# Council Implementing Regulation (EU) 2015/357 of 5 March 2015 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine

## COUNCIL IMPLEMENTING REGULATION (EU) 2015/357

## of 5 March 2015

## implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in 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 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine[(1)], and in particular Article 14(1) thereof,

Whereas:

(1) On 5 March 2014, the Council adopted Regulation (EU) No 208/2014.

(2) On the basis of a review by the Council, the entries for 18 persons should be amended.

(3) Annex I to Regulation (EU) No 208/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EU) No 208/2014 is replaced by the text appearing 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, 5 March 2015.

*For the Council*

*The President*

D. REIZNIECE-OZOLA

**Changes to legislation:** *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/357. (See end of Document for details)*

ANNEX

ANNEX I

**List of natural and legal persons, entities and bodies referred to in Article 2**

| | Name | Identifying information | Statement of reasons | Date of listing |
|---|---|---|---|---|
| 1. | Viktor Fedorovych Yanukovych (Віктор Федорович Янукович), Viktor Fedorovich Yanukovich (Виктор Фёдорович Янукович) | born on 9 July 1950 in Yenakiieve (Donetsk oblast), former President of Ukraine | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets. | 6.3.2014 |
| 2. | Vitalii Yuriyovych Zakharchenko (Віталій Юрійович Захарченко), Vitaliy Yurievich Zakharchenko (Виталий Юрьевич Захарченко) | born on 20 January 1963 in Kostiantynivka (Donetsk oblast), former Minister of Internal Affairs | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets. | 6.3.2014 |
| 3. | Viktor Pavlovych Pshonka (Віктор Павлович Пшонка) | born on 6 February 1954 in Serhiyivka (Donetsk oblast), former Prosecutor General of Ukraine | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets. | 6.3.2014 |
| 4. | Olena Leonidivna Lukash (Олена Леонідівна Лукаш), Elena Leonidovna Lukash | born on 12 November 1976 in Rîbnița (Moldova), former Minister of Justice | Person subject to investigations by the Ukrainian authorities for the abuse of office as a public office-holder in order to procure an unjustified advantage for | 6.3.2014 |

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/357. (See end of Document for details)*

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| | (Елена Леонидовна Лукаш) | | herself or for a third party and thereby causing a loss to Ukrainian public funds. | |
| 5. | Andrii Petrovych Kliuiev (Андрій Петрович Клюєв), Andriy Petrovych Klyuyev | born on 12 August 1964 in Donetsk, former Head of Administration of President of Ukraine | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets and in connection with the misuse of office by a public office-holder to procure an unjustified advantage for himself or a third party thereby causing a loss to the Ukrainian public budget or assets. | 6.3.2014 |
| 6. | Viktor Ivanovych Ratushniak (Віктор Іванович Ратушняк) | born on 16 October 1959, former Deputy Minister of Internal Affairs | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets and for being an accomplice thereto. | 6.3.2014 |
| 7. | Oleksandr Viktorovych Yanukovych (Олександр Вікторович Янукович) | born on 10 July 1973 in Yenakiieve (Donetsk oblast), son of former President, businessman | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets. | 6.3.2014 |

**Changes to legislation:** *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/357. (See end of Document for details)*

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| 8. | Viktor Viktorovych Yanukovych (Віктор Вікторович Янукович) | born on 16 July 1981 in Yenakiieve (Donetsk oblast), son of former President, Member of the Verkhovna Rada of Ukraine | Person subject to investigations by the Ukrainian authorities for the misappropriation of public funds or assets. Person associated with a designated person (former President of Ukraine, Viktor Fedorovych Yanukovych) subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets. | 6.3.2014 |
| 9. | Artem Viktorovych Pshonka (Артем Вікторович Пшонка) | born on 19 March 1976 in Kramatorsk (Donetsk oblast), son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine | Person subject to criminal proceedings by the Ukrainian authorities for the misappropriation of public funds or assets and for being an accomplice thereto. | 6.3.2014 |
| 10. | Serhii Petrovych Kliuiev (Сергій Петрович Клюєв), Serhiy Petrovych Klyuyev | born on 19 August 1969 in Donetsk, brother of Mr Andrii Kliuiev, businessman | Person subject to investigation by the Ukrainian authorities for involvement in the misappropriation of public funds or assets and in the abuse of public office as a public office-holder in order to procure an unjustified | 6.3.2014 |