DECISIONS

COUNCIL DECISION (CFSP) 2020/1368

of 1 October 2020

amending Decision 2014/145/CFSP 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 European Union, and in particular Article 29 thereof,

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

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP (1).
- (2) On 23 December 2019, the President of the Russian Federation, Vladimir Putin, announced the opening of a railway bridge over the Kerch Strait, which marked the implementation of the broader project of connecting the railway infrastructures of the illegally annexed Crimean Peninsula and those of Russia.
- (3) The Union does not recognise the illegal annexation of Crimea and Sevastopol by the Russian Federation. The construction of the bridge and railway tracks connecting it to the pre-existing transport infrastructure aims at consolidating the Russian Federation's control over the illegally annexed Crimea and Sevastopol and further isolating the peninsula from Ukraine.
- (4) The Council considers that four entities and two individuals should be added to the list of persons, entities and bodies subject to restrictive measures as set out in the Annex to Decision 2014/145/CFSP for their role in designing, building or using the railway infrastructure linking Russia and the illegally annexed Crimean peninsula.
- (5) The Annex to Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The persons and entities listed in the Annex to this Decision shall be added to the list set out in the Annex to Decision 2014/145/CFSP.

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, 1 October 2020.

For the Council The President M. ROTH

⁽¹) Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

The following persons and entities are added to the list of persons, entities and bodies set out in the Annex to Decision 2014/145/CFSP:

Persons

	Name	Identifying information	Reasons	Date of listing
'191.	Alexander Nikolaevich GANOV (Александр Николаевич ГАНОВ)	Gender: male DOB: 24.10.1974 POB: Voronezh (Russian Federation)	General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020
192.	Leonid Kronidovich RYZHENKIN (Леонид Кронидович РЫЖЕНЬКИН)	Gender: male DOB: 10.11.1967 POB: unknown Passport number: 722706177 (in 2015)	Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020

ANNEX

Entities

	Name	Identifying information	Reasons	Date of listing
48.	Joint-stock company "Lenprom- transproyekt" (АО «Ленпромтранс- проект»)	building 5/1, 223 St. Petersburg 195197, Russian Federation	Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020
49.	Joint-stock company "The Berkakit- Tommot-Yakutsk Railway Line's Construction Directorate" (AO «Дирекция по строительству железной дороги Беркакит-Томмот- Якутск»)	Aldan 678900, Aldansky District, Russian Federation Registration ID (OGRN no.): 1121402000213 Tax ID (INN no.) 1402015986 Website: https://dsgd.ru/	Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020

Date of listing

1.10.2020

1.10.2020'.

Reasons

of connecting the railway infrastructures of the illegally annexed Crimea

bridge over the Kerch Strait, connecting Russia and the illegally annexed

annexed Crimean peninsula into the Russian Federation, which in turn

The First Crimean Insurance Company participated in the project of

the territorial integrity, sovereignty and independence of Ukraine.

Crimean peninsula. Therefore, it supports the consolidation of the illegally

further undermines the territorial integrity, sovereignty and independence

connecting the railway infrastructures of the illegally annexed Crimea and

Russia by insuring the construction of the bridge over the Kerch Strait.

Therefore, it supports the consolidation of the illegally annexed Crimean

peninsula into the Russian Federation, which in turn further undermines

and Russia by being owner and operator of the railway tracks on the

Address: 34 Pavlenko St., Simferopol Federal State Unitary Enterprise Crimea Railway participated in the project

of Ukraine.

Name

Federal State Unitary Enterprise

"Crimea Railway" (Федеральное

приятие «Крымская железная

дорога»)

ния)

государственное унитарное пред-

First Crimean Insurance Company

(Крымская первая страховая компа-

Identifying information

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ID

Address: Butakova Ln, 4, Sevastopol

ID

Tax ID (INN no.) 9102157783

E-mail address: ngkkjd@mail.ru

Tax ID (INN no.) 9102006047 Website: https://kpsk-ins.ru/about

e-mail address: info@kspk-ins.ru

Website: https://crimearw.ru

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