



**Sanctions program:** Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU  
**Sanctions:** Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)  
**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)  
**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

## Amended

### Individuals

**SSID:** 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:**

Константинов Владимир Андреевич (Russian)

**DOB:** 19 Nov 1956 **POB:** a) Vladimirovka (Vladimirovca), Slobozia Region, Moldova b) Bogomol, Moldova

**Justification:** a) As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the ~~Verkhovna Rada~~ "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean ~~Independence~~ independence in the "referendum" of 16 Mar 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. b) Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** Темиргалиев Рустам Ильмирович (Russian)

**DOB:** 15 Aug 1976 **POB:** Ulan-Ude, Buryat, Russian Federation

**Justification:** a) As former Deputy Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ~~Verkhovna Rada~~ "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. b) On 11 Jun 2014 he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea".

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** Зима Пётр Анатольевич (Russian)

**DOB:** 29 Mar 1965

**Justification:** a) Zima was appointed as the new head of the Crimean Security Service

(SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBUFSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 Mar 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **b)** ~~On 11 Mar 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)

**DOB:** 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation

**Justification:** **a)** Chairman of the Security and ~~Defense~~Defence Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ozerov, on behalf of the Security and ~~Defense~~Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27339 **Name:** Klishas Andrei Aleksandrovich **Spelling variant:** Клишас Андрей Александрович (Russian)

**DOB:** 9 Nov 1972 **POB:** Sverdlovsk, Russian Federation

**Justification:** **a)** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in ~~defensedefence~~ of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27355 **Name:** Bushmin Evgeni Viktorovich **Spelling variant:** Бушмин Евгений Викторович (Russian)

**DOB:** 4 Oct 1958 **POB:** Lopatino, Sergachiisky Region, Russian Federation

**Justification:** **a)** Deputy Speaker of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27371 **Name:** Panteleev Oleg Evgenevich **Spelling variant:** Пантелеев Олег Евгеньевич (Russian)

**DOB:** 21 Jul 1952 **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation

**Justification:** **a)** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **b)** On 1 Mar 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27377 **Name:** Mironov Sergei Mikhailovich **Spelling variant:** Миронов Сергей Михайлович (Russian)

**DOB:** 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation

**Justification:** **a)** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. **b)** Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without athe consent of that country or an international treaty.

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant:** Слуцкий Леонид Эдуардович (Russian)

**DOB:** 4 Jan 1968 **POB:** Moscow, Russian Federation

**Justification:** **a)** Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supporting use of Russian Armed Forces in Ukraine and the annexation of Crimea. **Modifications:**

Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27408 **Name:** Sidorov Anatoliy Alekseevich **Spelling variant:** Сидоров Анатолий Алексеевич (Russian)

**DOB:** 2 Jul 1958 **POB:** Siva, Perm Region, Russian Federation

**Justification:** **a)** Former Commander, Russia's Western Military District, units of which are deployed in ~~Crimea~~-Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since Nov 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). **b)** ~~He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27413 **Name:** Galkin Aleksandr Viktorovich **Spelling variant:** Галкин Александр Викторович (Russian)

**DOB:** 22 Mar 1958 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

**Justification:** **a)** Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. **b)** Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27418 **Name:** Rogozin Dmitry Olegovich **Spelling variant:** Рогозин Дмитрий Олегович (Russian)

**DOB:** 21 Dec 1963 **POB:** Moscow, Russian Federation

**Justification:** **a)** Deputy Prime Minister of the Russian FederationFederation. Publicly called

for the annexation of Crimea. b) Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27425 **Name:** Glazyev Sergey Yurievich **Spelling variant:** Глазьев Сергей Юрьевич (Russian)

**DOB:** 1 Jan 1961 **POB:** Zaporozhye, Ukraine

**Justification:** a) Adviser to the President of the Russian Federation ~~Federation~~. Publicly called for the annexation of Crimea. b) Publicly called for the annexation of Crimea.

