



**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, 15 und 25 **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, 15 et 25 **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, 15 e 25 **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:** 175-60253 **Name:** Bas Olga Yevgenyevna **Spelling variant:** БАС Ольга Евгеньевна (Russian)

**Sex:** W **DOB:** 27 Feb 1964 **POB:** Noginsk, Russian Federation **Nationality:** Russian Federation

**Justification:** Member of the Federation Council of the Russian Federation since 20 Dec 2022, as the representative of the illegally annexed so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, she is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60261 **Name:** Basyuk Konstantin Vladimirovich **Spelling variant:** БАСЮК Константин Владимирович (Russian)

**Sex:** M **DOB:** 29 May 1966 **POB:** Taldy-Kurgan, Kazakhstan **Nationality:** Russian Federation

**Justification:** Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed Kherson region. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60269 **Name:** Vorona Dmitry Nikolayevich **Spelling variant:** ВОРОНА Дмитрий Николаевич (Russian)

**Sex:** M **DOB:** 24 Jul 1980 **POB:** Donetsk, Ukraine **Good quality a.k.a.:** Vorona Dmytro Mykolayovich (ВОРОНА Дмитро Миколайович) **Nationality:** Russian Federation

**Justification:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation since 20 Dec 2022, as the representative of the illegally annexed Zaporizhzhia region. In taking on and acting in this capacity, he is

therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60277 **Name:** Lantratova Dariya Sergeevna **Spelling variant:** ЛАНТРАТОВА Дарья Сергеевна (Russian)

**Sex:** W **DOB:** 20 May 1984 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation since 20 Dec 2022, as the representative of the illegally annexed so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, she is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60284 **Name:** Yevtukhov Viktor Leonidovich **Spelling variant:** ЕВТУХОВ Виктор Леонидович (Russian)

**Sex:** M **DOB:** 2 Mar 1968 **POB:** Leningrad, former USSR, Russian Federation **Nationality:** Russian Federation

**Justification:** Viktor Yevtukhov is Deputy Minister of the Ministry of Industry and Trade since 2012. In 2014, he was appointed State Secretary. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in, the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia’s weapons and defence industry and plays a crucial role in procuring military equipment used in Russia’s war of aggression against Ukraine. In his capacity as Deputy Minister and State Secretary of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Function: Deputy Minister of Industry and Trade (since 2012), State Secretary of Ministry of, Industry and Trade (since 2014) **b)** Tax ID No.: 781001361883 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60293 **Name:** Mikhailov Gleb Leonidovich **Spelling variant:** МИХАЙЛОВ Глеб Леонидович (Russian)

**Sex:** M **Nationality:** Russian Federation

**Justification:** Appointed on 29 December 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the so-called “Luhansk People’s Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60298 **Name:** Osipchuk Kirill Nikolaevich **Spelling variant:** ОСИПЧУК Кирилл Николаевич (Russian)

**Sex:** M **DOB:** 1974 **POB:** Khabarovsk, Russian Federation **Nationality:** Russian Federation

**Justification:** Appointed on 29 Dec 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and

acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60305 **Name:** Trofimov Andriy Yuriovich **Spelling variant:** ТРОФИМОВ Андрій Юрійович (Ukrainian)

**Sex:** M **DOB:** 14 Aug 1972 **POB:** Simferopol, Crimea, Ukraine **Good quality a.k.a.:** Trofimov Andrey Yurievych (ТРОФИМОВ Андрей Юрьевич) **Address:** 86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine **Nationality:** Ukraine

**Justification:** Andriy Trofimov was appointed by the Russian government, as the deputy head of the Russian-controlled military-civilian administration in the Zaporizhzhia region. In addition, he is the Head of the Crimean Union of Journalists. In those positions, Andriy Trofimov helps ensure the implementation of the policies of the Russian government in the occupied territories. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tax ID No.: 2652410875 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60315 **Name:** Petrov Andrey Yuryevich **Spelling variant:** ПЕТРОВ Андрей Юрьевич (Russian)

**Sex:** M **DOB:** 16 Mar 1974 **POB:** Shakhty, Russian Federation **Nationality:** Russian Federation

**Justification:** Appointed on 29 Dec 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is, therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60322 **Name:** Spivak Andrey Alexandrovich **Spelling variant:** СПИВАК Андрей Александрович (Russian)

**Sex:** M **DOB:** 14 Dec 1977 **POB:** Dnepropetrovsk, Ukraine **Nationality:** Russian Federation

**Justification:** Appointed on 29 Dec 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed so-called "Donetsk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60329 **Name:** Larionova Tatiana Petrovna **Spelling variant:** ЛАРИОНОВА Татьяна Петровна (Russian)

**Sex:** W **DOB:** 2 Jul 1955 **POB:** Kazan, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Member of the State Duma who, on 21 Dec 2022, voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated to the Russian government. b) Therefore, she supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60337 **Name:** Uchenov Aleksey Aleksandrovich **Spelling variant:** УЧЕНОВ Алексей Александрович (Russian)

**Sex:** M **DOB:** 13 Feb 1986 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Aleksey Uchenov is Deputy Minister of the Ministry of Industry and Trade since 2021 The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2021) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60345 **Name:** Mikhailov Oleg Alexeyevich **Spelling variant:** МИХАЙЛОВ Олег Алексеевич (Russian)

**Sex:** M **DOB:** 6 Jan 1987 **POB:** Pechora, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Member of the State Duma who, on 21 Dec 2022, voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated, to the Russian government. b) Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60354 **Name:** Ivanov Mikhail Igorevich **Spelling variant:** ИВАНОВ Михаил Игоревич (Russian)

**Sex:** M **Nationality:** Russian Federation

**Justification:** Mikhail Ivanov is Deputy Minister of the Ministry of Industry and Trade since 2020. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of, Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60360 **Name:** Mutsoev Zelimkhan Alikoevich **Spelling variant:** МУЦОЕВ Зелимхан Аликоевич (Russian)

**Sex:** M **DOB:** 13 Oct 1959 **Nationality:** Russian Federation

**Justification:** a) Member of the State Duma who, on 21 Dec 2022, voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the right to regulate

public procurement in the four illegally annexed Ukrainian territories and regions was arrogated, to the Russian government. **b)** Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60367 **Name:** Ilyushnikova Tatyana Alexandrovna **Spelling variant:**

ИЛЮШНИКОВА Татьяна Александровна (Russian)

**Sex:** W **DOB:** 2 Jun 1976 **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Tatyana Ilyushnikova is Deputy Minister of the Russian Ministry of Economic Development. During her administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions, (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Tatyana Ilyushnikova is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Associated entities: Russian Ministry of Economic Development

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60376 **Name:** Pavlov Vladimir Viktorovich **Spelling variant:** ПАВЛОВ Владимир

Викторович (Russian)

**Sex:** M **DOB:** 1 Jun 1976 **POB:** Chelyabinsk, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Member of the State Duma who on 21 Dec 2022 voted in favour of the draft bill No. 242406-8 “On the contract system”, according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated, to the Russian government. **b)** Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60396 **Name:** Kryuchkova Polina Viktorovna **Spelling variant:** КРЮЧКОВА

Полина Викторовна (Russian)

**Sex:** W **DOB:** 21 Feb 1972 **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Polina Kryuchkova is Deputy Minister of the Russian Ministry of Economic Development. During her administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Polina Kryuchkova is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Tax ID No.: 504701121847 **c)** Associated entities: Russian Ministry of Economic Development

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60406 **Name:** Bulavin Vladimir Ivanovich **Spelling variant:** БУЛАВИН  
Владимир Иванович (Russian)

**Sex:** M **DOB:** 11 Feb 1953 **POB:** Stanovoye, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Vladimir Bulavin is the Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation. In his role as Head of the Federal Customs Service, he oversees efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also authorised opening offices and exercising direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and imposing Russia's customs code on those territories. b) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60427 **Name:** Ilyichev Vladimir Evgenievich **Spelling variant:** ИЛЬИЧЕВ  
Владимир Евгеньевич (Russian)

**Sex:** M **DOB:** 28 Sep 1976 **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Vladimir Ilyichev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Vladimir Ilyichev is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Deputy Minister of the Russian Ministry of Economic Development b) Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60436 **Name:** Torosov Ilya Eduardovich **Spelling variant:** ТОРОСОВ Илья  
Эдуардович (Russian)

**Sex:** M **DOB:** 14 Oct 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Ilya Torosov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to, explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Ilya Torosov is, therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Deputy Minister of the Russian Ministry of Economic Development b) Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60445 **Name:** Khersontsev Aleksey Igorevich **Spelling variant:** ХЕРСОНЦЕВ  
Алексей Игоревич (Russian)

**Sex:** M **DOB:** 21 Aug 1980 **POB:** Lesnoy, Sverdlovsk Region, Russian Federation

**Nationality:** Russian Federation

**Justification:** Aleksey Khersontsev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions, (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Aleksey Khersontsev is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Tax ID No.: 663004268009 **c)** Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60456 **Name:** Nazarov Sergey Makarovich **Spelling variant:** НАЗАРОВ Сергей Макарович (Russian)

**Sex:** M **DOB:** 27 Jul 1961 **POB:** Kizel, Perm Krai, Russian Federation **Nationality:** Russian Federation

**Justification:** Sergey Nazarov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Sergey Nazarov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Tax ID No.: 616402746272 **c)** Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60467 **Name:** Primakov Yevgeny Alexandrovich **Spelling variant:** ПРИМАКОВ Евгений Александрович (Russian)

**Sex:** M **DOB:** 29 Apr 1976 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** **a)** Primakov Jr. Yevgeny (Примаков-младший Евгений) **b)** Sandro Yevgeny (Сандро Евгений) **Nationality:** Russian Federation

**Justification:** **a)** Yevgeny Primakov is the Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo), a federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries, as well as in the sphere of international humanitarian cooperation. **b)** Rossotrudnichestvo actively organises international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. As the Head of the organisation, Yevgeny Primakov has clearly manifested support for Russia’s war of aggression against Ukraine. **c)** He is therefore responsible for supporting

and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60478 **Name:** Volvach Dmitriy Valer'yevich **Spelling variant:** ВОЛЬВАЧ  
Дмитрий Валерьевич (Russian)

**Sex:** M **DOB:** 8 Jul 1972 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Dmitriy Volvach is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Dmitriy Volvach is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Associated entities: Russian Ministry of Economic Development

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60500 **Name:** Vakhrukov Dmitriy Sergeevich **Spelling variant:** БАХРУКОВ  
Дмитрий Сергеевич (Russian)

**Sex:** M **DOB:** 1983 **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Dmitriy Vakhrukov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Dmitriy Vakhrukov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Associated entities: Russian Ministry of Economic Development

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60509 **Name:** Kerefov Murat Anatolyevich **Spelling variant:** КЕРЕФОВ Мурат  
Анатольевич (Russian)

**Sex:** M **DOB:** 1978 **POB:** Nalchik, Kabardino-Balkaria, Russian Federation **Nationality:** Russian Federation

**Justification:** Murat Kerefov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Murat Kerefov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, he is and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of



Ukraine. **Other information:** a) Function: Deputy Minister of the Russian Ministry of Economic Development b) Associated entities: Russian Ministry of Economic Development  
**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60533 **Name:** Kolesnikov Maxim Andreevich **Spelling variant:** КОЛЕСНИКОВ Максим Андреевич (Russian)

**Sex:** M **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Maxim Kolesnikov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhe, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Maxim Kolesnikow is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.

