

**COUNCIL IMPLEMENTING REGULATION (EU) 2021/2193****of 13 December 2021****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 <sup>(1)</sup>, and in particular Article 14(1) 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 Regulation (EU) No 269/2014.
- (2) In view of the involvement of the Wagner Group, a Russia-based unincorporated private military entity, in Ukraine, the Council considers that three persons should be added to the list of persons, entities and bodies subject to restrictive measures as set out in Annex I to Regulation (EU) No 269/2014.
- (3) Annex I to Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

The persons listed in the Annex to this Regulation shall be added to the list set out in Annex I to Regulation (EU) No 269/2014.

*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, 13 December 2021.

*For the Council*  
*The President*  
J. BORRELL FONTELLES

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<sup>(1)</sup> OJ L 78, 17.3.2014, p. 6.

## ANNEX

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

|      | Name   | Identifying information   | Reasons   | Date of listing |
|------|--|---|---|-----------------|
| 201. | Dimitriy (Dimitry, Dmitri, Dmitry) Valerievich UTKIN<br><br>(Дмитрий Валерьевич УТКИН) | Position(s): Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting<br><br>Rank: Lieutenant Colonel (Russian military)<br>Callsign: Vagner/Wagner<br>DOB: 1.6.1970 or 11.6.1970<br>Wagner Group ID: M-0209<br>POB: Asbest, Sverdlovsk Oblast, former USSR (now Russian Federation)<br>Nationality: Russian<br>Address: Pskov, Russian Federation<br>Gender: male               | Dimitriy Utkin, a former Russian military intelligence (GRU) officer, is the founder of the Wagner Group and responsible for coordinating and planning operations for the deployment of Wagner Group mercenaries in Ukraine.<br><br>In his commanding position within the Wagner Group, he was personally present on the combat field in Ukraine coordinating and planning the activities of Wagner members.<br><br>Given his commanding position, he is thus responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine.   | 13.12.2021      |
| 202. | Denis Yurievich KHARITONOV<br><br>(Денис Юрьевич ХАРИТОНОВ)                            | Position(s): Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary<br><br>DOB: 16.3.1980<br>POB: Astrakhan Oblast, Russian SFSR<br>Nationality: Russian<br>Passport: 76 2759110<br>Issued by MVD 30001<br>Expiry Date: 10.3.2030<br>Address: Village of Ilyinka, Astrakhan Oblast, Russian Federation<br>Gender: male | Denis Kharitonov is deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers, member of Duma of Astrakhan Oblast and Wagner Group mercenary.<br><br>He fought in Donbas in the separatist Steppe battalion, where he commanded a portable anti-aircraft missile complex platoon. He admitted that he personally shot down a Ukrainian helicopter and two Su-25 aircraft while in Donbas.<br><br>He received the Russian Federation's Order of Merit for the Fatherland. He also received internal Wagner Groups awards as well as awards from the head of the Union of Donbas Volunteers and former prime minister of the so-called Donetsk People's Republic (DPR) Alexander Borodai (subject to restrictive measures on the basis of Council Decision 2014/145/CFSP). Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. | 13.12.2021      |

|      | Name   | Identifying information  | Reasons  | Date of listing |
|------|--|--|--|-----------------|
| 203. | Sergey Vladimirovich SHCHERBAKOV<br>(Сергей Владимирович ЩЕРБАКОВ) | Position(s): Freelance employee of the Russian GRU and Wagner group mercenary<br>DOB: 21.7.1981<br>Nationality: Russian<br>Address: Possibly: Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5, Russian Federation<br>Gender: male | Sergey Shcherbakov is a freelance employee of the Russian GRU and a Wagner Group mercenary.<br>He fought in Donbas for the pro-Russian separatist forces as a member of a portable anti-aircraft missile complex military unit within the pro-Russian separatist Steppe battalion which shot down an Ukrainian helicopter and two Su-25 aircraft in Donbas. Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. | 13.12.2021'     |