Council Implementing Regulation (EU) 2017/1417 of 4 August 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) 2017/1417

of 4 August 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) 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) As part of the Union's non-recognition policy of the illegal annexation of Crimea and Sevastopol, the supply of key equipment for the creation, acquisition or development of infrastructure projects in Crimea and Sevastopol in important sectors, including energy, has been prohibited by the Council.

(3) Gas turbines, which are a substantial element in the development of new power plants in Crimea, have been supplied from Russia in breach of the contractual provisions for the original sale of the turbines from a company established in the Union to Russia.

(4) The purpose of those power plants is to establish an independent power supply for Crimea and Sevastopol, thus supporting their separation from Ukraine and undermining the territorial integrity, sovereignty and independence of Ukraine. Moreover, this action undermines the Union's non-recognition policy of the illegal annexation of Crimea and Sevastopol.

(5) In view of the above, additional persons, entities and bodies 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.

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

HAS ADOPTED THIS REGULATION:

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1417. (See end of Document for details)*

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.

Article 2

This Regulation shall enter into force on the day 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, 4 August 2017.

For the Council

The President

M. MAASIKAS

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1417. (See end of Document for details)*

ANNEX

List of persons and entities referred to in Article 1

Persons

	Name	Identifying information	Statement of reasons	Date of Listing
158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) Черезов, Андрей Владимирович	Vice-Minister for Energy of the Russian Federation. DOB: 12.10.1967 POB: Salair, Kemerovskaya Oblast	Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
159.	Evgeniy Petrovich GRABCHAK Грабчак, Евгений Петрович	Head of Department in the Energy Ministry of the Russian Federation. DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar Region	Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an	4.8.2017

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1417. (See end of Document for details)*

			independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine.	
160.	Sergey Anatolevich TOPOR-GILKA Топор-Гилка, Сергей Анатольевич	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. DOB: 17.2.1970	In his capacity as Director General of OOO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017