**Other information:** a) Function: Deputy Minister of the Russian Ministry of Economic Development b) Associated entities: Russian Ministry of Economic Development

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60541 **Name:** Parikin Alexey Nikolaievich **Spelling variant:** ПАРИКИН Алексей Николаевич (Russian)

**Sex:** M **DOB:** 3 Dec 1978 **POB:** Makaryev, Kostroma region, Russian Federation

**Nationality:** Russian Federation

**Justification:** Alexey Parikin is the so-called “First Deputy Governor” of the “Federal City” of Sevastopol. In that role, Alexey Parikin is responsible for implementing state policies, including the illegal recognition of the “Federal City” of Sevastopol. In that capacity, and, through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** Function: “First Deputy Governor” of the illegally annexed City of Sevastopol, previously, “Deputy Governor” of the illegally annexed City of Sevastopol

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60836 **Name:** Ibatullin Ramil Rakhmatulovich **Spelling variant:** ИБАТУЛЛИН Рамиль Рахматуллович (Russian)

**Sex:** M **DOB:** 22 Oct 1976 **POB:** Bagishevo, Apastovsky District, Tatarstan, Russian Federation **Nationality:** Russian Federation

**Justification:** Ramil Ibatullin is a Russian military leader, and Commander of the 90th Guards Tank Division. The 90th Guards Tank Division participated in the war of aggression against Ukraine. As Commander of the 90th Guards Tank Division, he is responsible for the actions of his unit. Ramil Ibatullin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** a) Function: Russian military leader – Major-General b) Commander of the 90th Guards Tank Division c) Associated entities: Ministry of Defence of the Russian Federation

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60846 **Name:** Karakaev Sergey Viktorovich **Spelling variant:** КАРАКАЕВ Сергей Викторович (Russian)

**Sex:** M **DOB:** 4 Jun 1961 **POB:** The village of Ivano-Slyusarevka, Krasnodar Territory,

Russian Federation **Nationality:** Russian Federation

**Justification:** Sergey Karakaev is a Russian military leader, and Commander of the Strategic Missile Forces of the Russian Federation. Russian military missiles massively hit civilian infrastructure – in particular power and water supplies – across Ukraine. As Commander of the Strategic Missile Forces, he is responsible for the strategic bombardment of civilian infrastructures in Ukraine. Sergey Karakaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Russian military leader – Colonel-General b) Commander of the Strategic Missile Forces c) Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60870 **Name:** Ivanova Lenara Khakimovna **Spelling variant:** ИВАНОВА Ленара ХАКИМОВНА (Russian)

**Sex:** W **DOB:** 31 Dec 1969 **POB:** Neftekamsk, Bashkir, former ASSR, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Lenara Ivanova is the Deputy Prime Minister of the Government of the Republic of Bashkortostan, and the Minister of Family, Labour and Social Protection of the Republic of Bashkortostan. In those roles, she has been responsible for the illegal deportation of Ukrainian children to the Russian Federation. Since its war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself, while often preventing or impeding these civilians from having safe passage to the non-occupied parts of Ukraine. Lenara Ivanova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption by Russian families. Lenara Ivanova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. b) Thus, Lenara Ivanova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy prime minister of the government of the Republic of Bashkortostan and minister of family, labour and social protection of the Republic of Bashkortostan **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60894 **Name:** Tolmachev Sergey Yurievich **Spelling variant:** ТОЛМАЧЕВ Сергей Юрьевич (Russian)

**Sex:** M **DOB:** 1972 **POB:** Krasnoyarsk, Russian Federation **Nationality:** Russian Federation

**Justification:** Sergey Tolmachev is the so-called “Deputy Governor of the Zaporizhzhia region” and the previous Deputy Governor of the illegally annexed City of Sevastopol. In those roles, Sergey Tolmachev was involved in preparing the organisation of local and parliamentary “elections” in an illegally annexed region of Ukraine. Sergey Tolmachev was also involved in organising the illegal referendums held in September 2022 in the illegally annexed, Zaporizhzhia region of Ukraine. In those roles, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of “Zaporizhzhia region”. In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: “Deputy Governor” of the illegally annexed “Zaporizhzhia region” b) Former “deputy governor” of the illegally annexed City of Sevastopol c) Associated individuals: President Vladimir Putin **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60905 **Name:** Dukhin Vyacheslav Vyacheslavovich **Spelling variant:** ДУХИН Вячеслав Вячеславович (Russian)

**Sex:** M **DOB:** 30 Jun 1980 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Duhin Vyacheslav **Nationality:** Russian Federation

**Justification:** a) Vyacheslav Dukhin is the deputy head of the Moscow Oblast Duma. In that capacity, Vyacheslav Dukhin directly contributes to the illegal deportation and adoption of Ukrainian children. He facilitates the illegal adoption of Ukrainian children into families living in his region and has sought to arrange Russian citizenship for those illegally deported Ukrainian children. The activities pursued by Vyacheslav Dukhin are part of a broader strategy of the Russian Federation to illegally deport Ukrainian citizens. Since its war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often preventing or impeding those civilians from having safe passage to non-occupied parts of Ukraine. Vyacheslav Dukhin is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Vyacheslav Dukhin's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. b) Thus, Vyacheslav Dukhin is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Head of the Moscow Oblast Duma **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60915 **Name:** Smirnov Vyacheslav Nikolaevich **Spelling variant:** СМІРНОВ Вячеслав Николаевич (Russian)

**Sex:** M **DOB:** 10 Feb 1969 **POB:** Russian Federation **Nationality:** Russian Federation

**Justification:** Vyacheslav Smirnov was appointed to supervise local elections in the occupied areas in Ukraine and to organise voting. He is also employed in the Presidential Directorate for Supporting the State Council's Activities of the Russian Federation, which is responsible, for ensuring the interaction of the President of the Russian Federation with expert organisations, and for monitoring and analysing social processes. The Directorate is deeply involved in the election processes. In that role, he is responsible for implementing Russian state policies, including the illegal incorporation of Ukrainian regions into Russian state structures. In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a)

Function: Advisor to the Deputy Head of the State Council of the Presidential Administration

b) Associated individuals: Boris Yakovlevich Rapoport **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60934 **Name:** Filipchuk Pavlo Igorovych **Spelling variant:** ФІЛІПЧУК Павло Ігорович (Ukrainian)

**Sex:** M **DOB:** 5 Jul 1983 **POB:** Zolochiv, Lviv region, Ukraine **Good quality a.k.a.:** Filipchuk Pavlo Igorevich (ФІЛІПЧУК Павел Ігорович) **Address:** a) 128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine b) 25 Zolina Street, Kakhovka, Kherson region, Ukraine **Nationality:** Ukraine

**Justification:** Pavlo Filipchuk was appointed by the Russian government, as the Head of the seized city of Kakhovka. In that position, Pavlo Filipchuk helps ensure the implementation of the policies of the Russian government in the occupied territory.

Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** a) Function: The Russian-appointed Head of the city of Kakhovka b) Tax ID No.: 3050100254 (Ukraine) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60949 **Name:** Sanchik Alexander Semyonovich **Spelling variant:** САНЧИК Александр Семёнович (Russian)

**Sex:** M **DOB:** 15 Oct 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Alexander Sanchik is a Russian military leader, and Commander of the 35th Combined Arms Army. The 35th Combined Arms Army attacked Ukraine from the north. As Commander of the 35th Combined Arms Army, he is responsible for the actions of his unit. Alexander Sanchik is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other**

**information:** a) Function: Russian military leader – Lieutenant General b) Commander of the 35th Combined Arms Army c) Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60971 **Name:** Novikov Alexander Vladimirovich **Spelling variant:** НОВИКОВ Александр Владимирович (Russian)

**Sex:** M **DOB:** 28 Nov 1964 **POB:** The village of Meria, Georgia **Nationality:** Russian Federation

**Justification:** Alexander Novikov is a Russian military leader, and Head of the Directorate for construction and development of unmanned aerial vehicles. In Ukraine, the Russian Armed Forces frequently use drones against military and civilian targets. As Head of the Directorate for construction and development of unmanned aerial vehicles, Alexander Novikov is responsible for the development of unmanned aerial vehicles, which are used by the Russian Armed Forces. Alexander Novikov is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Russian military leader – Major-General b)

Head of the Directorate for construction and development of unmanned aerial vehicles c) Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60982 **Name:** Avdeev Alexey Vyacheslavovich **Spelling variant:** АВДЕЕВ Алексей Вячеславович (Russian)

**Sex:** M **DOB:** 22 Mar 1976 **POB:** Kursk, Russian Federation **Nationality:** Russian Federation

**Justification:** Alexey Avdeev is a Russian military leader, and Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division. The 3rd Motor Rifle Division was deployed in territories of Ukraine where the Russian army committed atrocities, against civilians. As Commander of the 3rd Motor Rifle Division, he is responsible for the actions of his unit. Alexey Avdeev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Russian military leader – Major-General b)

Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle , Division c) Associated entities: Russian Army **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61003 **Name:** Zhuravlev Evgeny Nikolaevich **Spelling variant:** ЖУРАВЛЕВ Евгений Николаевич (Russian)

**Sex:** M **DOB:** 20 Mar 1978 **POB:** Khabarovsk Territory, Russian Federation **Nationality:**

Russian Federation

**Justification:** Evgeny Zhuravlev is a Russian military leader, Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District. The Guards 4th (Kantemirovskaya) Tank Division participated in the war of aggression against Ukraine. As Commander of the Guards 4th (Kantemirovskaya) Tank Division, he is responsible for the actions of his unit. Evgeny Zhuravlev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Russian military leader – Major-General **b)** Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61016 **Name:** Shuvaev Georgy Ivanovich **Spelling variant:** ШУБАЕВ Георгий Иванович (Russian)

**Sex:** M **DOB:** 6 May 1969 **POB:** Stary Oskol, Belgorod region, Russian Federation

**Nationality:** Russian Federation

**Justification:** Georgy Shuvaev is a Russian military leader, and Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces. The Missile Troops and Artillery of the 1st Tank Army (military unit, 73621) participated in the war of aggression against Ukraine. As Head of the Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces, he is responsible for the actions of his unit. Georgy, Shuvaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Russian military leader – Colonel **b)** Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western, Military District of the Russian Armed Forces **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61037 **Name:** Matveevsky Mikhail Mikhailovich **Spelling variant:** МАТВЕЕВСКИЙ Михаил Михайлович (Russian)

**Sex:** M **DOB:** 1 Jan 1963 **POB:** Kobylsk village, Kichmengo-Gorodets district, Vologda region, Russian Federation **Nationality:** Russian Federation

**Justification:** Mikhail Matveevsky is a Russian military leader, and Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation. In the war of aggression against Ukraine, the Russian army frequently used missiles against military and civilian targets. As Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation, he is responsible for the bombardment of Ukraine. Mikhail Matveevsky is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Russian military leader – Lieutenant General **b)** Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61048 **Name:** Zusko Mikhail Stepanovich **Spelling variant:** ЗУСЬКО Михаил Степанович (Russian)

**Sex:** M **DOB:** 24 May 1972 **POB:** Vetly, Volyn region, Ukraine **Nationality:** Russian Federation

**Justification:** Mikhail Zusko is a Russian military leader, Chief of Staff of the Russian Force

Grouping “West”. The Grouping “West” participates in the Russian war of aggression against Ukraine. As Chief of Staff of the Russian Force Grouping “West”, he is responsible for the actions of his unit. Mikhail Zusko is therefore responsible for supporting and, implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** **a)** Function: Russian military leader – Lieutenant-General **b)** Chief of staff of the “West” grouping **c)** Former Commander of the 58th Combined Arms Army of the Southern Military District **d)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61060 **Name:** Teplinskiy Mikhail Yuryevich **Spelling variant:** ТЕПЛИНСКИЙ Михаил Юрьевич (Russian)

**Sex:** M **DOB:** 9 Jan 1969 **POB:** Mospino, Donetsk oblast, Ukraine **Nationality:** Russian Federation

**Justification:** Mikhail Teplinskiy is a Russian military leader, and Commander of Airborne Forces of the Armed Forces of the Russian Federation. The Airborne Forces of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As Commander of Airborne Forces of the Armed Forces of the Russian Federation, he is responsible for the actions of his unit. Mikhail Teplinskiy is therefore responsible for supporting and implementing actions which, undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Russian military leader – Colonel-General **b)** Commander of Airborne Forces of the Armed Forces of the Russian Federation **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61071 **Name:** Moskalkova Tatiana Nikolaevna **Spelling variant:** МОСКАЛЬКОВА Татьяна Николаевна (Russian)

**Sex:** W **DOB:** 30 May 1955 **POB:** Vitebsk, Belarus **Nationality:** Russian Federation

**Justification:** **a)** Tatiana Moskalkova is the Commissioner for Human Rights of the Russian Federation. In that capacity, she serves as a key government interlocutor, actively promoting official narratives that deny the existence of Russian “filtration” and deportation practices implemented vis-à-vis the Ukrainian population. Authoritative sources confirm that “filtration” camps are part of a major Russian effort to “filter” the Ukrainian population as a means of suppressing Ukrainian resistance and enforcing loyalty among the remaining population. As part of Russia’s “filtration” operations, Russia’s forces and proxies have interrogated, detained, and forcibly deported between 900 000 and 1,6 million Ukrainian citizens, including thousands of children. **b)** In her various public appearances, Tatiana Moskalkova has continuously denied that the deportation of Ukrainian citizens is taking place, thus actively spreading disinformation on behalf of, and to the benefit of, the Government of the Russian Federation. **c)** Therefore, Tatiana Moskalkova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Commissioner for Human Rights of the Russian Federation **b)** Suspected location: Moscow, Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61081 **Name:** Parshin Nikolay Mikhailovich **Spelling variant:** ПАРШИН Николай Михайлович (Russian)

**Sex:** M **DOB:** 20 Dec 1962 **POB:** The village of Mordovskoye-Kolomasovo, Russian Federation **Nationality:** Russian Federation

