

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 02.03.2023

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 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

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**: BOPOHA 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:** EBTУХОВ 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 Yuriovych **Spelling variant:** ТРОФІМОВ 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**: MИХАЙЛОВ 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 llyichev 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 llyichev 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**: TOPOCOB 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**: XEPCOHЦEВ 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**: HA3APOB Сергей Макрович (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**: BAXPУКОВ 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:** KAPAKAEB 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**: СМИРНОВ 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 (ФИЛИПЧУК Павел Игоревич) 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:** HOBИКOB 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**: ABДЕЕВ 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:** ШУВАЕВ 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**: MATBEEBCKИЙ 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**: MOCKAЛЬKOBA 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)

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

Associated entities: Gulfstream Foundation Modifications: Listed on 2 Mar 2023

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 Алексаандрович (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**: AШMÁHOB И́горь Станисла́вович (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 Алекса́ндр И́горевич (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**: AXMEДOBA 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 militaryindustrial 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 Abualfazl

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

Justification: Abualfazl 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 Gennadievna **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 "Hoboctu" 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**: AKOПОВ 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 (KABAEBA 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**: KA3AKOB 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 госуда́рственная телевизио́нная и радиовеща́тельная компа́ния (ВГТРК), All-Russia Television and Radio Broadcasting, Company (VGTRK), reg. number — 1027700310076, Address: 125373, Моscow, Рокhodnyy 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: M **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: M **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

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)

Sex: M DOB: 26 Nov 1972 POB: Beltsy (Bălţi), Moldova

Justification: a) 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 the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the cosignatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". "Re-elected" in this position in Sep 2019. b) Member of the Russia State Council. Since Jan 2017, member of the High Council of United Russia Party. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 26 Sep 2017, 2 Apr 2020

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константінов Володимир Андрійович (Ukrainian)

Sex: M **DOB:** 19 Nov 1956 **POB:** a) Vladimirovka (Vladimirovca), Slobozia Region, Moldova b) Bogomol, Moldova

Justification: a) As speaker of the Supreme Council of the Autonomous "Republic of Crimea", Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 Mar 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. b) Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". "Re-elected" in this position in Sep 2019. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-27297 **Name**: Temirgaliev Rustam Ilmirovich **Spelling variant**: a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Теміргалієв Рустам Ільмирович (Ukrainian)

Sex: M DOB: 15 Aug 1976 POB: Ulan-Ude, Buryat ASSR, Russian Federation Justification: a) As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. b) On 11 Jun 2014, he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. c) Remains active in supporting separatist actions or policies. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-27302 **Name**: Berezovskiy Denis Valentinovich **Spelling variant**: a) Березовский Денис Валентинович (Russian) b) Berezovskyy Denys Valentynovych (Russian) c) Березовський Денис Валентинович (Russian)

Sex: M DOB: 15 Jul 1974 POB: Kharkiv, Ukraine

Justification: a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. **b)** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until Oct 2015. **c)** Deputy Commander of the Pacific Fleet of the Russian

Federation and Vice-Admiral. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (Ukrainian)

Sex: M DOB: 13 Jun 1961 POB: a) Moscow, Russian Federation b) Sevastopol, Ukraine Justification: a) Chaliy became "People's Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. He was acting "governor" of Sevastopol from 1 to 14 Apr 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until Sep 2019). b) Remains active in supporting separatist actions or policies. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. d) General manager of Smart Electric Networks LLC (OOO "Разумные электрические сети"). Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 25 Mar 2021

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) c) Зима Петро Анатолійович (Ukrainian)

Sex: M DOB: a) 18 Jan 1970 b) 29 Mar 1965 POB: Artemivsk (Артемовск), Donetsk Oblast, Ukraine

Justification: Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 Mar 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). Other information: POB: 2016 renamed back to Bakhmut/Бахмут). Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-27320 **Name**: Tsekov Sergey Pavlovych **Spelling variant**: a) Цеков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian) c) Цеков Сергій Павлович (Ukrainian)

Sex: M DOB: a) 28 Sep 1953 b) 28 Aug 1953 POB: Simferopol, Ukraine Justification: a) As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous "Republic of Crimea" (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. b) Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014, reappointed in Sep 2019. Member of the Council of the

Federation Committee on Foreign Affairs. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-27325 **Name**: Ozerov Viktor Alekseevich **Spelling variant**: Озеров Виктор Алексеевич (Russian)

Sex: M DOB: 5 Jan 1958 POB: Abakan, Khakassia, Russian Federation Justification: a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) In Jul 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. d) On 10 Oct 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. e) His mandate in the Federation Council expired in Sep 2019. Consultant of the Foundation Rospolitika since Oct 2019. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 21 Mar 2018, 2 Apr 2020

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich **Spelling variant**: Джабаров Владимир Михайлович (Russian)

Sex: M DOB: 29 Sep 1952 POB: Samarkand, Uzbekistan

Justification: a) First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich **Spelling variant:** Клишас Андрей Александрович (Russian)

Sex: M DOB: 9 Nov 1972 POB: Ekaterinburg, Russian Federation

Justification: a) Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich **Spelling variant:** Рыжков Николай Иванович (Russian)

Sex: M **DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine **Justification:** a) Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Ryzhkov publicly

of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** For his involvement in the annexation process, in 2014 he was awarded with Russian State order "For Merit to the Fatherland" – first degree. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 25 Mar 2021

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

Sex: M **DOB:** 3 Apr 1957 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation

Justification: a) Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in Sep 2017. b) Since Sep 2017 he is the First Deputy Chair of the Parliament of North Ossetia. c) On 1 Mar 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020

SSID: 175-27377 **Name:** Mironov Sergei Mikhailovich **Spelling variant:** Миронов Сергей Михайлович (Russian)

Sex: M **DOB:** 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation **Justification:** a) Member of the Council of the State Duma; Leader of Fair Russia faction in the State Duma of the Russian Federation. b) Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich **Spelling variant:** Железняк Сергей Владимирович (Russian)

Sex: M **DOB:** 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation **Justification:** a) Former Deputy Speaker of the State Duma of the Russian Federation. b) Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. c) Former Deputy Chairperson and former member of the State Duma Committee on International Affairs. d) Member of the Presidium of the General Council of the United Russia party. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant**: Слуцкий Леонид Эдуардович (Russian)

Sex: M DOB: 4 Jan 1968 POB: Moscow, Russian Federation

Justification: a) Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. **c)** Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 2 Apr 2020

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

Sex: M DOB: 13 Sep 1961 POB: Vitebsk, Belarus

Justification: a) Former Commander of the Black Sea Fleet, Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **c)** Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-27408 **Name**: Sidorov Anatoliy Alekseevich **Spelling variant**: Сидоров Анатолий Алексеевич (Russian)

Sex: M DOB: 2 Jul 1958 POB: Siva, Perm Region, Russian Federation

Justification: Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since Nov 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

SSID: 175-27413 **Name**: Galkin Aleksandr Viktorovich **Spelling variant**: Галкин Александр Викторович (Russian)

Sex: M **DOB:** 22 Mar 1958 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation

Justification: a) Former Commander of Russia's Southern Military District ("SMD"), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD. b) SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. c) Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 Jan 2017. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-27418 **Name**: Rogozin Dmitry Olegovich **Spelling variant**: Рогозин Дмитрий Олегович (Russian)

Sex: M DOB: 21 Dec 1963 POB: Moscow, Russian Federation

Justification: a) Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. b) Since 2018 holds the position of General Director in a State corporation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-27425 **Name**: Glazyev Sergey Yurievich **Spelling variant**: Глазьев Сергей Юрьевич (Russian)

