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**LIMITE**

**CORLX 1095**  
**CFSP/PESC 1671**  
**RELEX 1513**  
**COEST 822**  
**FIN 1385**

## **LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

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Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

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**COUNCIL IMPLEMENTING REGULATION (EU) 2025/...**

of ...

**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<sup>1</sup>, and in particular Article 14(1) thereof,

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

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<sup>1</sup> OJ L 78, 17.3.2014, p. 6, ELI: <http://data.europa.eu/eli/reg/2014/269/oj>.

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) In its conclusions of 19 December 2024, the European Council reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the Charter of the United Nations, and reaffirmed its continued support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders. The European Council stated that efforts to further limit Russia's ability to wage war must continue. It also expressed the Union's readiness to step up pressure on Russia, including by adopting further sanctions.
- (3) In view of the continued and escalating aggression by the Russian Federation against Ukraine, in particular the recent brutal military campaign deliberately targeting civilian infrastructure, including energy, water and health facilities, which has caused severe suffering to the civilian population and seeks to undermine Ukraine's resilience, the Council considers it necessary to adopt further restrictive measures.
- (4) In particular, the Council considers that 5 persons and 4 entities responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.
- (5) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EU) No 269/2014 is amended in accordance with the Annex to this Regulation.

*Article 2*

This Regulation shall enter into force on the date 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*

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**ANNEX**

The following persons and entities are added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 269/2014:

**Persons**

	Name	Identifying information	Reasons	Date of listing
'1981.	Murtaza Ali LAKHANI	Function: Businessperson DOB: March 1962 POB: Pakistan Nationality: Pakistani; Canadian Gender: male	Murtaza Lakhani is a businessperson with interests in the oil sector. Through his companies, he enables shipments and export of Russian oil, notably from the Russian state-owned oil company Rosneft. In particular, Murtaza Lakhani controls vessels transporting crude oil or petroleum products, originating in Russia or being exported from Russia, while practicing irregular and high-risk shipping practices. Such practices include not maintaining adequate liability insurance, carrying out unsafe operations, intentionally taking measures to avoid ship detection, such as switching off Automatic Identification Systems, or not operating under a transparent corporate governance policy. Furthermore, the energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government.	+

+ OJ: please insert the date of publication of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
			<p>Therefore, Murtaza Lakhani is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also controlling vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).</p>	

	Name	Identifying information	Reasons	Date of listing
1982.	Valery KILDIYAROV	Function: Manager of Alghaf Marine DMCC; finance director of Litasco Middle East DMCC Gender: male	Valery Kildiyarov is a manager of Alghaf Marine DMCC, and the finance director of Litasco Middle East DMCC. Both companies supply significant volumes of Russian crude oil. The energy sector, in particular the oil sector, is a sector providing a substantial source of revenue to the Russian Government.  Therefore, Valery Kildiyarov is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Additionally, Valery Kildiyarov is associated with Alghaf Marine DMCC and Litasco Middle East DMCC.	+

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	Name	Identifying information	Reasons	Date of listing
1983.	Anar MADATLI	Function: Shareholder in and Director of 2Rivers Group	<p>Anar Madatli is a shareholder in and director of 2Rivers Group, a UAE based oil-trading company previously known as “Coral Energy”. Since 2024, the company’s shares have been held by three company managers – Talat Safarov, Ahmed Kerimov and Anar Madatli. 2Rivers Group enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. In particular, 2Rivers Group controls a large proportion of the vessels in Russia’s so-called “shadow fleet”. Regardless of its change in name and ownership, 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix, as demonstrated by the connection between the previous owners and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government.</p> <p>Therefore, Anar Madatli is involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

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	Name	Identifying information	Reasons	Date of listing
1984.	Talat SAFAROV	<p>Function: Shareholder in and CEO of 2Rivers Group</p> <p>Nationality: Azerbaijani</p> <p>Gender: male</p> <p>Address: 301 JBC 4, Jumeriah Lake Towers Dubai, UAE; 336 Smith Street #04-304, New Bridge Centre Singapore 050336; 409 Platinum Tower, Jumeirah Lake Towers, Dubai United Arab Emirates</p> <p>Associated individuals: Ahmed KERIMOV; Anar MADATLI</p> <p>Associated entities: 2Rivers PTE LTD; 2Rivers DMCC</p> <p>E-mail: talat.safarov@coralenergy.ch</p>	<p>Talat Safarov is a shareholder and holds a management position (CEO) in 2Rivers Group, a UAE-based oil-trading group, previously known as “Coral Energy”, which enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. Since 2024, the company’s shares have been held by three company managers (Talat Safarov, Ahmed Kerimov and Anar Madatli). In particular, 2Rivers Group controls a large proportion of the vessels in Russia’s so-called “shadow fleet”. Regardless of its change in name and ownership, 2Rivers Group continues to operate the same network as Coral Energy, which includes associated entities such as Nord Axis and Bellatrix, as demonstrated by the connection between the previous owner and the new management. Furthermore, the energy sector, in particular the oil sector, is a sector providing substantial revenue to the Russian Government.</p>	+

