekamsk Truck Tyre Factory Nizhnekamsk SSC Tyre Factory; JSC Nizhnekamsk tekhuglerod; JSC Nizhnekamsk Mechanical Plant); TD 'Kama' Trading House; LLC 'Kama' Scientific & Technical Center; LLC TATNEFT-Neftekhimsnab; JSC Yarpolimermash-Tatneft; LLC Energoshinservis	Management Company Tatneft-Neftekhim manages and coordinates Tatneft's subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to Tatneft's tyre business, and manages their production, planning processes, business operations, human resources and public relations. TD KAMA, general distributor of Tatneft's tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
94.	Nizhnekamsk All-Steel Tyre Plant, LLC	All-Steel Tyre Address: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia	Nizhnekamsk All-Steel Tyre Plant produces all-steel tyres. It is a subordinate company of Tatneft. Its products are supplied to the Ministry of Defence of the Russian Federation.	3.6.2022
	(Russian: OOO Нижнекамский завод грузовых шин)	Telephone: +7 (8555) 49-73-40	It manufactures KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of	
		Website: https://cmk.tatneft.ru/?lang=ru		
		Email: nkastp@tatneft.ru	the Russian Federation used Tigr infantry mobility vehicles and Kornet mobile	
		Associated entities:	anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine.	
		Tatneft	Therefore, it is responsible for supporting materially actions which undermined	
		Trading House KAMA	or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the	
		Management Company Tatneft-Neftekhim		
		Nizhnekamskshina	destabilisation of Ukraine.	
95.	PJSC Nizhnekamskshina (Russian: ПАО "Нижнекамскшина")	Address: 423570, Republic of Tatarstan, Nizhnekamsk, Russia	Nizhnekamskshina is Russia's leading tyre manufacturer. It is a subordinate company of Tatneft. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386	
		Telephone: +8 555 49-79-30,		
		fax: + 8 555 24-15-70		
		Website: https://shinakama.tatneft.ru	Typhoon-VDV during Russia's unprovoked and unjustified military aggression against Ukraine.	
		Email: nksh@tatneft.ru	Therefore, it is responsible for supporting materially actions which undermined	
		Associated entities:	or threatened the territorial integrity, sovereignty and independence of Ukraine.	
		Tatneft	Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
		Trading House KAMA		
		Management Company Tatneft-Neftekhim		
		Nizhnekamsk All-Steel Tyre Plant		

	Name	Identifying information	Reasons	Date of listing
96.	LLC TD KAMA (Russian: ООО ТД "КАМА")	Address: 423570, Russia, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 Telephone: +7 (8555) 24-10-00, 24-10-10 Website: https://www.td-kama.com Email: info@td-kama.com	TD KAMA is a general distributor of Tatneft's tyre business products, which are manufactured by Nizhnekamsk All-Steel Tyre Plant and Nizhnekamskshina. It supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina's products, which TD KAMA distributes, include dual-use and military tyres supplied to the Government of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products, which TD KAMA distributes, include KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
97.	OJSC Balashikha Casting and Mechanical Plant (Russian: ОАО Балашихинский литейномеханический завод) а.k.a. OJSC BLMZ (Russian: ОАО БЛМЗ)	Address: Entuziastov sh., 4, Balashikha, Moskovskaya Oblast, 143900, Russian Federation Telephone: +7 (495) 639-94-94 Website: https://www.blmz.ru Email: info@blmz.ru	BLMZ is a Russian casting and mechanical plant. It supplies materials used for the production of weapons to the Russian military equipment providers that were sanctioned by the Union in view of Russia's actions destabilising the situation in Ukraine. It is a contracted supplier of the Armed Forces of the Russian Federation. It provides equipment and materials for production of several aircraft and helicopters, including Ka-52 that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
98.	JSC REMDIZEL (Russian: AO "Ремдизель")	Address: 423800, Republic of Tatarstan , Naberezhnye Chelny, Menzelinsky tract, 40, Russia Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 Website: http://www.remdizel.com Email: remdizel@kamaz.ru Associated entities: KAMAZ	Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
99.	JSC SUKHOI Company (Russian: ПАО Компания "Сухой")	Address: 125284, Russia, Moscow, st. Polikarpova, 23B, PO box 604 Telephone: +7 (499) 550-01-06 Website: https://www.sukhoi.org Email: info@sukhoi.org Associated entities: United Aircraft Corporation (parent company)	Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
100.	JSC "121 AIRCRAFT REPAIR PLANT" (Russian: Акционерное общество "121 авиационный ремонтный завод")	Address: Russia, 143079, Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 Telephone: +7(498) 677-95-11 Website: https://121arz.ru Email: info@121arz.ru	121 Aircraft Repair Plant repairs Su-25, Su-27 and MiG-29 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

