



2024/1842

28.6.2024

COUNCIL IMPLEMENTING REGULATION (EU) 2024/1842

of 28 June 2024

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) In its conclusions of 21 and 22 March 2024, the European Council reaffirmed the Union's steadfast support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders and recognised Ukraine's inherent right of self-defence against the Russian aggression. The European Council also called for further steps to weaken Russia's ability to continue waging its war of aggression, including by strengthening the sanctions.
- (3) In view of the gravity of the situation, it is appropriate to adopt further restrictive measures.
- (4) In particular, the Council considers that two persons and four entities responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.
- (5) 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, 28 June 2024.

For the Council

The President

H. LAHBIB

⁽¹⁾ OJ L 78, 17.3.2014, p. 6.

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

Persons

	Name	Identifying information	Statement of Reasons	Date of listing
'1824.	Mikhail Rudolfovich KONTSEREV (Михаил Рудольфович КОНЦЕРЕВ)	<p>Function: General Director of PJSC TransContainer</p> <p>DOB: 11.6.1970</p> <p>POB: Leningrad, USSR (now St. Petersburg, Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Taxpayer Identification Number: I781400896256</p>	<p>Mikhail Kontseriev is the General Director of Public Joint Stock Company (PJSC) TransContainer. PJSC TransContainer is a Russian transportation company and Russia's largest railway container operator. PJSC TransContainer revenues increased throughout 2023 and it recorded an increase in transit traffic in the second half of 2023, which was primarily due to the flow of Belarusian cargo through the ports of the north-west of Russia. PJSC TransContainer has also agreed to offer its services at the new terminal of the Alabuga Special Economic Zone (SEZ). The Alabuga SEZ has been cooperating with the Ministry of Defence and Logistics of the Iranian Armed Forces to locate the production site of Shahed loitering munitions (the name of the Russian version is "Geran").</p> <p>In addition, PJSC TransContainer participates in illegal weapon trade schemes with the Democratic People's Republic of Korea (DPRK) in support of the Russian Government. In 2023, shipment containers owned by PJSC TransContainer were spotted en route to Rajin port, DPRK. Containers from PJSC TransContainer were also spotted at Tikhoretsk Ammo Depot, which provides supplies of various types of ammunition to the Russian armed forces. Tikhoretsk Ammo Depot, a strategic storage facility located around 400 kilometres from the border with Ukraine, supports operational munitions storage facilities for the Russian armed forces closer to the Ukraine front.</p> <p>Therefore, Mikhail Kontseriev, in his capacity as the General Director of PJSC TransContainer, is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	28.6.2024

	Name	Identifying information	Statement of Reasons	Date of listing
1825.	<p>Dimitry Aleksandrovich BELOGLAZOV</p> <p>(Дмитрий Александрович БЕЛОГЛАЗОВ)</p>	<p>Function: Businessperson, owner of LLC Titul</p> <p>DOB: 18.2.1968</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Dimitry Beloglazov is the owner of LLC Titul (based in Russia) which established a subsidiary, Joint Stock Company (JSC) Iliadis (based in Russia), to acquire Oleg Deripaska's share in the International LLC Rasperia Trading Limited ("Rasperia", based in Russia). Rasperia owns 28,5 million shares in the European company STRABAG SE. Those shares were frozen because Rasperia was controlled by Oleg Vladimirovich Deripaska, an individual subject to Union restrictive measures.</p> <p>Oleg Deripaska coordinated a complex evasion scheme with Dimitry Beloglazov to sell the frozen shares of STRABAG. To that end, Beloglazov's company LLC Titul established a subsidiary, JSC Iliadis, which acquired Deripaska's share of Rasperia, and thereby also the frozen STRABAG shares. Deripaska received an equivalent economic benefit for the sale of Rasperia.</p> <p>Dimitry Beloglazov and the involved companies LLC Titul, JSC Iliadis and Rasperia used this scheme to sell, outside the Union, a non-Union company controlled by a listed person and owning frozen shares of a Union company with the sole purpose to lift the freezing of those shares in the Union, thereby circumventing Union restrictive measures.</p> <p>Therefore, Dimitry Beloglazov is facilitating infringements of the prohibition against circumvention of Regulation (EU) No 269/2014.</p>	28.6.2024;

Entities

	Name	Identifying information	Reasons	Date of listing
'474.	PJSC TransContainer (ПАО Трансконтейнер)	<p>Address: 141402, Russian Federation, Moscow region, Khimki, Leningradskaya st., vld. 39</p> <p>Type of entity: Public Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 4.3.2006</p> <p>Registration number: 1067746341024</p> <p>Principal place of business: Khimki, Russian Federation</p> <p>Taxpayer Identification Number: 7708591995</p> <p>Website: www.trcont.ru</p> <p>Tel.: + 7 495 788 17 17</p> <p>Email: trcont@trcont.com</p>	<p>PJSC TransContainer is a Russian transportation company and Russia's largest railway container operator. PJSC TransContainer revenues increased throughout 2023 and it recorded an increase in transit traffic in the second half of 2023, which was primarily due to the flow of Belarusian cargo through the ports of the north-west of Russia. PJSC TransContainer has also agreed to offer its services at the new terminal of the Alabuga Special Economic Zone (SEZ). The Alabuga SEZ has been cooperating with the Ministry of Defence and Logistics of the Iranian Armed Forces to locate the production site of Shahed loitering munitions (the name of the Russian version is "Geran").</p> <p>In addition, PJSC TransContainer participates in illegal weapon trade schemes with the Democratic People's Republic of Korea (DPRK) in support of the Russian Government. In 2023, shipment containers owned by PJSC TransContainer were spotted en route to Rajin port, DPRK. Containers from PJSC TransContainer were also spotted at Tikhoretsk Ammo Depot, which provides supplies of various types of ammunition to the Russian armed forces. Tikhoretsk Ammo Depot, a strategic storage facility located around 400 kilometres from the border with Ukraine, supports operational munitions storage facilities for the Russian armed forces closer to the Ukraine front.</p> <p>PJSC TransContainer is therefore supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, and is furthermore supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	28.6.2024

