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LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses

COUNCIL IMPLEMENTING REGULATION (EU) 2022/...

of ...

implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) 2020/1998 of 7 December 2020 concerning restrictive measures against serious human rights violations and abuses¹, and in particular Article 14(4) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

¹ OJ L 410 I, 7.12.2020, p. 1.

Whereas:

- (1) On 7 December 2020, the Council adopted Regulation (EU) 2020/1998.
- (2) Pursuant to Article 14(4) of Regulation (EU) 2020/1998, the Council has reviewed the list of natural or legal persons, entities or bodies subject to restrictive measures set out in Annex I to that Regulation. On the basis of that review, the entries concerning six natural persons and two entities should be updated.
- (3) Annex I to Regulation (EU) 2020/1998 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Council Regulation (EU) 2020/1998 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 ...,

For the Council

The President

ANNEX

Annex I to Regulation (EU) 2020/1998 ('List of natural or legal persons, entities or bodies referred to in Article 3') is amended as follows:

(1) in section A, the entries for the following six natural persons are replaced by the following:

A. Natural persons

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
'1.	Alexander (Alexandr) Petrovich KALASHNIKOV	Александр Петрович КАЛАШНИКОВ (Russian spelling)	Position(s): Former director of the Russian Federal Penitentiary Service (FSIN) DOB: 27.1.1964 POB: Tatarsk, Novosibirsk Region/Oblast, Russian SFSR (now Russian Federation)	Alexander Kalashnikov was the director of the Russian Federal Penitentiary Service (FSIN) from 8 October 2019 until 25 November 2021. In that position, he oversaw all activities of the FSIN. In his capacity as director of the FSIN, he was responsible for serious human rights violations in Russia, including arbitrary arrests and detentions.	2.3.2021

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
			Nationality: Russian Gender: male	In the case of Alexei Navalny, while Mr Navalny was recovering in Germany (September 2020-January 2021) after having been poisoned with a toxic nerve agent of the Novichok group, on 28 December 2020 FSIN demanded that he immediately present himself to a probation officer or face a prison sentence for violating a suspended sentence for fraud conviction. That fraud conviction had been found arbitrary and unfair by the European Court of Human Rights in 2018. On 17 January 2021, acting on the orders of Alexander Kalashnikov, FSIN officers detained Alexei Navalny upon his arrival at Moscow airport.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				Alexei Navalny's arrest is based on a decision by the Khimki city court, which in turn was issued at the request of FSIN. In late December 2020, FSIN had already requested that a court replace Alexei Navalny's suspended sentence with a prison term. On 17 February 2021, the European Court of Human Rights ordered the Government of Russia to release Alexei Navalny.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
6.	WANG Junzheng	王君正 (Chinese spelling)	<p>Position(s): Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region; Political commissar of the XPCC and CEO of the China Xinjian Group</p> <p>DOB: May 1963</p> <p>POB: Linyi, Shandong (China)</p> <p>Nationality: Chinese</p> <p>Gender: male</p>	<p>Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR) since October 2021. Former Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region (XUAR) from April 2020 to October 2021, as well as Political commissar of the XPCC from May 2020 to October 2021. Former Secretary of the Political and Legal Affairs Committee of the XUAR, from February 2019 to September 2020. Wang Junzheng also held other senior posts in the XPCC.</p>	22.3.2021