Sex: M DOB: 1 Jan 1961 POB: Zaporozhye, Ukraine

Justification: a) Former adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. **b)** Since Oct 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

SSID: 175-27433 **Name:** Matviyenko (Maiden name: Tyutina) Valentina Ivanova **Spelling variant:** Матвиенко (Maiden name: ТЮТИНА) Валентина Ивановна (Russian) **Sex:** W **DOB:** 7 Apr 1949 **POB:** Shepetovka, Khmelnitsky (Kamenets-Podolsky) Region, Ukraine

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

SSID: 175-27440 **Name:** Naryshkin Sergei Evgenevich **Spelling variant**: Нарышкин Сергей Евгеньевич (Russian)

Sex: M **DOB:** 27 Oct 1954 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation **Justification:** a) Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. b) Currently Director of the Foreign Intelligence Service of the Russian Federation as of Oct 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020

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

Sex: M DOB: 26 Apr 1954 POB: Moscow, Russian Federation

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, 6 Oct 2015, 2 Apr 2020

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant**: Носатов Александр Михайлович (Russian)

Sex: M DOB: 27 Mar 1963 POB: Sevastopol, Ukraine

Justification: a) Former Commander of the Black Sea Fleet, Rear-Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **c)** Currently Admiral, Chief of the Main Staff of the Russian Navy. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 1 Oct 2019, 16 Mar 2022

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich **Spelling variant:** Куликов Валерий Владимирович (Russian)

Sex: M DOB: 1 Sep 1956 POB: Zaporozhye, Ukraine

Justification: a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. c) On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. d) Former member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021

SSID: 175-27468 **Name**: Surkov Vladislav Yurievich **Spelling variant**: Сурков Владислав Юрьевич (Russian)

Sex: M **DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation **Justification:** a) Former Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. b) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

SSID: 175-27475 **Name:** Malyshev Mikhail Grigorievich **Spelling variant:** a) Малышев Михаил Григорьевич (Russian) b) Malyshev Mykhaylo Hryhorovych (Russian) c) Малишев

Михайло Григорович (Russian)

Sex: M DOB: 10 Oct 1955 POB: Simferopol, Crimea, Ukraine

Justification: a) Chair of the Crimea Electoral Commission. Responsible for administering the Crimean "referendum". Responsible under the Russian system for signing referendum results. b) In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 Mar 2018 and the regional and local elections of 8 Sep 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020

SSID: 175-27485 **Name**: Turchenyuk Igor Nikolaevich **Spelling variant**: a) Турченюк Игорь Николаевич (Russian) b) Turchenyuk Igor Mykolayovich (Russian)

Sex: M Title: Lt. Gen. DOB: 5 Dec 1959 POB: Osh, Kyrgyzstan

Justification: a) Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as "local self-defence militias"). Former Deputy Commander of the Southern Military District. b) Head of the Southern District of the Russian National Guard. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 27 Sep 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

Sex: W DOB: 9 Dec 1954 POB: Bui, Kostroma Region, Russian Federation

Justification: a) Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **b)** As of Sep 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 2 Apr 2020

SSID: 175-27524 **Name:** Kozak Dmitry Nikolayevich **Spelling variant:** Козак Дмитрий Николаевич (Russian)

Sex: M **DOB:** 7 Nov 1958 **POB:** Bandurovo, Kirovograd Region, Ukraine **Nationality:** Russian Federation

Justification: Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed "Autonomous Republic of Crimea" into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

SSID: 175-27531 **Name**: Belaventsev Oleg Yevgenyvich **Spelling variant**: Белавенцев Олег Евгеньевич (Russian)

Sex: M **DOB:** 15 Sep 1949 **POB:** a) Moscow, Russian Federation b) Ostrov, Pskov Region, Russian Federation

Justification: a) Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed "Autonomous Republic of Crimea". Former non-permanent member of the Russian Security Council. b) Former Plenipotentiary Representative of the President of the Russian

Federation into the North Caucasus Federal District (until Jun 2018). **c)** Remains active in supporting separatist actions or policies. Honorary Consul of Nicaragua in Crimea since Oct 2020. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

Sex: M **DOB:** 27 Oct 1965 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation **Justification:** a) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous "Republic of Crimea" into the Russian Federation. b) Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called "Republic of Crimea". c) Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since Sep 2019 Auditor of the Accounts Chamber of the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich **Spelling variant:** Меняйло Сергей Иванович (Russian)

Sex: M **DOB:** 22 Aug 1960 **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation

Justification: a) Former Governor of the Ukrainian annexed city of Sevastopol. **b)** Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. **c)** Head of Northern Ossetia since 19 Sep 2021. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27552 **Name:** Kovitidi Olga Fyodorovna **Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)

Sex: W DOB: 7 May 1962 POB: Simferopol, Ukraine

Justification: Member of the Russian Federation Council from the annexed Autonomous "Republic of Crimea" since 2014, reappointed in 2019. **Other information:** Member of the Federation Council Committee on Constitutional Legislation and State Building.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 16 Mar 2022

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich **Spelling variant:** Неверов Сергей Иванович (Russian)

Sex: M DOB: 21 Dec 1961 POB: Tashtagol, Russian Federation

Justification: Former Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous "Republic of Crimea" into the Russian Federation. Member of the Duma, head of the United Russia faction.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich **Spelling variant:** Герасимов Валерий Васильевич (Russian)

Sex: M DOB: 8 Sep 1955 POB: Kazan, Russian Federation

Justification: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine

and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27585 **Name:** Prokopiv German **Spelling variant:** а) Прокопив Герман (Russian) b) Prokopiv Herman (Russian) c) Прокопів Герман (Ukrainian)

Sex: M DOB: a) 6 Jul 1993 b) 6 Jul 1991 POB: Prague, Czech Republic Good quality a.k.a.: Li Van Chol (Ли Ван Чоль)

Justification: a) Active member of the "Luhansk Guard". Took part in the seizure of the building of the Luhansk regional office of the Security Service. b) Remains an active military fighter of the LNR. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 29 Sep 2020

SSID: 175-27593 **Name:** Purgin Andrei Evgenevich **Spelling variant:** а) Пургин Андрей Евгенович (Russian) b) Purhin Andriy Yevhenovych (Russian) c) Пургін Андрій Евгеньевич (Ukrainian)

Sex: M DOB: 26 Jan 1972 POB: Donetsk, Ukraine

Justification: a) Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Former "First Deputy Chairman of the Council of Ministers". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". b) As of Feb 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". c) Remains active in supporting separatist actions or policies. Modifications: Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

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

Sex: M DOB: 9 May 1981 POB: Makiivka, Donetsk Oblast, Ukraine

Justification: One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 Sep 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 Sep 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 Nov 2018. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

SSID: 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Ukrainian)

Sex: M DOB: 1 May 1983 POB: Khartsyzsk, Donetsk Region, Ukraine Justification: a) One of the leaders of the ideologically radical organisation "People's Militia of Donbas". He took active part in the seizure of a number of State buildings in the Donetsk region. b) Former Member of the "People's Council of the Donetsk People's Republic", and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology. Modifications: Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016,

24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-27607 **Name**: Girkin Igor Vsevolodovich **Spelling variant**: Гиркин Игорь Всеволодович (Russian)

Sex: M **DOB:** 17 Dec 1970 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

