



Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

Amended

Individuals

SSID: 175-27287 **Name:** Aksyonov Sergey Valeryevich **Spelling variant:** a) Aksenov Sergei Valerievich (Russian) b) Аксёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксьонов Сергій Валерійович (Russian)

DOB: 26 Nov 1972 **POB:** Beltsy (Bălți), Moldova

Justification: Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 ~~Mar~~Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014-2014. As of 9 Oct 2014, the "Head" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015

SSID: 175-27447 **Name:** Kiselyov Dmitry Konstantinovich **Spelling variant:** a) Kiselev Dmitrii Konstantinovich (Russian) b) Киселёв Дмитрий Константинович (Russian)

DOB: 26 Apr 1954 **POB:** Moskau

Justification: **a)** Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". **b)** Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015

SSID: 175-27573 **Name:** Sergun Igor Dmitrievich **Spelling variant:** Сергун Игорь Дмитриевич (Russian)

DOB: 28 Mar 1957 **POB:** Podolsk, Moskau Oblast

Justification: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015

SSID: 175-27593 **Name:** Purgin Andriy Yevgenovych **Spelling variant:** a) Пургін Андрій Євгенович (Russian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич

(Russian)

DOB: 26 Jan 1972 **POB:** Donetsk

Justification: ~~Head~~ Former head of the "Donetsk People's Republic", active participant and organiser of separatist actions, ~~co-ordinator~~ coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian ~~Union~~ Union". So-called "Chairman" of the "People's Council of the Donetsk People's Republic".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушилін Денис Володимирович (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушилин Денис Владимирович (Russian)

DOB: a) 9 May 1981 b) 9 May 1982 **POB:** Макиївка/Makiivka, Donetsk Oblast

Justification: One of the leaders of the "Donetsk People's Republic-". Participated in the seizure and occupation of the regional administration. Active spokesperson for the ~~separatists~~ separatists. So-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** Ярош Петр Григорьевич (Russian)

DOB: 30 Jan 1971

Justification: Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьов В'ячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)

DOB: 2 May 1965 **POB:** Sloviansk, Donetsk Oblast

Justification: ~~Self-declared~~ Former self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured ~~Ukrainian reporter~~ Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna ~~Document~~ Document). Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgenevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian)

DOB: a) 8 May 1981 b) 25 Jul 1980 (approximately) **POB:** Makiivka, Donetsk Oblast

Justification: One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолійович (Russian) c) Tsarev Oleg Anatolevich (Russian) d)

Царёв Олег Анатольевич (Russian)

DOB: 2 Jun 1970 **POB:** Dnepropetrovsk

Justification: ~~Member~~Former member of the Rada. Publicly Rada, as such publicly called for the creation of the Federalso-called "Federal Republic of Novorossia;" composed of South-Easternsouth-eastern Ukrainian regionsregions. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian)

DOB: 12 Jan 1981

Justification: Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

DOB: 25 Jul 1972 **POB:** Moskau

Justification: a) ~~So-called~~Former so-called "Prime Minister of the Donetsk People's RepublicRepublic", as such responsible for the separatist "governmental" activities of the so-called "government of Donetsk"-the Donetsk People's Republic" (e.g. on 8 Jul stated 'our military is conducting a special operation against the Ukrainian "fascists")', Signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies. b) ~~Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 July stated 'our military is conducting a special operation against the Ukrainian "fascists")', Signatory of the Memorandum of Understanding on "Novorossiya union".~~ **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Russian) d) Khodakovskii Aleksandr Sergeevich (Russian)

DOB: 18 Dec 1972 **POB:** Donetsk

Justification: a) ~~So-called~~Former so-called "Minister of Security of the Donetsk People's RepublicRepublic", as such responsible for the separatist security activities of Donetsk"-the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. b) ~~Responsible for the separatist security activities of the so called "government of the Donetsk People's Republic".~~ **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28126 **Name:** Kalyusky Alexandr Aleksandrovich **Spelling variant:** Калюсский Александр Александрович (Russian)

DOB: 9 Oct 1975

Justification: a) So called "de facto Deputy Prime Minister for Social Affairs of DPRthe Donetsk People's Republic". b) Responsible for the separatist "governmental" activities of the so-calledso-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