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				<p>The XPCC is a state-owned economic and paramilitary organisation in the XUAR, which exercises administrative authority and controls economic activities in Xinjiang.</p> <p>As Party Secretary and Political commissar of the XPCC, Wang Junzheng was involved in overseeing all policies implemented by the XPCC. In that position, he was responsible for serious human rights violations in China, in particular large-scale arbitrary detentions and degrading treatment inflicted upon Uyghurs and people from other Muslim ethnic minorities, as well as systematic violations of their freedom of religion or belief, linked, inter alia, to the XPCC's implementation of a large-scale surveillance, detention and indoctrination programme targeting Uyghurs and people from other Muslim ethnic minorities.</p>	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				<p>He was also responsible for the XPCC's systematic use of Uyghurs and people from other Muslim ethnic minorities as a forced workforce, in particular in cotton fields.</p> <p>As Deputy Secretary of the Party Committee of the XUAR, Wang Junzheng was involved in overseeing all the security policies implemented in Xinjiang, including the aforementioned programme targeting Uyghurs and people from other Muslim ethnic minorities. As Secretary of the Political and Legal Affairs Committee of the XUAR from February 2019 to September 2020, Wang Junzheng was responsible for maintaining internal security and law enforcement in the XUAR. As such, he held a key political position in charge of overseeing and implementing the aforementioned programme.</p>	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
9.	JONG Kyong-thaek (a.k.a. CHO'NG Kyo'ng-t'aek)	정경택 (Korean spelling)	<p>Position(s): Director of the General Political Bureau of the Korean People's Army; former Minister of State Security of the Democratic People's Republic of Korea (DPRK)</p> <p>DOB: between 1.1.1961 and 31.12.1963</p> <p>Nationality: Democratic People's Republic of Korea (DPRK)</p> <p>Gender: male</p>	<p>Jong Kyong-thaek is the Director of the General Political Bureau of the Korean People's Army. He was the Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022. The Ministry of State Security of the DPRK is one of the leading institutions in charge of implementing the repressive security policies of the DPRK, with a focus on identifying and suppressing political dissent, the inflow of 'subversive' information from abroad, and any other conduct considered a serious political threat to the political system and its leadership.</p>	22.3.2021

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				As former Head of the Ministry of State Security, Jong Kyong-thaek is responsible for serious human rights violations in the DPRK, in particular torture and other cruel, inhuman or degrading treatment or punishment, extrajudicial, summary or arbitrary executions and killings, enforced disappearance of persons, and arbitrary arrests or detentions, as well as widespread forced labour and sexual violence against women.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
10.	RI Yong Gil (a.k.a. RI Yong Gi, RI Yo'ng-kil, YI Yo'ng-kil)	리영길 (Korean spelling)	Position(s): Minister of National Defence of the Democratic People's Republic of Korea (DPRK) Rank: Vice Marshal DOB: 1955 Nationality: Democratic People's Republic of Korea (DPRK) Gender: male	Ri Yong Gil is the Minister of National Defence of the Democratic People's Republic of Korea (DPRK). He was the Minister of Social Security from January 2021 until June or July 2021. He was Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021. He was promoted to Vice Marshal of the KPA on 14 April 2022. As Minister of National Defence, Ri Yong Gil is responsible for serious human rights violations, including by members of the Military Security Command and other KPA units.	22.3.2021

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				<p>The Ministry of Social Security of the DPRK (formerly known as the Ministry of People's Security or Ministry of Public Security) and the Military Security Command are leading institutions in charge of implementing the repressive security policies of the DPRK, including interrogation and punishment of people 'illegally' fleeing the DPRK. In particular, the Ministry of Social Security is in charge of running prison camps and short-term labour detention centres through its Correctional Bureau, where prisoners/detainees are subject to deliberate starvation and other inhuman treatment.</p>	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				<p>As former Head of the Ministry of Social Security, Ri Yong Gil is responsible for serious human rights violations in the DPRK, in particular torture and other cruel, inhuman or degrading treatment or punishment, extrajudicial, summary or arbitrary executions and killings, enforced disappearance of persons, and arbitrary arrests or detentions, as well as widespread forced labour and sexual violence against women.</p> <p>As former Chief of the General Staff of the KPA, Ri Yong Gil is also responsible for the widespread serious human rights violations committed by the KPA.</p>	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
12.	Abderrahim AL-KANI (a.k.a. Abdul-Rahim AL-KANI, Abd-al-Rahim AL-KANI, Abdel Rahim KHALIFA, Abdel Rahim AL-SHAQAQI)	الكاني الرحيم عبد (Arabic spelling)	Position(s): member of the Kaniyat Militia DOB: 7.9.1997 Nationality: Libyan Passport number: PH3854LY ID number: 119970331820 Gender: male	Abderrahim Al-Kani is a key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021). The Kaniyat Militia exercised control of the Libyan town of Tarhuna between 2015 and June 2020. Abderrahim Al-Kani is in charge of internal security for the Kaniyat Militia. In that capacity, he is responsible for serious human rights abuses in Libya, in particular extrajudicial killings and enforced disappearances of persons between 2015 and June 2020 in Tarhuna.	22.3.2021

