Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Economic Affairs,
Education and Research EAER

State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 07.11.2024 with entry into force on 08.11.2024

Verordnung vom 28. Juni 2023 über Massnahmen betreffend Moldau (SR 946.231.156.5), Anhang
Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)
Origin: EU

Ordonnance du 28 juin 2023 instituant des mesures concernant Moldova (RS 946.231.156.5), annexe
art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)
Origin: EU

Ordinanza del 28 giugno 2023 che istituisce provvedimenti concernenti Moldova (RS 946.231.156.5), allegato
art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)
Origin: EU

Listed

Individuals

SSID: 700-78559 **Name:** Guțul Evghenia
Sex: W **DOB:** 5 Sep 1986 **POB:** Etulia, Vulcănești, Moldova **Nationality:** Moldova
Justification: a) Evghenia Guţul is the Governor (Bashkan) of the Autonomous Territorial Unit of Gagauzia in the Republic of Moldova. She previously worked for Ilan Shor's political party "SHOR" ("ȘOR"), which is now banned, and was involved in its illegal financing. She has proposed several of Shor's associates to fill positions in Gagauzia's Executive Committee, despite the fact that those individuals lack ties to Gagauzia. **b)** Despite lacking the constitutional competence to do so, as Governor she engaged in a formal visit to the Russian Federation and met Russian President Vladimir Putin. She asked Putin for and received assurance of Russia's support to Gagauzia's rights, authority and positions. **c)** By promoting separatism in the Autonomous Territorial Unit of Gagauzia and close ties to the Russian Federation, Evghenia Guţul is attempting to overthrow the constitutional order, thereby threatening the sovereignty and independence of the Republic of Moldova, and democracy, stability and security in the Republic of Moldova. **Other information:** Function: Governor of the Autonomous Territorial Unit of Gagauzia **Modifications:** Listed on 8 Nov 2024

SSID: 700-78570 **Name:** Cuzneţov Iurii
Sex: M **DOB:** 18 Jul 1988 **POB:** Moldova **Nationality:** Moldova
Justification: a) Iurii Cuzneţov, a former member of Ilan Shor's political party "SHOR" ("ȘOR"), is the Deputy Head of the General Department for External Relations of the Executive Committee of the Autonomous Territorial Unit of Gagauzia. He joined Evghenia Guţul on her visit to the Russian Federation and was involved in the scheme to finance Gagauzian citizens through a Russian bank. He actively supported Evghenia Guţul's campaign for Governor (Bashkan) of Gagauzia. **b)** Iurii Cuzneţov is therefore associated with

Evghenia Guţul. **Other information: a)** Function: Deputy Head of the General Department for External Relations, Autonomous Territorial Unit of Gagauzia **b)** State Identification Number (IDNP): 2004042080868 **Modifications:** Listed on 8 Nov 2024

SSID: 700-78579 **Name:** Parutenco Nelli
Sex: W **DOB:** 21 Mar 1962 **Nationality:** Moldova
Justification: a) Nelli Parutenco was the treasurer of Ilan Shor's political party "SHOR" ("ȘOR"), until it was banned. In the context of investigations into SHOR for illegal financing, she escaped to Moscow in 2022. **b)** Nelli Parutenco is now the founder and director of the Russia-based non-governmental association Evrazia, the goal of which is to promote Russian interests in former Soviet republics, including in the Republic of Moldova. Evrazia promotes Russian propaganda narratives, including among young children at youth camps it organises. Evrazia serves as a channel to provide financing from a Russian bank and from Ilan Shor to citizens and infrastructure projects in Gagauzia. **c)** Through Evrazia, Nelli Parutenco is therefore attempting to overthrow the constitutional order, thereby threatening the sovereignty and independence of the Republic of Moldova, and democracy, stability and security in the Republic of Moldova. **d)** Nelli Parutenco is associated with Evrazia. Moreover, Nelli Parutenco is associated with Ilan Shor. **Other information: a)** Function: Founder/Director of Evrazia **b)** State Identification Number (IDNP): 0970403899047 **Modifications:** Listed on 8 Nov 2024

SSID: 700-78589 **Name:** Uzun Ilia
Sex: M **DOB:** 16 May 1967 **POB:** Chioselia Rusă, Comrat, Moldova **Nationality:** Moldova
Justification: Ilia Uzun is a member of the People's Assembly of Gagauzia and Deputy President of the Executive Committee of the Autonomous Territorial Unit of Gagauzia. He met Ilan Shor in Israel to discuss the implementation in Gagauzia of the electoral plans of Governor (Bashkan) Evghenia Guţul. Ilia Uzun is engaged in spreading Russian propaganda, launched by Ilan Shor's team. He planned, attended and led demonstrations against the authorities of the Republic of Moldova organised by Ilan Shor or his associates. He publicly gave support to Ilan Shor or his actions. He is therefore associated with Ilan Shor. **Other information: a)** Function: Deputy President of the Executive Committee of the Autonomous Territorial Unit of Gagauzia, member of the People's Assembly of Gagauzia **b)** State Identification Number (IDNP): 0961607975268 **Modifications:** Listed on 8 Nov 2024

SSID: 700-78599 **Name:** Vlah Mihail
Sex: M **DOB:** 4 Feb 1978 **Nationality:** Moldova
Justification: Mihail Vlah is a deputy to the Governor (Bashkan) of Gagauzia, Evghenia Guţul. He has been appointed by Evghenia Guţul but his appointment was not approved by the People's Assembly of Gagauzia. He is also Evghenia Guţul's media relations advisor. He met Ilan Shor in Israel to discuss the implementation in Gagauzia of the electoral plans of Governor Guţul. He planned and attended demonstrations against the authorities of the Republic of Moldova, in support of Evghenia Guţul or organised by Ilan Shor or his associates. He publicly gave support to Ilan Shor's or Evghenia Gutul's actions. Mihail Vlah is therefore associated with Ilan Shor and Evghenia Guţul. Furthermore, he took part in a violent demonstration against the Government of the Republic of Moldova and attempted to destabilise the constitutional order by claiming that the Autonomous Territorial Region of Gagauzia has the right to open diplomatic representations abroad. **Other information:** Passport Number: 2000019014568 **Modifications:** Listed on 8 Nov 2024

Entities

SSID: 700-78607 **Name:** Evrazia - Autonomous non-commercial organisation for the promotion of international cooperation
Address: Krasnoproletarskaya Street 7, office 4/P, Moscow, 127006, Russian Federation
Justification: a) Evrazia is a Russia-based non-governmental association founded by Nelli Parutenco. Its goal is to promote Russian interests in former Soviet republics, including in the Republic of Moldova. Evrazia promotes Russian propaganda narratives, including among young children at youth camps it organises. Evrazia serves as a channel to provide financing from a Russian bank and from Ilan Shor to citizens and infrastructure projects in Gagauzia. **b)** Evrazia is therefore attempting to overthrow the constitutional order, thereby threatening the sovereignty and independence of the Republic of Moldova, and democracy, stability and security in the Republic of Moldova. **c)** Evrazia is associated with Nelli Parutenco. Moreover, Evrazia is associated with Ilan Shor. **Other information: a)** Type of entity: Autonomous non-commercial organisation **b)** Registration numbers: OGRN: 1247700291200; INN: 9707028663; KPP: 770701001 **c)** Website: https://evrazia.su/
Modifications: Listed on 8 Nov 2024