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27433 **Name:** Matviyenko Valentina Іванівна Ivanova **Spelling variant:** Матвиенко Валентина Ивановна (Russian)

**DOB:** 7 Apr 1949 **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) Region, Ukraine

**Justification:** Speaker of the Federation Council. On 1 Mar 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Other information:**

Name: born Tyutina/Тютютина **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27585 **Name:** Prokopiv German **Spelling variant:** Прокопів Герман (Russian)

**Justification:** Active leader of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the "Army of the South-East". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** Болотов Валерий Дмитриевич (Russian)

**DOB:** 13 Feb 1970 **POB:** Stakhanov, Lugansk

**Justification:** One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27593 **Name:** Purgin Andriy Yevgenovych **Spelling variant:** a) Пургін Андрій Євгенович (Russian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)

**DOB:** 26 Jan 1972 **POB:** Donetsk

**Justification:** Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of ~~Donbas~~Donbass for the Eurasian Union". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's ~~Republic~~Republic", currently "First Deputy Chairman of the Council of Ministers".

**Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** Козюра Олег Григорьевич (Russian)

**DOB:** 19 Dec 1962 **POB:** Zaporozhye

**Justification:** a) Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. b) Currently assistant to Sevastopol Municipal Council Deputy

Mikhail Chaly. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьов В'ячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)

**DOB:** 2 May 1965 **POB:** Sloviansk, Donetsk Oblast

**Justification:** Former self-declared "People's Mayor" of Sloviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** Безлер Игорь Николаевич (Russian)

**DOB:** 30 Dec 1965 **POB:** Simferopol, Crimea **Good quality a.k.a.:** Bes (devil)

**Justification:** One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgegenevich (Russian) c) Хахимзянов Игорь Евгеньевич (Russian)

**DOB:** ~~a) 8 May 1981~~ **b)** 25 Jul 1980 (approximately) **POB:** Makiivka, Donetsk Oblast

**Justification:** One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of the Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016

**SSID:** 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) ~~Малхин~~ Малыхин Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (Russian)

**DOB:** 12 Jan 1981

**Justification:** Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28126 **Name:** Kalyusky Alexandr ~~Aleksandrovich~~ Arkadiyevich **Spelling variant:** a) Калюсский Александр Александрович Аркадьевич (Russian) b) Kalyuskiy Oleksandr Arkadiyovych (Russian) c) Калюський Олександр Аркадійович (Russian)

**DOB:** 9 Oct 1975

**Justification:** Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

**DOB:** 6 Nov 1958 **POB:** Donetsk

**Justification:** Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". ~~Member~~ Currently a member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-28141 **Name:** Nikitin Vasyl - **Spelling variant:** a) Nikitin Vasili Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian)

**DOB:** 25 Nov 1971 **POB:** Shargun, Uzbekistan

**Justification:** ~~a) So-called~~ Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic", (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the Southeast"). **b)** Responsible for the separatist "governmental" activities of the ~~so-called~~ so-called "government of the Lugansk People's Republic". **c)** Responsible for the statement of the Army of the ~~Southeast~~ South-East that the Ukrainian presidential elections in the "~~Lugansk~~ Lugansk People's Republic" cannot take place due to the "new" status of the region. **d)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** Карякин Алексей Вячеславович (Russian)

**DOB:** **a)** 7 Apr 1980 **b)** 7 Apr 1979 **POB:** Stakhanov, Lugansk Oblast

**Justification:** ~~a) So-called~~ Until 25 Mar 2016 so-called "Supreme Council Chair of the Lugansk People's Republic". Currently member of the so-called "People's Council of the Lugansk People's Republic". **b)** Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Lugansk People's Republic". **c)** Signatory of the Memorandum of Understanding on the "Novorossiia union". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016

**SSID:** 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

**DOB:** **a)** 20 Jun 1956 **b)** 6 Oct 1956 **POB:** Djerzjinsk, ~~Donezk~~ Donetsk region

**Justification:** **a)** Commander of Cossack forces. **b)** Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016

**SSID:** 175-28214 **Name:** Beseda Sergei Orestovoch **Spelling variant:** Беседа Сергей Орестович (Russian)

**DOB:** 17 May 1954

**Justification:** **a)** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. **b)** As a senior FSB ~~officer~~, officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28240 **Name:** Gubarev Pavel -Yurievich **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubariev Pavlo Yuriyovich (Russian) c) Губарев Павло Юрійович (Russian)

