



Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Listed

Individuals

SSID: 175-54366 **Name:** Kurchenko Serhiy Vitaliyovich **Spelling variant:** a) Курченко Сергій Віталійович (Ukrainian) b) КУРЧЕНКО Сергей Витальевич (Russian)

Sex: M **DOB:** 21 Sep 1985 **POB:** Kharkiv, Ukraine **Nationality:** Ukraine

Justification: **a)** Mr Serhiy Kurchenko is a Ukrainian businessman. With support from pro-Russia separatists, he took control of several large metallurgical, chemical and energy plants in the separatist-held areas of Donbas. His “Gaz-Alliance” company monopolised coal mining in Donbas after its competitors had been forced out of the market, reportedly with help from Russia. He organised and benefitted from the illegal scheme of exporting Donbas coal to Russia and Europe despite EU sanctions. Coal extracted in Mr Kurchenko’s mines has been re-registered and illegally exported via Russian ports. **b)** Mr Kurchenko helped large Russian companies and State-owned holdings to bypass EU restrictive measures by acting as their sub-contractor in the Russian-held territories. He has been an intermediary in Russian gas, fuel and electricity exports to the separatist-held parts of Donbas, which strengthened their independent energy supplies and undermined their economic integration with Ukraine. Moreover, he delivered fuel to the illegally occupied Crimean Peninsula. By doing so, he strengthened the independent power supplies of this territory. He also owns the largest oil depot on the Crimean Peninsula. **c)** He thereby benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine, conducted transactions with the separatist groups in the Donbas region of Ukraine, and actively supported actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 4 May 2022

SSID: 175-54375 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** ПРИГОЖИН Евгений Викторович (Russian)

Sex: M **DOB:** 1 Jun 1961 **POB:** Leningrad, Russian Federation **Nationality:** Russian Federation

Relation: **a)** Husband of Prigozhina Lyubov Valentinovna (SSID 175-47957) **b)** Son of

Prigozhina Violetta (SSID 175-47951) **c)** Related to Internet Research Agency (SSID 175-48049) **Other information:** **a)** Function: prominent businessman, with close ties to Russian political leadership **b)** Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother). Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC
Modifications: Listed on 4 May 2022