Justification: a) Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". **b)** Organised, on 4 Nov 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. **c)** Remains active in supporting separatist activity in eastern Ukraine. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich **Spelling variant:** Володин Вячеслав Викторович (Russian)

Sex: M **DOB:** 4 Feb 1964 **POB:** Alekseevka, Saratov region, Russian Federation **Justification:** a) Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. b) Currently Speaker of the State Duma of the Russian Federation since 5 Oct 2016. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020

SSID: 175-27692 **Name**: Shamanov Vladimir Anatolievich **Spelling variant**: Шаманов Владимир Анатольевич (Russian)

Sex: M DOB: 15 Feb 1957 POB: Barnaul, Russian Federation

Justification: a) Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. **b)** Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Member of the State Duma, Committee on Development of the Civil Society. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-27699 **Name**: Pligin Vladimir Nikolaevich **Spelling variant**: Плигин Владимир Николаевич (Russian)

Sex: M DOB: 19 May 1960 POB: Ignatovo, Vologodsk Oblast, Russian Federation Justification: a) Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. b) Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. c) Co-chairman of the Russian Lawyers' Association. Modifications: Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021

SSID: 175-27706 **Name**: Jarosh Petr Grigorievich **Spelling variant**: a) Ярош Петр Григорьевич (Russian) b) Yarosh Petro Hryhorovych (Russian) c) Iarosh Petro Hryhorovych (Russian) d) Ярош Петро Григорович (Ukrainian)

Sex: M **DOB:** 30 Jan 1971 **POB:** Skvortsovo village, Simferopol Region, Crimea, Ukraine **Justification:** Former 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, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** а) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Russian) c) Козюра Олег Григорович (Russian)

Sex: M **DOB:** a) 30 Dec 1965 b) 19 Dec 1962 **POB:** a) Simferopol, Crimea, Ukraine b) Zaporizhia, Ukraine

Justification: a) Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. **b)** Former Chief of Staff of the Legislative Assembly of Sevastopol. **c)** Advisor to the Governor of Sevastopol. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020, 22 Sep 2021

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)

Sex: M DOB: 2 May 1965 POB: Sloviansk, Donetsk Oblast, Ukraine

Justification: Former self-declared "People's Mayor" of Sloviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 2 Apr 2020

SSID: 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** а) Безлер Игорь Николаевич (Russian) b) Bezler Ihor Mykolayovych (Russian) c) Безлер Ігор Миколайович (Ukrainian)

Sex: M **DOB:** 30 Dec 1965 **POB:** Simferopol, Crimea, Ukraine **Good quality a.k.a.: a)** Bes (devil) **b)** Beregovoy Igor Nikolaevich (БЕРЕГОВОЙ Игорь Николаевич)

Justification: a) One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. **b)** Remains active in supporting separatist actions or policies. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-27726 **Name**: Kakidzyanov Igor Evgenevich **Spelling variant**: a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evegenevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian) d) Khakimzianov Ihor Yevhenovych (Russian) e) Хакімзянов Ігор Євгенович (Ukrainian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какідзянов Ігор

Євгенович (Ukrainian)

Sex: M DOB: 25 Jul 1980 POB: Makiivka, Donetsk Oblast, Ukraine

Justification: a) One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of the Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". b) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020

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

Sex: M DOB: 2 Jun 1970 POB: Dnipro, Ukraine

Justification: a) Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019, 2 Apr 2020

SSID: 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** а) Лягин Роман Викторович (Russian) b) Liahin Roman Viktorovych (Russian) c) Лягін Роман Вікторович (Ukrainian)

Sex: M DOB: 30 May 1980 POB: Donetsk, Ukraine

Justification: a) Former Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Donetsk People's Republic". Former "Minister of Labour and Social Policy". **b)** Subject to criminal proceedings in Ukraine. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 22 Sep 2021

SSID: 175-27738 **Name**: Malykhin Aleksandr Sergeevich **Spelling variant**: a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian) c) Malykhin Oleksandr Serhiyovych (Russian) d) Malykhin Oleksandr Sergiyovych (Russian) e) Малихін Олександр Сергійович (Ukrainian)

Sex: M DOB: 12 Jan 1981

Justification: a) Former head of the "Luhansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Luhansk People's Republic". **b)** Remains active in supporting separatist policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna **Spelling variant:** Поклонская Наталья Владимировна (Russian)

Sex: W **DOB:** 18 Mar 1980 **POB: a)** Mikhailovka, Voroshilovgrad Region, Ukraine **b)** Yevpatoria, Ukraine

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Prosecutor of the so-called "Republic of Crimea". Actively implemented Russia's annexation of Crimea. **c)** Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on

foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

Sex: M DOB: 9 Feb 1979 POB: Sevastopol, Crimea, Ukraine

Justification: a) Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. **b)** Prosecutor of the Republic of Adygea. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 26 Sep 2017, 1 Oct 2019

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

Sex: M DOB: 25 Jul 1972 POB: Moscow, Russian Federation

Justification: a) Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 Jul 2014 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; heads the "Union of Donbas volunteers". **b)** Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. **c)** Member of the State Duma since Sep 2021. He declared in Oct 2021 that separatist forces in Eastern Ukraine are "Russian forces." **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020, 25 Mar 2021, 16 Mar 2022

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

Sex: M DOB: 18 Dec 1972 POB: Donetsk, Ukraine

Justification: Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-28126 **Name:** Kalyussky Alexandr Arkadievich **Spelling variant:** a) Калюсский Александр Аркадьевич (Russian) b) Kalyusskiy Oleksandr Arkadiyovych (Russian) c) Калюський Олександр Аркадійович (Russian)

Sex: M **DOB:** 9 Oct 1975

Justification: Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 2 Apr 2020

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 (Ukrainian)

Sex: M DOB: 6 Nov 1958 POB: Donetsk, Ukraine

Justification: a) Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "People's Council" of the "Donetsk People's Republic" Committee on Budget, Finance and Economic Policy. **b)** Continues active support to the separatist actions in Eastern Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022

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

Sex: M DOB: 20 Jan 1964 POB: Izhevsk, Russian Federation

Justification: a) Former so-called "Prime Minister of the Council of Ministers of the Luhansk People's Republic", confirmed on 8 Jul 2014. b) Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". c) Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes. d) Continues activities of supporting separatist structures of the so-called "Luhansk People's Republic". Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-28141 **Name:** Nikitin Vasyl Oleksandrovych **Spelling variant:** a) Нікітін Василь Олександрович (Ukrainian) b) Nikitin Vasilii Aleksandrovich (Russian) c) Никитин Василий Александрович (Russian)

Sex: M DOB: 25 Nov 1971 POB: Shargun, Uzbekistan

Justification: a) Former so-called "Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic", (used to be the so-called "Prime Minister of the Luhansk People's Republic", and former spokesman of the "Army of the South-East"). b) Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". c) Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the "Luhansk People's Republic" cannot take place due to the "new" status of the region. d) Remains active in supporting separatist actions or policies. Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-28147 **Name**: Karyakin Aleksey Vyacheslavovich **Spelling variant**: a) Карякин Алексей Вячеславович (Russian) b) Karyakin Oleksiy Vyacheslavovych (Russian) c) Карякін Олексій В'ячеславович (Ukrainian)

Sex: M DOB: a) 7 Apr 1980 b) 7 Apr 1979 POB: Stakhanov, Luhansk region, Ukraine Justification: a) Until 25 Mar 2016 so-called "Supreme Council Chair of the Luhansk People's Republic", responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Luhansk People's Republic". b) Signatory of the Memorandum of Understanding on the "Novorossiya union". c) Former member of the so-called "People's Council of the Luhansk People's Republic". d) Remains active in supporting separatist actions or policies. e) Currently Chairman of the so-called "Public Chamber of the Luhansk People's Republic".

