



Council of the  
European Union

Brussels, 22 May 2023  
(OR. en)

6515/23

LIMITE

CORLX 214  
CFSP/PESC 292  
RELEX 228  
COEST 134  
FIN 225

## 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 Implementing Regulation implementing Regulation (EU) 2023/888 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) 138.

Encl.: HR(2023) 138

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*Limited*

EUROPEAN EXTERNAL ACTION SERVICE



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

**of 22/05/2023**

**for a Council Implementing Regulation implementing Regulation (EU) 2023/888  
concerning restrictive measures in view of actions destabilising the Republic of  
Moldova**

**HR(2023) 138**  
*Limited*

**HR(2023) 138**  
***Limited***

**COUNCIL IMPLEMENTING REGULATION (EU) 2023/...**

**of [dd/mm/2023]**

**implementing Regulation (EU) 2023/888 concerning restrictive measures in in view of actions  
destabilising the Republic of Moldova**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Regulation (EU) 2023/888 of 28 April 2023 concerning restrictive measures in view of actions destabilising the Republic of Moldova (<sup>1</sup>) (hereafter Moldova), and in particular Article 13(1) 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 Regulation (EU) 2023/888.
- (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) Annex I to Regulation (EU) 2023/888 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex I to Regulation (EU) 2023/888 is amended in accordance with the Annex to this Regulation.

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<sup>1</sup> OJ L 114, 2.5.2023, p. 1–11.

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## *Limited*

### *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**

Annex I to Regulation (EU) 2023/888 is amended by the following:

**‘ANNEX**

**List of natural and legal persons, entities and bodies referred to in Article 2**

**A. Natural persons**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of Reasons</b>	<b>Date of listing</b>
‘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	<b>DELETED</b>	

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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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			<b>DELETED</b>	
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>	<b>DELETED</b>	
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>(Владимир (Влад) Георгиевич ПЛАХОТНИОК)</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>	<b>DELETED</b>	

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