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	Name	Identifying information	Reasons	Date of listing
101.	National Settlement Depository (NSD) (Russian: Национальный расчетный депозитарий)	Address: Spartakovskaya street 12, 105066, Moscow, Russian Federation Type of entity: non-bank credit institution, joint-stock company Date of registration: 27.6.1996 State registration number: 3294 Primary State registration number: 1027739132563 Taxpayer identification number: 7702165310 / 770101001 Principal place of business: Russian Federation Associated entities: majority shareholder / parent company at 99,997 % (not individually listed): Public Joint-Stock Company «Moscow Exchange MICEX-RTS» (Moscow Exchange or MOEX) Registered address: 13, Bolshoy Kislovsky per, 125009 Moscow, Russian Federation Taxpayer identification number: 7702077840 Primary State registration number: 1027739387411	NSD is a Russian non-bank financial institution and Russia's central securities depository. It is the largest securities depository in Russia by market value of equity and debt securities held in custody and the only one which has access to the international financial system. It is recognised as a systemically important Russian financial institution by the Government and the Central Bank of Russia. It plays an essential role in the functioning of Russia's financial system and its connection to the international financial system, thus directly and indirectly enabling the Russian Government in its activities, policies and resources. It is almost fully owned by Moscow Exchange, whose mission is to provide exhaustive access to the Russian financial markets. Moscow Exchange is in turn, through its role and shareholders, under a high degree of control of the Russian Government. NSD is therefore an entity or body supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022'



COUNCIL DECISION (CFSP) 2022/884

of 3 June 2022

amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 31 July 2014, the Council adopted Decision 2014/512/CFSP (1).
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine, and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (4) In its conclusions of 24 February 2022, the European Council condemned in the strongest possible terms the Russian Federation's unprovoked and unjustified military aggression against Ukraine. By its illegal military actions, Russia is grossly violating international law and the principles of the United Nations Charter, and undermining European and global security and stability. The European Council called for the urgent preparation and adoption of a further individual and economic sanctions package.
- (5) In its conclusions of 24 March 2022, the European Council stated that the Union remains ready to close loopholes and target actual and possible circumvention of the restrictive measures already adopted as well as to move quickly with further coordinated robust sanctions on Russia and Belarus to effectively thwart Russian abilities to continue the aggression.
- (6) In view of the gravity of the situation, and in response to Russia's war of aggression against Ukraine, it is appropriate to introduce further restrictive measures.
- (7) It is appropriate to prohibit the import, purchase or transfer into Member States of crude oil and certain petroleum products from Russia. Moreover, it is appropriate to prohibit the insurance and reinsurance of maritime transport of such goods to third countries. Appropriate transitional periods should be provided for.
- (8) Due to the geographical situation of several Member States, which generates specific dependence on crude oil imported by pipeline from Russia, with no viable alternative supplies in the short term, the import prohibitions on crude oil from Russia should temporarily not apply, until the Council decides otherwise, to imports by pipeline of crude oil from Russia into those Member States. Those Member States should take all necessary measures to obtain alternative supplies as soon as possible. The Commission should monitor and facilitate the progress by the Member States concerned in obtaining alternative supplies. When a Member State has made sufficient progress, the High Representative with the support of the Commission should propose to the Council to end this temporary exception with regard to that Member State.
- (9) At its meeting on 30 and 31 May 2022, the European Council agreed that it will revert to the issue of that temporary exception for crude oil delivered by pipeline as soon as possible.

