

## RESTRICTIVE MEASURES IN VIEW OF THE SITUATION IN UKRAINE

### I. Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine

#### ❖ SOURCE

*European Union (Official Journal of the European Union)*

#### ❖ RESTRICTIVE MEASURES

*European Union*

#### [COUNCIL DECISION 2014/119/CFSP of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)

- restrictive measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by persons having been identified as responsible for the misappropriation of Ukrainian State funds and persons responsible for human rights violations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- prohibition on the making available of funds and economic resources, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies as listed in the current decision;
- includes the possibility of authorizing the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under certain conditions.

#### [Corrigendum to Council Decision 2014/119/CFSP of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)

- modifies identifying information belonging to persons as listed in the decision.

#### [COUNCIL IMPLEMENTING DECISION 2014/216/CFSP of 14 April 2014 implementing Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)

- modifies the list of persons to whom the restrictive measures shall apply;
- modifies identifying information belonging to the persons as listed in the decision.

#### [COUNCIL DECISION \(CFSP\) 2015/143 of 29 January 2015 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)

- clarifies the listing criteria to include “abuse of office as a public office-holder in order to procure an unjustified advantage for him- or herself or for a third party, and thereby causing a loss to Ukrainian public funds or assets, or being an accomplice thereto”.

**COUNCIL DECISION (CFSP) 2015/364 of 5 March 2015 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- extends the application of the restrictive measures until 6 March 2016;
- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2015/876 of 5 June 2015 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- updates the list of persons to whom the restrictive measures shall apply;

**COUNCIL DECISION (CFSP) 2015/1781 of 5 October 2015 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- updates the list of persons to whom the restrictive measures shall apply;

**Council Decision (CFSP) 2016/318 of 4 March 2016 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- extends the application of the restrictive measures until 6 March 2017;
- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2017/381 of 3 March 2017 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- extends the application of the restrictive measures until 6 March 2018;
- updates the list of persons to whom the restrictive measures shall apply (eliminating one person off the list).

**COUNCIL DECISION (CFSP) 2018/333 of 5 March 2018 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- extends the application of the restrictive measures until 6 March 2019;
- updates the list of persons to whom the restrictive measures shall apply (eliminating two persons off the list).

**COUNCIL DECISION (CFSP) 2019/354 of 4 March 2019 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- extends the application of the restrictive measures until 6 March 2020;
- updates the list of persons to whom the restrictive measures shall apply (eliminating one person from the list and amending the annex to reflect the recent decisions of the CJEU).

**COUNCIL REGULATION (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- restrictive measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by persons having been identified as responsible for the misappropriation of Ukrainian State funds and persons responsible for human rights violations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- prohibition on the making available of funds and economic resources, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies as listed in the current decision;
- includes the possibility of authorizing the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under certain conditions;

**COUNCIL IMPLEMENTING REGULATION (EU) No 381/2014 of 14 April 2014 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- modifies the list of persons to whom the restrictive measures shall apply;
- modifies identifying information belonging to the persons as listed in the regulation.

**COUNCIL REGULATION (EU) 2015/138 of 29 January 2015 amending Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- clarifies the listing criteria to include “abuse of office as a public office-holder in order to procure an unjustified advantage for him- or herself or for a third party, and thereby causing a loss to Ukrainian public funds or assets, or being an accomplice thereto”.

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/357 of 5 March 2015 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/869 of 5 June 2015 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/1777 of 5 October 2015 implementing Regulation (EU) No. 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine**

- updates the list of persons to whom the restrictive measures shall apply;

**[Council Implementing Regulation \(EU\) 2016/311 of 4 March 2016 implementing Regulation \(EU\) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)**

- updates the list of persons to whom the restrictive measures shall apply;

**[COUNCIL IMPLEMENTING REGULATION \(EU\) 2017/374 of 3 March 2017 implementing Regulation \(EU\) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)**

- updates the list of persons to whom the restrictive measures shall apply (eliminating one person off the list).

