



Council of the
European Union

Brussels, 5 April 2022
(OR. en)

8001/22

LIMITE

CORLX 329
CFSP/PESC 455
RELEX 449
COEST 273
FIN 408

PROPOSAL

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

date of receipt: 5 April 2022

To: Mr Jeppe TRANHOLM-MIKKELSEN, 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) 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(2022) 93.

Encl.: HR(2022) 93

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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 05/04/2022

**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) 2022/...

of [dd/mm/2022]

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) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (4) Furthermore, the Council considers that companies financially supporting and benefitting from the Government of the Russian Federation and supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine should also be added to the list.
- (5) In view of the gravity of the situation, the Council considers that it is appropriate to add one family member, unduly benefiting from a leading businessperson, who actively supported materially or financially Russian decision-makers to the list of persons, entities

¹ OJ L 78, 17.3.2014 p.6.

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and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.

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

Persons

	Name	Identifying information	Reasons	Date of listing
1112.	Gulbakhor ISMAILOVA (a.k.a Ismailova Gulbakhor) Гульбахор Исмаилова	DOB: 22.12.1959 POB: Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent (UZ) Associated individual: Alisher Usmanov, brother Passport No: Russian Passport Nr. 71 3059195 Gender: Female	<p>Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Council Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov transferred indirectly assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in this holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Usmanov has no longer been a shareholder of this trust company, leaving his sister, Mrs. Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar".</p> <p>She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.</p>	