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

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

Sex: M **DOB:** 13 Aug 1954 **POB:** Perevalsk, Luhansk Oblast, Ukraine **Justification:** Former so-called "Minister of Internal Affairs of the Luhansk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Ukrainian)

Sex: M DOB: a) 24 Jun 1964 b) 25 Jun 1964 c) 26 Jun 1964 POB: Luhansk, Ukraine Justification: a) Former so-called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic", and as such responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". b) Former Special Envoy of the so-called "Luhansk People's Republic" on Minsk implementation. Other information: POB: possibly in Kelmentsi, Chernivtsi Oblast Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

Sex: M **DOB:** a) 20 Jun 1956 b) 6 Oct 1956 **POB:** Djerzjinsk, Donetsk region, Ukraine **Justification:** a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

SSID: 175-28179 **Name:** Fradkov Mikhail Efimovich **Spelling variant:** Фрадков Михаил Ефимович (Russian)

Sex: M **DOB:** 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region, Russian Federation **Justification:** a) Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. b) As of 4 Jan 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of "Almaz-Antey". c) Remains active in supporting separatist actions or policies. **Relation:** Chairman of OAO Almaz Antey (SSID 175-29467) **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)

Sex: M DOB: 11 Jul 1951 POB: St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)

Sex: M DOB: 15 Nov 1951 POB: Perm, Russian Federation

Justification: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020

SSID: 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нургалиев Рашид Гумарович (Russian)

Sex: M DOB: 8 Oct 1956 POB: Zhetikara, Kazakhstan

Justification: Member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-28207 **Name:** Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)

Sex: M DOB: 15 Dec 1950 POB: Vladivostok, Russian Federation

Justification: a) Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. b) He remains chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. c) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Modifications: Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 16 Mar 2022

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

Sex: M **DOB**: 17 May 1954

Justification: a) Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. **b)** As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

SSID: 175-28219 Name: Degtyaryov Mikhail Vladimirovich Spelling variant: a) Degtyarev Mikhail Vladimirovich (Ukrainian) b) Дегтярёв Михаил Владимирович (Ukrainian) Sex: M DOB: 10 Jul 1981 POB: Kuibyshev (Samara), Russian Federation

Justification: a) Former Member of the State Duma. b) As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised, so-called "Donetsk People's Republic" in Moscow. He contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. c) Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. d) Since 19 Sep 2021, Governor of Khabarovsk Krai. e) Since 6 Feb 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-28226 **Name:** Kadyrov Ramzan Akhmadovitch **Spelling variant:** Кадыров Рамзан Ахматович (Russian)

Sex: M **DOB:** 5 Oct 1976 **POB:** Tsentaroy, Chechnya, Russian Federation **Justification:** President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 Jun 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020

SSID: 175-28233 **Name:** Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачёв Александр Николаевич (Russian)

Sex: M **DOB:** 23 Dec 1960 **POB:** Vyselki, Krasnodar Region, Russian Federation **Justification:** a) Former Governor of the Krasnodar Krai. b) He was awarded the medal "for the liberation of Crimea" by the Acting head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous "Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. c) Former Minister of Agriculture of the Russian Federation. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2020

SSID: 175-28240 **Name:** Gubarev Pavel Yurievich **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubariev Pavlo Yuriyovich (Russian) c) Hubariev Pavlo Yuriyovich (Russian) d) Губарев Павло Юрійович (Ukrainian)

Sex: M DOB: a) 10 Feb 1983 b) 10 Mar 1983 POB: Sievierodonetsk, Ukraine Justification: a) One of the self-described leaders of the "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. b) Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "People's governor". c) Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-28249 **Name:** Gubareva Ekaterina Yurievna **Spelling variant:** а) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Kateryna Yuriyivna (Russian) c) Hubarieva Kateryna Yuriyivna (Russian) d) Губарева Катерина Юріївна (Ukrainian)

Sex: W **DOB: a)** 5 Jul 1983 **b)** 10 Mar 1983 **POB:** Kakhovka, Kherson Oblast, Ukraine **Justification: a)** In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. 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)** Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until Nov 2018). **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

SSID: 175-28258 **Name**: Berezin Fyodor Dmitrievich **Spelling variant**: а) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (Ukrainian)

Sex: M DOB: 7 Feb 1960 POB: Donetsk, Ukraine

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, 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. Remains active in supporting separatist actions and policies. Member of the so-called "People's Council" of the "Donetsk People's Republic". Current Chairman of the Board of the DNR Writers' Union. Relation: Related to Girkin Igor Vsevolodovich (SSID 175-27607) Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-28265 **Name**: Kaurov Valery Vladimirovich **Spelling variant**: a) Кауров Валерий Владимирович (Russian) b) Kaurov Valeriy Volodymyrovych (Russian) c) Кауров Валерій Володимирович (Ukrainian)

Sex: M DOB: 2 Apr 1956 POB: Odessa, Ukraine

Justification: a) The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** а) Здрилюк Сергей Анатольевич (Russian) b) Здрилюк Сергій Анатолійович (Ukrainian)

Sex: M **DOB:** a) 23 Jun 1972 b) 23 Jul 1972 **POB:** Frontovka village, Vinnytsia region, Ukraine **Good quality a.k.a.:** Abwehr

Justification: a) Senior aid to Igor Strelkov/Girkin 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, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b)** Remains active in supporting separatist actions or policies. **Relation:** Related to Girkin Igor

Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

SSID: 175-28279 **Name**: Antyufeyev Vladimir **Spelling variant**: Антюфеев Владимир (Russian)

Sex: M **DOB:** 19 Feb 1951 **POB:** Novosibirsk, Russian Federation **Good quality a.k.a.: a)** Vladimir Shevtsov **b)** Vladimir Iurievici Antiufeev **c)** Vladimir Gheorghievici Alexandrov **d)** Vadim Gheorghievici Shevtsov

Justification: a) Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of the "Donetsk People's Republic", responsible for security and law enforcement. In his capacity, he was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **b)** Board member and Deputy Director General of the State-owned enterprise "United Engine Corporation", board member of the State-owned JSC Research and Production Enterprise "Temp" named after F. Korotkov. **c)** Remains active in supporting separatist actions or policies.

Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

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

Sex: M **DOB:** 31 May 1960 **POB:** Sergiev Posad (f.k.a. Zagorsk), 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, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: W DOB: 23 Jul 1981 (approximately)

Justification: a) Former spokesperson of the so-called "government" of the so-called "Luhansk 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. b) Former spokesperson of the Press Service of LNR. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-28531 **Name:** Litvinov Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Ukrainian)

Sex: M **DOB:** 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine **Justification:** Former member of the so-called "People's Council" and former 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. Remains active in supporting separatist actions or policies. Current leader of Communist Party of DNR. **Modifications:** Listed on 27

Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-28539 **Name**: Abisov Sergey Vadimovich **Spelling variant**: a) Абисов Сергей Вадимович (Russian) b) Abisov Sergiy Vadymovych (Russian) c) Abisov Serhiy

Vadymovych (Russian) d) Абісов Сергій Вадимович (Ukrainian)

Sex: M DOB: 27 Nov 1967 POB: Simferopol, Crimea, Ukraine

Justification: a) By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **b)** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in Jun 2018. Aide to the "Chairman" of the Council of Ministers of the so-called "Republic of Crimea." **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