⁽¹) Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

- (10) It is necessary to prohibit the onward transfer, transport or re-sale of crude oil from Russia delivered into a Member State by pipeline to other Member States or to third countries, as well as to prohibit, following a transitional period of eight months, the onward transfer, transport or re-sale to other Member States of petroleum products obtained from such crude oil. Due to the specific dependency of Czechia on such petroleum products, an additional tenmonth period should be allowed for it to obtain alternative supplies.
- (11) Due to the specific geographical exposure of Bulgaria, a special derogation from the prohibition on imports of crude oil via maritime transport ('seaborne crude oil') and of petroleum products should be provided for for a limited period. Due to Croatia's specific situation linked to the need for its refinery to secure regular supply of vacuum gas oil for its functioning, it should be possible for the national competent authority to authorise the purchase, import or transfer of Russian vacuum gas oil for a specific period of time under certain conditions.
- (12) If the supply of crude oil by pipeline from Russia to a landlocked Member State is interrupted for reasons beyond the control of that Member State, the import of seaborne crude oil from Russia into that Member State should be allowed, by way of an exceptional temporary derogation, until the supply by pipeline is resumed or until the Council decides that the prohibition on the import of crude oil delivered by pipeline is to apply with regard to that Member State.
- (13) In compliance with the principle of the freedom of transit, the prohibitions on the purchase, import or transfer of seaborne crude oil and of certain petroleum products from Russia should be without prejudice to the purchase, import or transfer of such goods which originate in a third country and are only transiting through Russia. In particular, those prohibitions should not apply in the situation where Russia is identified as the State of export in the customs declarations, if the country of origin for the crude oil and other petroleum products is identified in those declarations as a third State.
- (14) It is appropriate to prohibit the provision to Russia of accounting, auditing, including statutory audit, bookkeeping and tax consulting services, or business and management consulting and public relations services. It is also appropriate to amend the prohibitions concerning, respectively, deposits, road transport undertakings established in Russia, and trust services. Finally, it is appropriate to add certain entries to the lists of legal persons, entities and bodies set out in the Annexes to Decision 2014/512/CFSP.
- (15) In order to ensure the smooth implementation of Article 1j of Decision 2014/512/CFSP, it is appropriate to extend the deadline for the cessation of activities provided for in paragraphs 2 and 3 of that Article from 10 May 2022 until 5 July 2022.
- (16) It is appropriate to clarify that this Decision does not prevent the reception of payments by a legal person, entity or body incorporated or constituted under the law of a Member State from its Russian counterparty pursuant to contracts related to goods and technologies as referred to in Article 4c of Decision 2014/512/CFSP which were concluded before 26 February 2022 and were performed before 27 May 2022.
- (17) The Russian Federation has engaged in a systematic, international campaign of media manipulation and distortion of facts in order to enhance its strategy of destabilisation of its neighbouring countries, and of the Union and its Member States. In particular, the propaganda has repeatedly and consistently targeted European political parties, especially during election periods, as well as targeting civil society, asylum seekers, Russian ethnic minorities, gender minorities, and the functioning of democratic institutions in the Union and its Member States.
- (18) In order to justify and support its aggression against Ukraine, the Russian Federation has engaged in continuous and concerted propaganda actions targeted at civil society in the Union and neighbouring countries, gravely distorting and manipulating facts.
- (19) Those propaganda actions have been channelled through a number of media outlets under the permanent direct or indirect control of the leadership of the Russian Federation. Such actions constitute a significant and direct threat to the Union's public order and security. Those media outlets are essential and instrumental in bringing forward and supporting the aggression against Ukraine, and for the destabilisation of its neighbouring countries.

