



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

## Listed

### Individuals

**SSID:** 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Гро́мов  
Алексеевич Алексе́й (Russian)

**DOB:** 31 May 1960 **POB:** Zagorsk, Sergiev Posad, Russian Federation

**Justification:** As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28527 **Name:** Tchigrina Oksana **Spelling variant:** Чигрина Оксана (Russian)

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

**SSID:** 175-28531 **Name:** Litvinov Alexeyevich Boris **Spelling variant:** Литви́нов  
Алексеевич Бори́с (Russian)

**DOB:** 13 Jan 1954

**Justification:** As of 23 July, vice-chairman of the so-called "Supreme Council" of the so called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28539 **Name:** Abisov Vadimovich Sergey

**DOB:** 21 Nov 1967

**Justification:** By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 6 May 2014 and by his actions as

so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28544 **Name:** Rotenberg Romanovich Arkady

**DOB:** 15 Dec 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

**Justification:** **a)** Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. **b)** He has developed his fortune during President Putin's tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. **c)** He is a major shareholder of Giprotransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed "Autonomous Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. **Modifications:** Listed on 27 Aug 2014

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

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

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

**SSID:** 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)

**DOB:** 25 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

**Justification:** **a)** Mr. Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. **b)** He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)

**DOB:** 24 Jan 1950

**Justification:** **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-

founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is president of the St. Petersburg branch of Siemens Medical Solutions. **b)** He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014

## Entities

**SSID:** 175-28568 **Name:** Joint-Stock Company Concern Almaz-Antey

**Good quality a.k.a.:** **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation

**Justification:** Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilization of Ukraine. **Other information:** **a)** Website: [almaz-antey.ru](http://almaz-antey.ru) **b)** Email Address: [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28578 **Name:** Dobrolet **Spelling variant:** Добролет (Russian)

**Good quality a.k.a.:** Dobrolyot (Добролёт) **Address:** International Highway, House 31, building 1, Moscow, 141411, Russian Federation

**Justification:** Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. **Other information:** **a)** Airline code QD **b)** Website: [www.dobrolet.com](http://www.dobrolet.com) **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** Российский Национальный Коммерческий Банк (Russian)

**Address:** Krasnoproletarskaya street 9/5, Moscow, 127 030, Russian Federation

**Justification:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. **Other information:** License of the Central Bank of Russia No. 1354 **Modifications:** Listed on 27 Aug 2014

<p><b>Sanctions program:</b> Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2 und 3 <b>Origin:</b> EU</p>
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**Sanctions:** Art. 5 (Restriktionen auf dem Geld- und Kapitalmarkt)

**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2 et 3 **Origin:** EU **Sanctions:** art. 5 (Restrictions sur les marchés monétaire et financier)

**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2 e 3 **Origin:** EU **Sanctions:** art. 5 (Restrizioni sui mercati finanziari)

## Listed

### Entities

**SSID:** 175-28750 **Name:** Sberbank

**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28753 **Name:** VTB Bank

**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28756 **Name:** Gazprombank

**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28759 **Name:** Vnesheconombank

**Good quality a.k.a.:** VEB

**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28763 **Name:** Rosselkhozbank

**Modifications:** Listed on 27 Aug 2014