

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 26.09.2022 with entry into force on 27.09.2022

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 entrara e di transito) allegato 8

<u>De-listed</u>

Individuals

SSID: 175-29336 **Name:** Zhirinovsky Vladimir Volfovich **Spelling variant:** Жириновски Владимир Вольфович (Russian)

Sex: M DOB: 25 Apr 1946 POB: Alma-Ata, Kazakhstan

Justification: Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs, an agreement with the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 16 Dec 2014, 6 Oct 2015, 2 Apr 2020, de-listed on 27 Sep 2022

SSID: 175-48601 **Name:** Chernyak Alexey **Spelling variant:** Черняк Алексей Юрьевич (Russian)

DOB: 27 Aug 1973

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, de-listed on 27 Sep 2022

SSID: 175-48915 **Name:** Babashov Leonid **Spelling variant:** Бабашов Леонид Иванович (Russian)

Sex: M DOB: 31 Jan 1966

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, de-listed on 27 Sep 2022

SSID: 175-48995 Name: Borodai Alexander Spelling variant: Бородай Александр

Юрьевич (Russian)

DOB: 25 Jul 1972

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, de-listed on 27 Sep 2022

SSID: 175-49510 **Name:** Lobach Tatyana **Spelling variant:** Лобач Татьяна Георгиевна (Russian)

DOB: 8 Jan 1974

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, de-listed on 27 Sep 2022

SSID: 175-50004 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)

Sex: M DOB: 8 Feb 1963

Justification: Member of the State Duma who ratified the government decisions of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic. **Modifications:** Listed on 4 Mar 2022, de-listed on 27 Sep 2022

SSID: 175-50014 **Name:** Vasilyev Vladimir Abdualiyevich **Spelling variant:** Васильев Владимир Абдуалиевич (Russian)

Sex: M DOB: 11 Aug 1949

Justification: Member of the State Duma who ratified the government decisions of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic. **Modifications:** Listed on 4 Mar 2022, de-listed on 27 Sep 2022

SSID: 175-51908 **Name:** Pushkov Alexei Konstantinovich **Spelling variant:** ПУШКОВ Алексей Константинович (Russian)

DOB: 10 Aug 1954

Justification: Member of the Federation Council who ratified the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the

Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, de-listed on 27 Sep 2022

SSID: 175-52958 Name: Ayziman Olga Spelling variant: АЙЗИМАН Ольга (Russian) Sex: W DOB: 26 Oct 1967 POB: Irkutsk, Russian Federation Nationality: Russian Federation

Justification: a) Olga Ayziman is the ex-wife of Mikhail Fridman, founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa Bank, considered as a top Russian financier and enabler of President Vladimir Putin's inner circle. Mikhail Fridman is the major sponsor of his ex-wife's activities and needs since she moved to Paris. **b)** She is a natural person associated with Mikhail Fridman, who has actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Mikhail Fridman has also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated individual: Mikhail Fridman (ex-spouse) **Modifications:** Listed on 13 Apr 2022, de-listed on 27 Sep 2022

SSID: 175-53055 Name: Narzieva Saodat Spelling variant: НАРЗИЕВА Саодат (Russian) Sex: W POB: Uzbekistan Nationality: Russian Federation

Justification: Saodat Narzieva is the sister of Alisher Usmanov, a pro-Kremlin oligarch who has close ties to the Russian President Vladimir Putin and is listed under Decision 2014/ 145/CFSP. Alisher Usmanov has transferred considerable assets to his sister Saodat Narzieva, including a single payment or gift of 3 million USD. According to the EU, she also held 27 Swiss bank accounts, holding hundreds of millions of dollars, which can be linked to her brother Alisher Usmanov. She has also been linked to six offshore companies whose activities can be linked to Usmanov. Saodat Narzieva is therefore associated with Alisher Usmanov, who actively supported materially or financially Russian decision- makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine. **Other information:** Associated individual: Alisher Usmanov (brother) **Modifications:** Listed on 13 Apr 2022, amended on 10 Jun 2022, de-listed on 27 Sep 2022

SSID: 175-53393 **Name:** Deinego Vladislav Nikolaevich **Spelling variant:** ДЕЙНЕГО Владислав Николаевич (Russian)

Sex: M DOB: 12 Mar 1964

Justification: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, de-listed on 27 Sep 2022