**DOB:** 10 Feb 1983 **POB:** Sievierodonetsk

**Justification:** **a)** One of the self-described leaders of the ~~so-called "people's"~~ People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev ~~is~~ was responsible for recruiting people for armed forces of separatists. **b)** Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "~~people's~~ People's governor". **c)** Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28249 **Name:** Gubareva Ekaterina ~~Iurievna~~ Yurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Katerina Yuriyovna (Russian) c) ГубареваГубарева Катерина Юрійовна (Russian)

**DOB:** **a)** 5 Jul 1983 **b)** 10 Mar 1983 **POB:** Kakhovka, Kherson Oblast

**Justification:** **a)** In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In ~~addition, her bank account is used to finance illegal separatist groups.~~ In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **b)** Member of the so-called "People's Council" of the ~~so-called~~ "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** ~~Здрілюк~~ Здрилюк Сергей Анатольевич (Russian)

**DOB:** 23 Jun 1972 **POB:** Vinnytsia region

**Justification:** Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28279 **Name:** Antyufeyev Vladimir **Spelling variant:** Антюфеев Владимир (Russian)

**DOB:** 19 Feb 1951 **POB:** Novosibirsk **Good quality a.k.a.:** **a)** Vladimir Shevtsov **b)** Vladimir Iurievici Antiufeev **c)** Vladimir Gheorghievici Alexandrov **d)** Vadim Gheorghievici Shevtsov

**Justification:** Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of ~~Donetsk~~the "Donetsk People's Republic," responsible for security and law enforcement. In his capacity, he ~~is~~was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic".

**Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian)

**DOB:** ~~a) 4 Aug 1984~~ **b)** 23 Jul 1981 (approximately)

**Justification:** Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic" who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016

**SSID:** 175-28550 **Name:** Malofeev Valerevich Konstantin Konstantin Valerevich **Spelling variant:** Малофеев Валерьевич Константин Валерьевич (Russian)

**DOB:** 3 Jul 1974 **POB:** Puschino

**Justification:** **a)** Mr. Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr. Borodai, former so-called "Prime Minister" of the so-called "Donetsk People's Republic" and met with Mr. Aksyonov, so-called "Prime Minister" of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to ~~separatists~~separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe". **b)** ~~In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe".~~ **c)** Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** Захарченко Александр Владимирович (Russian)

**DOB:** 26 Jun 1976 **POB:** Donetsk

**Justification:** As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the "Donetsk People's Republic". Currently so-called "Head" of the "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29281 **Name:** Kononov Vladimir - **Spelling variant:** Кононов Владимир Петрович Петровнч (Russian)

**DOB:** 14 Oct 1974 **POB:** Gorsky **Good quality a.k.a.:** Tsar

**Justification:** As of ~~14 Aug~~Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the ~~so-called~~ "Donetsk People's Republic". He has reportedly



commanded a division of separatist fighters in Donetsk since ~~April~~ Apr 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** Руденко Мирослав Владимирович (Russian)

**DOB:** 21 Jan 1983 **POB:** ~~Debaltsevo~~ Debaltsevo

**Justification:** Associated with the "~~Donbas~~ Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. ~~So-called "People's Deputy" (member)~~ Member of the so-called "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-29296 **Name:** Tsypkalov Gennadiy Nikolaiovych **Spelling variant:** a) Цыпкалов Геннадий Николаевич (Russian) b) Tsypkalov Gennadii Nikolaevich (Russian)

**DOB:** 21 Jun 1973 **POB:** Rostov Oblast, Russian Federation

**Justification:** ~~Replaced Marat Bashirov as~~ Former so-called "Prime Minister" of the ~~so-called~~ "Lugansk People's Republic". Previously active in the militia "~~Southeast~~ South-East". Tsypkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of ~~Ukraine~~ Ukraine. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 11 Oct 2016

**SSID:** 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

**DOB:** 1 Mar 1977

**Justification:** Former so-called "Internal affairs minister" of the ~~so-called~~ "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** a) караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)

