THE GRAY LONE Occupied Crimea: Sanctions Violations in 2018





785094

Charitable organization «The Black Sea Institute of Strategic Studies»
T. Guchakova, A. Klymenko, O. Korbut. «The Gray Zone». The Occupied Crimea: Sanctions Violations in 2018. The Monitoring Results». Edited by T. Guchakova, A. Klymenko. – Kyiv, 2019. – 270 p.: ill. Contributions by the «Maidan of Foreign Affairs» and the BlackSeaNews internet portal, www. blackseanews.net. Translated by T. Puchkova.

Monitoring of the violations of international sanctions against Russia and the legal regime of the temporarily occupied territory of Crimea and publication of the book is made possible by the support of the International Renaissance Foundation's European program. The views of the authors do not necessarily reflect the position of the International Renaissance Foundation



Contents:

Introduction. Occupied Crimea in 2019.			
1.	The Crimea Maritime Sanctions: Summary for 2018 and the Five Years of Occupation	9	
	The Maritime Transport in Crimea	9	
	The Crimea Maritime Sanctions: A Brief History	9	
	The 2018 Traits in Crimea	11	
	How We Conduct Monitoring	12	
	The 2014-2018 Crimean Maritime Black List Statistics	13	
	Sanctions and Flags	13	
	Flag Hunting	14	
	Voyages to Crimea with a Purposely Disabled AIS transmitter	18	
	Maritime Sanctions and Shipowners	20	
	Turkish Maritime Business Losses in Crimea	22 23	
	Maritime Exports to and from Crimea The Crimean Grain Export that Violates the Sanctions	23	
	The Crimean Grain Statistics	24	
	The Crimean Grain Importers	24	
	Roadstead Transshipment: Dissolving Crimean Grain in the Russian One	27	
	The Terminals-Grain Exporters	27	
	The Crimean Grain Carriers	28	
	The 2018 Illegal Export of Scrap Metal from the Ports of the Occupied Crimea	30	
	The Soda Ash Export	30	
	The Re-export of Liquefied Gas	31	
	The 2018 Import of Ilmenite Ore from Turkey to the Occupied Crimea	32	
	The 2018 Direct Voyages from the Ports of Turkey to the Occupied Crimea	34	
	Direct Voyages Between the Crimea and Black Sea Ports of NATO Member States	37	
	Direct Voyages Between Ports of Crimea and Northern Cyprus and Abkhazia	38	
	Maritime Traffic to Crimea from Ports of the Russian Federation	38	
2.	Russia's Activities in Regard to the Seized Ukrainian Defense	40	
	and Other Strategic Enterprises	40	
	Russian Defense Entities that Collaborate with the Seized Crimean Ukroboronprom Enterprises	40	
	The Sevastopol Defense Industry and its Russian Collaborators	46	
3.	Illegal Voyages to the Occupied Crimea in 2018. The Monitoring Results	56	
4.	Appendices to the Section The 2018 Crimea Maritime Sanctions Summary	63	
•	Database of Ships that in Violation of the Ukrainian Law and International Sanctions, Entered the Ports of the Occupied Crimean Peninsula Between January 1, 2018 and January 1, 2019, Appendix 1	64	
•	The 2018 Database of Crimean Ports Calls With Turned Off AIS by Vessels Violating the Occupied Territory Regime, Appendix 2	92	
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Grain Export from Ports of the Occupied Crimea, Appendix $\bf 3$	97	
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Export of Scrap Metal from the Ports of the Occupied Crimea, Appendix 4	102	
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Export of Soda Ash from the Ports of the Occupied Crimea, Appendix 5	104	
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Re-export of Liquefied Gas from the Ports of the Occupied Crimea, Appendix 6	105	



Occupied Crimea: «Sanctions Violations in 2018. Monitoring Results»