DOB: 6 Nov 1958 **POB:** Donetsk

Justification: ~~a) So-called~~So-called "Information and Mass Communications Minister of DPRDonetsk People's Republic". **b)** Responsible for the pro-separatist propaganda activities of the ~~so-called~~so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

DOB: 20 Jan 1964 **POB:** Izhevsk, Russian Federation

Justification: ~~a) So-called~~So-called "Information and Mass CommunicationsSo-called "Prime Minister of DPR"the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the ~~so-called~~so-called "government of the Lugansk People's Republic of Luhansk Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28141 **Name:** Nikitin Vasyl - **Spelling variant:** a) Nikitin Vasili Aleksandrovich (Russian) b) НИКИТИН Василий Александрович (Russian)

DOB: 25 Nov 1971 **POB:** Shargun, Uzbekistan

Justification: ~~a) So-called~~So-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic of Luhansk Republic", (used to be the ~~so-called~~so-called "Prime Minister of the People's Republic of Luhansk", and former spokesman of the "Army of the Southeast"). **b)** Responsible for the separatist "governmental" activities of the so called "government of the Lugansk People's Republic of Luhansk Republic". **c)** Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "People's Republic of Luhansk Lugansk People's Republic" cannot take place due to the "new" status of the region. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** Карякин Алексей Вячеславович (Russian)

DOB: ~~a) 1979~~ 7 Apr 1980 **b) 7 Apr 1979** **POB:** Stakhanov, Lugansk Oblast

Justification: ~~a) So-called~~So-called "Supreme Council Chair of the Lugansk People's Republic of Luhansk Republic". **b)** Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of "People's Republic of Luhansk Lugansk People's Republic". **c)** Signatory of the Memorandum of Understanding on the "Novorossiia union". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28154 **Name:** Ivakin Yuriy Volodymyrovych **Spelling variant:** a) Ивакин Юрий Владимирович (Russian) b) Івакін Юрій Володимирович (Russian) c) Ivakin Iurii Vladimirovich (Russian)

DOB: 13 Aug 1954 **POB:** Perevalsk, Lugansk Oblast

Justification: ~~a) So-called~~Former so-called "Minister of Internal Affairs of the Lugansk People's RepublicRepublic", as such responsible for the separatist "governmental" activities of Luhanskthe so-called "government of the Lugansk People's Republic". **b)** Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian)

DOB: a) 24 Jun 1964 b) 25 Jun 1964 **POB:** Lugansk

Justification: a) So-called Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic of Luhansk" Republic. b) Responsible for the separatist "governmental" activities of the so called "government of the Lugansk People's Republic of Luhansk Republic". **Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28172 **Name:** Mozgovy Oleksiy Borisovych **Spelling variant:** a) Мозговий Олексій Борисович (Russian) b) Mozgovoi Aleksei Borisovich (Russian) c) Мозговой Алексей Борисович (Russian)

DOB: 3 Apr 1975

Justification: a) One of the leaders of armed groups in Eastern Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28214 **Name:** Beseda Sergei Orestovoch **Spelling variant:** Беседа Сергей Орестович (Russian)

DOB: 17 May 1954

Justification: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28249 **Name:** Gubareva Ekaterina -Iurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Katerina Yuriyovna (Russian) c) Губарева Катерина Юрійовна (Russian)

DOB: 5 Jul 1983 **POB:** КакховкаKakhovka, Kherson Oblast

Justification: a) In her capacity of former so-called "Minister of Foreign Affairs" she is/was responsible of defending the so called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of UkraineUkraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. b) In addition, her bank account is used to finance illegal armed separatist groups. c) In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28258 **Name:** Berezin Fedor -Dmitrievich **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmitrovyich (Russian) c) Березін Федір Дмитрович (Russian)

DOB: 7 Feb 1960 **POB:** Donetsk

Justification: TheFormer so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, the so-called "defence minister" of the so-called "Donetsk People's Republic", who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies

which undermine the territorial integrity, sovereignty and independence of ~~Ukraine~~Ukraine. Remains active in supporting separatist actions and policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian)