- (20) In view of the gravity of the situation, and in response to Russia's actions destabilising the situation in Ukraine, it is necessary, consistent with the fundamental rights and freedoms recognised in the Charter of Fundamental Rights, in particular with the right to freedom of expression and information as recognised in Article 11 thereof, to introduce further restrictive measures to suspend the broadcasting activities of such media outlets in the Union, or directed at the Union. The measures should be maintained until the aggression against Ukraine is put to an end, and until the Russian Federation, and its associated media outlets, cease to conduct propaganda actions against the Union and its Member States.
- (21) Consistent with the fundamental rights and freedoms recognised in the Charter of Fundamental Rights, in particular with the right to freedom of expression and information, the freedom to conduct a business and the right to property as recognised in Articles 11, 16 and 17 thereof, those measures do not prevent the media outlets and their staff from carrying out activities in the Union other than broadcasting, such as research and interviews. In particular, those measures do not modify the obligation to respect the rights, freedoms and principles referred to in Article 6 of the Treaty on European Union, including in the Charter of Fundamental Rights, and in Member States' constitutions, within their respective fields of application.
- (22) Further action by the Union is needed in order to implement certain measures.
- (23) Decision 2014/512/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/512/CFSP is amended as follows:

- (1) Article 1aa is amended as follows:
 - (a) the following paragraph is inserted:
 - '2a. The prohibition in paragraph 1 shall not apply to the reception of payments due by the legal persons, entities or bodies referred to therein pursuant to contracts performed before 15 May 2022.';
 - (b) in paragraph 3, point (a) is replaced by the following:
 - '(a) unless prohibited under Article 40 or 4p, transactions which are strictly necessary for the direct or indirect purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union, a country member of the European Economic Area, Switzerland, or the Western Balkans;';
 - (c) in paragraph 3, the following points are added:
 - '(d) transactions, including sales, which are strictly necessary for the wind-down, by 5 September 2022, of a joint venture or similar legal arrangement concluded before 16 March 2022, involving a legal person, entity or body referred to in paragraph 1;
 - (e) transactions related to the provision of electronic communication services, data center services and the provision of services and equipment necessary for their operation, maintenance, security, including the provision of firewalls, and call center services, to a legal person, entity or body listed in Annex X.';
- (2) in Article 1b, paragraph 5 is replaced by the following:
 - '5. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the acceptance of such a deposit or the provision of wallet, account or custody services, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or the provision of wallet, account or custody service is:
 - (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies referred to in paragraph 1 and their dependent family members, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

- (b) intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (e) necessary for official purposes of a diplomatic mission or consular post or international organisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under points (a), (b), (c) or (e) of this paragraph within two weeks of the authorisation.';

- (3) in Article 1d, paragraph 2 is replaced by the following:
 - '2. Paragraph 1 shall not apply to nationals of a Member State, of a country member of the European Economic Area or of Switzerland, or to natural persons having a temporary or permanent residence permit in a Member State, in a country member of the European Economic Area or in Switzerland.';
- (4) Article 1e is replaced by the following:

'Article 1e

- 1. It shall be prohibited to provide specialised financial messaging services, which are used to exchange financial data, to the legal persons, entities or bodies listed in Annex VIII or to any legal person, entity or body established in Russia whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex VIII.
- 2. For each legal person, entity or body listed in Annex VIII, the prohibition set out in paragraph 1 shall apply as of the date mentioned for it in that Annex. The prohibition shall apply as of the same date to any legal person, entity or body established in Russia whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex VIII.';
- (5) in Article 1h(2), point (e) is replaced by the following:
 - '(e) unless prohibited under Article 40 or 4p, the purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union; or';
- (6) Article 1j is replaced by the following:

'Article 1j

- 1. It shall be prohibited to register, provide a registered office, business or administrative address as well as management services to, a trust or any similar legal arrangement having as a trustor or a beneficiary:
- (a) Russian nationals or natural persons residing in Russia;
- (b) legal persons, entities or bodies established in Russia;
- (c) legal persons, entities or bodies whose proprietary rights are directly or indirectly owned for more than 50 % by a natural or legal person, entity or body referred to in points (a) or (b);
- (d) legal persons, entities or bodies controlled by a natural or legal person, entity or body referred to in points (a), (b) or (c);
- (e) a natural or legal person, entity or body acting on behalf or at the direction of a natural or legal person, entity or body referred to in points (a), (b), (c) or (d).
- 2. It shall be prohibited as of 5 July 2022 to act as, or arrange for another person to act as, a trustee, nominee shareholder, director, secretary or a similar position, for a trust or similar legal arrangement as referred to in paragraph 1.