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				Abderrahim Al-Kani and the Kaniyat Militia fled Tarhuna in early June 2020 to eastern Libya. Since then, several mass graves attributed to the Kaniyat Militia have been discovered in Tarhuna.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
16.	Dimitriy (Dimitry, Dmitri, Dmitry) Valerievich UTKIN	Дмитрий Валерьевич Уткин (Russian spelling)	<p>Position(s): Founder and commander of the Wagner Group</p> <p>Rank: Lieutenant colonel (reserve)</p> <p>Callsign: Vagner, Wagner, The Nineth</p> <p>Wagner Group ID: M-0209</p> <p>DOB: 1.6.1970 or 11.6.1970</p> <p>POB: Asbest, Sverdlovsk Oblast, Russian SFSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Address: Pskov, Russian Federation</p> <p>Gender: male</p>	<p>Dimitriy Utkin, a former Russian military intelligence (GRU) officer, is the founder of the Wagner Group and responsible for coordinating and planning operations for the deployment of Wagner Group mercenaries across various countries.</p> <p>In his commanding position within the Wagner Group, he is responsible for serious human rights abuses committed by the group, which include torture and extrajudicial, summary or arbitrary executions and killings.</p> <p>This includes the torturing to death of a Syrian deserter by four members of the Wagner Group in June 2017 in the governorate of Homs, Syria. According to a former member of the Wagner Group, Dimitriy Utkin personally ordered the torturing to death of the deserter as well as the filming of the act.</p>	13.12.2021'

(2) in section B, the entries for the following two entities are replaced by the following:

B. Legal persons, entities and bodies

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
'3.	Kaniyat Militia (f.k.a. 7th Brigade, Tarhuna 7th Brigade, Tarhuna Brigade) (a.k.a. 9th Brigade, Al-Kani Militia, Al-Kaniyat, Kani Brigade, Kaniat, Kaniyat, Kanyat)	كانيات مليشيا (Arabic spelling)		The Kaniyat Militia is a Libyan armed militia, which exercised control in the Libyan town of Tarhuna between 2015 and June 2020. Mass graves attributed to the Kaniyat Militia have been discovered in Tarhuna since June 2020, after the militia fled to eastern Libya. The Kaniyat Militia is responsible for serious human rights abuses, in particular extrajudicial killings, and enforced disappearances of persons.	22.3.2021

	Name (Transliteration into Latin script)	Name	Identifying information	Reasons for listing	Date of listing
5.	Wagner Group (a.k.a. Vagner Group, PMC Wagner, Liga, League)	Группа Вагнера (Russian spelling)		<p>The Wagner Group is a Russia-based unincorporated private military entity, which was established in 2014 as a successor organisation of the Slavonic Corps. It is led by Dimitriy Utkin and financed by Yevgeny Prigozhin. Through the setting-up of local entities, and with the support of local governments, the Wagner Group finances and conducts its operations.</p> <p>The Wagner Group is responsible for serious human rights abuses in Ukraine, Syria, Libya, the Central African Republic (CAR), Sudan, Mali and Mozambique, which include torture and extrajudicial, summary or arbitrary executions and killings.</p>	13.12.2021 ⁷