Council Implementing Regulation (EU) 2017/437 of 13 March 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) 2017/437

of 13 March 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 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 Council has reviewed the individual designations set out in Annex I to Regulation (EU) No 269/2014. That Annex should be amended and the entries for two persons 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 date 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) 2017/437. (See end of Document for details)*

Done at Brussels, 13 March 2017.

For the Council

The President

L. GRECH

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/437. (See end of Document for details)*

ANNEX

I.The entries concerning the following persons are deleted from the list set out in Annex I to Regulation (EU) No 269/2014:
PERSONS

99.	Gennadiy Nikolaiovych TSYPKALOV
135.	Arseny Sergeevich PAVLOV

II. The entries concerning the persons and entities listed below, as set out Annex I to Regulation (EU) No 269/2014, are replaced by the following entries:
PERSONS

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович КОНСТАНТІНОВ)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	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 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”	17.3.2014

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/437. (See end of Document for details)*

			of the “State Council” of the so-called “Republic of Crimea”.	
3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	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 actively for the integration of Crimea into the Russian Federation. On 11 June 2014 he resigned from his function as “First Deputy Prime Minister” of the so-called “Republic of Crimea”.	17.3.2014
4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy	17.3.2014

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/437. (See end of Document for details)*

			Commander of the Black Sea Fleet of the Russian Federation.	
5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович Чалый) Oleksiy Mykhaylovych CHALYY (Олексій Михайлович ЧАЛИЙ)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became “People's Mayor of Sevastopol” by popular acclamation on 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 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. He was acting “governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol. Member of the “Legislative Assembly” of the City of Sevastopol.	17.3.2014
6.	Pyotr Anatoliyovych ZIMA	DOB: 18.1.1970 POB: Artemivsk (Артемовск)	Zima was appointed as the new head	17.3.2014