- 3. Paragraphs 1 and 2 shall not apply to the operations that are strictly necessary for the termination by 5 July 2022 of contracts which are not compliant with this Article concluded before 9 April 2022 or of ancillary contracts necessary for the execution of such contracts.
- 4. Paragraphs 1 and 2 shall not apply when the trustor or beneficiary is a national of a Member State or a natural person having a temporary or permanent residence permit in a Member State.
- 5. By way of derogation from paragraph 2, the competent authorities may authorise, under such conditions as they deem appropriate, the services referred to in paragraph 2 to continue beyond 5 July 2022, for:
- (a) the completion by 5 September 2022 of operations strictly necessary for the termination of contracts referred to in paragraph 3, provided that such operations were initiated before 11 May 2022; or
- (b) other reasons, provided that the service providers do not accept from, or make available to, the persons referred to in paragraph 1 any funds or economic resources, directly or indirectly, or otherwise provide such persons with any benefit from assets placed in a trust.
- 6. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the services referred to in those paragraphs, under such conditions as they deem appropriate, after having determined that this is necessary for:
- (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations;
- (b) civil society activities that directly promote democracy, human rights or the rule of law in Russia; or
- (c) the operation of trusts whose purpose is the administration of occupational pension schemes, insurance policies or employee share scheme, charities, amateur sports clubs, and funds for minors or vulnerable adults.
- 7. The Member State concerned shall inform the Commission of any authorisation granted under paragraph 5 or 6 within two weeks of such authorisation.';
- (7) the following article is inserted:

'Article 1k

- 1. It shall be prohibited to provide, directly or indirectly, accounting, auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services to:
- (a) the Government of Russia; or
- (b) legal persons, entities or bodies established in Russia.
- 2. Paragraph 1 shall not apply to the provision of services that are strictly necessary for the termination by 5 July 2022 of contracts which are not compliant with this Article concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts.
- 3. Paragraph 1 shall not apply to the provision of services that are strictly necessary for the exercise of the right of defence in judicial proceedings and the right to an effective legal remedy.
- 4. Paragraph 1 shall not apply to the provision of services intended for the exclusive use of legal persons, entities or bodies established in Russia that are owned by, or solely or jointly controlled by, a legal person, entity or body which is incorporated or constituted under the law of a Member State.
- 5. By way of derogation from paragraph 1, the competent authorities may authorise the services referred to therein, under such conditions as they deem appropriate, after having determined that this is necessary for:
- (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or

- (b) civil society activities that directly promote democracy, human rights or the rule of law in Russia.';
- (8) in Article 4(3), point (a) is replaced by the following:
 - '(a) the transport of natural gas and oil, including refined petroleum products, unless prohibited under Article 40 or 4p, from or through Russia into the Union; or';
- (9) in Article 4a(2), point (a) is replaced by the following:
 - '(a) it is necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil, including refined petroleum products, unless prohibited under Article 40 or 4p, from or through Russia into the Union; or':
- (10) in Article 4g, the following paragraph is added:
 - '3. It shall be prohibited to advertise products or services in any content produced or broadcast by the legal persons, entities or bodies listed in Annex IX, including through transmission or distribution by any of the means referred to in paragraph 1.';
- (11) in Article 4ha(5), point (a) is replaced by the following:
 - (a) unless prohibited under Article 40 or 4p, the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium and iron ore, as well as certain chemical and iron products;';
- (12) Article 4n(4) is amended as follows:
 - (a) point (a) is replaced by the following:
 - '(a) unless prohibited under Article 40 or 4p, the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore:':
 - (b) point (d) is replaced by the following:
 - '(d) the functioning of diplomatic and consular representations in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law;
- (13) the following articles are inserted:

'Article 40

- 1. It shall be prohibited to purchase, import or transfer, directly or indirectly, crude oil or petroleum products, if they originate in Russia or are exported from Russia.
- 2. It shall be prohibited to provide, directly or indirectly, technical assistance, brokering services, financing or financial assistance or any other services related to the prohibition in paragraph 1.
- 3. The prohibitions in paragraphs 1 and 2 shall not apply:
- (a) until 5 December 2022, to one-off transactions for near-term delivery, concluded and executed before that date, or to the execution of contracts for the purchase, import or transfer of crude oil, concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, provided that those contracts have been notified by the relevant Member States to the Commission by 24 June 2022 and that the one-off transactions for near-term delivery be notified by the relevant Member States to the Commission within 10 days of their completion;
- (b) until 5 February 2023, to one-off transactions for near-term delivery, concluded and executed before that date, or to the execution of contracts for the purchase, import or transfer of petroleum products concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, provided that those contracts have been notified by the relevant Member States to the Commission by 24 June 2022 and that the one-off transactions for near-term delivery be notified by the relevant Member States to the Commission within 10 days of their completion;
- (c) to the purchase, import or transfer of seaborne crude oil and of petroleum products where those goods originate in a third country and are only being loaded in, departing from, or transiting through Russia, provided that both the origin and the owner of those goods are non-Russian;

- (d) to crude oil which is delivered by pipeline from Russia into Member States, until the Council, acting by unanimity, on a proposal by the High Representative with the support of the Commission, decides that the prohibitions in paragraphs 1 and 2 shall apply.
- 4. If the supply of crude oil by pipeline from Russia to a landlocked Member State is interrupted for reasons outside the control of that Member State, seaborne crude oil from Russia may be imported into that Member State, by way of an exceptional temporary derogation from paragraphs 1 and 2, until the supply is resumed or until the Council decision referred to in paragraph 3(d) applies with regard to that Member State, whichever is the earliest.
- 5. As of 5 December 2022, and by way of derogation from paragraphs 1 and 2, the competent authorities of Bulgaria may authorise the execution until 31 December 2024 of contracts concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts, for the purchase, import or transfer of seaborne crude oil and of petroleum products originating in Russia or exported from Russia.
- 6. As of 5 Feburary 2023, and by way of derogation from paragraphs 1 and 2, the competent authorities of Croatia may authorise until 31 December 2023 the purchase, import or transfer of vacuum gas oil originating in Russia or exported from Russia, provided that the following conditions are fulfilled:
- (a) no alternative supply of vacuum gas oil is available; and
- (b) Croatia has notified the Commission, at least two weeks prior to the authorisation, of the grounds on which it considers that a specific authorisation should be granted and the Commission has not objected within that time frame.
- 7. The goods imported following a derogation granted by a competent authority under paragraph 5 or 6 shall not be sold on to buyers located in another Member State or in a third country.
- 8. The transfer or transport of crude oil delivered by pipeline into Member States as referred to in paragraph 3(d) to other Member States or to third countries, or its sale to purchasers in other Member States or in third countries, shall be prohibited.

All consignments and containers of such crude oil shall be clearly marked as 'REBCO: export prohibited'.

As from 5 Feburary 2023, where crude oil has been delivered by pipeline into a Member State as referred to in paragraph 3(d), it shall be prohibited to transfer or transport petroleum products which are obtained from such crude oil to other Member States or to third countries, or to sell such petroleum products to purchasers in other Member States or in third countries.

By way of temporary derogation, the prohibitions referred to in the third subparagraph shall apply as from 5 December 2023 to the import and transfer into Czechia, and to the sale to purchasers in Czechia, of petroleum products obtained from crude oil which has been delivered by pipeline into another Member State as referred to in paragraph 3(d). If alternative supplies for such petroleum products are made available to Czechia before that date, the Council, acting by unanimity, shall adopt a decision terminating that temporary derogation. During the period until 5 December 2023, the volumes of such petroleum products imported into Czechia from other Member States shall not exceed the average volumes imported into Czechia from those other Member States over the same period during the previous five years.

