Council Implementing Regulation (EU) 2017/1549 of 14 September 2017 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) 2017/1549

of 14 September 2017

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 certain persons and entities in Annex I to Regulation (EU) No 269/2014 should be amended and entries for four deceased persons should be deleted.

(3) Following changes in the ownership structure of three entities, Annex I to Regulation (EU) No 269/2014 should be amended in order to keep the measures against them in place.

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

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) Regulation No 269/2014 shall be 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) 2017/1549. (See end of Document for details)*

Done at Brussels, 14 September 2017.

For the Council

The President

A. ANVELT

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1549. (See end of Document for details)*

ANNEX

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

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

15.	Oleg Evgenevich PANTELEEV
44.	Valeriy Dmitrievich BOLOTOV
136.	Mikhail Sergeevich TOLSTYKH
139.	Sergey Anatolievich LITVIN

(2) The entries concerning the following entities are deleted:
Entities

2.	Limited Liability Company ‘Port Feodosia’
12.	State ferry enterprise ‘Kerch ferry’
14.	Company ‘Kerch seaport’/‘Kamysh-Burun’

(3) The following entity is added:
Entities

	Name	**Identifying information**	**Reasons**	**Date of listing**
38.	‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ (‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.	28 Kirova Street Kerch 298312 Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)	The ‘Parliament of Crimea’ adopted Resolution No 1757-6/14 on 17 March 2014‘On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture’ and Resolution No 1865-6/14 on 26 March 2014‘On State-Owned Enterprise “Crimean Sea Ports”’ (‘O	16.9.2017

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1549. (See end of Document for details)*

			Государственном предприятии “Крымские морские порты”’) declaring the appropriation of assets belonging to several State enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ on behalf of the ‘Republic of Crimea’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership.	

(4) 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	DOB: 26.11.1972 POB: Beltsy (Bălţi), now Republic of Moldova	Aksyonov was elected ‘Prime Minister of Crimea’ in the Crimean Verkhovna Rada on	17.3.2014

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1549. (See end of Document for details)*

	Валерьевич АКСЁНОВ), Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ)		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' 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'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia