Council Implementing Regulation (EU) 2015/240 of 9 February 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) 2015/240

of 9 February 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 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,

Whereas:

(1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.

(2) In view of the continued gravity of the situation on the ground in Ukraine, the Council considers that additional persons and entities should be added to the list of natural and legal persons, entities and bodies subject to restrictive measures as set out in Annex I to Regulation (EU) No 269/2014.

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

HAS ADOPTED THIS REGULATION:

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 16 February 2015.

It shall be published 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) 2015/240. (See end of Document for details)*

Done at Brussels, 9 February 2015.

For the Council

The President

F. MOGHERINI

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/240. (See end of Document for details)*

ANNEX

List of persons and entities referred to in Article 1

I.**Persons**

	Name	Identifying information	Statement of reasons	Date of Listing
133.	Pavel DREMOV aka Batya Павел ДРЁМОВ	Born in 1976, Stakhanov	Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
134.	Alexey MILCHAKOV aka Fritz, Serbian Алексей МИЛЬЧАКОВ	Born in 1991, St. Petersburg	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/240. (See end of Document for details)*

135.	Arseny PAVLOV aka Motorola Арсе́ний Серге́евич ПА́ВЛОВ (aka Моторо́ла)	Born on 2.2.1983, Ukhta, Komi	Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
136.	Mikhail TOLSTYKH aka Givi Михаил Толстых	Born in 1980, Ilovaisk	Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
137.	Eduard BASURIN Эдуард Басурин		So called 'Deputy Commander' of the Ministry of Defense of the so called 'Donetsk People's Republic'.	16.2.2015

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/240. (See end of Document for details)*

			In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	
138.	Alexandr SHUBIN Александр Васильевич ШУБИН		So called ‘Minister of Justice’, of the illegal so called ‘Luhansk People's Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.	16.2.2015
139.	Sergey LITVIN Сергей Анатольевич ЛИТВИН		So called Deputy Chairman of the Council of Ministers of the so called ‘Luhansk People's Republic’. In taking on and acting in this capacity,	16.2.2015