



**Sanctions program:** Situation in der Ukraine: Verordnung vom 2. April 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhang **Origin:** EU **Sanctions:** Art. 1 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

**Sanctions program:** Situation en Ukraine: Ordonnance du 2 avril 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexe **Origin:** EU **Sanctions:** art. 1 (Interdiction de nouer de nouvelles relations d'affaires)

**Sanctions program:** Situazione in Ucraina: Ordinanza del 2 aprile 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegato **Origin:** EU **Sanctions:** art. 1 (Divieto di apertura di nuove relazioni d'affari)

## Listed

### Individuals

**SSID:** 175-27685 **Name:** Volodin Vyacheslav Viktorovich

**DOB:** 4 Feb 1964 **POB:** Alekseevka, Saratov region

**Justification:** First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27692 **Name:** Shamanov Vladimir

**DOB:** 15 Feb 1954 **POB:** Barnaul

**Justification:** Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27699 **Name:** Pligin Vladimir Nikolaevich

**DOB:** 19 May 1960 **POB:** Ignatovo, Vologodsk Oblast, Russian Federation

**Justification:** Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27706 **Name:** Jarosh Petr Grigorievich

**Justification:** Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27710 **Name:** Kozyura Oleg Grigorievich

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

**Justification:** Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27717 **Name:** Ponomariov Viacheslav

**Justification:** Self-declared mayor of Sloviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). **Modifications:** Listed on 20 May 2014

**SSID:** 175-27721 **Name:** Bezler Igor Mykolaiovych

**DOB:** 1965

**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 which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27726 **Name:** Kakidzyanov Igor

**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 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

**SSID:** 175-27730 **Name:** Tsariov Oleg

**Justification:** Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27734 **Name:** Lyagin Roman

**Justification:** Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014

**SSID:** 175-27738 **Name:** Malykhin Aleksandr

**Justification:** Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014

**SSID:** 175-27742 **Name:** Poklonskaya Natalia Vladimirovna

**DOB:** 18 Mar 1980 **POB:** Eupatoria

**Justification:** Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. **Modifications:** Listed on 20 May 2014

**SSID:** 175-27749 **Name:** Shevchenko Igor Sergeievich

**Justification:** Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. **Modifications:** Listed on 20 May 2014

## Entities

**SSID:** 175-27753 **Name:** PJSC Chernomorneftegaz

**Justification:** On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the

appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 20 May 2014

**SSID:** 175-27757 **Name:** Feodosia

**Justification:** On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities".

**Modifications:** Listed on 20 May 2014