



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

## Individuals

**SSID:** 700-62615 **Name:** SHOR Ilan Mironovich

**Sex:** M **DOB:** 6 Mar 1987 **POB:** Tel Aviv, Israel **Good quality a.k.a.:** ŞOR Ilan Mironovici

**Nationality:** a) Moldova b) Israel **Identification document:** Passport No. 0971007884125, Moldova

**Justification:** a) Ilan Shor is a Moldovan politician (leader of the ŞOR Political Party) and businessman from the Republic of Moldova who is involved in the illegal financing of political parties in the Republic of Moldova and in incitement to violence against the political opposition. The ŞOR Party, which Ilan Shor leads, is involved in the payment and training of persons in order to provoke disorder and unrest during the protests in the Republic of Moldova. b) By a decision dated 13 Apr 2023, the Court of Appeal of Chisinau sentenced Ilan Shor for being guilty of fraud and money laundering in the “Bank Fraud” case to 15 years of imprisonment and the confiscation of assets for a value of EUR 254 million. Funds from this large-scale banking fraud and connections to corrupt oligarchs and Moscow-based entities have been and are still being used, according to authorities of the Republic of Moldova, to artificially create political unrest in the country. c) His actions directed towards subverting democracy in the Republic of Moldova include providing illegal funding to support pro-Kremlin political activity in the Republic of Moldova. An example of the use of such funds is the organisation of violent protests and rallies, primarily in the capital Chisinau, with the help of protestors paid by the ŞOR Party, throughout 2022 and 2023. d) By directing and planning violent demonstrations and through his serious financial misconduct concerning public funds and the unauthorised export of capital, Ilan Shor is responsible for actions which undermine and threaten the sovereignty and independence of the Republic of Moldova, and the democracy, the rule of law, stability and security in the Republic of Moldova. **Other information:** Function: businessman, president of the political party “SHOR” (“ŞOR”)

**Modifications:** Listed on 28 Jun 2023

**SSID:** 700-62631 **Name:** CAVCALIUC Gheorghe Petru

**Sex:** M **DOB:** 25 Oct 1982 **POB:** Micăuți, Strășeni, Moldova **Nationality:** Moldova

**Identification document:** ID card No. 2000033042660, Moldova

**Justification:** **a)** Gheorghe Petru Cavcaliuc is the former Deputy Head of the General Police Inspectorate of the Republic of Moldova. He is known for having organised and participated in the violent protests of Oct 2022, alongside Ilan Shor. He has used his connections within the General Police Inspectorate to recruit former police officers and create a paramilitary group to “protect” the violent demonstrators against the Government of the Republic of Moldova. In this context, he has founded a so-called “shadow government” with the aim of replacing the democratically elected government of the Republic of Moldova. **b)** By directing and planning violent demonstrations, Gheorghe Cavcaliuc is responsible for actions which undermine and threaten the sovereignty and independence of the Republic of Moldova, and the democracy, the rule of law, stability and security in the Republic of Moldova. **Other information:** **a)** Function: politician, president of the political party “Building Europe at Home Party” **b)** former Deputy Head of the General Police Inspectorate **Modifications:** Listed on 28 Jun 2023

**SSID:** 700-62643 **Name:** TAUBER Marina

**Sex:** W **DOB:** 1 May 1986 **POB:** Chișinău, Moldova **Nationality:** Moldova

**Justification:** **a)** Marina Tauber is the deputy leader of the ȘOR Party and a Member of the Parliament of the Republic of Moldova. She was charged in the “Bank Fraud” case and she is subject to investigation in two criminal cases in the Republic of Moldova related to the illegal financing from an organised criminal group and the falsification of the report on the financial management of the ȘOR Party. **b)** On 20 Dec 2022, prosecutors conducted several searches in connection with the case of the illegal financing of Ilan Shor’s party. The authorities of the Republic of Moldova then identified money which, according to the prosecutors, was to be used for organising anti-government protests and remunerating the participants in those demonstrations. **c)** In 2023, knives, flammable substances and daggers were seized following protests organised by the People’s Movement, which the ȘOR Party is part of. Violence and altercations between the police and demonstrators were registered, where 54 people were detained, including minors. According to the General Police Inspectorate of the Republic of Moldova, Marina Tauber was among the main organisers of the protests of the ȘOR Party and the People’s Movement. **d)** According to the Anticorruption Prosecutor’s Office of the Republic of Moldova, she used special communication instruments in order to give direct instructions to the presidents and vice-presidents of the territorial offices of the ȘOR Party in the country on how to bring people to the demonstrations, organise transport and how to receive the money for the remuneration of the people. **e)** By directing and planning violent demonstrations and through her serious financial misconduct concerning public funds and the unauthorised export of capital, Marina Tauber is responsible for actions which undermine and threaten the sovereignty and independence of the Republic of Moldova, and the democracy, the rule of law, stability and security in the Republic of Moldova. **Other information:** Function: Member of the Parliament of the Republic of Moldova (since Mar 2019) **Modifications:** Listed on 28 Jun 2023

**SSID:** 700-62656 **Name:** CHAIKA Igor Yuryevich **Spelling variant:** ЧАЙКА Игорь Юрьевич (Russian)

**Sex:** M **DOB:** 13 Dec 1988 **POB:** **a)** Irkutsk, Russian Federation (possibly) **b)** Moscow, Russian Federation (possibly) **Good quality a.k.a.:** CHAYKA Igor Yuryevich **Nationality:**

Russian Federation

**Justification:** a) Igor Chaika is a Russian businessman responsible for funnelling money in support of the Russian Federal Security Service (FSB) projects aimed at destabilising the Republic of Moldova. He played the role of Russian “purse”, channelling money to FSB assets in the Republic of Moldova in order to bring the country under the control of the Kremlin. b) Through his serious financial misconduct concerning public funds, Igor Chaika is responsible for supporting actions which undermine and threaten the sovereignty and independence of the Republic of Moldova, and the democracy, the rule of law, stability and security in the Republic of Moldova. **Other information:** Function: Russian businessman  
**Modifications:** Listed on 28 Jun 2023

**SSID:** 700-62667 **Name:** ПЛАХОТНИУС Владимир Gheorghe **Spelling variant:**

ПЛАХОТНЮК Владимир (Влад) Георгиевич (Russian)

**Sex:** M **DOB:** a) 1 Jan 1966 (approximately) b) 25 Dec 1965 (approximately) **POB:** Pitușca, Călărași, Moldova **Good quality a.k.a.:** a) ULINICI Vladimir b) PLAKHOTNYUK Vladimir c) NOVAK Vladislav Vladimir **Nationality:** a) Moldova b) Romania c) Russian Federation

**Identification document:** Passport No. AB 0671328; AA 1203658, Moldova

**Justification:** a) Vladimir Plahotniuc is subject to numerous criminal proceedings in the Republic of Moldova related to crimes in connection with the embezzlement of State funds of the Republic of Moldova and their illegal transfer outside the Republic of Moldova. He was accused in the Republic of Moldova in the “Bank Fraud” case, the economic effects of which are still affecting the country. He is also being investigated for bribing the former president of the Republic of Moldova with a bag of cash in exchange for political favours. b) Through his serious financial misconduct concerning public funds and the unauthorised export of capital, Vladimir Plahotniuc is responsible for actions and implementing policies which undermine and threaten the democracy, the rule of law, stability or security in the Republic of Moldova through undermining the democratic political process in the Republic of Moldova and serious financial misconduct concerning public funds. **Other information:** Function: businessman, politician **Modifications:** Listed on 28 Jun 2023, amended on 28 Jun 2023