**Justification:** Nikolay Parshin is a Russian military leader, and Head of the Main Rocket

and Artillery Directorate of the Ministry of Defense of the Russian Federation. In the war of aggression against Ukraine, the Russian army frequently used missiles against military and civilian, targets. As Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation, he is responsible for the bombardment of Ukraine. Nikolay Parshin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Russian military leader – Lieutenant-General **b)** Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61092 **Name:** Tsokov Oleg Yurievich **Spelling variant:** ЦОКОВ Олег Юрьевич (Russian)

**Sex:** M **DOB:** 23 Sep 1971 **POB:** Russian Federation **Nationality:** Russian Federation **Justification:** Oleg Tsokov is a Russian military leader, and Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation. The 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation participated in the war of aggression against, Ukraine. As Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation, he is responsible for the actions of his unit. Oleg Tsokov is therefore responsible for supporting and implementing actions, which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Russian military leader – Major-General **b)** Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61102 **Name:** Yakimova Viktoria Vyacheslavovna **Spelling variant:** ЯКИМОВА Виктория Вячеславовна (Russian)

**Sex:** W **POB:** Rovenky, Ukraine **Nationality:** Russian Federation

**Justification:** **a)** Viktoria Yakimova is one of the main contributors to Russia's so-called "humanitarian mission" entitled "Into the Hands of Children". Within the framework of the "Into the Hands of Children" action, the Russian authorities – led by the Russian Commission for Children's Rights – have sought to illegally deport and place for adoption Ukrainian children under the guise of "humanitarian assistance" during Russia's war of aggression against Ukraine. In various public appearances, Viktoria Yakimova confirmed that she is an active contributor to the "Into the Hands of Children" action. She regularly serves as a main spokesperson for the so-called "humanitarian mission". Importantly, since the beginning of the war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often preventing or, impeding those civilians from having safe passage to non-occupied parts of Ukraine. Viktoria Yakimova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Viktoria Yakimova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. **b)** Thus, Viktoria Yakimova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Chair of the Board of the Gulfstream Foundation and

contributor to Russia's so-called "charitable" action "Into the Hands of Children" **b)**  
Associated entities: Gulfstream Foundation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61111 **Name:** Gasparyan Hayk Arsenovich **Spelling variant:** ГАСПАРЯН Айк Арсенович (Russian)

**Sex:** M **DOB:** 20 Jul 1991 **Good quality a.k.a.:** **a)** Gasparyan Ayk Arsenovich **b)** "Abrek"

**Nationality:** Armenia

**Justification:** Hayk Gasparyan, known as "Abrek", is the commander of the assault forces of the Wagner group in Ukraine. He served as commander of the forces during the battle of Soledar, in the Donetsk region of Ukraine, in Jan 2023 and was awarded an Order of Courage for battlefield bravery for his participation in the war effort in Ukraine by the president of the Russian Federation on 31 Dec 2022. In this position, he is directly responsible for coordinating and planning operations as part of the Russian war of aggression against Ukraine. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commander of the assault forces of the Wagner group during the battle of Soledar in Ukraine **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61120 **Name:** Elizarov Anton Olegovich **Spelling variant:** ЕЛИЗАРОВ Антон Олегович (Russian)

**Sex:** M **DOB:** 1981 **POB:** Rostov Oblast, Russian Federation **Good quality a.k.a.:** Yelizarov

**Nationality:** Russian Federation

**Justification:** Anton Elizarov, code name "Lotus", is the military commander of the Wagner unit responsible for the capture of the Ukrainian town of Soledar in January 2023. In this position, he is responsible for coordinating and planning operations and for the deployment of mercenaries. He actively participates in the Russian war of aggression against Ukraine. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** Function: Military commander of the Wagner Group **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61129 **Name:** Brod Alexandr Semenovich **Spelling variant:** БРОД Александр Семёнович (Russian)

**Sex:** M **DOB:** 19 Aug 1969 **POB:** Kuibyshev, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Alexandr Brod is a Russian lawyer and a Kremlin-loyalist human rights defender. He is a member of the Presidential Council for Civil Society and Human Rights. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He denied the responsibility of the Armed Forces of the Russian Federation for war crimes committed in Bucha, falsely blaming the Ukrainian forces for the massacre. He also spread misinformation about alleged Nazi crimes committed by the Government of Ukraine against its own people.

**b)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** **a)** Function: Member of the Presidential Council for the Development of Civil Society and Human Rights **b)** Chairman of the coordinating council of the All-Russian public organisation "Lawyers for the rights and worthy life of a person" **c)** Associated individuals: President Vladimir Putin. **d)** Associated entities: Presidential Council for the



Development of Civil Society and Human Rights, All-Russian public organisation “Lawyers for the rights and worthy life of a person” **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61140 **Name:** Selin Vladimir Viktorovich **Spelling variant:** СЕЛИН Владимир Викторович (Russian)

**Sex:** M **DOB:** 1 Jan 1955 **POB:** Voronezh Oblast, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Vladimir Selin is the Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation. The FSTEK is a federal executive body responsible for control and oversight in the field of information security, including in the military sphere, and for implementing export controls. In this role, he is responsible for the control and supervision and development of state policy in the field of export controls and military-technical cooperation, thus making him responsible for the Russian war effort in general. **b)** He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61148 **Name:** Komissarov Alexey Gennadyevich **Spelling variant:** КОМИССАРОВ Алексей Геннадиевич (Russian)

**Sex:** M **DOB:** 20 Oct 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Alexey Komissarov is the Co-Chairman of the Central Headquarters of the All-Russia People’s Front. Under his control and leadership, the People’s Front provides support for Russia’s war against Ukraine, including through the social campaign “All for Victory!”, including collecting physical and financial donations to support the military units of the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”. **b)** He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61156 **Name:** Fadeyev Valery Aleksandrovich **Spelling variant:** ФАДЕЕВ Валерий Александрович (Russian)

**Sex:** M **DOB:** 10 Oct 1960 **POB:** Tashkent, Uzbekistan **Nationality:** Russian Federation

**Justification:** **a)** Valery Fadeyev is a chairman of the Presidential Council for Civil Society and Human Rights. He helped to subordinate that body to the political line of the Government of the Russian Federation upon Russia’s invasion of Ukraine. He is an advisor to Vladimir Putin. **b)** Since the start of Russia’s war of aggression against Ukraine, he has justified Russia’s invasion, and spread Russian war disinformation and propaganda about the war. He supported the illegal annexation of Crimea and Sevastopol by the Russian Federation in 2014, and the illegal referenda in the temporarily occupied territories of Ukraine in 2022. **c)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **b)** Associated individuals: President Vladimir Putin **c)** Associated entities: Presidential Council for the Development of Civil Society and Human Rights **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61171 **Name:** Roshal Leonid Mikhailovich **Spelling variant:** РОШАЛЬ Леонид Михайлович (Russian)

**Sex:** M **DOB:** 27 Apr 1933 **POB:** Livny, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Leonid Roshal is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under his control and leadership, the People's Front provides support for Russia's war against Ukraine, including through the social campaign "All for Victory!", including collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". He has also made personal statements in support of the military action against Ukraine. **b)** He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61180 **Name:** Shmeleva Elena Vladimirovna **Spelling variant:** ШМЕЛЕВА Елена Владимировна (Russian)

**Sex:** W **DOB:** 3 Oct 1971 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Elena Shmeleva is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under her leadership, the People's Front provides support for Russia's war against Ukraine, including through the social campaign "All for Victory!", including collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". **b)** She is also the Head of the educational fund "Talent and Success", and Chairman of the Sirius Federal Territory Council. In this latter role, she is responsible for discussions with the authorities of the so-called "Donetsk People's Republic" regarding opening Russian educational centres in the Donetsk region. **c)** She is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61189 **Name:** Kuznetsov Mikhail Mikhailovich **Spelling variant:** КУЗНЕЦОВ Михаил Михайлович (Russian)

**Sex:** M **DOB:** 18 Aug 1979 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Mikhail Kuznetsov is the Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in the so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for military operations. He is directly responsible for providing means to the fighters in those regions. **b)** He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: All-Russia People's Front **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61198 **Name:** Ashmanov Igor Stanislavovich **Spelling variant:** АШМАНОВ Ёгорь Станиславович (Russian)

**Sex:** M **DOB:** 9 Jan 1962 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Igor Ashmanov is a Russian IT expert and entrepreneur. He is a member of

the Presidential Council for Civil Society and Human Rights. He was a confidant of the incumbent candidate Vladimir Putin during his presidential campaign in 2018. **b)** Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He advocated strengthening war censorship in the Russian Federation. **c)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **b)** Associated entities: Presidential Council for Civil Society and Human Rights, Ashmanov & Partners, Kribrum **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61209 **Name:** Gorbunov Sergei Olegovich **Spelling variant:** ГОРБУНОВ Сергей Олегович (Russian)

**Sex:** M **Nationality:** Russian Federation

**Justification:** **a)** Sergei Gorbunov is the Deputy Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in the so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for military operations. He is directly responsible for providing means to the fighters in those regions. **b)** In taking on and acting in this capacity, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: All-Russia People's Front **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61217 **Name:** Vyshinsky Kirill Valeryevich **Spelling variant:** a) ВЫШИНСКИЙ Кирилл Валериевич (Russian) b) ВИШИНСЬКИЙ Кирило Валерійович (Ukrainian)

**Sex:** M **DOB:** 19 Feb 1967 **POB:** Dnipro, Ukraine **Nationality:** a) Russian Federation b) Ukraine

**Justification:** **a)** Kirill Vyshinsky is a Russian propagandist. He is an executive director of the Rossiya Segodnya, a Russian government-linked media group which is funded from the federal budget of the Russian Federation. Through its subordinate media outlet, Sputnik, Rossiya, Segodnya spread pro-Kremlin propaganda and disinformation on Russia's war of aggression against Ukraine. Kirill Vyshinsky is also a member of the Presidential Council for Civil Society and Human Rights. **b)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **b)** Associated individuals: Valery Fadeyev **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61228 **Name:** Kots Alexandr Igorevich **Spelling variant:** КОЦ Александр Игоревич (Russian)

**Sex:** M **DOB:** 3 Nov 1978 **POB:** Sakhalinsk Oblast, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Alexandr Kots is a special correspondent of a pro-Kremlin Komsomolskaya Pravda tabloid. He is a member of the Presidential Council for Civil Society and Human

Rights, where he sits on the working group on the “special military operation” (war) in Ukraine. **b)** He supported Russia’s war of aggression against Ukraine. He spread Russian war disinformation and propaganda about the war and the illegal referenda in the temporarily occupied territories of Ukraine. He called for Russian attacks on the civilian infrastructure of Ukraine without regard to how this would affect the civilian population of the country. **c)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **b)** Associated individuals: Valery Fadeyev **c)** Associated entities: Presidential Council for Civil Society and Human Rights, Komsomolskaya Pravda **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61241 **Name:** Terliakov Oleg Aleksandrovich **Spelling variant:** ТЕРЛЯКОВ Олег Александрович (Russian)

**Sex:** M **Title:** Major **DOB:** 5 Mar 1979 **Nationality:** Russian Federation

**Justification: a)** Oleg Terliakov is the deputy head of Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship of independent media outlets. **b)** As the deputy head of Roskomnadzor, Oleg Terliakov oversees the departments of Telecommunication Permit Issuing and Telecommunication Control and Supervision and is responsible for decisions that have led to a limitation of the access to information to the Russian society and the closure of independent Russian media outlets. Those actions created censorship that promotes, aids and condones the Russian war of aggression against Ukraine. **c)** Therefore, Oleg Terliakov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Andrei Yurievich Lipov **b)** Associated entities: Roskomnadzor **c)** Function: Deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **d)** Military rank: major **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61252 **Name:** Akhmedova Marina Magomednebiyevna **Spelling variant:** АХМЕДОВА Марина Магомеднебиевна (Russian)

**Sex:** W **DOB:** 11 Feb 1977 **POB:** Tomsk, Russian Federation **Nationality:** Russian Federation

**Justification: a)** Marina Akhmedova is a Russian writer. She is a member of the Presidential Council for Civil Society and Human Rights, where she sits on the working group on the “special military operation” (war) in Ukraine. **b)** Since the start of Russia’s war of aggression against Ukraine she has supported Russia’s invasion, and spread Russian propaganda and disinformation about the war. **c)** Therefore, she is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Writer and journalist, Editor of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **b)** Associated entities: Presidential Council for Civil Society and Human Rights, Regnum **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61290 **Name:** Subotin Vadim Alekseevich **Spelling variant:** СУББОТИН Вадим Алексеевич (Russian)

**Sex:** M **DOB:** 29 Mar 1983 **POB:** Svobodny-18, Amur Region, Russian Federation **Good quality a.k.a.:** Subbotin **Nationality:** Russian Federation

