



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)

Listed

Individuals

SSID: 175-29700 **Name:** Kozyakov Serhiy **Spelling variant:** a) Козьяков Сергей (Russian) b) Kozyakov Sergey (Russian)

DOB: 29 Sep 1982

Justification: In his capacity as "Head of the Luhansk Central Election Commission" he is responsible for organising the so called "elections" of 2 Nov 2014 in the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29705 **Name:** Akimov Oleg **Spelling variant:** a) Акимов Олег (Russian) b) Akimov Oleh (Russian)

Justification: Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so called "elections", of 2 Nov 2014 to the post of the "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29709 **Name:** Airapetyan Larisa **Spelling variant:** a) Айрапетян Лариса (Russian) b) Ayrapetyan Larysa (Russian) c) Airapetyan Larisa (Russian) d) Airapetyan Larysa (Russian)

Justification: "Health Minister" of the so called "Luhansk People's Republic". Stood as a candidate in the so called "elections" of 2 Nov 2014 to the post of the "Head" of the so called

"Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29713 **Name:** Sivokonenko Yuriy - **Spelling variant:** a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian) **Justification:** Member of the "Parliament" of the so called "Donetsk People's Republic" and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so called "elections" of 2 Nov 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29717 **Name:** Kofman Aleksandr - **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian) **Justification:** "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 of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29721 **Name:** Khalikov Ravil **Spelling variant:** Халиков Равиль (Russian) **Justification:** "First Deputy Prime Minister" and previous "Prosecutor-General" 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29725 **Name:** Semyonov Dmitry **Spelling variant:** Семенов Дмитрий (Russian) **Justification:** "Deputy Prime Minister for Finances" of the so called "Luhansk 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29729 **Name:** Bugrov Oleg **Justification:** "Defense Minister" of the so called "Luhansk 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29733 **Name:** Lapteva Lesya **Spelling variant:** Лаптева Леся (Russian) **Justification:** "Minister of Education, Science, Culture and Religion" of the so-called

"Luhansk People's Republic". 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

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: "Head of the administration for governmental affairs" 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. **Modifications:** Listed on 16 Dec 2014

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

Justification: "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. **Modifications:** Listed on 16 Dec 2014

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

Justification: 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29752 **Name:** Deynego Vladyslav Nykolayevych **Spelling variant:** a) Дейнего Владислав - (Russian) b) Deynego Vladislav Nykolayevich (Russian)

Justification: "Deputy Head" of the "People's Council" of the so-called "Luhansk 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. **Modifications:** Listed on 16 Dec 2014

Entities

SSID: 175-29756 **Name:** "Donetsk Republic" **Spelling variant:** "Донецкая республика" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander Zakharchenko and founded by Andriy Purgin. **Relation:** a) Headed by Zakharchenko Alexander - (SSID 175-29275) b) Founded by Purgin Andriy (SSID 175-27593) **Modifications:** Listed on 16 Dec 2014

SSID: 175-29762 **Name:** "Peace to Luhansk Region" **Spelling variant:** a) "Мир Луганщине" (Russian) b) "Mir Luganschine" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor Plotnitsky. **Relation:** Headed by Plotnitsky Igor (SSID 175-28159) **Modifications:** Listed on 16 Dec 2014

SSID: 175-29767 **Name:** "Free Donbass" **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 Nov 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29772 **Name:** "People's Union" **Spelling variant:** a) "Народный союз" (Russian) b) "Narodny Soyuz" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29776 **Name:** "Luhansk Economic Union" **Spelling variant:** a) "Луганский экономический Союз" (Russian) b) "Luganskiy Ekonomicheskiy Soyuz" (Russian)

Justification: "Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

Amended

Individuals

SSID: 175-29336 **Name:** Zhirinovskiy Vladimir Volfovich **Spelling variant:**

~~Жириновски~~Жириновский Владимир Вольфович (Russian)

DOB: ~~10 Jun 1964~~25 Apr 1946 **POB:** ~~Eidelshtein, Almaty~~ (f.k.a. Alma-Ata), Kazakhstan

Justification: Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 16 Dec 2014