



Brussels, 14 June 2022  
(OR. en)

10103/22

LIMITE

CORLX 525  
CFSP/PESC 760  
COEST 448  
FIN 655

### 'I/A' ITEM NOTE

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From: General Secretariat of the Council

To: Permanent Representatives Committee/Council

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Subject: Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications

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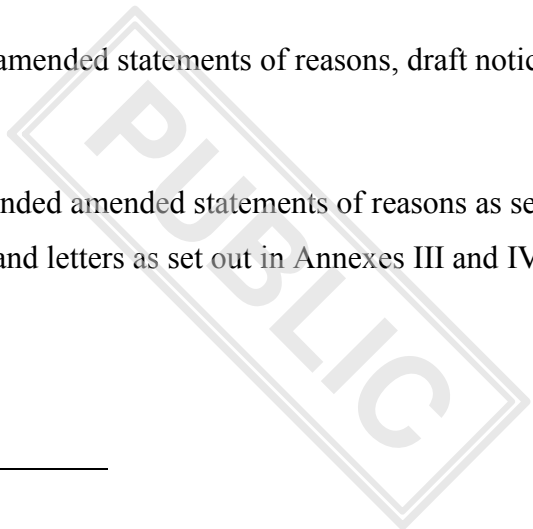
#### **DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (27.10.2023)**

1. On 17 March 2014, the Council adopted Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. On the same day, the Council adopted Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The measures were last extended by Decision (CFSP) 2022/411 until 15 September 2022.
2. The Eastern Europe and Central Asia Working Party (COEST) agreed on 2 June 2022 on amendments to the statements of reasons for certain persons listed in the Annex to Decision 2014/145/CFSP and in Annex I to Regulation (EU) No 269/2014.
3. On 14 June 2022, the Foreign Relations Counsellors Working Party (RELEX) agreed (through written consultation) on the draft intended amended statements of reasons as set out in Annex I to this note, and on the draft accompanying notice, individual pre-notification letters and standard pre-notification letter as set out in Annexes II to IV respectively.

4. In these circumstances, COREPER is invited to:

- confirm the agreement on the draft intended amended statements of reasons, draft notice and draft letters;
- recommend that the Council approve the intended amended statements of reasons as set out in Annex I, notice as set out in Annex II and letters as set out in Annexes III and IV to this note.

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PUBLIC

**Notice for the attention of certain persons subject to the restrictive measures provided for in Council Decision 2014/145/CFSP and Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

The following information is brought to the attention of Mr. Rustam Ilmirovich TEMIRGALIEV (No 3), Mr. Viktor Alekseevich OZEROV (No 9), Mr. Vladimir Anatolievich SHAMANOV (No 50), Mr. Vladimir Nikolaevich PLIGIN (No 51), Mr. Igor Nikolaevich BEZLER (No 55), Mr. Aleksandr Yurevich BORODAI (No 62), Mr. Alexander KHODAKOVSKY (No 63), Mr. Boris Vyacheslavovich GRYZLOV (No 77), Mr. Mikhail Vladimirovich DEGTARYOV/DEGTAREV (No 79), Mr. Pavel Yurievich GUBAREV (No 82), Mr. Sergey Vadimovich ABISOV (No 91), Mr. Yuriy Valentinovich KOVALCHUK (No 94), Mr. Mikhail Sergeyevfch SHEREMET (No 105), Mr. Vladimir Abdualiyevich VASILYEV (No 108), Mr. Viktor Petrovich VODOLATSKY (No 109), Mr. Alexander Mikhailovich BABAKOV (No 119), Mr. Oleg Konstantinovich AKIMOV (No 121), Ms. Lesya Mikhaylovna LAPTEVA (No 128), Mr. Vladyslav Mykolayovych DEYNEGO (No 132), Mr. Viktor Vyacheslavovich YATSENKO (No 144), Mr. Andrei Dmitrievich KOZENKO (No 155), Ms. Svetlana Borisovna SAVCHENKO (No 156), Mr. Miroslav Aleksandrovich POGORELOV (No 165), Mr. Aleksei Yurievich CHERNIAK (No 204), Mr. Leonid Ivanovich BABASHOV (No 205), Ms. Tatiana Georgievna LOBACH (No 206) and Mr. Oleg Anatolyevich MATVEYCHEV (No 604), persons appearing in the Annex to Council Decision 2014/145/CFSP and in Annex I to Council 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 is considering maintaining the restrictive measures against the above-mentioned persons with new statements of reasons. Those persons are hereby informed that they may submit a request to the Council to obtain the intended statements of reasons for their designation, **before 28 June 2022**, to the following address:

Council of the European Union

General Secretariat

RELEX.1

Rue de la Loi/Wetstraat 175

1048 Bruxelles/Brussel

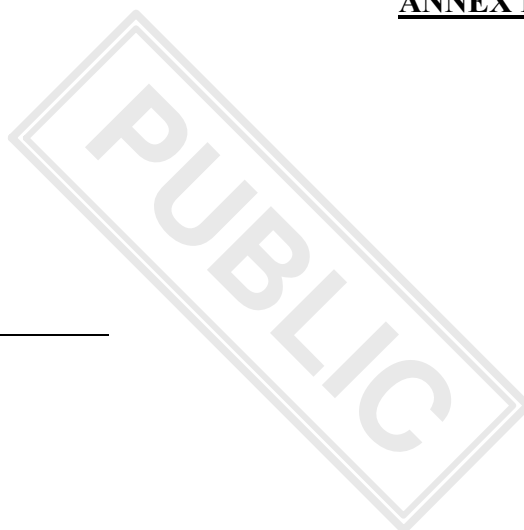
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e-mail: [sanctions@consilium.europa.eu](mailto:sanctions@consilium.europa.eu)



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**Standard letter to listed persons or their representatives who might request access to the amended statement of reasons**

Dear Sir, Madam,

Your name/Your client's name is included in the list set out in the Annex to Council Decision 2014/145/CFSP and in Annex I to Council 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 intends to renew the restrictive measures against you / your client, with a new statement of reasons which would read as follows:

*[intended amended statement of reasons]*

[The relevant supporting document is enclosed herewith (WK xxxx/22). You are given access to this document only for the purpose of defending your / your client's interest with regard to his/her/ listing ('privileged access'). It is not disclosed to the general public on the basis of Regulation (EC) No 1049/2001 and you must not make it public.]

Any observations that you wish to make should be presented before **12 July 2022** and sent to the following address:

Council of the European Union

General Secretariat

RELEX.1

Rue de la Loi/Wetstraat 175

1048 Bruxelles/Brussel

BELGIQUE/BELGIË

e-mail: [sanctions@consilium.europa.eu](mailto:sanctions@consilium.europa.eu)



Any observations received will be taken into account for the purpose of the Council's periodic review, in accordance with Article 3 of Decision 2014/145/CFSP and Article 14(4) of Regulation (EU) No 269/2014.

Yours faithfully,

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