**Justification:** **a)** Vadim Subotin is the deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship of independent media outlets. **b)** As the deputy head of Roskomnadzor, Vadim Subotin oversees the department of Licensing, Control and Supervision in the Sphere of Mass Communications and the Department of Control and Supervision in the Field of Electronic Communications. In this capacity he is responsible for decisions that have led to a limitation of the access to information to the Russian society and the closure of independent Russian media outlets. Those actions create censorship that promotes, aids and condones the Russian war of aggression against Ukraine. **c)** Therefore, Vadim Subotin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Associated individuals: Andrei Yurievich Lipov **b)** Associated entities: Roskomnadzor **c)** Function: Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61304 **Name:** Zamshev Maxim Adolfovich **Spelling variant:** ЗАМШЕВ Максим Адольфович (Russian)

**Sex:** M **DOB:** 27 Apr 1972 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Maxim Zamshev is a Russian writer. He is a member of the Presidential Council for Civil Society and Human Rights. He is also an editor-in-chief of the Literaturnaya Gazeta. Since the start of Russia's war of aggression against Ukraine he has supported Russia's invasion, and spread Russian propaganda and disinformation about the war. **b)** Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Member of the Presidential Council for Civil Society and Human Rights, Editor-in-Chief of Literaturnaya Gazeta, Deputy chairman of the board of the Moscow branch of Union of Writers of Russia, Member of the Union of Journalists of Russia **b)** Associated individuals: Valery Fadeyev **c)** Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia, Literaturnaya Gazeta **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61315 **Name:** Osmakov Vasiliy Sergeevich **Spelling variant:** ОСЬМАКОВ Василий Сергеевич (Russian)

**Sex:** M **DOB:** 8 Jun 1983 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Vasiliy Osmakov is Deputy Minister of the Ministry of Industry and Trade since 2016. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring

military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2016) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61323 **Name:** Ivanov Nikolai Fyodorovich **Spelling variant:** ИВАНÓВ Никола́й Фёдорович (Russian)

**Sex:** M **DOB:** 8 Jun 1956 **POB:** Strachovo, Briansk Oblast, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Nikolai Ivanov is a Russian writer and propagandist. He is a member of the Presidential Council for Civil Society and Human Rights. He is also a chairman of the board of the Union of Writers of Russia. b) Since the start of Russia's war of aggression against Ukraine he has supported Russia's actions, and spread Russian propaganda and disinformation about the war. He publicly used the "Z" military symbol, which had been employed by Russian propaganda to promote Russia's war of aggression against Ukraine. c) Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** a) Function: Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation "Union of Writers of Russia" b) Associated individuals: Valery Fadeyev c) Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61346 **Name:** Bocharov Oleg Evgenievich **Spelling variant:** БОЧАРОВ Олег Евгеньевич (Russian)

**Sex:** M **DOB:** 18 Jun 1968 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** Oleg Bocharov is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Deputy Minister of Industry and Trade (since 2017) b) Tax ID No: 773116543703 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61355 **Name:** Belekhova Yulia Alexandrovna **Spelling variant:** БЕЛЕХОВА Юлия Александровна (Russian)

**Sex:** W **DOB:** 10 Nov 1982 **POB:** Noginsk, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Yulia Belekhova is a member of the Presidential Council for Civil Society and Human Rights, and a chairwoman of the Council's working group on the "special military

operation” (war) in Ukraine. She is also a head of the Moscow regional branch of the pro-Putin All-Russia People’s Front. She backed Russia’s war of aggression against Ukraine and participated in propaganda events in support of the war. **b)** Therefore, she is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front. **b)** Associated entities: Presidential Council for Civil Society and Human Rights **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61365 **Name:** Boguslayev Vyacheslav Oleksandrovych **Spelling variant:** БОГУСЛА́ЕВ Вячесла́в Алекса́ндрович (Russian)  
**Sex:** M **DOB:** 28 Oct 1938 **POB:** Oral / Uralsk, Kazakhstan **Nationality: a)** Ukraine **b)** Russian Federation

**Justification:** Vyacheslav BOGUSLAYEV is a former Ukrainian deputy of the pro-Russian party of regions and main shareholder of the company JSC MOTOR SICH, a Ukrainian aircraft engine manufacturer. He is responsible for supplying engines to the Russian army to produce and repair combat helicopters (Mi-8, Mi24, Mi28 and Ka-52), which have been used extensively during the conflict in Ukraine, especially at the beginning of the war. He continued to provide military equipment to Russian troops despite the conflict. He is thus responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: General director of JSC MOTOR SICH, Former member of the Ukrainian parliament **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61375 **Name:** Lysogorsky Kirill Alekseevich **Spelling variant:** ЛЫСОГОРСКИЙ Кирилл Алексеевич (Russian)

**Sex:** M **Nationality:** Russian Federation

**Justification:** Kirill Lysogorsky is Deputy Minister of the Ministry of Industry and Trade since Oct 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia’s weapons and defence industry and plays a crucial role in procuring military equipment used in Russia’s war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2022) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61381 **Name:** Nazeri Abualfazi

**Sex:** M **DOB:** 14 Sep 1969 **POB:** Shahryar, Iran **Nationality:** Iran

**Justification:** Abualfazi Nazeri is the Vice Chairman of the Board of Paravar Pars Company, which produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs

produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Vice Chairman of the Board of Paravar Pars Company **b)** Identity document number: 4910857826 (Iran) **c)** Associated entities: Paravar Pars Company **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61392 **Name:** Shpak Vasily Viktorovich **Spelling variant:** ШПАК Василий Викторович (Russian)

**Sex:** M **DOB:** 8 Apr 1977 **POB:** Samara (f.k.a. Kuybyshev), Russian Federation **Nationality:** Russian Federation

**Justification:** Vasily Shpak is Deputy Minister of the Ministry of Industry and Trade since 2021. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of Industry and Trade (since 2021) **b)** Identity document number: ITIN 631908586556 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61401 **Name:** Valagohar Abulghasem **Spelling variant:** a) Valagohar Abolghasem (Persian) b) Valagohar Abualqassem (Persian)

**Sex:** M **DOB:** 5 Aug 1969 **POB:** Behbahan, Iran **Nationality:** Iran

**Justification:** Abulghasem Valagohar is a member of the Board of Paravar Pars Company, which has produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Member of the Board of Paravar Pars Company **b)** Identity document number: 1860747957 (Iran) **c)** Associated entities: Paravar Pars Company **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61413 **Name:** Shamsabadi Hossein

**Sex:** M **DOB:** 4 Jun 1974 **POB:** Tehran, Iran **Nationality:** Iran

**Justification:** Hossein Shamsabadi is the Managing Director and CEO of Paravar Pars Company, which has produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and has tested UAVs for the IRGC, Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies



which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Managing Director and CEO of Paravar Pars Company **b)** Identity document number: 2181176574 (Iran) **c)** Associated entities: Paravar Pars Company **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61423 **Name:** Besprozvannykh Alexey Sergeevich **Spelling variant:**

БЕСПРОЗВАННЫХ Алексей Сергеевич (Russian)

**Sex:** M **DOB:** 23 Aug 1979 **POB:** Ridder (f.k.a. Leninogorsk), Kazakhstan **Nationality:** Russian Federation

**Justification:** Alexey Besprozvannykh is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defense industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, Alexey Besprozvannykh is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Deputy Minister of Industry and Trade **b)** Tax ID No.: 222408092578 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61433 **Name:** Damavandian Ghassem

**Sex:** M **DOB:** 2 May 1968 **POB:** Tehran, Iran **Nationality:** Iran

**Justification:** Ghassem Damavandian is the CEO and managing director of Qods Aviation Industry (QAI), an entity that is selling Mohajer-6 drones to Russia in order to be used in Russia's war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Member of the Board of Directors of Qods Aviation Industries **b)** Identity document number: 0052944492 (Iran) **c)** Associated entities: Qods Aviation industries **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61443 **Name:** Priezzheva Ekaterina Gennadijevna **Spelling variant:**

ПРИЕЗЖЕВА Екатерина Геннадьевна (Russian)

**Sex:** W **Nationality:** Russian Federation

**Justification:** Ekaterina Priezzheva is Deputy Minister of the Ministry of Industry and Trade since 2023. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In her capacity as Deputy Minister of the Ministry of Industry and Trade, Ekaterina Priezzheva is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2023) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61449 **Name:** Kleimenov Kirill Alekseevich **Spelling variant:** КЛЕЙМЕНОВ Кирилл Алексеевич (Russian)

**Sex:** M **DOB:** 20 Sep 1972 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Kirill Kleimenov is a Deputy Director General, Director of the Information Programmes Directorate and a Member of the Board of Directors of Pervyi Kanal (Channel One), a major Russian TV channel which is under permanent direct control of the Russian Federation. Pervyi Kanal amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, Pervyi Kanal has been among the most active and prominent instruments in spreading the Kremlin narrative supporting the war with aggressive commentaries and undermining Ukraine's territorial integrity, supporting the illegal annexation of Crimea, and Russia's war of aggression against Ukraine. **b)** As a Deputy Director General and Director of the Information Programmes Directorate Kirill Kleimenov has direct influence over the content on Pervyi Kanal and the way it reports about the Russian war of aggression against Ukraine and actions taken by the Russian government. **c)** He is therefore supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal) **b)** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia **c)** Associated entities: Channel One (Pervyi Kanal), 19 Akademika Korolyova Street Moscow 127427, Russian Federation **d)** Other identifying information: Former TV presenter of news broadcast "Новости" on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61460 **Name:** Karimov Albert Anvarovich **Spelling variant:** КАРИМОВ Альберт Анварович (Russian)

**Sex:** M **DOB:** 23 Jan 1976 **POB:** Kazan, Russian Federation **Address:** Presnenskaya emb. 10, building 2, Moscow, 125039, Russian Federation **Nationality:** Russian Federation

**Justification:** Albert Karimov is Deputy Minister of the Ministry of Industry and Trade since 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2022) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61469 **Name:** Akopov Alexander Zavenovich **Spelling variant:** АКОПОВ Александр Завенович (Russian)

**Sex:** M **DOB:** 22 Nov 1957 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Alexander Akopov is the Deputy CEO of National Media Group (NMG), a

large media holding controlling media outlets which are actively spreading propaganda and disinformation related to the Russian war of aggression against Ukraine. He is deputy to Svetlana Balanova, head of NMG. **b)** National Media Group is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru and others, the national newspaper Izvestia, and Delovoy Peterburg. Apart from being the Deputy CEO of NMG, Alexander Akopov is also CEO of STS, one of the main TV channels of the NMG holding. **c)** Being one of the key executives of NMG, Alexander Akopov is responsible for supporting actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with Svetlana Balanova. **Other information:** **a)** Function: Deputy CEO of “National Media Group” **b)** Associated individuals: BALANOVA Svetlana Evgenievna (БАЛАНОВА Светлана Евгеньевна), CEO of “NATIONAL MEDIA GROUP”, Listed under Council Decision 2014/145/CFSP on 16.12.2022; KABAYEVA Alina Maratovna (КАБАЕВА Алина Маратовна), Chairman of the Board of Directors of CJSC National Media Group, Listed under Council Decision 2014/145/CFSP on 03.06.2022 **c)** Associated entities: National Media Group, Reg. number: 1087746152207, Taxpayer Identification Number: 7704676655, Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia Listed under Council Decision 2014/145/CFSP on 16.12.2022; Gas Industry Insurance Company SOGAZ – minority owner of the, REN TV, reg. number – 1027739820921, Taxpayer Identification Number - 7736035485, Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia, Listed under Council Decision 2014/145/CFSP on 28.02.2022  
**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61481 **Name:** Kazakov Yakov Iosifovich **Spelling variant:** КАЗАКОВ Яков Иосифович (Russian)

**Sex:** M **DOB:** 5 Mar 1947 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** **a)** Kedmi Yaakov **b)** Kazakov Yasha **Nationality:** Israel

**Justification:** **a)** Yakov Kedmi (Kazakov) is a political commentator and regular participant on State TV and pro-Kremlin propaganda shows. His statements on Ukraine match the most controversial claims of Russian officials and propagandists. Yaakov Kedmi (Kazakov) has criticised Ukraine, accused the Ukrainian leadership of Nazism, and of being a military threat to the so-called Donetsk and Luhansk Peoples’ Republics and Russia. He has justified Russia’s war of aggression against Ukraine, saying it was inevitable. Yakov Kedmi (Kazakov) has stated that Russia needs to control Ukrainian territories and questioned Ukraine’s statehood. He has claimed that any territory of Ukraine remaining under Ukrainian control will be a threat to Russia, as it will turn into a military base to be used against Russia. He has not excluded the option that the Russian army would occupy all of Ukraine, completely destroying the Ukrainian army and completely liquidating the current Ukrainian leadership. **b)** Therefore Yakov Kedmi (Kazakov) is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61492 **Name:** Bekasov Evgeniy Vladimirovich **Spelling variant:** БЕКАСОВ Евгений Владимирович (Russian)