SSID: 175-28544 Name: Rotenberg Arkady Romanovich Spelling variant: a) Rotenberg Arkadii Romanovich (Russian) b) Ротенберг Аркадий Романович (Russian) Sex: M DOB: 15 Dec 1951 POB: St Petersburg (f.k.a. Leningrad), Russian Federation Justification: a) Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since Mar 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 Jan 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea". b) Through these contracts, he has financially benefited from Russian decisionmakers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch 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. Similarly, in Jan 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. c) Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order "Hero of Labour of the Russian Federation" in Mar 2020. 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. Relation: a) Owner of PJSC Mostotrest (SSID 175-39452) b) Owner of Stroygazmontazh Most OOO (SGM-Most OOO) (SSID 175-39469) Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 15 Aug 2017, 2 Apr 2020, 29 Sep 2020

SSID: 175-28550 Name: Malofeev Konstantin Valerevich Spelling variant: Малофеев

Константин Валерьевич (Russian)

Sex: M DOB: 3 Jul 1974 POB: Puschino, Moscow region, Russian Federation

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" of the "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. 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 Jun 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe". b) Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. Modifications: Listed on 27 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020

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

Sex: M **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 cofounder of the so-called Ozero Dacha, a cooperative 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, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: M DOB: 24 Jan 1950 POB: Moscow, Russian Federation

Justification: a) Mr. Shamalov is a long-time acquaintance of President Putin. He is a cofounder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President 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 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, 6 Oct 2015, 2 Apr 2020, 25 Mar 2021

SSID: 175-29281 Name: Kononov Vladimir Petrovich Spelling variant: a) Кононов Владимир Петровнч (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

Sex: M DOB: 14 Oct 1974 POB: Gorskoe, Luhansk Oblast, Ukraine Good quality a.k.a.:

Justification: a) As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a

division of separatist fighters in Donetsk since Apr 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) Dismissed as so-called "Defence minister" in Sep 2018. c) Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-29289 Name: Rudenko Miroslav Vladimirovich Spelling variant: а) Руденко Мирослав Владимирович (Russian) b) Rudenko Myroslav Volodymyrovych (Russian) c) Руденко Мирослав Володимирович (Russian)

Sex: M DOB: 21 Jan 1983 POB: Debaltsevo, Ukraine

Justification: 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. Member of the so-called "People's Council of the Donetsk People's Republic" Committee on Education, Science and Culture. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-29301 **Name**: Pinchuk Andrey Yurevich **Spelling variant**: a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович (Ukrainian)

Sex: M DOB: 27 Dec 1977 (approximately) POB: Tiraspol, Moldova

Justification: Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the 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. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". **Relation:** Related to Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019, 29 Sep 2020

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

Sex: M DOB: 1 Mar 1977 POB: Frunze, Slobodzia district, Moldova

Justification: Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the 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:** Related to Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 1 Oct 2019, 29 Sep 2020

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

Sex: M DOB: 23 Sep 1976 POB: Moscow, Russian Federation

Justification: a) Former Moscow Representative of the 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. **b)** One of the former leaders of the "Union of Donbas Volunteers". **c)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-29313 Name: Karaman Aleksandr Akimovich Spelling variant: a) Караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)
Sex: M DOB: 26 Jul 1956 POB: Cioburciu, Slobozia district, Moldova
Justification: a) Former so-called "Deputy Prime Minister for Social Issues" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the 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 former Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". b) Until Mar 2017, so-called "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. c) Remains active in supporting separatist actions or policies. Relation: a) Related to Antyufeyev Vladimir (SSID 175-28279) b) Related to Rogozin Dmitry Olegovich (SSID 175-27418) Modifications: Listed on 12 Nov 2014, amended on 2 Apr

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

2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020

Sex: M **DOB:** 19 Nov 1954 **POB:** Kochmes, Russian Federation **Justification:** 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. **Other information:** PoB: Komi ASSR **Modifications:** Listed

on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyevich **Spelling variant:** a) Шеремет Михаил Сергеевич (Russian) b) Sheremet Mykhaylo Serhiyovych (Russian) c) Шеремет Михайло Сергійович (Ukrainian)

Sex: M DOB: 23 May 1971 POB: Dzhankoy, Ukraine

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 Mar referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. c) Elected on 18 Sep 2016 as a Duma deputy from illegally annexed Crimean Peninsula. Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-29329 **Name:** Vorobiov Yuri Leonidovich **Spelling variant:** Воробьев Юрий Леонидович (Russian)

Sex: M **DOB:** 2 Feb 1948 **POB:** Krasnoyarsk, Russian Federation **Justification:** Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020

SSID: 175-29343 **Name**: Vasilyev Vladimir Abdualiyevich **Spelling variant**: Васильев Владимир Абдуалиевич (Russian)

Sex: M DOB: 11 Aug 1949 POB: Klin, Moscow region, Russian Federation

Justification: a) Former Deputy Speaker of the State Duma. On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol".

b) Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation. c) Member of the State Duma and leader of the United Russia faction at the State Duma. Modifications: Listed on 12 Nov 2014, amended on 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-29350 **Name:** Vodolatsky Viktor Petrovich **Spelling variant:** Водолацкий Виктор Петрович (Russian)

Sex: M **DOB:** 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region, Russian Federation **Justification: a)** Former chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **b)** He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

SSID: 175-29357 **Name:** Kalashnikov Leonid Ivanovich **Spelling variant:** Калашников Леонид Иванович (Russian)

Sex: M **DOB:** 6 Aug 1960 **POB:** Stepnoy Dvorets, Russian Federation **Justification:** a) Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". b) Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Modifications: Listed on 12 Nov 2014, amended on 24 Mar 2017, 2 Apr 2020

SSID: 175-29364 **Name:** Nikitin Vladimir Stepanovich **Spelling variant:** Никитин Владимир Степанович (Russian)

Sex: M DOB: 5 Apr 1948 POB: Opochka, Russian Federation

Justification: a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "On

the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **b)** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. **c)** Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 22 Sep 2021

SSID: 175-29371 **Name**: Lebedev Oleg Vladimirovich **Spelling variant**: Лебедев Олег Владимирович (Russian)

Sex: M DOB: 21 Mar 1964 POB: Rudny, Kostanai Region, Kazakhstan

Justification: a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **b)** Remains active in supporting separatist policies. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-29378 **Name**: Melnikov Ivan Ivanovich **Spelling variant**: Мельников Иван Иванович (Russian)

Sex: M DOB: 7 Aug 1950 POB: Bogoroditsk, Russian Federation

Justification: First Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-29385 Name: Lebedev Igor Vladimirovich Spelling variant: Лебедев Игорь

Владимирович (Russian)

Sex: M DOB: 27 Sep 1972 POB: Moscow, Russian Federation

Justification: Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-29392 **Name**: Levichev Nikolai Vladimirovich **Spelling variant**: Левичев Николай Владимирович (Russian)

Sex: M DOB: 28 May 1953 POB: Pushkin, Russian Federation

Justification: a) Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **b)** Currently a member of the Central Election Commission.

