Council Implementing Regulation (EU) 2020/398 of 13 March 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) 2020/398

of 13 March 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) and (3) 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 the basis of a review by the Council, the information concerning 161 persons and 11 entities in Annex I to Regulation (EU) No 269/2014 should be amended and the entries for two deceased person should be deleted.

(3) Annex I to 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 as set out in the Annex 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.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/398. (See end of Document for details)*

Done at Brussels, 13 March 2020.

For the Council

The President

A. METELKO-ZGOMBIĆ

ANNEX

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

(1) the entries concerning the following persons are deleted:

13. Evgeni Viktorovich BUSHMIN

31. Valery Kirillovich MEDVEDEV;

(2) the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
"1.	Sergey Valeryevich AKSYONOV Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЁНОВ) Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ)	Gender: male DOB: 26.11.1972 POB: Beltsy (Bălți), Moldavian SSR (now Republic of Moldova)	Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co# signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014, he was appointed acting 'Head'	17.3.2014

			of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. 'Re# elected' in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' – first degree.	
2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович КОНСТАНТІНОВ)	Gender: male DOB: 19.11.1956 POB: Vladimirovka (alt.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR (now	As speaker of the Supreme Council of the Autonomous 'Republic of Crimea', Konstantinov played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' against territorial	17.3.2014

		Republic of Moldova)	integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014. He was one of the co# signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014'Chairman' of the 'State Council' of the so#called 'Republic of Crimea'. 'Re# elected' in this position in September 2019.	
3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	Gender: male DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR) (now Russian Federation)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied	17.3.2014