



Council of the
European Union

Brussels, 18 December 2023
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16826/23

LIMITE

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PROPOSAL

From: High Representative of the Union for Foreign Affairs and Security Policy,
signed by Mr Stefano SANNINO, Secretary-General

date of receipt: 18 December 2023

To: Ms Thérèse BLANCHET, Secretary-General of the Council of the
European Union

Subject: Proposal from the High Representative of the Union for Foreign Affairs
and Security Policy to the Council for a 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

Delegations will find attached document HR(2023)283.

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EUROPEAN EXTERNAL ACTION SERVICE



**Proposal from the High Representative of the Union for Foreign Affairs and
Security Policy to the Council**

of 18/12/2023

**for a 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) 2023/...

of [dd/mm/2023]

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,

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

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) In its conclusions of 26 and 27 October 2023, the European Council reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the UN Charter, and reaffirmed the European Union's unwavering support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders and its inherent right of self-defence against the Russian aggression. The European Council also stated that Russia's ability to wage its war of aggression must be further weakened, including by further strengthening sanctions.
- (3) In view of the gravity of the situation, it is appropriate to adopt further restrictive measures.

¹ OJ L 78, 17.3.2014 p.6.

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- (4) In particular, the Council considers that 1 person and 1 entity responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex I to Regulation (EU) No 269/2014.
- (5) Annex I to 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 Brussels,

For the Council

The President

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ANNEX

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

Person

	Name	Identifying information	Statement of Reasons	Date of listing
'1646.	Pavel Alekseevich MARINYCHEV (Павел Алексеевич МАРИНЫЧЕВ)	Function: CEO of Alrosa DOB: 25.10.1978 POB: Yakutsk, former USSR (now Russian Federation) Nationality: Russian Gender: Male Tax ID Number: 143515801397 Associated entity: PJSC Alrosa	Pavel Marinychev is the CEO of Alrosa, a state-owned company operating in Russia, which is specialized in the exploration, mining, manufacture, and sale of diamonds. Alrosa is the largest diamond mining company in the world. The diamond industry is strategically important for the economy of the Russian Federation, as it is the top non-energy export of the country. Alrosa accounts for over 90% of all Russian diamond production. As the CEO of Alrosa, Pavel Alekseevich Marinychev is a businessperson 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. In his role, he is also supporting financially the Government of the Russian Federation., which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is associated with Alrosa.	+'

Entity

	Name	Identifying information	Reasons	Date of listing
'337.	PJSC ALROSA (АЛРОСА)	Addresses: Mirny office: 678174, ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russia Moscow office: 24, Ozerkovskaya nab.	Alrosa is a state-owned company operating in Russia, which is specialized in the exploration, mining, manufacture, and sale of diamonds. Alrosa is the largest diamond mining company in the world. The diamond industry is strategically important for the economy of the Russian Federation,	+'

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		<p>115184, Moscow, Russia</p> <p>Type of entity: Public Joint Stock Company</p> <p>Place of registration: Russia</p> <p>Date of registration: 17.07.2002</p> <p>OGRN: 1021400967092</p> <p>TIN: 1433000147</p> <p>Principal place of business: Russia</p> <p>Associated person: Pavel Alekseevich Marinychev (CEO)</p>	<p>as it is the top non-energy export of the country. Alrosa accounts for over 90% of all Russian diamond production. Alrosa has also a long-standing partnership with the Russian armed forces, as it has sponsored a submarine of the Russian navy since 1997. Therefore, Alrosa 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. Alrosa is also supporting financially the Government of the Russian Federation.</p>	
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