- 9. The prohibitions in paragraph 1 shall not apply to purchases in Russia of crude oil or petroleum products which are required in order to meet the essential needs of the purchaser in Russia or of humanitarian projects in Russia.
- 10. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 4p

1. It shall be prohibited to provide, directly or indirectly, technical assistance, brokering services or financing or financial assistance, related to the transport, including through ship-to-ship transfers, to third countries of crude oil or petroleum products which originate in Russia or which have been exported from Russia.

- 2. The prohibition in paragraph 1 shall not apply to:
- (a) the execution until 5 December 2022 of contracts concluded before 4 June 2022, or of ancillary contracts necessary for the execution of such contracts; or
- (b) the transport of crude oil or petroleum products where those goods originate in a third country and are only being loaded in, departing from or transiting through Russia, provided that both the origin and the owner of those goods are non-Russian.';
- (14) the Annexes are amended as set out in the Annex to this Decision.

This point shall apply in respect of one or several of the entities referred to in point (4) of the Annex to this Decision as from 25 June 2022 and provided that the Council, having examined the respective cases, so decides by unanimity.

Article 2

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

ANNEX

(1) In Annex IV to Decision 2014/512/CFSP, the following entries are added:

"46th TSNII Central Scientific Research Institute

Alagir Resistor Factory

All-Russian Research Institute of Optical and Physical Measurements

All-Russian Scientific-Research Institute Etalon JSC

Almaz JSC

Arzam Scientific Production Enterprise Temp Avia

Automated Procurement System for State Defense Orders, LLC

Dolgoprudniy Design Bureau of Automatics (DDBA JSC)

Electronic Computing Technology Scientific-Research Center JSC

Electrosignal JSC

Energiya JSC

Engineering Center Moselectronproekt

Etalon Scientific and Production Association

Evgeny Krayushin

Foreign Trade Association Mashpriborintorg

Ineko LLC

Informakustika JSC

Institute of High Energy Physics

Institute of Theoretical and Experimental Physics

Inteltech PJSC

ISE SO RAN Institute of High-Current Electronics

Kaluga Scientific-Research Institute of Telemechanical Devices JSC

Kulon Scientific-Research Institute JSC

Lutch Design Office JSC

Meteor Plant JSC

Moscow Communications Research Institute JSC

Moscow Order of the Red Banner of Labor Research Radio Engineering Institute JSC

NPO Elektromechaniki JSC

Omsk Production Union Irtysh JSC

Omsk Scientific-Research Institute of Instrument Engineering JSC

Optron JSC

Pella Shipyard OJSC

Polyot Chelyabinsk Radio Plant JSC

Pskov Distance Communications Equipment Plant

Radiozavod JSC

Razryad JSC

Research Production Association Mars

Ryazan Radio-Plant

Scientific Production Center Vigstar JSC

Scientific Production Enterprise 'Radiosviaz'

Scientific Research Institute Ferrite-Domen

Scientific Research Institute of Communication Management Systems

Scientific-Production Association and Scientific-Research Institute of Radio-Components

Scientific-Production Enterprise 'Kant'

Scientific-Production Enterprise 'Svyaz'

Scientific-Production Enterprise Almaz JSC

Scientific-Production Enterprise Salyut JSC

Scientific-Production Enterprise Volna

Scientific-Production Enterprise Vostok JSC

Scientific-Research Institute 'Argon'

Scientific-Research Institute and Factory Platan

Scientific-Research Institute of Automated Systems and Communications Complexes Neptune JSC

Special Design and Technical Bureau for Relay Technology

Special Design Bureau Salute JSC

Tactical Missile Company, Joint Stock Company 'Salute'

Tactical Missile Company, Joint Stock Company 'State Machine Building Design Bureau 'Vympel' By Name I.I.Toropov'

Tactical Missile Company, Joint Stock Company 'URALELEMENT'

Tactical Missile Company, Joint Stock Company 'Plant Dagdiesel'