Modifications: Listed on 12 Nov 2014, amended on 24 Mar 2017, 2 Apr 2020

SSID: 175-29399 Name: Zhurova Svetlana Sergeevna Spelling variant: Журова

Светлана Сергеевна (Russian)

Sex: W DOB: 7 Jan 1972 POB: Pavlov-on-the-Neva, Russian Federation

Justification: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020

SSID: 175-29406 Name: Naumets Aleksey Vasilevich Spelling variant: Наумец Алексей

Bасильевич (Russian) Sex: M DOB: 11 Feb 1968

Justification: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. **Modifications:** Listed on 12 Nov 2014, amended on 27 Sep 2018, 2 Apr 2020

SSID: 175-29411 **Name**: Chemezov Sergey Viktorovich **Spelling variant**: Чемезов Сергей Викторович (Russian)

Sex: M **DOB:** 20 Aug 1952 **POB:** Cheremkhovo, Irkutsk oblast, Russian Federation **Justification:** a) Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in state-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. **b)** Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-29419 **Name**: Babakov Alexander Mikhailovich **Spelling variant**: Бабаков Александр Михайлович (Russian)

Sex: M DOB: 8 Feb 1963 POB: Chisinau, Moldova

Justification: a) Former member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. b) On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of federal status of Sevastopol". c) After the merger of the political parties – "A Just Russia", "For Truth" and "Patriots of Russia", Babakov became the Secretary of the Presidium of the merged entity's Central Council. d) Member of the State Duma, member of the Commissions on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration and support to compatriots. Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-29700 **Name:** Kozyakov Sergey Yurievich **Spelling variant:** a) Козьяков Сергей Юрьевич (Russian) b) Kozyakov Serhiy Yuriyovych (Russian) c) Козьяков Сергій Юрійович (Ukrainian)

Sex: M **DOB:** a) 29 Sep 1982 b) 23 Sep 1982

Justification: a) In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 Nov 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Between Oct 2015 and Dec 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". b) In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Listed as notary in city of Luhansk. d) Continues to support and legitimise separatist policies in cooperation with separatist authorities. Modifications: Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

SSID: 175-29705 **Name**: Akimov Oleg Konstantinovich **Spelling variant**: a) Akimov Oleh - (Russian) b) Акимов Олег Константинович (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акімов Олег Костянтинович (Ukrainian)

Sex: M DOB: 15 Sep 1981 POB: Luhansk, Ukraine Good quality a.k.a.: Oleh Akimov Justification: a) Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Former "Head" of the so-called "Federation of Trade Unions". Member of the so-called "People's Council" of the "Luhansk People's Republic". Current Chairman of the Board of the Interregional Public Organization "Union of Lugansk Communities", representative of the Integration Committee 'Russia-Donbass.' b) 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 further destabilised Ukraine. c) Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-29709 Name: Airapetyan (Maiden name: Zhilko) Larisa Leonidovna Spelling variant: а) Айрапетян (Maiden name: ЖИЛКО) Лариса Леонидовна (Russian) b) Айрапетян (Maiden name: ЖИЛКО) Лариса Леонідівна (Ukrainian) Sex: W DOB: 21 Feb 1970 POB: Antratsit, Luhansk oblast, Ukraine (possibly) Good quality a.k.a.: а) Larysa Ayrapetyan b) Larisa Airapetyan c) Larysa Airapetyan Justification: a) Former so-called "Health Minister" of the so-called "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Luhansk People's Republic". b) These "elections" are in breach of Ukrainian law and therefore illegal. c) 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 further destabilised Ukraine. d) Remains active in supporting

separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

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

Sex: M DOB: 7 Aug 1957 POB: Stalino city (a.k.a. Donetsk), Ukraine

Justification: a) Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of veterans of the Donbass Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) 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 further destabilised Ukraine. Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** a) Kofman Oleksandr - (Russian) b) Кофман Александр Игоревич (Russian) c) Кофман Олександр Ігорович (Ukrainian)

Sex: M DOB: 30 Aug 1977 POB: Makiivka, Donetsk Oblast, Ukraine

Justification: a) Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) In taking part 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 further destabilised Ukraine. Remains active in supporting separatist actions or policies. c) Since Jun 2019 chairman of the so-called "Public Chamber of the Donetsk People's Republic".

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016,

SSID: 175-29721 **Name:** Khalikov Ravil Zakarievich **Spelling variant:** a) Халиков Равиль Закариевич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Ukrainian)

Sex: M **DOB:** 23 Feb 1969 **POB:** Belozernoe village, Romodanovskiy rayon, Russian Federation

24 Mar 2017, 15 Aug 2017, 2 Apr 2020

Justification: a) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Currently "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)

Sex: M DOB: 1 Jun 1977 POB: Russian Federation

Justification: a) Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019

SSID: 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** а) Бугров Олег Евгеньевич (Russian) b) Buhrov Oleh Yevhenovych (Russian) c) Бугров Олег Євгенович (Ukrainian)

Sex: M **DOB:** a) 29 Aug 1969 b) 1973 **POB:** Sverdlovsk, Luhansk, Ukraine **Justification:** a) Former "Defence Minister" of the so-called "Luhansk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-29733 **Name:** Lapteva Lesya Mikhaylovna **Spelling variant:** а) Лаптева Леся Михайловна (Russian) b) Laptieva Lesya Mykhaylivna (Russian) c) Лаптева Леся Михайлівна (Ukrainian)

Sex: W **DOB:** 11 Mar 1976 **POB:** Dzhambul (a.k.a. Taraz, Jambul), Kazakhstan **Justification:** a) Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-29737 **Name**: Mikhaylov Yevgeniy Eduardovich **Spelling variant**: a) Mychaylov Yevhen Eduardovych (Russian) b) Михайлов Евгений Эдуардович (Russian) c) Михайлов Євген Едуардович (Ukrainian)

Sex: M DOB: 17 Mar 1963 POB: Arkhangelsk, Russian Federation
Justification: a) Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic". b) 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 further destabilised Ukraine. c) Remains active in supporting separatist actions or policies.

Modifications: Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017,

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

Sex: M **DOB:** 15 Mar 1961 **POB:** Vodyanske (Водянское), Dobropillia Rayon, Donetsk oblast (Добропольский район Донецкой области), Ukraine

15 Aug 2017, 2 Apr 2019, 2 Apr 2020

Justification: a) Former so-called "Minister of Education" of the "Donetsk People's Republic". b) 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 further destabilised Ukraine. **c)** Currently working for the Donetsk Academy of Management and Civil Service under the so called "Head of the Donetsk People's Republic". **d)** Since Sep 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov". **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021

SSID: 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** Орлов Евгений Вячеславович (Russian)

Sex: M DOB: a) 10 May 1980 b) 21 Oct 1983 POB: Snezhnoye (г. Снежное), Donetsk oblast (Донецкой области), Ukraine Good quality a.k.a.: Yevhen Vyacheslavovych Orlov Justification: a) Former Member of the "National Council" of the so-called "Donetsk's People's Republic". Former chairman of the public movement "Free Donbass". b) 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 further destabilised Ukraine. c) Former Deputy Chairman of the DNR National Assembly Committee on Industry and Trade. Modifications: Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-29752 **Name**: Deynego Vladyslav Mykolayovych **Spelling variant**: a) Deynego Vladislav Nikolayevich (Russian) b) Дейнего Владислав Миколайович (Russian) c) Дейнего Владислав Николаевич (Russian)

Sex: M DOB: 12 Mar 1964 POB: a) Romny (Ромны), Sumy Oblast (Сумская область), Ukraine b) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine (possibly) Justification: a) Former "Deputy Head" of the "People's Council" of the so-called "Luhansk People's Republic". b) 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 further destabilised Ukraine. c) Currently so-called "Minister of Foreign Affairs" of the so-called "Luhansk People's Republic". Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:** Мильчаков Алексей Юрьевич (Russian)

Sex: M **DOB:** 30 Apr 1991 **POB:** St. Petersburg, Russian Federation **Good quality a.k.a.:** a) Fritz b) Serbian