**[COUNCIL IMPLEMENTING REGULATION \(EU\) 2018/326 of 5 March 2018 implementing Regulation \(EU\) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)**

- updates the list of persons to whom the restrictive measures shall apply (eliminating two persons off the list).

**[COUNCIL IMPLEMENTING REGULATION \(EU\) 2019/352 of 4 March 2019 implementing Regulation \(EU\) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine](#)**

- updates the list of persons to whom the restrictive measures shall apply (eliminating one person from the list and amending the annex to reflect the recent decisions of the CJEU).

## **II. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

### **❖ SOURCE**

*European Union (Official Journal of the European Union)*

### **❖ RESTRICTIVE MEASURES**

*European Union*

**[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](#)**

- restrictive measures concerning the entry into, or transit through, their territories of the natural persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and of natural persons associated with them, as listed in the current decision;

- includes the possibility for the Member States to grant exemptions from the imposed measures, where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, and those promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes the policy objectives of the restrictive measures, including support for the territorial integrity, sovereignty and independence of Ukraine;
- measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by natural persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and natural or legal persons, entities or bodies associated with them, as listed in the current decision;
- prohibition on the making available of funds and economic resource, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in the decision;
- includes the possibility for the competent authorities of the Member States to authorize the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under certain conditions.

**COUNCIL IMPLEMENTING DECISION 2014/151/CFSP of 21 March 2014 implementing Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of ones to whom the restrictive measures shall apply.

**COUNCIL DECISION 2014/265/CFSP of 12 May 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies the list of persons to whom traveling restrictions shall apply, including the following: natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and of natural persons associated with them, as listed in the current decision;
- modifies the list of persons to whom the restrictive measures shall apply, including the following:
  - restrictive measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine;
  - restrictive measures concerning the freezing of all funds and economic resources belonging to natural or legal persons, entities or bodies associated with them, which obstruct the work of international organisations in Ukraine;
  - restrictive measures concerning the freezing of all funds and economic resources belonging to legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer, as listed in the current decision;

- adds other persons on the list of ones to whom the restrictive measures shall apply.

**COUNCIL DECISION 2014/308/CFSP of 28 May 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies identifying information belonging to the persons as listed in the current decision.

**Council Decision 2014/455/CFSP of 11 July 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of ones to whom the restrictive measures shall apply.

**Council Decision 2014/475/CFSP of 18 July 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the listing criteria to include legal persons, entities or bodies materially or financially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine

**COUNCIL DECISION 2014/499/CFSP of 25 July 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies the list of persons to whom the restrictive measures shall apply, including the following:
  - natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
  - legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
  - legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer;
  - natural or legal persons, entities or bodies who actively provide material or financial support to, or are benefiting from, Russian decision-makers responsible for the annexation of Crimea and Sevastopol or the destabilisation of Eastern-Ukraine.
- adds other persons on the list of ones to whom the restrictive measures shall apply.

**COUNCIL DECISION 2014/508/CFSP of 30 July 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions**

[undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- adds other persons on the list of ones to whom the restrictive measures shall apply.

[COUNCIL DECISION 2014/658/CFSP of 8 September 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- adds other persons on the list of ones to whom the restrictive measures shall apply;

[COUNCIL DECISION 2014/801/CFSP of 17 November 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- modifies the identifiers of one person on the list of persons to whom the restrictive measures shall apply.

[COUNCIL DECISION 2014/855/CFSP of 28 November 2014 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- adds other persons on the list of ones to whom the restrictive measures shall apply.

[Council Decision \(CFSP\) 2015/241 of 9 February 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- adds other persons on the list of ones to whom the restrictive measures shall apply.

[COUNCIL DECISION \(CFSP\) 2015/432 of 13 March 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- extends the application of the measures until 15 September 2015;
- updates the list of persons to whom the restrictive measures shall apply.

[COUNCIL DECISION \(CFSP\) 2015/1524 of 14 September 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)

- extends the application of the measures until 15 March 2016;
- updates the list of persons to whom the restrictive measures shall apply.

