



Council of the
European Union

Brussels, 22 May 2023
(OR. en)

6513/23

LIMITE

CORLX 212
CFSP/PESC 290
COEST 132
FIN 223

PROPOSAL

From:	High Representative of the Union for Foreign Affairs and Security Policy, signed by Mr Stefano SANNINO, Secretary-General
date of receipt:	22 May 2023
To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
Subject:	Proposal of the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision amending Decision (CFSP) 2023/891 concerning restrictive measures in view of actions destabilising the Republic of Moldova

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (13.05.2024)

Delegations will find attached document HR(2023) 137.

Encl.: HR(2023) 137

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EUROPEAN EXTERNAL ACTION SERVICE



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

of 22/05/2023

**for a Council Decision amending Decision (CFSP) 2023/891 concerning restrictive
measures in view of actions destabilising the Republic of Moldova**

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COUNCIL DECISION (CFSP) 2023/...

of [dd/mm/2023]

**amending Decision (CFSP) 2023/891 concerning restrictive measures in view of actions
destabilising the Republic of Moldova**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

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

Whereas:

- (1) On 28 April 2023, the Council adopted Decision (CFSP) 2023/891 concerning restrictive measures in view of actions destabilising the Republic of Moldova (¹) (hereafter Moldova).
- (2) The Union remains unwavering in its support to Moldova, its resilience, security, stability, economy and energy supply in the face of destabilising activities by external actors.
- (3) **DELETED**

- (4) Decision (CFSP) 2023/891 should therefore be amended accordingly.

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision (CFSP) 2023/891 is amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels,

For the Council
The President

¹ OJ L 114, 2.5.2023, p. 15.

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ANNEX

The Annex to Decision (CFSP) 2023/891 is replaced by the following:

‘ANNEX

List of natural and legal persons, entities and bodies referred to in Articles 1 and 2

A. Natural persons

	Name	Identifying information	Statement of Reasons	Date of listing
‘1.	Ilan Mironovich SHOR a.k.a. Ilan Mironovici ȘOR	Businessman, Member of the Parliament of the Republic of Moldova (PP ȘOR, President of the Political Party “SHOR” DOB: 6.3.1987 POB: Tel Aviv, Israel Gender: male Passport no: 0971007884125 Nationality: Moldovan, Israeli	DELETED	

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			DELETED	
2.	Gheorghe Petru CAVCALIUC	Politician: President of the political party "Building Europe at Home Party" Former Deputy Head of the General Police Inspectorate DOB: 25.10.1982 POB: village Micăuți, county Strășeni, Republic of Moldova Gender: male Nationality: Moldovan	DELETED	
3.	Marina TAUBER	Member of the Parliament of the Republic of Moldova (since March 2019), DOB: 1.5.1986 POB: Chișinău, Republic of Moldova Gender: female Nationality: Moldovan	DELETED	

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			DELETED	
4.	<p>Igor Yuryevich CHAIKA a.k.a.</p> <p>Igor Yuryevich CHAYKA (Игорь Юрьевич ЧАЙКА)</p>	<p>Russian businessman, DOB: 13.12.1988 POB: Irkutsk, Russia Gender: male Nationality: Russian</p>	DELETED	
5.	<p>Vladimir Gheorghe PLAHOTNIUC a.k.a. Vladimir ULINICI</p> <p>a.k.a. Vladimir PLAKHOTNYUK a.k.a. Vladislav Vladimir NOVAK</p> <p>(Владі́мир (Вла́д) Геор́гиевич</p>	<p>Businessman, politician DOB: 1.1.1966 or 25.12.1965 POB: Pitușca, Călărași, former SSR Moldova Gender: male Nationality: Moldovan, Romanian, Russian Passport no: 0960304018797</p>	DELETED	

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