**Sex:** M **DOB:** 14 Oct 1980 **POB:** Kaliningrad, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Evgenyi Bekasov is the Editor-in-chief of Rossiya 24, major Russian TV channel which is part of VGTRK (All-Russian State Television and Radio Broadcasting Company), a media holding owned and controlled by the Russian Federation. Rossiya 24 amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, Rossiya 24 has been among the most active and important instruments in spreading the Kremlin narrative supporting the war with aggressive commentaries and undermining Ukraine's territorial integrity, supporting the illegal annexation of Crimea, and Russia's war of aggression against Ukraine. **b)** As an editor-in-chief of Rossiya 24, he has a direct influence on the way the media outlet reports about the Russian war of aggression against Ukraine and about actions taken by the Russian government. He is therefore supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Function: Editor-in-chief of Rossiya 24 TV Channel **b)** Associated individuals: Oleg Borisovich DOBRODEEV (Олег Борисович ДОБРОДЕЕВ), VGTRK Director General, Listed under Council Decision 2014/145/CFSP on 8 April 2022; Andrey Olegovich KONDRASHOV (Андрей Олегович КОНДРАШОВ), VGTRK First Deputy Director General **c)** Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК), All-Russia Television and Radio Broadcasting, Company (VGTRK), reg. number – 1027700310076, Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia 125373 (Москва город, Походный проезд,, домовладение 3, стр.2, Россия), Listed under Council Decision 2014/145/CFSP on 16.12.2022 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61503 **Name:** Wagner Milosh Eduardovich **Spelling variant:** ВАГНЕР Милош Эдуардович (Russian)

**Sex:** М **DOB:** 14 Oct 1979 **POB:** Ukhta, Komi, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Milosh Wagner is the deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. **b)** As the deputy head of Roskomnadzor, Milosh Wagner oversees the department of Protection of the Rights of Personal Data Subjects and the Office for Legal Support. He is responsible for decisions that have led to limiting access to information for Russian society, the surveillance of Russian internet users and the closing of independent Russian media outlets Those actions create a censored information space that promotes, aids and condones the Russian war of aggression against Ukraine. **c)** Therefore, Milosh Wagner is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** **a)** Function: Deputy Head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor)

**b)** Associated individuals: Andrey Yurievich Lipov **c)** Associated entities: Roskomnadzor

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61516 **Name:** Kurginyan Sergey Yervandovich **Spelling variant:** КУРГИНЯН Сергей Ервандович (Russian)

**Sex:** М **DOB:** 14 Nov 1949 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Sergey Kurginyan is a Russian politician, political scientist, founder and leader of a Russian movement called “Essence of Time”. Sergey Kurginyan regularly participates in pro-Kremlin propaganda programmes, including “Evening with Vladimir Solovyov” on the state TV channel “Russia-1”. His public statements on Ukraine correspond with the rhetoric of Russian officials and propagandists. Sergey Kurginyan systematically questions Ukraine’s territorial integrity, has called for Ukraine’s occupation and denazification by Russia. He has publicly expressed support for Russia’s sham referenda for including Ukrainian sovereign territories into Russia. b) Therefore, Sergey Kurginyan is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Russian politician, political scientist, founder and leader of a Russian movement “Essence of Time” **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61525 **Name:** Tretyakov Vitaliy Tovievich **Spelling variant:** ТРЕТЬЯКОВ Виталий Товиевич (Russian)

**Sex:** M **DOB:** 2 Jan 1953 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Vitaliy Tretyakov is a Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University. Vitaliy Tretyakov systematically participates in pro-Kremlin propaganda programmes, including “Evening with Vladimir Solovyov” on the state TV channel “Russia-1”. His public statements on Ukraine correspond with the rhetoric of Russian officials and propagandists. Vitaliy Tretyakov continuously justifies the Russian war of aggression against Ukraine and calls for the destruction of Ukraine’s government, questions Ukraine’s statehood, insists on ultimate Russian victory without any compromises and states his opinion that all Ukraine’s territory must be occupied. He has expressed accusations that Ukraine is provoking Russia to use nuclear weapons. b) Therefore, Vitaliy Tretyakov is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Russian journalist and political scientist, Dean of Higher School of Television at M., V. Lomonosov Moscow State University **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61534 **Name:** Logunov Vladimir Viktorovich **Spelling variant:** ЛОГУНОВ Владимир Викторович (Russian)

**Sex:** M **DOB:** 1 Nov 1982 **Nationality:** Russian Federation

**Justification:** a) Vladimir Logunov is the deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. b) As the deputy head of Roskomnadzor, Vladimir Logunov oversees the departments of finance, administration and logistics, and is instrumental in the functioning of Roskomnadzor. He has supported the law ‘On the activities of foreign entities on the “Internet” telecommunications network in the territory of the Russian Federation’ which increased the reach of state censors over internet companies. He is responsible for decisions that have limited the access of Russian society to information. Those actions create a censored information space that promotes, aids and condones the Russian war of aggression against Ukraine. c) Therefore, Vladimir Logunov is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity,

sovereignty and independence of Ukraine. **Other information:** **a)** Function: Deputy Head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) **b)** Associated individuals: Andrey Yurievich Lipov **c)** Associated entities: Roskomnadzor **d)** Other identifying information: Acting State Councilor of the Russian Federation, 2nd class **Modifications:** Listed on 2 Mar 2023

## Entities

**SSID:** 175-59850 **Name:** Aurora JSC

**DOF:** 27 Feb 2009 **Good quality a.k.a.:** **a)** Aurora (Aurora) **b)** Concern Aurora Scientific and Production Association Joint Stock Company **c)** АО "Концерн" НПО "Аврора" (Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора") **Address:** ul. Karbysheva 15, Saint Petersburg, 194021, Russian Federation

**Justification:** **a)** Aurora JSC is a leading enterprise in Russia's maritime defense sector. Aurora JSC holds a licence from the Russian Ministry of Industry and Trade to develop weapons and military equipment, as well as a licence from the State Atomic Energy Corporation (Rosatom) to "work on the use of atomic energy for defense purposes, including the development of nuclear weapons and nuclear power plants for military purposes". Aurora JSC is most widely known for its activities in the fields of development, production, and supply of automated control systems for surface ships and submarines of the Russian Federation Navy. Specifically, Aurora JSC develops, manufactures, supplies, and ensures warranty maintenance and servicing of on-board hardware automated control systems for submarines and naval surface ships of the Russian armed forces. **b)** Therefore, Aurora JSC is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 7802463197 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Konstantin Yurevich Shilov (Director-General), JSC "NRK-R.O.S.T." (Founder), JSC "KMP" (Founder) **Modifications:** Listed on 25 Jan 2023

**SSID:** 175-60384 **Name:** All-Russia People's Front (ONF) **Spelling variant:** Общероссийский народный фронт (Russian)

**DOF:** 6 Sep 2013 **Address:** 40th Building, Mosfilmovskaya Street, Moscow, 119285, Russian Federation

**Justification:** **a)** All-Russia People's Front (ONF) is a social movement created in May 2011 as a coalition of socio-political organisations at the suggestion of the then Russian Prime Minister Vladimir Putin, who continues to be its leader. The ONF aims to forge formal alliances between the United Russia party and numerous Russian nongovernmental organisations. In the context of Russia's war against Ukraine, the ONF organises a social campaign "All for Victory!", through which it collects physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". **b)** ONF owns the rights to the trademark of the symbol "Z", which is used to show support for the war of aggression against Ukraine and the Armed Forces of the Russian Federation. Members of ONF have been responsible for organising several public meetings in support of Russia's war of aggression against Ukraine, at which the "Z" symbol has been extensively used. **c)** ONF is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Public organisation of the Russian Federation **b)** Place of registration: Moscow, Russian Federation **c)** Registration

number: 1137799016695 **d)** Principal place of business: Russia **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60415 **Name:** National Wealth Fund of the Russian Federation **Spelling variant:** Фонд национального благосостояния Российской Федерации (Russian)

**DOF:** 1 Oct 2010 **Address:** st. Ilyinka 9, building 1, Moscow, 109097, Russian Federation

**Justification:** **a)** The National Wealth Fund of the Russian Federation is a reserve fund controlled by the government. According to the Ministry of Finance, the fund had RUB 13,6 trillion, equal to 10.2 % of Russia's gross domestic product initially projected for 2022. **b)** The National Wealth Fund was used to cover budget deficits of the Russian federal budget during the war of aggression against Ukraine, and the Russian government is preparing to cover budget deficits in 2023 and 2024 with means from the National Wealth Fund. **c)** Therefore, National Wealth Fund is responsible for supporting financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Fund of the Russian Federation **b)** Place of registration: Moscow, Russian Federation **c)** Tax ID number: 7710168360 **d)** Principal place of business: Russia **e)** Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60487 **Name:** Limited Liability Company United Machine-Building Group

**Spelling variant:** Общество с ограниченной ответственностью "Объединенная машиностроительная группа" (Russian)

**DOF:** 15 Nov 2018 **Good quality a.k.a.:** LLC "OMG" (ООО "ОМГ") **Address:** Rochdelskaya str. 15, bld. 8, Moscow, Russian Federation

**Justification:** **a)** Limited Liability Company United Machine-Building Group is a Russian industrial holding broadly engaged in the market for powertrains for allwheel drive trucks and for motor graders. **b)** The group acquired assets of some of the main suppliers of armored trucks for the Russian armed forces. Limited Liability Company United Machine-Building Group provides manufactured trucks and other vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. **c)** Limited Liability Company United Machine-Building Group is therefore responsible for supporting materially actions, which undermine the territorial integrity, sovereignty and independence of Ukraine. **d)** Limited Liability Company United Machine-Building Group also receives state support measures for the production of agricultural machinery, and is therefore benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea, and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Registration number: 1187746941106 **c)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60519 **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Spelling variant:** АО "Государственный космический научно-производственный центр имени М.В. Хруничева" (Russian)

**DOF:** 17 Nov 2017 **Good quality a.k.a.:** **a)** Khrunichev State Research and Production Space Center (Государственный космический научно- производственный центр имени Хруничева) **b)** The Khrunichev Space Center (Космический центр имени Хруничева) **c)** Khrunichev GKNPTS, JSC (ГКНПЦ им. М.В. Хруничева, АО) **Address:** Novozavodskaya St. 18, Moscow, 121087, Russian Federation

**Justification:** JSC "State Space Research and Production Center named after M.V. Khrunichev" is a part of the State Corporation "Roscosmos" and is the leading enterprise of

the Russian rocket and space industry. It is a developer and a serial manufacturer of “Proton-M” heavy-lift launch vehicles, of “Angara” launch vehicles, and of “Rokot” light launch vehicles. The military department of the Ministry of Defense orders Angara rockets for launching military satellites. “Roscosmos” transmits satellite images of Ukraine to the Russian Ministry of Defense, providing information and intelligence support to the Russian military. JSC “State Space Research and Production Center named after M.V. Khrunichev” manufactures and supplies products used by the Russian military during Russia’s war of aggression against Ukraine. Therefore, JSC “State Space Research and Production Center named after M.V. Khrunichev” is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

**Other information:** **a)** Type of entity: Joint-Stock Company **b)** Place of registration: Moscow, Russian Federation **c)** Registration number: 5177746220361 **d)** Principal place of business: Russian Federation **e)** Other information: INN 7730239877, KPP 773001001, OKPO 20239393 **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60550 **Name:** Patriot Media Group **Spelling variant:** Медиагруппа “Патриот” (Russian)

**Address:** Prospect Primorsky, 78, building 1, St. Petersburg, 197374, Russian Federation

**Justification:** **a)** Patriot Media Group is a Russian media organisation the Board of Trustees of which is headed by Yevgeny Prigozhin. It spreads pro-Government propaganda and disinformation on Russia’s war of aggression against Ukraine. Patriot Media Group defines the ongoing war as a “reclaim of Russian lands from neo-Nazis in Ukraine” and claims that NATO is planning an imminent attack against the Russian Federation. **b)** Patriot Media Group is therefore supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (981) 722 50 09 **b)** Website: <https://mediapatriot.ru> **c)** Email: [media@mediapatriot.ru](mailto:media@mediapatriot.ru) **d)** Associated individuals: Nikolay Stolyarchuk (Head of the Coordinating Council of the Patriot Media Group), Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group) **e)** Associated entities: The Patriot Media Group consists inter alia of: Federalnoye Agentsvo Novostey (RIA FAN), Ekonomika Segodnya, Narodnye Novosti, Polityka Segodnya, Slovo i Delo, Zhurnalistskaya Pravda, PolitExpert, iReactor, NewInform, PolitRossiya, Nevskiye Novosti **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60561 **Name:** JSC State Machine Building Design Bureau “Raduga” **Spelling variant:** Акционерное общество ‘Государственное машиностроительное конструкторское бюро “РАДУГА” имени А.Я. Березняка’ (Russian)