[COUNCIL DECISION \(CFSP\) 2016/359 of 10 March 2016 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions](#)

**undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the measures until 15 September 2016;
- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.

**COUNCIL DECISION (CFSP) 2016/1671 of 15 September 2016 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the measures until 15 March 2017;
- updates the list of persons to whom the measures shall apply

**COUNCIL DECISION (CFSP) 2016/1961 of 8 November 2016 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons to the list of individuals to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2017/445 of 13 March 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the measures until 15 September 2017;
- updates the list of persons to whom the measures shall apply.

**COUNCIL DECISION (CFSP) 2017/1386 of 25 July 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- amends the statement of reasons for a listed person.

**COUNCIL DECISION (CFSP) 2017/1418 of 4 August 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds three persons and three entities to the list of individuals to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2017/1561 of 14 September 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the decision until 15 March 2018.
- four persons and three entities are eliminated from the list of persons to whom restrictive measures shall apply.



- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.
- a new entity is added on the list of persons to whom restrictive measures shall apply.
- introduces a new derogation for payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.

**COUNCIL DECISION (CFSP) 2017/2163 of 20 November 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- a new person is added on the list of persons to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2018/706 of 14 May 2018 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- five new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2018/1085 of 30 July 2018 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- six new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2018/1237 of 12 September 2018 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the decision until 15 March 2019.
- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.

**COUNCIL DECISION (CFSP) 2018/1930 of 10 December 2018 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- nine new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2019/95 of 21 January 2019 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- a person is eliminated from the list of persons to whom restrictive measures shall apply.

**COUNCIL DECISION (CFSP) 2019/415 of 14 March 2019 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the decision until 15 September 2019.
- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.
- a person is eliminated from the list of persons to whom restrictive measures shall apply.

**Council Decision (CFSP) 2019/416 of 14 March 2019 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- eight new persons are added on the list of persons to whom restrictive measures shall apply.

**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**

- measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by any natural persons or natural or legal persons, entities or bodies associated with them as listed in the regulation;
- prohibition on the making available of funds and economic resource, directly or indirectly, to or for the benefit of natural persons or natural or legal persons, entities or bodies associated with them listed in the current regulation;
- includes the possibility for the competent authorities of the Member States to authorize the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under certain conditions.

**COUNCIL IMPLEMENTING REGULATION (EU) No 284/2014 of 21 March 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL REGULATION (EU) No 476/2014 of 12 May 2014 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies the list of persons to whom the restrictive measures shall apply, including the following:
  - restrictive measures concerning the freezing of all funds and economic resources belonging to, owned, held or controlled by natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine;

- restrictive measures concerning the freezing of all funds and economic resources belonging to natural or legal persons, entities or bodies associated with them, which obstruct the work of international organisations in Ukraine;
- restrictive measures concerning the freezing of all funds and economic resources belonging to legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer, as listed in the current regulation.

**COUNCIL IMPLEMENTING REGULATION (EU) No 477/2014 of 12 May 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) No 577/2014 of 28 May 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies identifying information belonging to the persons listed in the current regulation.

**COUNCIL IMPLEMENTING REGULATION (EU) No 753/2014 of 11 July 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL REGULATION (EU) No 783/2014 of 18 July 2014 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the listing criteria to include legal persons, entities or bodies materially or financially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

**COUNCIL IMPLEMENTING REGULATION (EU) No 810/2014 of 25 July 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL REGULATION (EU) No 811/2014 of 25 July 2014 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- modifies the list of persons to whom the restrictive measures shall apply, including the following:
  - natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
  - legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
  - legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer;
  - natural or legal persons, entities or bodies who actively provide material or financial support to, or are benefiting from, Russian decision-makers responsible for the annexation of Crimea and Sevastopol or the destabilisation of Eastern-Ukraine.

**[COUNCIL IMPLEMENTING REGULATION \(EU\) No 826/2014 of 30 July 2014 implementing Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**[COUNCIL REGULATION \(EU\) No 959/2014 of 8 September 2014 amending Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)**

- expands restrictive measures with a view to targeting individuals or entities conducting transactions with the separatist groups in the Donbass region of Ukraine.

**[COUNCIL IMPLEMENTING REGULATION \(EU\) No 961/2014 of 8 September 2014 implementing Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**[COUNCIL IMPLEMENTING REGULATION \(EU\) No 1225/2014 of 17 November 2014 implementing Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)**

- modifies the identifiers of one person to whom the restrictive measures shall apply

**[COUNCIL IMPLEMENTING REGULATION \(EU\) No 1270/2014 of 28 November 2014 implementing Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine](#)**

- adds other persons on the list of those to whom the restrictive measures shall apply

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/240 of 9 February 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/427 of 13 March 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL REGULATION (EU) 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2015/1514 of 14 September 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2016/353 of 10 March 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.

**COUNCIL IMPLEMENTING REGULATION (EU) 2016/1661 of 15 September 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2016/1955 of 8 November 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds other persons on the list of those to whom the restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2017/437 of 13 March 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.

**COUNCIL IMPLEMENTING REGULATION (EU) 2017/1374 of 25 July 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- amends the statement of reasons for a listed person.

**COUNCIL IMPLEMENTING REGULATION (EU) 2017/1417 of 4 August 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- adds three persons and three entities to the list of individuals to whom restrictive measures shall apply.

**COUNCIL REGULATION (EU) 2017/1547 of 14 September 2017 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- introduces a new derogation for payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.

**COUNCIL IMPLEMENTING REGULATION (EU) 2017/1549 of 14 September 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- four persons and three entities are eliminated from the list of persons to whom restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.
- a new entity is added on the list of persons to whom restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2017/2153 of 20 November 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- a new person is added on the list of persons to whom restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2018/705 of 14 May 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- five new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2018/1072 of 30 July 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- six new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2018/1230 of 12 September 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.

**COUNCIL IMPLEMENTING REGULATION (EU) 2018/1929 of 10 December 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- nine new persons are added on the list of persons to whom restrictive measures shall apply.

**COUNCIL IMPLEMENTING REGULATION (EU) 2019/92 of 21 January 2019 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- one person is eliminated from the list of persons to whom restrictive measures shall apply.

**Council Implementing Regulation (EU) 2019/408 of 14 March 2019 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- extends the application of the decision until 15 September 2019.
- updates the list of persons to whom the restrictive measures shall apply, as well as their statements of reasons.
- a person is eliminated from the list of persons to whom restrictive measures shall apply.

**Council Implementing Regulation (EU) 2019/409 of 14 March 2019 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

- eight new persons are added on the list of persons to whom restrictive measures shall apply.

**III. Restrictions on goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol**

❖ **SOURCE**

*European Union (Official Journal of the European Union)*

❖ **RESTRICTIVE MEASURES**

*European Union*

**COUNCIL DECISION 2014/386/CFSP of 23 June 2014 concerning restrictions on goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol**

- it prohibits the import into the Union of goods originating in Crimea or Sevastopol;
- it is forbidden to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance, related to the import of goods originating in Crimea or Sevastopol;
- it includes certain exemptions to the above mentioned measures;
- shall apply until 23 June 2015.

**COUNCIL DECISION 2014/507/CFSP of 30 July 2014 amending Decision 2014/386/CFSP concerning restrictions on goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol**

- introduces restrictions on making new investments on infrastructure projects in the transport, telecommunications, energy, and natural resource exploration in Crimea and Sevastopol;
- introduces restrictions on export of key equipment and key technologies linked to these sectors.

**COUNCIL DECISION 2014/933/CFSP of 18 December 2014 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- the investment prohibitions and the restrictions on trading in goods and technology for use in certain sectors in Crimea or Sevastopol also apply to entities having their registered office, central administration or principal place of business in Crimea or Sevastopol, their subsidiaries or affiliates under their control in Crimea or Sevastopol, as well as branches and other entities operating in Crimea or Sevastopol;
- restrictions on trade in goods and technology for use in certain sectors in Crimea or Sevastopol;



- prohibition on services in the sectors of transport, telecommunications, energy or the prospection, exploration and production of oil, gas and mineral resources, as well as services related to tourism activities in Crimea or Sevastopol, including in the maritime sector.

**COUNCIL DECISION (CFSP) 2015/959 of 19 June 2015 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- extends the application of the measures until 23 June 2016.

**COUNCIL DECISION (CFSP) 2016/982 of 17 June 2016 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- extends the application of the measures until 23 June 2017.

**COUNCIL DECISION (CFSP) 2017/1087 of 19 June 2017 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- extends the application of the measures until 23 June 2018.

**COUNCIL DECISION (CFSP) 2018/880 of 18 June 2018 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- extends the application of the measures until 23 June 2019.

**COUNCIL DECISION (CFSP) 2019/1018 of 20 June 2019 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- extends the application of the measures until 23 June 2020.

**COUNCIL REGULATION (EU) No 692/2014 of 23 June 2014 concerning restrictions on the import into the Union of goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol**

- it prohibits the import into the Union of goods originating in Crimea or Sevastopol;
- it is forbidden to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance, related to the import of goods originating in Crimea or Sevastopol;
- it includes certain exemptions to the above mentioned measures.

**COUNCIL REGULATION (EU) No 825/2014 of 30 July 2014 amending Regulation (EU) No 692/2014 concerning restrictions on the import into the Union of goods originating in Crimea or Sevastopol, in response to the illegal annexation of Crimea and Sevastopol**

- introduces restrictions on making new investments on infrastructure projects in the transport, telecommunications, energy, and natural resource exploration in Crimea and Sevastopol;
- introduces restrictions on export of key equipment and key technologies linked to these sectors.

**COUNCIL REGULATION (EU) No 1351/2014 of 18 December 2014 amending Regulation (EU) No 692/2014 concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol**

- the investment prohibitions and the restrictions on trading in goods and technology for use in certain sectors in Crimea or Sevastopol also apply to entities having their registered office, central administration or principal place of business in Crimea or Sevastopol, their subsidiaries or affiliates under their control in Crimea or Sevastopol, as well as branches and other entities operating in Crimea or Sevastopol;
- restrictions on trade in goods and technology for use in certain sectors in Crimea or Sevastopol;
- prohibition on services in the sectors of transport, telecommunications, energy or the prospection, exploration and production of oil, gas and mineral resources, as well as services related to tourism activities in Crimea or Sevastopol, including in the maritime sector.

**IV. Restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

❖ **SOURCE**

*European Union (Official Journal of the European Union)*

❖ **RESTRICTIVE MEASURES**

*European Union*

**COUNCIL DECISION 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

- prohibitions on transactions in or the provision of financing or investment services or dealing in new bonds or equity or similar financial instruments with a maturity exceeding 90 days issued by state-owned Russian financial institutions, excluding Russia-based institutions with international status established by intergovernmental agreements with Russia as one of the shareholders. These prohibitions do not affect the granting of loans to or by those state-owned Russian financial institutions independently of their maturity;
- prohibitions on the sale, supply, transfer or export to Russia of arms and related materiel of all types;
- prohibitions on the procurement from Russia of arms and related materiel of all types;
- prohibitions on the sale, supply, transfer or export of dual-use items for military use or to military end-users in Russia should be prohibited;
- prohibitions on the sale, supply, transfer or export of certain sensitive goods and technologies should be prohibited when they are destined for deep water oil exploration and production, arctic oil exploration and production or shale oil projects.

**COUNCIL DECISION 2014/659/CFSP of 8 September 2014 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

- introduces further restrictions on access to the capital market in relation to State-owned Russian financial institutions, certain Russian entities in the defence sector, and certain Russian entities whose main business is the sale or transportation of oil.
- Introduces further restrictions on the sale, supply or transfer of dual-use goods to certain person, entities or bodies in Russia;
- Introduces prohibitions on the sale, supply, transfer or export of certain services when they are destined for deep water oil exploration and production, arctic oil exploration and production or shale oil projects.

**COUNCIL DECISION 2014/872/CFSP of 4 December 2014 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine, and Decision 2014/659/CFSP amending Decision 2014/512/CFSP**

- Introduces technical amendments to clarify certain aspects questions raised by the implementation of the restrictive measures.

**COUNCIL DECISION (CFSP) 2015/971 of 22 June 2015 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

- extends the application of the measures until 31 January 2016

**COUNCIL DECISION (CFSP) 2015/1764 of 1 October 2015 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

- introduces certain exemptions to the prohibitions set out in the Decision 2014/512/CFSP regarding the sale, supply, transfer or export and the import of hydrazine in certain conditions.

**COUNCIL DECISION (CFSP) 2015/2431 of 21 December 2015 amending Council Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

- extends the application of the measures until 31 July 2016

**Council Decision (CFSP) 2016/1071 of 1 July 2016 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

- extends the application of the measures until 31 January 2017

**COUNCIL DECISION (CFSP) 2016/2315 of 19 December 2016 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

- extends the application of the measures until 31 July 2017

**[Council Decision \(CFSP\) 2017/1148 of 28 June 2017 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- extends the application of the measures until 31 January 2018

**[Council Decision \(CFSP\) 2017/2214 of 30 November 2017 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- modifies the exemptions regarding the sale, supply, transfer or export and the import of hydrazine in certain conditions.

**[Council Decision \(CFSP\) 2017/2426 of 21 December 2017 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- extends the application of the measures until 31 July 2018

**[Council Decision \(CFSP\) 2018/964 of 5 July 2018 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- extends the application of the measures until 31 January 2019

**[Council Decision \(CFSP\) 2018/2078 of 21 December 2018 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- extends the application of the measures until 31 July 2019

**[COUNCIL DECISION \(CFSP\) 2019/1108 of 27 June 2019 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine](#)**

- extends the application of the measures until 31 January 2020

**[COUNCIL REGULATION \(EU\) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine](#)**

- prohibitions on transactions in or the provision of financing or investment services or dealing in new bonds or equity or similar financial instruments with a maturity exceeding 90 days issued by state-owned Russian financial institutions, excluding Russia-based institutions with international status established by intergovernmental agreements with Russia as one of the shareholders. These prohibitions do not affect the granting of loans to or by those state-owned Russian financial institutions independently of their maturity;
- prohibitions on providing technical assistance, financing or financial assistance in relation to the products and technologies included in the Common Military List;
- prohibitions on the procurement from Russia of arms and related materiel of all types;

- prohibitions on the sale, supply, transfer or export of dual-use items for military use or to military end-users in Russia should be prohibited;
- prohibitions on the sale, supply, transfer or export of certain sensitive goods and technologies should be prohibited when they are destined for deep water oil exploration and production, arctic oil exploration and production or shale oil projects.

**COUNCIL REGULATION (EU) No 960/2014 of 8 September 2014 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

- introduces further restrictions on access to the capital market in relation to State-owned Russian financial institutions, certain Russian entities in the defense sector, and certain Russian entities whose main business is the sale or transportation of oil.
- Introduces further restrictions on the sale, supply or transfer of dual-use goods to certain person, entities or bodies in Russia;
- Introduces prohibitions on the sale, supply, transfer or export of certain services when they are destined for deep water oil exploration and production, arctic oil exploration and production or shale oil projects.

**COUNCIL REGULATION (EU) No 1290/2014 of 4 December 2014 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, and amending Regulation (EU) No 960/2014 amending Regulation (EU) No 833/2014**

- Introduces technical amendments to clarify certain aspects questions raised by the implementation of the restrictive measures.

**COUNCIL REGULATION (EU) 2015/1797 of 7 October 2015 amending Regulation (EU) No. 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine**

- introduces exemptions to the prohibitions set out in the amended regulation regarding the sale, supply, transfer, export or import, purchase and transport of Hydrazine, in certain conditions.

**COUNCIL REGULATION (EU) 2017/2212 of 30 November 2017 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

- modifies the exemptions regarding the sale, supply, transfer or export and the import of hydrazine in certain conditions.