Justification: a) Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. b) In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 2 Apr 2020

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурін Едуард Олександрович (Ukrainian)

Sex: M DOB: 27 Jun 1966 POB: Donetsk, Ukraine

Justification: a) Spokesperson and Deputy Head of the "People's Militia" of the so-called "Donetsk People's Republic". b) 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 further destabilised Ukraine. **c)** Deputy Head and official representative of the "People's Militia Department of the DNR". **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-30416 **Name:** Shubin Alexandr Vasilievich **Spelling variant:** Шубин Александр Васильевич (Russian)

Sex: M DOB: a) 20 May 1972 b) 30 May 1972 POB: Luhansk, Ukraine Justification: a) Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Former chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". b) 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 further destabilised Ukraine. c) Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in Jun 2018. d) Registered as a notary in Luhansk. e) Continues to support and legitimise separatist policies. Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021

SSID: 175-30420 **Name:** Kuzovlev Sergey Yurevich **Spelling variant:** КУЗОВЛЕВ Сергей Юрьевич (Russian)

Sex: M **DOB:** 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область), Russian Federation **Good quality a.k.a.: a)** Сергей **b)** Ignatov (ИГНАТОВ) **c)** Tambov (ТАМБОВ)

Justification: a) Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". b) 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 further destabilised Ukraine. c) Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020, 16 Mar 2022, 17 Aug 2022

SSID: 175-30428 Name: Gogiashvili (Maiden name: Filippova) Ekaterina Vladimirovna Spelling variant: a) ГОГИАШВИЛИ (Maiden name: ФИЛИППОВА) Екатерина Владимировна (Russian) b) Gogiashvili (Maiden name: Filippova) Kateryna Volodymyrivna (Russian) c) Гогіашвілі (Maiden name: ФІЛІППОВА) Катерина Володимирівна (Ukrainian) Sex: W DOB: 20 Jan 1988 POB: Pokrovsk (f.k.a. Krasnoarmeysk), Donetskaya oblast, Ukraine

Justification: a) Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Former Director for the Department for the organisation of work of the so-called "Council of Ministers of the Donetsk People's Republic". Deputy Head of office of the so-called "Ombudsperson of the Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

SSID: 175-30435 **Name:** Timofeev Aleksandr Yurievich **Spelling variant:** a) Тимофеев Александр Юрьевич (Russian) b) Tymofeyev Oleksandr Yuriyovych (Russian) c)

Тимофеєв Олександр Юрійович (Ukrainian)

Sex: M **DOB:** 15 May 1971 **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край), Russian Federation

Justification: a) Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". b) 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 further destabilised Ukraine. c) Dismissed as so-called "Minister of Finance and Taxes" in Sep 2018. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

SSID: 175-30440 **Name:** Manuylov Evgeny Vladimirovich **Spelling variant:** a) Мануйлов Евгений Владимирович (Russian) b) Manuylov Yevhen Volodymyrovych (Russian) c) Мануйлов Євген Володимирович (Ukrainian)

Sex: M **DOB:** 5 Jan 1967 **POB:** Baranykivka (с. Бараниковка), Bilovodsk Raion, Luhansk region (Беловодского района Луганской области), Ukraine

Justification: a) So-called "Minister of Finance" of the so-called "Luhansk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-30444 **Name:** Yatsenko Viktor Vyacheslavovich **Spelling variant:** a) Яценко Виктор Вячеславович (Russian) b) Yatsenko Viktor Viacheslavovych (Russian) c) Яценко Віктор В'ячеславович (Ukrainian)

Sex: M DOB: 22 Apr 1985 POB: Kherson, Ukraine

Justification: a) Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic" (until Oct 2019). **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-30451 **Name**: Besedina Olga Igorevna **Spelling variant**: a) Беседина Ольга Игорева (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседіна Ольга Ігорівна (Ukrainian)

Sex: W DOB: 10 Dec 1976 POB: Luhansk, Ukraine

Justification: a) Former so-called "Minister of Economic Development and Trade" of the so-called "Luhansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Former head of the foreign economy department at the Office of the head of the "Luhansk Administration". **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-30455 **Name**: Ismailov Zaur Raufovich **Spelling variant**: a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovych (Russian) c) Ісмаїлов Заур Рауфович (Ukrainian)

Sex: M DOB: a) 25 Jul 1978 b) 23 Mar 1975 POB: Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine

Justification: a) Former so-called "General Prosecutor" of the so-called "Luhansk People's Republic" (until Oct 2017). Currently so-called "Minister of Justice" of the so-called "Luhansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

SSID: 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

Sex: M DOB: 15 May 1955 POB: Omsk, Russian Federation

Justification: a) Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** As of 28 Dec 2016, Former Deputy Minister of Foreign Affairs. **d)** Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-30469 **Name:** Bakhin Arkady Viktorovich **Spelling variant:** Бахин Аркадий Викторович (Russian)

Sex: M DOB: 8 May 1956 POB: Kaunas, Lithuania

Justification: a) Former First Deputy Minister of Defence (until 17 Nov 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** Currently employed by Rosatom. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020

SSID: 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)

Sex: M DOB: 9 Nov 1963 POB: Germany, Democratic Republic (GDR)

Justification: a) Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. **b)** According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Former Deputy Minister of Defence. **d)** Member of the State Duma since 19 Sep 2021. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 16 Mar 2022

SSID: 175-30489 **Name:** Rashkin Valery Fedorovich **Spelling variant:** Рашкин Валерий Фёдорович (Russian)

Sex: M DOB: 14 Mar 1955 POB: Zhilino, Kaliningrad Region, Russian Federation

Justification: a) First Deputy Chairman of the State Duma Committee on Ethnicity issues. b) He is the founder of the civil movement "Krassnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects - the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-35242 **Name:** Balbek Ruslan Ismailovich **Spelling variant:** Бальбек Руслан Исмаилович (Russian)

Sex: M DOB: 28 Aug 1977 POB: Bekabad, Uzbekistan

Justification: a) Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former Deputy Chairperson of the Duma Committee on ethnic affairs. c) In 2014, Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of the Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 Jul 2016. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35251 **Name:** Bakharev Konstantin Mikhailovich **Spelling variant:** Бахарев Константин Михайлович (Russian)

Sex: M DOB: 20 Oct 1972 POB: Simferopol, Ukraine

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Vice Chairman of the Duma Committee on Financial Markets. c) In Mar 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in Aug 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He was awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea". Modifications: Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020

SSID: 175-35259 **Name:** Belik Dmitry Anatolievich **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

Sex: M **DOB:** 17 Oct 1969 **POB:** Kular, Ust-Yansky District, Russian Federation **Justification:** a) Member of the State Duma, elected from the illegally annexed city of Sevastopol. b) Member of the Duma Committee on international affairs. c) As a member of the Sevastopol municipal administration in Feb–Mar 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website. d) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland — second degree".

Modifications: Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-35269 **Name:** Kozenko Andrei Dmitrievich **Spelling variant:** Козенко Андрей Дмитриевич (Russian)

Sex: M DOB: 3 Aug 1981 POB: Simferopol, Ukraine

Justification: a) Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of Duma Committee on Financial Markets. **c)** In Mar 2014, Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 Mar 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of "Republic of Crimea" by the local "authorities". **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35277 **Name**: Savchenko Svetlana Borisovna **Spelling variant**: Савченко Светлана Борисовна (Russian)

Sex: W DOB: 24 Jun 1965 POB: Belogorsk, Ukraine

Justification: a) Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of the Duma Committee on Culture. **c)** She has been a member of the Supreme Council of the Autonomous "Republic of Crimea" since 2012 and as of Mar 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In Sep 2014, Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with Russian state order "For duties to the motherland" — II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea" in 2015.