**Address:** Zhukovsky St. 2a, P.O.Box 141980, Dubna, Moscow Region, Russian Federation

**Justification:** **a)** JSC State Machine Building Design Bureau “Raduga” is a Russian developer and manufacturer of missiles. It provides weapons to the Armed Forces of the Russian Federation. **b)** It manufactured the Kh-101 air-launched cruise missiles which were used by the Armed Forces of the Russian Federation during Russia’s war of aggression against Ukraine. The Kh-101 missiles were employed in Russian air strikes on the civilian infrastructure of Ukraine. **c)** Therefore, JSC State Machine Building Design Bureau “Raduga” is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, JSC State Machine Building Design Bureau “Raduga” is supporting materially and benefitting from the Government, of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7 (495) 777-07-30 **b)**



Fax: +7 (495) 777-07-36 **c)** Email: raduga@dubna.ru **d)** Website: <https://ktrv.ru/about/structure/raduga.html#> **e)** Associated individuals: General Director General Director, Boris Viktorovich Obnosov **f)** Associated entities: JSCTactical Missiles Corporation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60575 **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Spelling variant:** Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня"' (Russian) **Address:** Zubovsky Boulevard 4, Moscow, 119021, Russian Federation

**Justification:** **a)** Rossiya Segodnya is a Russian government-linked media group. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlet, Sputnik, it spreads pro-Government propaganda and disinformation on Russia's war of aggression against Ukraine, defining Ukraine as a Nazi regime and disseminating false information on bioweapons programmes in Ukraine. Furthermore, Rossiya Segodnya is disseminating information on Western countries being responsible through their sanctions against Russia for a food crisis in Africa. **b)** Rossiya Segodnya is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7 (495) 645-66-01 **b)** Fax: +7 (495) 637-45-45 **c)** Website: <https://rossiyasegodnya.com/> **d)** Email: office@ria.ru **e)** Associated individuals: Dmitry Kiselev (Director General), Margarita Simonyan (Editor-in-Chief) **f)** Associated entities: Sputnik, RIA Novosti, RIA.RU, PRIME, InoSMI, TOK/KOT, Baltnews, Ukraina.ru, Social Navigator, Arctic.ru, Sputnik Radio **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60587 **Name:** Special Technology Center Ltd. **Spelling variant:** Специальный Технологический Центр (Russian) **Good quality a.k.a.:** STC, Ltd (OOO "СТЦ") **Address:** **a)** Piskarevsky prospect 150, building 5, St. Petersburg, 195220, Russian Federation **b)** st. Gzhatskaya, 21, letter B, office 53, St. Petersburg, 195220, Russian Federation **Justification:** **a)** Special Technology Center Ltd. is a Russian technology and defense industry company. It provides weapons to the Armed Forces of the Russian Federation. **b)** It manufactured the Orlan-10 unmanned aerial vehicles which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine. **c)** Special Technology Center Ltd. is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: 8 (812) 244-33-13 **b)** Fax: 8 (812) 535-77-00, 8 (812) 535-58-16 **c)** Email: office@stc-spb.ru **d)** Website: <https://www.stcspb.ru/contacts/> **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60600 **Name:** JSC Ural Civil Aviation Factory **Spelling variant:** АО "Уральский завод гражданской авиации" (Russian) **Good quality a.k.a.:** **a)** JSC Urals Works of Civil Aviation **b)** UZGA AO (AO "УЗГА") **c)** Ural Civil Aviation Plant **Address:** Bakhchivandzhi S 2G,, Ekaterinburg, 620025, Russian Federation **Justification:** **a)** JSC Ural Civil Aviation Factory is a Russian aircraft manufacturer, and a

maintenance, repair, and overhaul company. It provides weapons to the Armed Forces of the Russian Federation. **b)** It manufactures the Forpost unmanned aerial vehicle, which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine. **c)** JSC Ural Civil Aviation Factory is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Telephone:+7 (343) 295-51-51 **b)** Fax: +7 (343) 205-81-81 **c)** Email: PRESSA@UWCA.RU **d)** Website: <https://www.uwca.ru/en/> **e)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60615 **Name:** Alfa-Bank JSC **Spelling variant:** Альфа-Банк (Russian)  
**DOF:** 26 Jul 2022 **Address:** Mashki Poryvayevoy str. 11, Moscow, 107078, Russian Federation

**Justification:** Alfa-Bank JSC is the largest private bank in the Russian Federation. The Central Bank of Russia has included Alfa-Bank on the list of the systemically-important credit institutions. Alfa-Bank operates in a banking sector that is the key component of the financial system of the Russian Federation. Alfa-Bank is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: 27 Kalanchevskaya str. Moscow, 107078, Russian Federation **c)** Registration number:1027700067328 **d)** Principal place of business: Russian Federation **e)** Associated individuals: Petr Aven, German Khan, Mikhail Fridman **f)** Other associated entities: Alfa Capital Markets LTD (Cyprus), Alfa-Direct (Russia), Alfa-Forex LLC (Russia), Alfa-Lizing OOO (Russia), Amsterdam Trade Bank NV (the Netherlands), Subsidiary Bank Alfa-Bank JSC(Kazakhstan) ABH Holdings **g)** Other information: Financial sector, banking  
**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60628 **Name:** Public joint-stock company Rosbank **Spelling variant:** Публичное акционерное общество Росбанк) (Russian)

**DOF:** 2 Mar 1993 **Address:** Bolshaya Yakimanka 9 ul., Moscow, 119180, Russian Federation

**Justification: a)** Rosbank is one of the largest financial structures in Russia, and one of the country's top lenders. The Central Bank of Russia lists it as a systemically-important credit institution in the country. Its total assets as of 2020 were RUB 1 363 billion and its net profit as of 2020 was RUB 15,5 billion. **b)** Rosbank was acquired as part of obtaining a benefit from the Government of Russia. Rosbank carries out business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The banking sector accounts for around 87 % of the total assets in the financial sector. In Russia, the ratio of total bank assets to GDP is approximately 90 %. Therefore, Rosbank is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Type of entity: Public joint-stock company **b)** Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation **c)** Registration number: OGRN: 1027739460737 **d)** INN: 7730060164 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60640 **Name:** Tinkoff Bank JSC **Spelling variant:** АО “Тинькофф банк“ (Russian)

**DOF:** 28 Nov 2022 **Address:** 127994 st. Khutorskaya 2nd, 38A, building 26, P.O.Box PO Box 23, Moskau, 102001, Russian Federation

**Justification:** **a)** Tinkoff Bank is one of the three largest banks in Russia, based on the number of its active clients. It holds a leading position in the field of financial technologies, and the Central Bank of Russia has included Tinkoff Bank on the list of systemically-important credit institutions. Tinkoff Bank operates in the banking sector that is a key component of the financial system of the Russian Federation. **b)** It has implemented jointly with the Russian government programmes to finance and support entrepreneurship in Russia. Tinkoff Bank provides support to its clients in the light of the military mobilisation in the Russian Federation. **c)** Tinkoff Bank is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation **c)** Registration number: 1027739642281 **d)** Principal place of business: Russian Federation **e)** Associated individuals: Vladimir Potanin (shareholder) **f)** Other associated entities : TCS Group Holding PLC (shareholder) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60654 **Name:** LLC Lipetsk Mechanical Plant **Spelling variant:** ООО Липецкий механический завод (Russian)

**Address:** st. Krasnozavodskaya 1, Lipetsk, 398006, Russian Federation

**Justification:** **a)** Lipetsk Mechanical Plant is a Russian military industry company. It provides weapons to the Armed Forces of the Russian Federation. It manufactured self-propelled tracked chassis for the S-300V4 surface-to-air missile systems that were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. **b)** Therefore, Lipetsk Mechanical Plant is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7 (4742) 90-72-40 **b)** Email: priemnaya@lmz48.ru **c)** Website: <https://www.lmz48.ru> **d)** Associated entities: Kalashnikov **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60679 **Name:** Battery Company Rigel JSC

**DOF:** 28 Oct 2002 **Good quality a.k.a.:** **a)** Rigel **b)** Joint Stock Company Battery Company “Rigel” (Акционерное Общество Аккумуляторная Компания “Ригель”) **Address:** Professora Popova st. 38, Saint Petersburg, 197376, Russian Federation

**Justification:** **a)** Battery Company Rigel JSC is a manufacturer of nickel-metal hydride and silver-zinc batteries, and has been a supplier to the Russian navy for more than 15 years. The company describes itself as “a leading developer of lithium-ion batteries and batteries for autonomous and uninterruptible power systems, communications, transport, and other equipment” and provides a full cycle of development, production, and supply of lithium batteries for the Russian Navy and the Russian Ministry of Defense. **b)** Therefore Battery Company Rigel JSC is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 9728042468 (Tax

Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Iuliia Vladimirovna Shishova (Founder), Evgeniy Nikolaevich Vlasov (General Director), Igor Kozlov (Chairperson), OOO Alianstreid (Managing Organisation), OOO Bykovogaz (entity founded by Rigel JSC) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60691 **Name:** Design Bureau Ametist JSC **Spelling variant:** АКЦИОНЕРНОЕ ОБЩЕСТВО “КОНСТРУКТОРСКОЕ БЮРО ‘АМЕТИСТ’” (Russian)

**DOF:** 17 Dec 2008 **Good quality a.k.a.:** АО “КБ ‘АМЕТИСТ’” **Address:** Pokhodniy Proezd, Domovladenie 3, str. 2, Moscow, 125373, Russian Federation

**Justification: a)** Design Bureau Ametist JSC is a leading developer of artillery systems for the Russian Federation Navy. The Russian Ministry of Defense describes Design Bureau Ametist as “the main design engineering firm of shipboard ammunition complexes, radar and optical-electronic fire control systems, and seacoast artillery developed for the Russian Federation Navy”. Notably, Design Bureau Ametist develops and manufactures weapons systems that are actively used in Russia’s war of aggression against Ukraine. The OSA-M missile system was developed by Design Bureau Ametist and has been deployed on various Russian warships, including Russia’s combat flagship Moskva, which was directly engaged in Russia’s war of aggression against Ukraine. **b)** Design Bureau Ametist is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Design Bureau Ametist is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other**

**information: a)** Registration number: 7723691017 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Evgeny Vasilievich Chabanov (General Director) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60702 **Name:** Dubnensky Machine-Building Plant JSC

**DOF:** 26 Feb 2004 **Good quality a.k.a.:** **a)** Dubna Machine-Building Plant (Дубненский машиностроительный завод, Dubninsky machinebuilding plant, Dubna Engineering Plant)

**b)** Joint-stock company “Dubnensky machine-building plant” named after N.P. Fedorov (Акционерное общество “Дубненский машиностроительный завод” имени Н.П.Фёдорова) **c)** АО ДМЗ ИМ. Н.П. ФЕДОРОВА **Address:** Zhukovsky Str. 2, building 1, Dubna, 141983, Moscow Region, Russian Federation

**Justification: a)** Dubnensky Machine-Building Plant JSC is an entity actively contributing to Russia’s military-industrial complex. The company develops Orion reconnaissance and strike drones, as well as maritime drones for the Russian armed forces. Drones manufactured by Dubnensky Machine-Building Plant JSC have been equipped with guided missiles. Those drones are deployed by the Russian armed forces in its war of aggression against Ukraine. Between February and Apr 2022, there were six confirmed kills in Ukraine by Russian Orion drones manufactured by Dubnensky Machine-Building Plant JSC. **b)** Therefore, Dubnensky Machine-Building Plant JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Dubnensky Machine-Building Plant JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Registration number: 5010030050 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Aleksey Leonidovich Belykh (General Director) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60715 **Name:** Elektropribor JSC

**DOF:** 26 Feb 2009 **Good quality a.k.a.:** **a)** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC (Aktsionernoe Obshchestvo 'Kontsern "Tsentralnyi Nauchno- Issledovatel'skii Institut" "Elektropribor", Акционерное Общество 'Концерн "Центральный Научно-Исследовательский Институт" "Электроприбор") **b)** Elektropribor **Address:** ul. Malaia Posadskaia, 30, St. Petersburg, Russian Federation

