Council Implementing Regulation (EU) 2015/1514 of 14 September 2015 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) 2015/1514

of 14 September 2015

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 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,

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 entries in the Annex should be amended and the entry for one deceased person should be deleted.

(3) Annex I to Regulation (EU) No 269/2014 should 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.

Done at Brussels, 14 September 2015.

For the Council

The President

J. ASSELBORN

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1514. (See end of Document for details)*

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1514. (See end of Document for details)*

ANNEX

I.The following person is deleted from the list set out in Annex I to Regulation (EU) No 269/2014:

Persons

72.	Oleksiy Borisovych MOZGOVY

II. The entries for the following persons and for one entity set out in Annex I to Regulation (EU) No 269/2014 are replaced by the following:

Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сер Валерьевич АКСёНОВ), Serhiy Valeriyovych AKSYONOV (Сергій Валерійович Аксьонов)	DOB: 26.11.1972. POB: Beltsy (Bălţi), 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 Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014. As of 9 October 2014, the 'Head' of the so-called 'Republic of Crimea'. Member of the Presidium of the Russia State Council.	17.3.2014
2.	Vladimir Andreevich Konstantinov (Владимир Андреевич Константинов)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant	17.3.2014

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1514. (See end of Document for details)*

		(now Republic of Moldova) or Bogomol, Moldavian SSR	role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence.	
3.	Rustam Ilmirovich Temirgaliev (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.	17.3.2014
4.	Denis Valentinovich Berezovskiy (Денис Валентинович Березовский)	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	17.3.2014

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1514. (See end of Document for details)*

			Deputy Commander of the Black Sea Fleet of the Russian Federation.	
5.	Aleksei Mikhailovich Chaliy (Алексей Михайлович Чалый)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became ‘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 signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol.	17.3.2014
6.	Pyotr Anatoliyovych Zima (Пётр Анатольевич Зима)	DOB: 29.3.1965	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to	17.3.2014