



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

## Amended

### 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 was declared unconstitutional in Jun 2023, the ŞOR Party, which Ilan Shor leads, is/was 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 ŞORŞOR Party, throughout 2022 and 2023. After the ŞOR Party was declared unconstitutional, Ilan Shor continued to facilitate Russian influence on the political scene of the Republic of Moldova by illegally financing other parties and attempting to bribe politicians. 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:** a) Function: businessman, president of the political party "SHOR" ("ŞOR") b) State Identification Number (IDNP): 0971007884125 (Republic of Moldova) **Modifications:** Listed on 28 Jun 2023, amended on 5 Mar 2024, 22 May 2024

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

**Sex:** M **DOB:** 25 Oct 1982 **POB:** Micăuți, Strășeni, Moldova **Nationality:** a) Moldova b) Romania **Identification document:** a) ID card No. 2000033042660, Moldova b) Passport No. AB0664715, Moldova c) Passport No. 058117566, Romania

**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" (PACE) b) former Deputy Head of the General Police Inspectorate c) State Identification Number (IDNP): 2000033042660 (Republic of Moldova) **Modifications:** Listed on 28 Jun 2023, amended on 5 Mar 2024, 22 May 2024

**SSID:** 700-62667 **Name:** Plahotniuc Vladimir Gheorghe **Spelling variant:** a) ПЛАХОТНЮК Владимир Георгиевич (Russian) b) ПЛАХОТНЮК 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~~ capital and undermining the democratic political process in the Republic of Moldova, 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.~~ Moldova. **Other information:** a) Function: businessman, politician b) State Identification Number (IDNP): 0962706018030 (Republic of Moldova) **Modifications:** Listed on 28 Jun 2023, amended on 28 Jun 2023, 5 Mar 2024, 22 May 2024

**SSID:** 700-71272 **Name:** Guzun Chiril

**Sex:** M **DOB:** 27 Apr 1979 **POB:** Ratus, Criuleni, Moldova **Nationality:** a) Moldova b)

## Romania

**Justification:** **a)** Chiril Guzun is the founder and current leader of the “Scutul Poporului”, a paramilitary organisation in the Republic of Moldova, including former military, police and law-enforcement personnel, which uses violence while attending protests, particularly to destabilise the Republic of Moldova. During the attempts of FebruaryFeb 2023 to destabilise the national government, groups of protesters affiliated to the subsequently-banned “Partidul ŞOR” and to the Building Europe at Home Party, “Partidul Acasă Construim Europa” (PACE) were supported and surrounded by members of the “Scutul Poporului”, who were involved in riots and violent demonstrations. **b)** Chiril Guzun is also a long-time acquaintance of Gheorghe Cavcaliuc, a listed person and the leader of the “PACE” party. Cavcaliuc admitted to coordinating with Chiril Guzun’s organisation regarding the violent protests. In addition, Natalia Guzun, the wife of Chiril Guzun, is vice-president of the “PACE” party. **c)** In the role of “Scutul Poporului” leader, by directing, engaging in and supporting violent demonstrations, Chiril Guzun is responsible for actions which undermine and threaten the rule of law, stability and security in the Republic of Moldova. Furthermore, Chiril Guzun is associated with Gheorghe Cavcaliuc and with “Scutul Poporului”. **Other information:** Former border police officer, ~~currently~~officer and the current leader of a paramilitary group, “SCUTUL POPORULUI” **Modifications:** Listed on 5 Mar 2024, amended on 22 May 2024

**SSID:** 700-71283 **Name:** Milyutin Dmitry **Spelling variant:** Милютин Дмитрий (Russian)

**Sex:** M **DOB:** 30 May 1967 **POB:** Ijevsk, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Dmitry Milyutin is the Deputy Head of the Russian Federal Security Service (FSB)’s Department of Operational Intelligence, responsible for Russia’s covert operations in the Republic of Moldova since 2016, especially in the Transnistria region, destabilising the constitutional order. Through his operatives, Milyutin directs, coordinates and manipulates chosen political actors in the Republic of Moldova in order to pursue pro-Russian agendas, thus undermining the democratic political process in the Republic of Moldova. Furthermore, Milyutin’s group is involved in organising violent protests and other acts of violence taking place in the Republic of Moldova. ~~By seriously undermining the democratic political process, attempting to destabilise the constitutional order, and by facilitating violent demonstrations and other acts of violence, Dmitry Milyutin is supporting actions which undermine and threaten the sovereignty and independence, democracy, rule of law, stability and security of the Republic of Moldova. He is also associated with the listed person Igor Chaika.~~ **b)** By seriously undermining the democratic political process, attempting to destabilise the constitutional order, and by facilitating violent demonstrations and other acts of violence, Dmitry Milyutin is supporting actions which undermine and threaten the sovereignty and independence, democracy, rule of law, stability and security of the Republic of Moldova. He is also associated with the listed person Igor Chaika. **Other information:** **a)** Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB) **b)** ID Card Number: 0134180 **Modifications:** Listed on 5 Mar 2024, amended on 22 May 2024