**Justification:** **a)** Elektropribor JSC is a leading company in the Russian maritime defense industry. Elektropribor JSC develops and manufactures high-precision navigation, gyroscopy, gravimetry, and optical electronic systems for submarines, as well as marine communication systems. Elektropribor JSC holds an active license from the Russian Ministry of Industry for the development of weapons, ammunition, and military equipment. In particular, Elektropribor JSC produces navigation systems for Russian Federation Navy combat ships. The company describes itself as "ensuring high operational availability of Russia's naval submarine forces". **b)** Therefore, Elektropribor JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Elektropribor JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 7813438763 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Aleksander Viacheslavovich Sokolov (General Director), JSC "NRK-R.O.S.T." (founder), JSC "KMP" (founder), JSC "TSNII 'DELFIN'" (entity founded by Elektropribor JSC) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60727 **Name:** Morinformsystem Agat JSC **Spelling variant:** **a)** Акционерное Общество Концерн "Моринформсистема – Агат" (Russian) **b)** Aktsionernoe Obshchestvo Kontsern "Morinformsystem – Agat" (English)

**DOF:** 6 Feb 2006 **Good quality a.k.a.:** Morinsis-agat (Моринсис – Агат) **Address:** sh. Entuziastov 29, Moscow, 105275, Russian Federation

**Justification:** **a)** Morinformsystem Agat JSC is a leading company in the Russian shipbuilding industry. The company is specialised in the development, production and maintenance of combat information and control systems as well as integrated systems, integrated control automation systems for marine formations, sea-based cruise and ballistic missile fire control systems, ship-based and coastal missile and radar systems, and sonar systems. It has been described as an umbrella organisation in the Russian, shipbuilding industry specialising in the domains of information systems and technologies, system engineering in the sphere of marine data computing equipment, electromagnetic compatibility of radio-electronic facilities, degaussing systems, fire control systems of sea-based cruise and ballistic missiles, combat information and control systems and integrated management systems for surface ships and submarines. In that capacity, Morinformsystem Agat JSC constitutes a key entity providing material support to the Russian naval forces during Russia's war of aggression against Ukraine. **b)** Therefore, Morinformsystem Agat JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Morinformsystem Agat JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea, and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 7720544208 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Mikhail Iurevich Khramov (General Director), JSC "KMP" (Founder), JSC "NRK-R.O.S.T."

(Registrar), **d)** Subsidiaries: JSC AKIN, OJSC Zavod Elektropribor, JSC KB Amethyst, JSC Comet, JSC NPP Salyut, JSC PO Binom, JSC Central Research, Institute Kurs, JSC Plant Topaz, JSC Izumrud, JSC KGFI, JSC Morinsis-Agat-KIP, FSPC JSC NPO Mars, JSC NPF Meridian, AO Typhoon **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60740 **Name:** Zelenodolsk Design Bureau JSC **Spelling variant:** AO

Зеленодольский завод имени А. М. Горького (Russian)

**DOF:** 27 May 2008 **Address:** ul. Lenina 41A, Zelenodolsk, 422540, r-n Zelenodolskii, Republic of Tatarstan, Russian Federation

**Justification:** **a)** Zelenodolsk Design Bureau JSC is a leading shipbuilding company in Russia's military-industrial complex. Zelenodolsk Design Bureau JSC has designed at least 17 different warships for the Russian armed forces and has particular expertise in the construction of anti-submarine combat ships, military patrol ships, and spy ships. Various warships designed by Zelenodolsk Design Bureau JSC – equipped with Kalibr cruise missiles –, have participated in bombing raids against Ukraine during Russia's war of aggression against Ukraine. Additionally, Zelenodolsk Design Bureau JSC signed a contract with the Russian armed forces in Sep 2022 to design two new spy ships for the Russian Federation Navy. **b)** Therefore, Zelenodolsk Design Bureau JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Zelenodolsk Design Bureau JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 1648024290 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Alexander Nikolaevich FILIPOV (General Manager), OOO "CHEREPOVETSKOE PKB" (Founder) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60750 **Name:** Avtodor

**DOF:** 4 Sep 2015 **Good quality a.k.a.:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor" (Государственное Унитарное Предприятие Донецкой Народной Республики "Автотор") **Address:** Komsomolsky prospect 6a, Donetsk, 283001, Ukraine

**Justification:** **a)** Avtodor is a construction company subordinated to the "department of roads" of the "Ministry of Transport" of the so-called "Donetsk People's Republic". Since Russia's war of aggression against Ukraine, Avtodor has actively restored strategic infrastructure, such as bridges and roads, on behalf of the Russian occupying forces. Avtodor has been commissioned by the Russian occupying forces to establish road connections between occupied regions of Ukraine, as well as to replace Ukrainian road signs with Russian-language signs in the occupied areas. The work carried out by Avtodor is part of a broader strategy pursued by the Russian Federation in cooperation with the occupying forces in the so-called "Donetsk People's Republic" to advance Russia's war of aggression through infrastructural projects. **b)** Therefore, Avtodor is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Avtodor is an entity conducting transactions with the separatist groups in the Donbas region of Ukraine. **Other information:** **a)** Registration number: 9303014834 (Tax Identification Number) **b)** Principal place of business: Ukraine **c)** Associated entities and individuals: Artur Rasikhovich Dobrorez (head of legal entity) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60764 **Name:** Nizhneangarsktransstroy **Spelling variant:** Общество С Ограниченной Ответственностью “Нижнеангарсктрансстрой (Russian)  
**DOF:** 21 Jun 2012 **Good quality a.k.a.:** ООО “NATS” (ООО НАТС) **Address:** Proezd-12 Maryina Roshcha, d. 9, str. 1, Moscow, 141983, Moscow Region, Russian Federation  
**Justification:** **a)** Nizhneangarsktransstroy is a Moscow-based construction company that specialises in road and highway repairs. Nizhneangarsktransstroy has, in particular, been commissioned by the Russian forces occupying Ukraine to rebuild the bridge connecting the territory of the Russian Federation, with the occupied Ukrainian Crimean peninsula, which was damaged on 8 Oct 2022 following an explosion. The repairs conducted by Nizhneangarsktransstroy are of particular strategic importance to Russia’s war efforts. The Crimean bridge functions as a land corridor between the Russian Federation and the occupied territory of Ukraine and its accessibility directly affects Russia’s ability to wage war in southern Ukraine. **b)** Therefore, Nizhneangarsktransstroy is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Nizhneangarsktransstroy is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 7717727466 (Tax Identification Number) **b)** Principal places of business: Ukraine, Russian Federation **c)** Associated entities and individuals: Vsevolod Valeryevich Sokolov (General Director and founder) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60776 **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Spelling variant:** a) Ministerstvo Po Delam Grazhdanskoj Oborony, Chrezvychaynym Situatsiyam i Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy (English) b) Министерство по делам гражданской обороны, чрезвычайным ситуациям и ликвидации последствий стихийных бедствий Донецкой Народной Республики (Russian)  
**DOF:** 9 Oct 2014 **Good quality a.k.a.:** MCHS DNR (МЧС ДНР) **Address:** st. Shchorsa 60, Donetsk, 283048, Ukraine  
**Justification:** **a)** The so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” is an entity established in 2014 by the Russia-aligned occupying forces in Ukraine’s Donetsk oblast. The so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” has since then, acted as an unrecognised government entity of the self-proclaimed “Donetsk People’s Republic”. Ministry personnel were directly involved in the forced “filtration” of Ukrainian civilians at multiple sites in the Donetsk region of Ukraine. **b)** Russia’s “filtration” system for persons within the Donetsk oblast, organised by the so-called “Ministry of Emergency Situations of the Donetsk Peoples Republic”, is aimed at suppressing Ukrainian resistance and enforcing loyalty among the remaining population, through the registration, interrogation, and, in some cases, indefinite detention of people allegedly loyal to the Ukrainian Government. **c)** Thus, the so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, the so-called “Ministry of Emergency Situations, of the Donetsk People’s Republic” is an entity supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 930301960 (Tax Identification Number) **b)** Principal place of business: Ukraine, Russian Federation **c)** Associated entities and individuals:

Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “Minister”.

**Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60788 **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC

**DOF:** 10 Jul 2002 **Good quality a.k.a.:** **a)** Research and production enterprise ‘Kaluga instrument-making plant “Tyfun” (АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ‘КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫ Й ЗАВОД “ТАЙФУН”’) **b)** Typhoon (Tyfun, АО “Тайфун”) **Address:** Voskresenskiy per 28, P.O.Box 248600, Kaluga, 105275, Russian Federation

**Justification:** **a)** “Typhoon” JSC is a leading enterprise in Russia’s military-industrial complex that develops, manufactures, and supplies weapons systems that are actively used by the Russian armed forces in the war of aggression against Ukraine. For instance, the BAL-E coastal missile system which “Typhoon” JSC developed for the Russian Ministry of Defense, was used by the Russian armed forces to launch cruise missiles against Ukrainian land targets in the Odesa region in Jun 2022. Moreover, the coastal tactical missile system Rubezh-ME developed by “Typhoon” JSC has been used by the Russian armed forces to launch missiles from the Crimean peninsula since the start of Russia’s war of aggression against Ukraine. **b)** Therefore, “Typhoon” JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Moreover, “Typhoon” JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crime and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 4026005699 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Associated entities and individuals: Andrey Alekseevich Petrakov (General Director) **Modifications:**

Listed on 2 Mar 2023

**SSID:** 175-60805 **Name:** Public Joint Stock Company “Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin” **Spelling variant:** Публичное Акционерное Общество ◦ “Научно-Производственное Объединение ‘Алмаз’ имени Академика А.А. Расплетина” (Russian)

**DOF:** 12 Aug 2022 **Good quality a.k.a.:** PJSC NPO Almaz (ПАО “НПО ‘Алмаз’”) **Address:** Leningradsky ave. 80 k 16, Moscow, 25190, Russian Federation

**Justification:** **a)** Public Joint Stock Company "Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin" is a part of the Russian state-owned aerospace defence concern “Almaz-Antey” and produces surface-to-air missile systems for the Troops of National Air Defense. It is a developer and a moderniser of the S-300 a family of, mobile surface-to-air defense missile systems. Russia is using S-300 surface-to-air missiles to attack land targets in Ukraine. Therefore, Public Joint Stock Company "Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin" manufactures and supplies products used by the Russian military during its war of aggression against Ukraine. **b)** Public Joint Stock Company "Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin" is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of, Ukraine.

**Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: 1027700118984 **d)** Principal place of business: Russian Federation **e)** Additional information: INN 7712040285, KPP 774301001

**Modifications:** Listed on 2 Mar 2023



**SSID:** 175-60823 **Name:** PJSC “Krasnogorsk Plant named after S.A. Zvereva” **Spelling variant:** ПАО Красногорский завод им. С.А. Зверева (Russian)

**DOF:** 29 Dec 1999 **Good quality a.k.a.:** KMZ “Zenit” (KMЗ “Зенит”) **Address:** st. River 8, Krasnogorsk, 143403, Russian Federation

**Justification:** **a)** PJSC “Krasnogorsk Plant named after S.A. Zvereva” is a Russian enterprise owned by JSC Shvabe, part of the Rostec corporation engaged in the defence industry. It produces military technology, military equipment and other military hardware. PJSC “Krasnogorsk Plant named after S.A. Zvereva” provides manufactured optoelectronic items which are used by the Russian military in the war of aggression against Ukraine. **b)** PJSC “Krasnogorsk Plant named after S.A. Zvereva” is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Private company **b)** Place of registration: Central Federal District of the Russian Federation **c)** Registration number: 1025002882850 **d)** Principal place of business: Russian Federation **e)** Associated individuals: Director Alexander Novikov **f)** Other associated entities: Parent company: Shvabe (Rostec) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60856 **Name:** Joint Stock Company “Shvabe” **Spelling variant:** Акционерное общество "ШВАБЕ" (Russian)

**DOF:** 5 Apr 2010 **Good quality a.k.a.:** JSC “Shvabe” (АО "ШВАБЕ") **Address:** **a)** Prospekt Mira 176, Moscow, 129366, Russian Federation **b)** Город, Пр-Кт Мира, Д. 176, Москва, 129366

**Justification:** **a)** JSC Shvabe (Shvabe), a holding firm owned by Rostec, specialises in research into and the mass manufacture of optical and laser systems and complexes. Shvabe connects a number of industrial sites and research institutions around Russia, forming the backbone of the country's optical sector. The Shvabe holding carries out the complete cycle of developing cutting-edge optoelectronic and laser technology for Russia's national security. Shvabe also produces and develops optoelectronic and laser systems for the Russian Federation's armed forces. **b)** JSC Shvabe provides manufactured optical and laser systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. JSC Shvabe is therefore responsible for supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Yekaterinburg, Russian Federation **c)** Registration number: 1107746256727 **d)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60880 **Name:** AO Plasma **Spelling variant:** АО “Плазма” (Russian)

**DOF:** 16 Oct 2002 **Good quality a.k.a.:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’” (АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”) **Address:** Tsiolkovsky st. 24, Ryazan, 390023, Russian Federation