	Name	Identifying information	Reasons	Date of listing
475.	LLC TITUL (ООО ТИТУЛ)	Address: 123056, Russian Federation, Moscow, ul. Krasina, 7 str. 2, kom. 3 Type of entity: Limited Liability Company Place of registration: Moscow, Russian Federation Date of registration: 23.4.2019 Registration number: 1197746281897	<p>LLC Titul is a company based in Russia and owned by Dmitry Beloglazov. Its subsidiary Joint Stock Company (JSC) Iliadis (based in Russia) acquired Oleg Deripaska's share in the International LLC Rasperia Trading Limited ("Rasperia", based in Russia). Rasperia owns 28,5 million shares in the European company STRABAG SE. Those shares were frozen because Rasperia was controlled by Oleg Vladimirovich Deripaska, an individual subject to Union restrictive measures.</p> <p>The establishment of a subsidiary of LLC Titul was coordinated between Dmitry Beloglazov and Oleg Deripaska to sell the frozen shares of STRABAG. To that end, Beloglazov's company LLC Titul established a subsidiary, JSC Iliadis, which acquired Deripaska's share of Rasperia, and thereby also the frozen STRABAG shares. Deripaska received an equivalent economic benefit for the sale of Rasperia.</p> <p>Dimitry Beloglazov and the involved companies LLC Titul, JSC Iliadis and Rasperia used this complex scheme to sell, outside the Union, a non-Union company controlled by a listed person and owning frozen shares of a Union company with the sole purpose to lift the freezing of those shares in the Union, thereby circumventing Union restrictive measures.</p> <p>Therefore, LLC Titul is facilitating infringements of the prohibition against circumvention of Regulation (EU) No 269/2014.</p>	28.6.2024

	Name	Identifying information	Reasons	Date of listing
476.	JSC ILIADIS (АО Иллиадис)	<p>Address: 105120, Russian Federation Moscow, per. 3-i Syromiatnicheskii, 3/9 str. 1</p> <p>Type of entity: Joint Stock Company</p> <p>Email: aoiliadis@rambler.ru</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 12.7.2023</p> <p>Registration number: 1237700470842</p>	<p>JSC Iliadis is a company based in Russia. It was established as a subsidiary of LLC Titul, a company based in Russia owned by Dmitry Aleksandrovich Beloglazov, and it acquired Oleg Deripaska's share in the International LLC Rasperia Trading Limited ("Rasperia", based in Russia). Rasperia owns 28,5 million shares in the European company STRABAG SE. Those shares were frozen because Rasperia was controlled by Oleg Deripaska, an individual subject to Union restrictive measures.</p> <p>The establishment of the subsidiary JSC Iliadis was coordinated between Dmitry Beloglazov and Oleg Deripaska to sell the frozen shares of STRABAG. To that end, Beloglazov's company LLC Titul established a subsidiary, JSC Iliadis, which acquired Deripaska's share of Rasperia, and thereby also the frozen STRABAG shares. Deripaska received an equivalent economic benefit for the sale of Rasperia.</p> <p>Dimitry Beloglazov and the involved companies LLC Titul, JSC Iliadis and Rasperia used this complex scheme to sell, outside the Union, a non-Union company controlled by a listed person and owning frozen shares of a Union company with the sole purpose to lift the freezing of those shares in the Union, thereby circumventing Union restrictive measures.</p> <p>Therefore, JSC Iliadis is facilitating infringements of the prohibition against circumvention of Regulation (EU) No 269/2014.</p>	28.6.2024

	Name	Identifying information	Reasons	Date of listing
477.	International LLC “Rasperia Trading Limited” (МКАО “Распериа Трейдинг Лимитед”)	Address: 236006, Region Kaliningrad, Kaliningrad, Solnechny blvd., 25, premisch. A/60 Type of entity: International Limited Liability Company Date of registration: 20.5.2019 (registered as a small and medium sized enterprise); 10.7.2023 (registered as a small sized enterprise) Registration number: 1193926007153	International LLC Rasperia Trading Limited (“Rasperia”, based in Russia) owns 28,5 million shares in the European company STRABAG SE. Those shares were frozen because Rasperia was controlled by Oleg Vladimirovich Deripaska, an individual subject to Union restrictive measures. Oleg Deripaska coordinated a complex evasion scheme with Dmitry Aleksandrovich Beloglazov to sell the frozen shares of STRABAG. To that end, Beloglazov’s company LLC Titul (based in Russia) established a subsidiary, JSC Iliadis (based in Russia), which acquired Deripaska’s share of Rasperia, and thereby also the frozen STRABAG shares. Deripaska received an equivalent economic benefit for the sale of Rasperia. Beloglazov and the involved companies LLC Titul, JSC Iliadis and Rasperia used this complex scheme to sell, outside the Union, a non-Union company controlled by a listed person and owning frozen shares of a Union company with the sole purpose to lift the freezing of those shares in the Union, thereby circumventing Union restrictive measures. Therefore, Rasperia is facilitating infringements of the prohibition against circumvention of Regulation (EU) No 269/2014.	28.6.2024’.