**DOB:** **a)** 26 Jul 1956 **b)** 26 Jun 1956 **POB:** Cioburciu, Slobozia district, Moldova

**Justification:** Former so-called "Deputy Prime Minister for Social Issues" of the ~~so-called~~ "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the ~~so-called~~ "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29700 **Name:** Kozyakov ~~Serhiy~~Sergey Yurievich **Spelling variant:** а) Козьяков Сергей Юрьевич (Russian) б) Kozyakov ~~Sergey~~Serhiy Yurievich (Russian) с) Козьяков Сергій Юрійович (Russian)

**DOB:** а) 29 Sep 1982 б) 23 Sep 1982

**Justification:** а) In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 Nov 2014 in the ~~so-called~~ "Luhansk People's Republic". These "elections" ~~are~~were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called "Minister of Justice" of the ~~so-called~~ "Luhansk People's Republic". б) In taking on and acting in this capacity~~these capacities~~, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** а) Акимов Олег Константинович (Russian) б) Akimov Oleh - (Russian)

**DOB:** 15 Sep 1981 **POB:** Lugansk

**Justification:** а) Deputy of the "Lugansk Economic Union" in the "National Council" of the "~~Luhansk~~Lugansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of so-called "Head" of the ~~so-called~~ "Lugansk People's Republic". These "elections" ~~are~~were in breach of Ukrainian law and therefore illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" and a member of the so-called "People's Council" of the "Lugansk People's Republic". б) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** а) Кофман Александр Игоревич (Russian) б) Kofman Oleksandr - (Russian)

**DOB:** 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast

**Justification:** а) ~~So-called~~Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the ~~so-called~~ "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of ~~the Head~~so-called "Head" of the ~~so-called~~ "Donetsk People's Republic". These elections ~~are~~were in breach of Ukrainian law and therefore illegal. б) In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised ~~Ukraine~~Ukraine. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29721 **Name:** Khalikov Ravil Zakarievich **Spelling variant:** Халиков Равиль Закариевич (Russian)

**DOB:** 23 Feb 1969 **POB:** Belozere village, Romodanovskiy rayon, Russian Federation

**Justification:** а) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the ~~so-called~~ "Donetsk People's Republic". б) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised

Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** Бугров Олег Евгеньевич (Russian)

**DOB:** 29 Aug 1969

**Justification:** **a)** Former "Defence Minister" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-29733 **Name:** Lapteva Lesya Mikhaylovna **Spelling variant:** Лаптева Леся Михайловна (Russian)

**DOB:** 11 Mar 1976 **POB:** Dzhambul (a.k.a. Taraz, Jambul), Kazakhstan

**Justification:** **a)** Former "Minister of Education, Science, Culture and Religion" of the so-called "~~Луганск~~Lugansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Михайлов Евгений Эдуардович (Russian) b) Mychaylov Yevhen Eduardovych (Russian)

**DOB:** 17 Mar 1963 **POB:** Arkhangelsk

**Justification:** **a)** ~~Head~~Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs-) of the so-called "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

**DOB:** 1961

**Justification:** **a)** ~~Former so-called~~ "Minister of Education" of the so-called "Donetsk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016

**SSID:** 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Орлов Евгений Вячеславович (Russian) b) Orlov Yevhen Vyacheslavovych (Russian)

**DOB:** 10 May 1980

**Justification:** **a)** Member of the "National Council" of the so-called "Donetsk's People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ Republic". **b)** In taking on and acting in this

capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 11 Oct 2016

**SSID:** 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:**

~~МИЛЬЧАКОВ~~Мильчаков Алексей Юрьевич (Russian)

**DOB:** **a)** 30 Apr 1991 **b)** ~~30 Jan 1994~~ **POB:** St. Petersburg **Good quality a.k.a.:** **a)** Fritz **b)** Serbian

**Justification:** **a)** Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** Басурин

Эдуард Александрович (Russian)

**DOB:** **a)** 27 Jun 1966 **b)** ~~24 Jun 1966~~ **POB:** Donetsk

**Justification:** **a)** So-called "Deputy Commander" of the Ministry of Defence of the so-called "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

**SSID:** 175-30420 **Name:** Ignatov Sergey Yurevich **Spelling variant:** ~~ИГНАТОВ~~Игнатов

Сергей Юрьевич (Russian)

**DOB:** 7 Jan 1967 **Good quality a.k.a.:** Kuzovlev

**Justification:** **a)** ~~So-called~~So-called Commander in Chief of the People's Militia of the ~~so-called~~ "Luhansk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.

**Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016

**SSID:** 175-30435 **Name:** Timofeev Aleksandr Yurievich **Spelling variant:**

~~ТИМОФЕЕВ~~Тимофеев Александр Юрьевич (Russian)

**DOB:** 27 Jan 1974

**Justification:** **a)** So-called "Minister of Budget Revenue and Taxes" of the so-called "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-30444 **Name:** Yatsenko Viktor Vyacheslavovich **Spelling variant:**

~~ЯЦЕНКО~~Яценко Виктор Вячеславович (Russian)

**DOB:** 22 Apr 1985 **POB:** Kherson

**Justification:** **a)** So-called "Minister of Communications" of the so-called "Donetsk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-30451 **Name:** Besedina Olga -Igoreva **Spelling variant:** БЕСЕДИНАБеседина  
Ольга Игоревна (Russian)

**DOB:** 10 Dec 1976 **POB:** Lugansk

**Justification:** **a)** Former so-called "Minister of Economic Development and Trade" of the so-called "Luhanskso-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016

**SSID:** 175-30455 **Name:** Ismailov Zaur -Raufovich **Spelling variant:** Исмаилов Заур Рауфович (Russian)

**DOB:** **a)** 25 Jul 1978 **b)** 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

**Justification:** **a)** So-called "General Prosecutor" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

## Entities

**SSID:** 175-28316 **Name:** International Union of Public Associations "Great Don Army"

**Spelling variant:** Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

**Address:** Str. Shosseynaya 1, St Zaplavskaya, 346465, October (C) District, Russia Rostov Region

**Justification:** **a)** The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr. Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Other information:** **a)** Official web site: <http://vvd2003.narod.ru> **website:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016

**SSID:** 175-28363 **Name:** "Vostok battalion" **Spelling variant:** "батальоныБатальон Восток" (Russian)

**Justification:** **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b)

Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. c) Attempted to seize the Donetsk Airport. **d)** Actively participated in the military operations resulting in the seizure of Donetsk Airport. e) Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** Social media: [http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas) [http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas) **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016

**SSID:** 175-28412 **Name:** State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach""

**F.k.a.:** "State enterprise "Magarach of the national institute of wine" (Государственное предприятие "Агрофирма "Магарач"Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach")

**Justification:** **a)** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization/nationalisation of the property of enterprises, institutions and organizations/organisations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach"" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). **b)** Following a decision of the so-called "Cabinet of Ministers" of the "Republic of Crimea", the status of the company was in January 2016 changed from state enterprise "Agrofirma Magarach" to state unitary enterprise of the "Republic of Crimea" "Agrarian Company of Magarach".

**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016

**SSID:** 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and ~~to~~ further destabilise Ukraine. ~~Commanded by and therefore associated with a listed person Nikolay Kozitsyn~~Ukraine. **b)** Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **c)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164)

**Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and ~~to~~ further destabilise Ukraine. ~~Commanded by and therefore associated with a listed person Arseny Pavlov~~Ukraine. **b)** Commanded by and therefore associated with a listed person Arseny Pavlov. **c)** Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Pavlov Arseny Sergeevich (SSID 175-30396)

**Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30506 **Name:** Zarya battalion **Spelling variant:** Батальон "Заря" (Russian)

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and ~~to~~ further destabilise Ukraine. **b)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. ~~Commanded by and therefore associated with a listed person Mikhail Tolstykh aka Givi~~Ukraine. **b)** Commanded by and therefore associated with a listed person Mikhail Tolstykh (a.k.a. Givi). **c)** Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and, further ~~destabilised~~destabilise Ukraine. **b)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **b)** Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** [http://vk.com/oplot\\_info](http://vk.com/oplot_info) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **b)** Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

**SSID:** 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **b)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016