Council Implementing Regulation (EU) 2020/1367 of 1 October 2020 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1367

of 1 October 2020

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 of 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) On 23 December 2019, the President of the Russian Federation, Vladimir Putin, announced the opening of a railway bridge over the Kerch Strait, which marked the implementation of the broader project of connecting the railway infrastructures of the illegally annexed Crimean Peninsula and those of Russia.

(3) The Union does not recognise the illegal annexation of Crimea and Sevastopol by the Russian Federation. The construction of the bridge and railway tracks connecting it to the pre#existing transport infrastructure aims at consolidating the Russian Federation's control over the illegally annexed Crimea and Sevastopol and further isolating the peninsula from Ukraine.

(4) The Council considers that four entities and two individuals should be added to the list of persons, entities and bodies subject to restrictive measures as set out in Annex I to Regulation (EU) No 269/2014 for their role in designing, building or using the railway infrastructure linking Russia and the illegally annexed Crimean peninsula.

(5) Annex I to Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

The persons and entities listed in the Annex to this Regulation shall be added to the list set out in Annex I to Regulation (EU) No 269/2014.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1367. (See end of Document for details)*

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, 1 October 2020.

For the Council

The President

M. ROTH

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1367. (See end of Document for details)*

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:

Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘191.	Alexander Nikolaevich GANOV (Александр Николаевич ГАНОВ)	Gender: male DOB: 24.10.1974 POB: Voronezh (Russian Federation)	General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020
192.	Leonid Kronidovich RYZHENKIN (Леонид Кронидович РЫЖЕНЬКИН)	Gender: male DOB: 10.11.1967 POB: unknown Passport number: 722 706 177 (in 2015)	Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the	1.10.2020

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1367. (See end of Document for details)*

			railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	

Entities

	Name	Identifying information	Reasons	Date of listing
48.	Joint-stock company “Lenpromtransproyekt” (AO «Ленпромтранспроект»)	Address: Kondrat’yevskiy Prospekt, 15, building 5/1, 223 St. Petersburg 195 197, Russian Federation Registration ID (OGRN no.): 1 027 809 210 054 Tax ID (INN no.) 7 825 064 262 Website: https://lptp.ru/ e-mail address: ptp@sp.ru	Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during	1.10.2020

			construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	
49.	Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate” (АО «Дирекция по строительству железной дороги Беркакит# Томмот# Якутск»)	Address: Mayakovskogo St. 14, city of Aldan 678 900, Aldansky District, Russian Federation Registration ID (OGRN no.): 1 121 402 000 213 Tax ID (INN no.) 1 402 015 986 Website: https://dsgd.ru/ e-mail address: info@dsgd.ru; gmn@dsgd.ru	Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the	1.10.2020