DOB: a) 1 Aug 1981 b) 23 Jul 1981 (approximately)

Justification: Spokesperson of the ~~so-called~~so-called "government" of the ~~so-called~~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, amended on 2 Apr 2015

SSID: 175-28531 **Name:** Litvinov ~~Alexeyevich~~Alekseevich Boris **Spelling variant:** Литвинов Алексеевич Борис (Russian)

DOB: 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast

Justification: ~~As Member of 23 July, vice-chairman~~the so-called "People's Council" and ~~former chairman~~ of the so-called "Supreme Council" of the ~~so-called~~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, amended on 2 Apr 2015

SSID: 175-28544 **Name:** Rotenberg ~~Romanovich~~ArkadyArkady Romanovich **Spelling variant:** a) Rotenberg Arkadii Romanovich (Russian) b) Ротенберг Аркадий Романович (Russian)

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. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has been favoured by benefited from his close personal relationship with Russian decision-makers in the award of as he was awarded 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~~also the owner of ~~Ciprotransmost,~~ at the company Stroygazmontazh which has ~~received~~been awarded a public procurement ~~State~~ contract by a Russian State-owned Company to conduct the feasibility study ~~offer~~ for 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. **d)** He is the chairman of the board of directors of publishing house Prosvescheniye, which has, notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015

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

DOB: 24 Jan 1950 **POB:** Belarus

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~~ cooperative society bringing together an influential group of individuals around President Putin. ~~He is president of the St. Petersburg branch of Siemens Medical Solutions~~ Putin. 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, amended on 2 Apr 2015

SSID: 175-29275 **Name:** Zakharchenko Alexander -Vladimirovich **Spelling variant:** Захарченко Александр Владимирович (Russian)

DOB: 26 Jun 1976 **POB:** Donetsk

Justification: As of 7 Aug, he replaced Alexander Borodai as the so-called "Prime minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** Руденко Мирослав Владимирович (Russian)

DOB: 21 Jan 1983 **POB:** Debalcevo

Justification: ~~Commander of~~ Associated with the "Donbass People's Militia-". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of ~~Ukraine~~ Ukraine. So-called "People's Deputy" in the so-called "Parliament of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29296 **Name:** Tsytkalov Gennadiy Nikolaiovych **Spelling variant:** a) Цыпкалов Геннадий Николаевич (Russian) b) Tsytkalov Gennadii Nikolaevich (Russian)

DOB: 21 Jun 1973 **POB:** Rostov Oblast, Russian Federation

Justification: Replaced Marat Bashirov as so-called "Prime Minister" of the so-called "Lugansk People's Republic". Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** Пинчук Андрей Юрьевич (Russian)

DOB: 27 Dec 1977 (approximately)

Justification: Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the ~~so-called~~ so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of ~~Ukraine~~ Ukraine. Remains active in supporting separatist actions or

policies. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Береза Олег Владимирович (Russian)

DOB: 1 Mar 1977

Justification: "Internal affairs minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the ~~so-called~~so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29309 **Name:** Rodkin Andrei Nikolaevich **Spelling variant:** Родкин Андрей Николаевич (Russian)

DOB: 23 Sep 1976

Justification: Moscow Representative of the ~~so-called~~so-called "Donetsk People's Republic". In his statements, he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** а) караман Александр Акимович (Russian) б) Caraman Alexandru - (Russian)

DOB: 26 Jul 1956

Justification: "Deputy Prime Minister for Social Issues" of the ~~so-called~~so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the ~~so-called~~so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29317 **Name:** Muradov Georgiy L'vovich **Spelling variant:** Мурадов Георгий Львович (Russian)

DOB: 19 Nov 1954 **POB:** Komi Republic

Justification: ~~So-called~~So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** а) Акимов Олег Константинович (Russian) б) Akimov Oleh _ (Russian)

DOB: 15 Sep 1981

Justification: Deputy of the "~~Luhansk~~Lugansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the ~~so-called~~so-called "elections",

of 2 Nov 2014 to the post of the "Head" of the ~~so-called "Luhansk~~so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