•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Import of the Ilmenite Ore from Turkey to the Occupied Crimea, Appendix 7	106
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Turkish Ports to Ports of the Occupied Crimea, Appendix 8	108
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Ports of the Occupied Crimea to Ports of Albania, Appendix 9	113
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services Between Ports of the Occupied Crimea and Ports of Bulgaria, Appendix 10	114
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services Between Ports of the Occupied Crimea and Ports of Romania, Appendix 11	115
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services Between Ports of the Occupied Crimea and Ports of Greece, Appendix 12	116
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services Between Ports of the Occupied Crimea and Ports of Unrecognized Abkhazia, Appendix 13	117
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services Between Ports of the Occupied Crimea and Ports of Northern Cyprus, Appendix $\bf 14$	118
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Port of Temryuk (RF) to Ports of the Occupied Crimea, Appendix 15	119
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Port of Novorossiysk (RF) to Ports of the Occupied Crimea, Appendix 16	123
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Port of Azov (RF) to Ports of the Occupied Crimea, Appendix 17	123
•	The 2018 Database of Vessels and Ship Owners Engaged in Illegal Transportation Services from Port of Rostov-on-Don (RF) to Ports of the Occupied Crimea, Appendix $\bf 18$	124
5.	Appendices to the Section Illegal Voyages to the Occupied Crimea in 2018. The Monitoring Results	127
		127
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Germany in 2018. Appendix 19	129
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Turkey in 2018. Appendix 20	137
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Montenegro in 2018. Appendix 21	142
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of France in 2018. Appendix 22	144
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Cyprus in 2018. Appendix 23	147
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Italy in 2018. Appendix 24	15
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Spain in 2018. Appendix 25	150
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Austria in 2018. Appendix 26	159
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Great Britain in 2018. Appendix 27	16
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Czech Republic in 2018. Appendix 28	163
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Georgia in 2018. Appendix 29	16
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Greece in 2018. Appendix 30	169
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Belgium in 2018. Appendix 31	17:
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Bulgaria in 2018. Appendix 32	17
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Croatia in 2018. Appendix 33	17
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Denmark in 2018. Appendix 34	17
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Estonia in 2018. Appendix 35	17
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Finland in 2018. Appendix 36	17
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Hungary in 2018. Appendix 37	18
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later	

Occupied Crimea: «Sanctions Violations in 2018. Monitoring Results»



	Performed Passengers Flights to the Airports of Ireland in 2018. Appendix 38	183
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Portugal in 2018. Appendix 38-1	183
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Latvia in 2018. Appendix 39	184
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Lithuania in 2018. Appendix 40	185
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Norway in 2018. Appendix 41	187
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Poland in 2018. Appendix 42	188
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Romania in 2018. Appendix 43	190
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Slovenia in 2018. Appendix 44	191
٠	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of USA in 2018. Appendix 44-1	191
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Serbia in 2018. Appendix 45	192
٠	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Sweden in 2018. Appendix 46	194
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Switzerland in 2018. Appendix 47	196
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Slovakia in 2018. Appendix 47-1	196
•	The Database of Aircrafts That Had Flown to the Occupied Crimea 's Simferopol Airport and Later Performed Passengers Flights to the Airports of Moldova in 2018. Appendix 48	197
6.	Appendices to the Section Russia's Activities in Regard to the Seized Ukrainian	
	Defense and Other Strategic Enterprises	199
•	Companies Connected to the Russia-seized Enterprises of Ukroboronprom. Appendix 49	201
•	Activity of the Occupation Authorities in Regard to the Concern UKROBORONPROM Enterprises Seized in Crimea, and RF Legal Entities that Collaborate with Those. Appendix 50	207
•	The Proposed Sanction List of the RF Enterprises Active in the Strategic Sector in Sevastopol. Appendix 51	229
•	The Activity of the Occupation Authorities in Regard to the Seized Enterprises and Defense Companies of Sevastopol, and RF Legal Entities Collaborating with Those. Appendix 52	239