**Justification:** **a)** AO Plasma is a state-owned corporation and the largest developer and manufacturer of plasma electronics products in Russia, including gas lasers and systems based on them, information display tools (plasma panels and monitors based on them and other devices), gas-discharge switching devices, and industrial ceramics. AO Plasma also produces vacuum-dense metal-ceramic units and a Passive Antenna Device that is used by the GLONASS Global Navigation Satellite System. GLONASS is a Russian satellite

avigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. The GLONASS system continually assists the Russian Armed Forces in delivering accurate strikes with tactical missiles (e.g. Iskander tactile missiles) during the Russian war of aggression against Ukraine. **b)** Therefore, AO Plasma is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: State corporation **b)** Place of registration: Russian Federation **c)** Registration number: TIN (INN): 6230005886 **d)** Principal place of business: Russian Federation **e)** Associated individuals: Sergej Vladimirovich Maksimov (Leader) **f)** Other associated entities: AO "VOLGAR", OAO "FOTONIKA-NV", OOO "PEKON", SP ZAO NPK "ORIONPLAZMA", ZAO "PLAZMASOFO", OAO "RUSELEKTRON IKA-NV" **g)** Other information: KPP: 623001001, OKPO: 07626955, OGRN:1026201102850, OKFS: 61, Ownership of state corporations, OKOGU: 4100304, State corporation to promote the, development, production and export of high technology products "RussianTechnologies", (State Corporation "Russian Technologies"), OKOPF: 12247, Open joint-stock companies, OKTMO: 61701000001, FSFR: 04700-A, OKATO: 61401375, Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area Ryazan Oktyabrskij **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60959 **Name:** Atomflot

**DOF:** 6 Dec 2002 **Good quality a.k.a.:** **a)** FSUE Atomflot (ФГУП Атомфлот) **b)** Rosatomflot **c)** Федеральное Государственное Унитарное Предприятие Атомного Флота

**Justification: a)** Atomflot is a Russian company that maintains Russia's icebreaker fleet. The icebreaker fleet managed by Atomflot is designed specifically to meet Russia's maritime transportation objectives along the Northern Sea Route – the Arctic shortcut between Europe and Asia. The Northern Sea Route has emerged as a new strategic opportunity for unlocking and monetising Russia's vast oil and gas reserves in the Arctic, thereby providing a substantial source of revenue to the government of the Russian Federation. With oil and gas exports shifting from Europe to Asia as a result of Russia's war of aggression against Ukraine and subsequent Westerns sanctions, Russia's icebreaker fleet is key to the country's Arctic hydrocarbon strategy. In order to escort oil and gas, tankers on the much longer and more challenging voyage from the Yamal and Gydan peninsulas to Asia, rather than the much shorter and less iceinfested route to Europe, Russia relies on Atomflot's fleet of nuclear icebreakers. **b)** Therefore, Atomflot is an entity supporting materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Atomflot is an entity involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Place of registration: Murmansk, Russian Federation (Murmansk region, city of Murmansk, ter. Murmansk-17, 1) **b)** Registration number: 5192110268 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-60993 **Name:** 195 Repair Plant of Rocket and Artillery Weapons

**DOF:** 24 Apr 2009 **Good quality a.k.a.:** **a)** OPEN JOINT STOCK COMPANY "195 REPAIR PLANTS RACKET-ARTILLERY ARMS" (АКЦИОНЕРНОЕ ОБЩЕСТВО "195 РЕМОУНТНЫЙ ЗАВОД РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ) **b)** АО 195 РЗ РАВ

**Justification: a)** "195 Repair Plant of Rocket and Artillery Weapons" is a Russian military-

industrial enterprise that repairs and maintains military products that are used by the Russian armed forces during Russia's war of aggression against Ukraine. The company holds licences provided by the Russian government to "develop and repair weapons and military equipment" and describes itself as offering "repair and maintenance services for ships" of the Russian Federation Navy. **b)** "195 Repair Plant of Rocket and Artillery Weapons" is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, "195 Repair Plant of Rocket and Artillery Weapons" is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Place of registration: Russian Federation (183032, Murmansk Oblast, Murmansk, Zavodskaya Ulitsa, dom 7) **b)** Registration number: 5110002377 (Tax Identification Number) **c)** Principal place of business: Russian Federation **d)** Associated entities and individuals: Natalya Ivanovna Kondratskaya (General Director), JSC "Remvooruzhenie" (Parent company) **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61026 **Name:** SUN Ship Management (D) Ltd.

**DOF:** 2 Aug 2012

**Justification:** **a)** SUN Ship Management (D) Ltd., formerly known as SCF Management Services (Dubai) Ltd., is a Dubai-based ship management company, which is part of PAO Sovcomflot (SCF Group), Russia's largest shipping company, specialising in the transportation of liquefied gas, crude oil, and petroleum products, as well as the servicing of offshore upstream, energy production. SUN Ship Management (D) Ltd. manages and operates a fleet of almost one hundred oil, liquefied natural gas, and chemical vessels with a capacity of more than 150,000 deadweight tonnage. **b)** Since the start of Russia's war of aggression against Ukraine, Sun Ship Management (D) Ltd. has been operating as one of the key companies managing and operating the maritime transport of Russian oil. Importantly, as part of the Russian state shipping company PAO Sovcomflot, the Russian Federation is the ultimate beneficiary of the services offered by SUN Ship Management (D) Ltd.. Such services provide a substantial source of revenue to the government of the Russian Federation, accounting for more than 70 % of Russia's energy revenue, thereby enabling the Kremlin to finance its war of aggression against Ukraine. **c)** Therefore, SUN Ship Management (D) Ltd. is an entity supporting, materially and financially, and benefitting from the Government of the Russian Federation. Moreover, SUN Ship Management (D) Ltd. is an entity involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** **a)** Place of registration: Dubai, United Arab Emirates (Unit OT 17-32, Level 17, Central, Park Offices, Dubai International Financial Centre, Dubai, PO Box 507065, United Arab, Emirates) **b)** Registration number: 1244 **c)** Principal places of business: United Arab Emirates, Russian Federation, European Union **d)** Associated entities and individuals: PAO Sovcomflot (parent company), Vladimir Oskirko (Director), Salah Ibrahim Sayed Sharaf (Director), Alexey Khaidukov (Director), Alexander Verbo (Director), Andrey Kotsenebin (Director), SCF Overseas Holding Limited **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61264 **Name:** Russian National Reinsurance Company JSC **Spelling variant:** a) Российская Национальная Перестраховочная Компания (Russian) b) Rossiyskaya Natsional'naya Perestrakhovoch'naya Kompaniya (English)

**DOF:** 3 Aug 2016 **Good quality a.k.a.:** RNRC (РНПК, RNPК) **Address:** Moscow, Russian Federation

**Justification:** **a)** The Russian National Reinsurance Company (RNRC), is a Russian statecontrolled joint stock company and subsidiary of the Bank of Russia. Currently, RNRC is functioning as the main reinsurer of Russian ships responsible for the export of Russian oil, including Sovcomflot's fleet, after Western insurance firms withdrew cover for Russian shipowners, following the western sanctions because of Russia's war of aggression against Ukraine. Importantly, this reinsurance service offered by the RNRC has enabled the Russian Government to deflect and mitigate the impact of western sanctions on its oil trade – which provides a substantial source of revenue to the Government of the Russian Federation. **b)** The Bank of Russia has increased the authorised capital of its subsidiary RNRC from RUB 71 billion to RUB 300 billion since Russia's war of aggression against Ukraine. Various other sources, including those citing Russian Government officials, confirm that RNRC has reinsured oil cargoes flying the Russian flag which have been denied insurance by western businesses. **c)** Therefore, the Russian National Reinsurance Company is an entity supporting materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, the Russian National Reinsurance Company is an entity involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration number: 7706440687 (Tax Identification Number) **b)** Principal place of business: Russian Federation **c)** Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61277 **Name:** Limited Liability Company “Commercial Vehicles – GAZ Group” **DOF:** 18 Nov 2004 **Good quality a.k.a.:** Obshchestvo s ogranichennoy otvetstvennostiu “Kommercheskiye avtomobili – Gruppy GAZ” (Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”) **Address:** pr-kt Il'icha d.5, Nizhny Novgorod, 603004, Nizhegorodskaya oblast, Russian Federation

**Justification:** **a)** Limited Liability Company “Commercial Vehicles – GAZ Group” is Russia's top producer of commercial vehicles. The company's product portfolio includes light and medium-duty commercial vehicles, buses, engines and over 500 types of special vehicles. Limited Liability Company “Commercial Vehicles – GAZ Group” provides “GAZ” manufactured vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. **b)** Limited Liability Company “Commercial Vehicles – GAZ Group” is therefore responsible for supporting materially actions, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Nizhniy Novgorod, Russian Federation **c)** Registration number: 1045207058687 **d)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

**SSID:** 175-61336 **Name:** Joint Stock Company “Scientific and Production Association ‘Impuls’” **Spelling variant:** Акционерное общество “Научно- производственное объединение ‘Импульс’” (Russian) **DOF:** 9 Feb 2012 **Good quality a.k.a.:** JSC “SPA ‘Impulse’” (АО “НПО ‘Импульс’”, JSC “SPA ‘Impuls’”) **Address:** Kirishskaya St. 2A, St. Petersburg, 195299, Russian Federation **Justification:** The Joint Stock Company “Scientific and Production Association ‘Impuls’” develops and implements automated control systems for the Strategic Rocket Forces of the Ministry of Defence of the Russian Federation. It also implements for the Armed Forces of

the Russian Federation the full life-cycle of its products. The entity is a part of the "Automated control systems" division of the "Roselektronika" holding of the "Rostec" corporation. It is of strategic importance for the Russian Federation, including for the Russian military-industrial complex. Joint Stock Company "Scientific and production association 'Impuls'" manufactures and supplies military products used by the Russian Armed Forces in the war of aggression against Ukraine. Joint Stock Company "Scientific and production association 'Impuls'" is therefore responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Joint Stock Company "Scientific and production association 'Impuls'" is responsible for supporting materially actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Joint-Stock Company **b)** Registration number: 1127847076202 **c)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023

### **Amended**

#### **Individuals**

**SSID:** 175-48795 **Name:** Senin Vladimir Borisovich **Spelling variant:** Сенин Владимир Борисович (Russian)

**DOB:** 17 Sep 1960 **Nationality:** Russian Federation

**Justification:** Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 2 Mar 2023

**SSID:** 175-53113 **Name:** Ignatova Ekaterina

**Sex:** W **DOB:** 1968 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Jekatarina Ignatova **Nationality:** Russian Federation

**Justification:** **a)** Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of 24 million USD was included. **b)** Ekaterina Ignatova is associated with a natural person (her husband) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Associated individuals: Sergei Chemezow (husband) **b)** Anastasia Ignatova (daughter) **c)** Lyudmila Rukavishikova Rukavishnikova (mother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023

**SSID:** 175-53125 **Name:** Ignatova Anastasia **Spelling variant:** ИГНАТОВА Анастасия (Russian)

**Sex:** W **Nationality:** Russian Federation

**Justification:** **a)** Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the

CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). **b)** As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owns the 85-metre yacht "Valerie" worth 140 million USD (more than 10 billion rubles) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. **c)** Anastasia Ignatova is associated with a natural person (her stepfather) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Sergei Chemezov (stepfather) **b)** Ekaterina Ignatova (mother) **c)** Lyudmila RukavishnikovaRukavishnikova (grandmother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023

**SSID:** 175-53135 **Name:** RukavishnikovaRukavishnikova Lyudmila

**Sex:** W **Nationality:** Russian Federation

**Justification: a)** Lyudmila RukavishnikovaRukavishnikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. **b)** Lyudmila RukavishnikovaRukavishnikova is associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Sergei Chemezov (son-in-law) **b)** Ekaterina Ignatova (daughter) **c)** Anastasia Ignatova (granddaughter) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023

**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, 15 und 25 **Origin:** EU **Sanctions:** Art. 35 Abs. 4 (Endempfänger nach Art. 35 Abs. 4), Anhang 2

**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, 15 et 25 **Origin:** EU **Sanctions:** art. 35 al. 4 (Destinataires finales selon l'art. 35 al. 4), annexe 2

**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, 15 e 25 **Origin:** EU **Sanctions:** art. 35 cpv. 4 (Destinatari finali secondo l'art. 35 cpv. 4), allegato 2

### Listed

#### Entities

**SSID:** 175-60676 **Name:** Concern Avrora Scientific and Production Association, JSC

**Modifications:** Listed on 2 Mar 2023

### De-listed

#### Entities

**SSID:** 175-59850 **Name:** Concern Avrora Scientific and Production Association, JSC  
**Modifications:** Listed on 25 Jan 2023, de-listed on 2 Mar 2023