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

DOB: 21 Feb 1970

Justification: "Health Minister" of the ~~so-called "Luhansk~~so-called "Lugansk People's Republic". Stood as a candidate in the ~~so-called~~so-called "elections" of 2 Nov 2014 to the post of the "Head" of the ~~so-called "Luhansk~~so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29713 **Name:** Sivokonenko Yuriy -Viktorovich **Spelling variant:** a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian)

DOB: 7 Aug 1957

Justification: Member of the "Parliament" of the ~~so-called~~so-called "Donetsk People's Republic" and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the ~~so-called~~so-called "elections" of 2 Nov 2014 to the post of the Head of the ~~so-called~~so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29717 **Name:** Kofman Aleksandr -Ilgorevich **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian)

DOB: 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast

Justification: So-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the ~~so-called~~so-called "Donetsk People's Republic". Stood as a candidate in the ~~so-called~~so-called illegal "elections" of 2 Nov 2014 to the post of the Head of the ~~so-called~~so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29721 **Name:** Khalikov Ravil Zakarievich **Spelling variant:** Халиков Равиль Закариевич (Russian)

DOB: 23 Feb 1969

Justification: "First Deputy Prime Minister" and previous "Prosecutor-General" of the ~~so~~

called so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)
DOB: 3 Feb 1963 **POB:** Moskau

Justification: "Deputy Prime Minister for Finances" of the ~~so-called~~ "Luhanskso-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29729 **Name:** Bugrov Oleg
DOB: 29 Aug 1969

Justification: "Defense Minister" of the ~~so-called~~ "Luhanskso-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)
DOB: 1961

Justification: "Minister of Education" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29752 **Name:** Deynego Vladyslav Nykolayevych **Spelling variant:** a) Дейнего Владислав - (Russian) b) Deynego Vladislav Nykolayevich (Russian)
DOB: 12 Mar 1964

Justification: "Deputy Head" of the "People's Council" of the so-called "LuhanskLugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-30380 **Name:** Dremov Pavel - **Spelling variant:** a) ДРЁМОВ Павел Леонидович (Russian) b) Dryomov Pavlo Leonidovych (Russian) c) Дрьомов Павло Леонідович (Russian)

DOB: 22 Nov 1976 **POB:** Stakhanov **Good quality a.k.a.:** Batya

Justification: Commander of the "First Cossack Regiment", an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** Толстых Михаил Сергеевич (Russian)

DOB: 19 Jul 1980 **POB:** Ilovaisk **Good quality a.k.a.:** Givi

Justification: Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:**

~~БАСУРИН~~Басурин Эдуард Александрович (Russian)

DOB: 27 Jun 1966 **POB:** Donetsk

Justification: ~~So-called~~So-called "Deputy Commander" of the Ministry of Defense of the ~~so-called~~so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30424 **Name:** Litvin Sergey -Anatolievich **Spelling variant:** ~~ЛИТВИН~~Литвин Сергей Анатольевич (Russian)

DOB: 2 Jul 1973

Justification: ~~So-called Deputy Chairman~~So-called "Deputy Chairman" of the Council of Ministers of the ~~so-called~~so-called "Luhanskso-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30440 **Name:** Manuilov Evgeny -Vladimirovich **Spelling variant:**

~~МАНУЙЛОВ~~Мануйлов Евгений Владимирович (Russian)

DOB: 5 Jan 1967

Justification: ~~So-called~~So-called "Minister of Budget" of the ~~so-called~~so-called "Luhanskso-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30455 **Name:** Ismailov Zaur **Spelling variant:** Исмаилов Заур (Russian)

DOB: ~~a) 4975~~25 Jul 1978 ~~b) 25 Jul 1975~~ **POB:** Krasny Luch, Voroshilovgrad, Lugansk

Justification: ~~So-called~~So-called "Acting General Prosecutor" of the ~~so-called~~so-called "Luhanskso-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

De-listed

Individuals

SSID: 175-27559 **Name:** Shvetsova Ludmila Ivanovna

DOB: 24 Sep 1949 **POB:** Alma-Ata, Russian Federation

Justification: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, de-listed on 2 Apr 2015