Modifications: Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35286 **Name:** Shperov Pavel Valentinovich **Spelling variant:** Шперов Павел Валентинович (Russian)

Sex: M DOB: 4 Jul 1971 POB: Simferopol, Ukraine

Justification: a) Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. c) In Sep 2014, Shperov was elected to the State Council of the so-called "Republic of Crimea". d) He has publicly admitted, including in an interview published on Idpr-rk.ru website on 3 Sep 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula. **Modifications:** Listed on 17 Nov 2016, amended on 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-37050 Name: Cherezov Andrey Vladimirovich Spelling variant: a) Tscheresow Andrey Vladimirovich (Russian) b) Черезов Андрей Владимирович (Russian) Sex: M DOB: 12 Oct 1967 POB: Salair, Kemerovskaya Oblast, Russian Federation Justification: a) Former Vice-Minister for Energy of the Russian Federation. b) Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens

Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020, 29 Sep 2020, 22 Sep 2021

SSID: 175-37058 **Name:** Grabchak Evgeniy Petrovich **Spelling variant:** Грабчак Евгений Петрович (Russian)

Sex: M **DOB:** 18 Jul 1981 **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation **Justification:** a) Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. b) Vice-Minister for Energy of the Russian Federation. **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-37066 **Name**: Topor-Gilka Sergey Anatolevich **Spelling variant**: Топор-Гилка Сергей Анатольевич (Russian)

Sex: M **DOB:** 17 Feb 1970 **POB:** Moldova **Nationality:** Russian Federation **Justification:** In his capacity as Director General of OAO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE", responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 15 Aug 2017, amended on 21 Mar 2018, 1 Oct 2019, 22 Sep 2021

SSID: 175-38915 Name: Guzeyeva Inna Nikolayevna Spelling variant: а) ГУЗЕЕВА Инна Николаевна (Russian) b) Guzeeva Inna Nikolayevna (Russian) c) ГУЗЕЕВА Инна Николаевна (Russian) d) Huzieieva Inna Mykolayivna (Ukrainian) e) ГУЗЄЄВА Інна Миколаївна (Ukrainian)

Sex: W DOB: 20 May 1971 POB: Crimea, Ukraine

Justification: Deputy Chair of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 Mar 2018, regional and local elections of 8 Sep 2019, and State Duma election in Sep 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-38922 **Name:** Bezruchenko Natalya Ivanovna **Spelling variant:** a) Bezruchenko Natalia Ivanovna (Russian) b) БЕЗРУЧЕНКО Наталья Ивановна (Russian) c) Bezruchenko Nataliya Ivanivna (Ukrainian) d) БЕЗРУЧЕНКО Наталія Іванівна (Ukrainian)

Sex: W DOB: 22 Aug 1979 POB: Simferopol, Crimea, Ukraine

Justification: Secretary of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 Mar 2018, regional

and local elections of 8 Sep 2019, and State Duma election in Sep 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-38930 Name: Petukhov Aleksandr Yurevich Spelling variant: a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПСТУХОВ Олександр Юрійович (Ukrainian) Sex: M DOB: 17 Jul 1970 POB: Ryazan, Russian Federation Justification: a) Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. b) Chief Federal Inspector of the Moscow region. c) Since 6 Apr 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District. Modifications: Listed on 23 May 2018, amended on 27 Sep 2018, 1 Oct 2019, 29 Sep 2020, 22 Sep 2021

SSID: 175-38935 Name: Pogorelov Miroslav Aleksandrovich Spelling variant: a) ПОГОРЕЛОВ Мирослав Александрович (Russian) b) Pohorielov Myroslav Oleksandrovych (Ukrainian) c) ПОГОРЄЛОВ Мирослав Олександрович (Ukrainian) Sex: M DOB: 7 Jun 1968 POB: Novorossiysk, Russian Federation Justification: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 23 May 2018, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-38940 Name: Kapranova Anastasiya Nikolayevna Spelling variant: a) КАПРАНОВА Анастасия Николаевна (Russian) b) Kapranova Anastasiya Mykolayivna (Ukrainian) c) КАПРАНОВА Анастасія Миколаївна (Ukrainian)

Sex: W **DOB:** a) 1964 b) 21 Apr 1964 (approximately)

Justification: Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 2 Apr 2020

SSID: 175-39832 Name: Pozdnyakova Olga Valerievna Spelling variant: a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c) Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian) Sex: W DOB: 30 Mar 1982 POB: Shakhty, Rostov Oblast, Russian Federation Justification: a) Former "Chairperson" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Former head of the Directorate for Domestic Policy within the administration of

the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 16 Mar 2022

SSID: 175-39839 **Name**: Kravchenko Elena Valerievna **Spelling variant**: a) Kravchenko Elena Valeryevna (Russian) b) КРАВЧЕНКО Елена Валериевна (Russian) c) Kravchenko Olena Valeriyivna (Ukrainian) d) КРАВЧЕНКО Олена Валеріївна (Ukrainian)

Sex: W DOB: 22 Feb 1983 POB: Ekaterinburg, Russian Federation

Justification: "Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Luhansk People's Republic", and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 14 Feb 2019, 2 Apr 2020

SSID: 175-39846 **Name:** Pasechnik Leonid Ivanovich **Spelling variant:** a) ПАСЕЧНИК Леонид Иванович (Russian) b) Pasichnyk Leonid Ivanovych (Ukrainian) c) ПАСІЧНИК Леонід Іванович (Ukrainian)

Sex: M **DOB:** 15 Mar 1970 **POB:** Voroshilovgrad - Luhansk, Voroshilovghrad Oblast, Ukraine

Justification: "Elected leader" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39853 Name: Bidyovka Vladimir Anatolievich Spelling variant: a) Bidevka Vladimir Anatolievich (Russian) b) БИДЁВКА Владимир Анатольевич (Russian) c) Bidiovka Volodymyr Anatoliyovych (Ukrainian) d) БІДЬОВКА Володимир Анатолійович (Ukrainian) Sex: M DOB: 7 Mar 1981 POB: Makeevka, Donetsk Oblast, Ukraine Justification: "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39860 **Name:** Miroshnichenko Denis Nikolaevich **Spelling variant:**

МИРОШНИЧЕНКО Денис Николаевич (Russian)

Sex: M DOB: 8 Dec 1987 POB: Luhansk, Ukraine

Justification: "Chairperson" of the so-called "People's Council" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39867 **Name:** Naydenko Aleksey Alekseevich **Spelling variant:** a) НАЙДЕНКО Алексей Алексеевич (Russian) b) Naydenko Oleksii Oleksiyovych (Ukrainian) c) НАЙДЕНКО Олексій Олексійович (Ukrainian)

Sex: M DOB: 2 Jun 1980 POB: Donetsk, Ukraine

Justification: "Deputy Chair" of the "Central Electoral Commission" of the so-called

"Donetsk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39873 **Name:** Vysotskiy Vladimir Yurievich **Spelling variant:** a) ВЫСОЦКИЙ Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c) ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian)

Sex: M **DOB:** 7 Apr 1985 **POB:** Lekarstvennoe village, Autonomous "Republic of Crimea", Ukraine

Justification: a) Former "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **b)** Acting Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-39879 **Name:** Svidchenko Maksim Aleksandrovich **Spelling variant:** a) СВИДