

**COUNCIL COMMON POSITION 2005/147/CFSP****of 21 February 2005****extending and amending Common Position 2004/179/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 15 thereof,

Whereas:

- (1) On 23 February 2004, the Council adopted Common Position 2004/179/CFSP <sup>(1)</sup>.
- (2) On 26 August 2004, the Council adopted Common Position 2004/622/CFSP amending Common Position 2004/179/CFSP <sup>(2)</sup>.
- (3) On the basis of a re-examination of Common Position 2004/179/CFSP, the restrictive measures should be renewed for a further period of 12 months and further information added to the lists of persons contained in Annexes I and II to that Common Position,

HAS ADOPTED THIS COMMON POSITION:

*Article 1*

Article 2(2) of Common Position 2004/179/CFSP shall be replaced by the following:

- '2. Annex II shall be reviewed no later than 1 December 2005 with a view to assessing whether Latin-script Moldovan schools in the Transnistrian region of the Moldovan Republic

have re-opened as from 1 September 2005 and teachers, parents and students of these schools have subsequently not been subjected to continued intimidation, in order to decide whether restrictions against persons, listed in Annex II, can be lifted.'

*Article 2*

Annexes I and II to Common Position 2004/179/CFSP shall be replaced by Annexes I and II set out in the Annex to this Common Position.

*Article 3*

This Common Position shall take effect on 28 February 2005.

It shall apply until 27 February 2006.

*Article 4*

This Common Position shall be published in the *Official Journal of the European Union*.

Done at Brussels, 21 February 2005.

*For the Council*  
*The President*  
J. ASSELBORN

<sup>(1)</sup> OJ L 55, 24.2.2004, p. 68.

<sup>(2)</sup> OJ L 279, 28.8.2004, p. 47.

## ANNEX

## 'ANNEX I

**LIST OF PERSONS REFERRED TO IN ARTICLE 1(1), FIRST INDENT**

1. SMIRNOV, Igor Nikolayevich, "President", born on 23 October 1941 in Khabarovsk, Russian Federation, Russian passport No 50 NO. 0337530.
2. SMIRNOV, Vladimir Igorevich, son of No 1 and Chairman of the "State" Customs Committee, born on 3 April 1961 in Kupiansk (?), Kharkovskaya Oblast, Ukraine, Russian passport No 50 NO. 00337016.
3. SMIRNOV, Oleg Igorevich, son of No 1 and Adviser to the "State" Customs Committee, born on 8 August 1967 in Novaya Kakhovka, Khersonskaya Oblast, Ukraine, Russian passport No 60 NO. 1907537.
4. LEONTIYEV, Serghy Fedorovich, "Vice-President", born on 9 February 1944 in Leontiyevka, Odesskaya Oblast, Ukraine, Russian passport No 50 NO. 0065438.
5. MARAKOUTSA, Grigori Stepanovitch, "Vice-Chairman of the Supreme Soviet", born on 15 October 1942 in Teya, Grigoriopolsky Raion, Moldova, old Soviet passport No 8BM724835.
6. KAMINSKY, Anatoly Vladimirovich, "Vice-Chairman of the Supreme Soviet", born on 15 March 1950 in Chita, Russian Federation, old Soviet passport No A25056238.
7. SHEVCHUK, Evgheny Vassilyevich, "Vice-Chairman of the Supreme Soviet", born on 21 June 1946 in Novosibirsk, Russian Federation, old Soviet passport No A25004230.
8. LITSKAI, Valery Anatolyevich, "Minister for Foreign Affairs", born on 13 February 1949 in Tver, Russian Federation, Russian passport No 51 NO. 0076099, issued 9 August 2000.
9. KHAZHEYEV, Stanislav Galimovich, "Minister for Defence", born on 28 December 1941 in Chelyabinsk, Russian Federation.
10. ANTYUFYEV, Vladimir Yuryevich, *alias* SHEVTSOV, Vadim, "Minister for State Security", born in 1951 in Novosibirsk, Russian Federation, Russian passport.
11. KOROLYOV, Alexandr Ivanovich, "Minister for Internal Affairs", born in 1951 in Briansk, Russian Federation, Russian passport.
12. BALALA, Viktor Alekseyevich, "Minister for Justice", born in 1961 in Vinnitsa, Ukraine.
13. AKULOV, Boris Nikolayevich, "Representative of Transnistria in Ukraine".
14. ZAKHAROV, Viktor Pavlovich, Prosecutor of Transnistria, born in 1948 in Kamenka, Moldova.
15. LIPOVTSEV, Alexey Valentinovich, "Deputy Chairman of State Customs Service".
16. GUDYMO, Oleg Andreyevich, "Deputy Minister for State Security", born on 11 September 1944 in Alma-Ata, Kazakhstan, Russian passport No 51 NO. 0592094.
17. KOSOVSKEY, Eduard Alexandrovich, "Chairman of the Transnistrian Republican Bank", born on 7 October 1958 in Floresti, Moldova.

## ANNEX II

**LIST OF PERSONS REFERRED TO IN ARTICLE 1(1), SECOND INDENT**

1. BOMESHKO, Elena Vasilyevna, "Minister for Education".
  2. GELLO, Valentina Alexeyevna, "First Deputy Minister for Education".
  3. KRIMINSKY, Alexandr Ivanovich, "Deputy Minister for Education" — appeared on 26 August 2004 as Alexandru CRIMINSCHI, born on 5 August 1951, Moldavan passport No A227223 (issued in Chisinau on 26 June 1997).
  4. SURINOV, Viktor Georgyevich, "Deputy Minister for Education".
  5. POSUDNEVSKY, Alexandr Ivanovich, Head of City Administration of Bendery, known as Alexandr POSUDNEVSKY, born on 3 May 1949, Russian passport No 51 NO. 0837543.
  6. GORBENKO, Svetlana Alexandrovna, Deputy Head of City Administration of Bendery, responsible for education issues.
  7. KOSTYRKO, Viktor Ivanovich, Head of City Administration of Tiraspol, known as Viktor KOSTYRKO, born on 24 May 1948, Russian passport No 50 NO. 0476835, issued by the Russian Embassy in Chisinau on 18 September 2003.
  8. PASHCHENKO, Maria Rafailovna, Head of Department of Education, Tiraspol.
  9. PLATONOV, Yuri Mikhailovich, Head of City Administration of Rybnitsa, known as Yury PLATONOV, born on 16 January 1948, Russian passport No 51 NO. 0527002, issued by the Russian Embassy in Chisinau on 4 May 2001.
  10. CHERBULENKO, Alla Viktorovna, Deputy Head of City Administration of Rybnitsa, responsible for education issues.
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