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	Name	Identifying information	Reasons	Date of listing
			<p>Therefore, Talat Safarov is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. Through his position as shareholder and his management position in 2Rivers Group (formerly “Coral Energy”), he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

	Name	Identifying information	Reasons	Date of listing
1985.	Etibar EYYUB a.k.a. Akin KOCAK	POB: Azerbaijan Nationality: Azerbaijan Gender: male	<p>Etibar Eyyub founded and runs a network of companies including Coral Energy (later 2Rivers Group). Through this network of companies, he enables shipments and exports of Russian oil, notably from the Russian state owned oil-company Rosneft, by concealing the actual origin of the oil. In particular, the 2Rivers network controls and utilises a large proportion of the vessels in Russia's so-called "shadow fleet".</p> <p>Therefore, Etibar Eyyub is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. He is also involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	+

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Entities

	Name	Identifying information	Reasons	Date of listing
'684.	Nova Shipmanagment LLC-FZ	<p>Address: 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: United Arab Emirates</p> <p>IMO: 0055652</p>	<p>Nova Shipmanagement LLC-FZ is a UAE-based shipping company, which manages tankers transporting Russian crude oil, including for export purposes.</p> <p>Various tankers managed by Nova Shipmanagement LLC-FZ are part of Russia's so-called "shadow fleet", and are involved in high-risk shipping practices, while transporting Russian crude oil. In particular, it manages tankers previously managed by the Sovcomflot group, such as the vessels Arrow (IMO: 9413561), Amulet (IMO: 9413547) and Bobcat (IMO: 9422457).</p> <p>Therefore, Nova Shipmanagement LLC-FZ is controlling and managing vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33).</p>	+

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	Name	Identifying information	Reasons	Date of listing
685.	Citrine Marine SPC	<p>Address: C/O: Nova Shipmanagement LLC-FZ, 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates</p> <p>Type of company: Limited Liability Company</p> <p>Place of registration: United Arab Emirates</p> <p>IMO: 0138716</p>	<p>Citrine Marine SPC is a UAE-based shipping company, which owns tankers transporting Russian crude oil, including for export purposes.</p> <p>Various tankers owned by Citrine Marine SPC are managed by Nova Shipmanagement LLC-FZ; both share the same address in the UAE. The ships are part of Russia's so-called "shadow fleet" and are involved in high-risk shipping practices, while transporting Russian crude oil. In particular, Citrine Marine SPC manages tankers previously managed by the Sovcomflot group, such as the vessels Arrow (IMO: 9413561), Amulet (IMO: 9413547) and Bobcat (IMO: 9422457).</p> <p>Therefore, Citrine Marine SPC owns vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Citrine Marine SPC is also associated with Nova Shipmanagement LLC-FZ.</p>	+

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	Name	Identifying information	Reasons	Date of listing
686.	Hung Phat Maritime Trading a.k.a. HPMT	Address: Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No. 968 3/2 Street, Word 15, District 11, Ho Chi Minh City, Vietnam  Place of registration: Vietnam Date of registration: 24.2.2011 IMO: 6198018	Hung Phat Maritime Trading is a company that owns or manages tankers that are subject to restrictive measures imposed by the Union and by other countries for being part of the Russia's so-called "shadow fleet", transporting crude oil or petroleum products while practicing irregular and high-risk shipping practices.  Therefore, Hung Phat Maritime Trading owns and manages vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organisation General Assembly resolution A.1192(33). Hung Phat Maritime Trading is furthermore providing technical support to the operations of such vessels.	+

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687.	SeverTransBunker Company Limited	Address: Office 207A, Lit A, ul Yakornaya 13, Saint Petersburg, 195027, Russian Federation; Office 601, prospect Budyonnovskiy 2, Rostov-on-Don, 344002, Russian Federation IMO: 6197187	SeverTransBunker Company Limited is a shipping company based in Russia which owns and manages tankers. The company is registered as the Beneficial Owner of multiple vessels that transport crude oil or petroleum products, originating in Russia or exported from Russia, while practicing irregular and high-risk shipping practices as set out in the International Maritime Organization General Assembly resolution A.1192(33).	+

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