Tactical Missile Company, Joint Stock Company 'Scientific Research Institute of Marine Heat Engineering'

Tactical Missile Company, Joint Stock Company PA Strela

Tactical Missile Company, Joint Stock Company Plant Kulakov

Tactical Missile Company, Joint Stock Company Ravenstvo

Tactical Missile Company, Joint Stock Company Ravenstvo-service

Tactical Missile Company, Joint Stock Company Saratov Radio Instrument Plant

Tactical Missile Company, Joint Stock Company Severny Press

Tactical Missile Company, Joint-Stock Company 'Research Center for Automated Design'

Tactical Missile Company, KB Mashinostroeniya

Tactical Missile Company, NPO Electromechanics

Tactical Missile Company, NPO Lightning

Tactical Missile Company, Petrovsky Electromechanical Plant 'Molot'

Tactical Missile Company, PJSC 'MBDB 'ISKRA"

Tactical Missile Company, PJSC ANPP Temp Avia

Tactical Missile Company, Raduga Design Bureau

Tactical Missile Corporation, 'Central Design Bureau of Automation'

Tactical Missile Corporation, 711 Aircraft Repair Plant

Tactical Missile Corporation, AO GNPP 'Region'

Tactical Missile Corporation, AO TMKB 'Soyuz'

Tactical Missile Corporation, Azov Optical and Mechanical Plant

Tactical Missile Corporation, Concern 'MPO - Gidropribor'

Tactical Missile Corporation, Joint Stock Company 'KRASNY GIDROPRESS'

Tactical Missile Corporation, Joint Stock Company Avangard

Tactical Missile Corporation, Joint Stock Company Concern Granit-Electron

Tactical Missile Corporation, Joint Stock Company Elektrotyaga

Tactical Missile Corporation, Joint Stock Company GosNIIMash

Tactical Missile Corporation, RKB Globus

Tactical Missile Corporation, Smolensk Aviation Plant

Tactical Missile Corporation, TRV Engineering

Tactical Missile Corporation, Ural Design Bureau 'Detal'

Tactical Missile Corporation, Zvezda-Strela Limited Liability Company

Tambov Plant (TZ) 'October'

United Shipbuilding Corporation 'Production Association Northern Machine Building Enterprise'

United Shipbuilding Corporation '5th Shipyard";

(2) in Annex VII to Decision 2014/512/CFSP, the following entries are added:

'United Kingdom

South Korea';

(3) Annex VIII to Decision 2014/512/CFSP is replaced by the following:

'ANNEX VIII

LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 1e

Name of the legal person, entity or body	Date of application	
Bank Otkritie	12 March 2022	
Novikombank	12 March 2022	
Promsvyazbank	12 March 2022	
Bank Rossiya	12 March 2022	
Sovcombank	12 March 2022	
VNESHECONOMBANK (VEB)	12 March 2022	
VTB BANK	12 March 2022	
Sberbank	14 June 2022	
Credit Bank of Moscow	14 June 2022	
Joint Stock Company Russian Agricultural Bank, JSC Rosselkhozbank	14 June 2022'	

(4) in Annex IX to Decision 2014/512/CFSP, the following entries are added:

'Rossiya RTR / RTR Planeta

Rossiya 24 | Russia 24

TV Centre International'.

COUNCIL DECISION (CFSP) 2022/885

of 3 June 2022

amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP (1).
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) The Council considers that further derogation options from the asset freeze and the prohibition to make funds and economic resources available to designated persons and entities should be introduced.
- (4) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

In Article 2 of Decision 2014/145/CFSP, the following paragraph is added:

'13. Paragraphs 1 and 2 shall not apply to funds or economic resources that are strictly necessary for the provision of electronic communication services by Union telecommunication operators, for the provision of associated facilities and services necessary for the operation, maintenance and security of such electronic communication services, in Russia, in Ukraine, in the Union, between Russia and the Union, and between Ukraine and the Union, and for data centre services in the Union.'.

Article 2

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.

Done at Brussels, 3 June 2022.

For the Council The President C. COLONNA

⁽¹⁾ Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

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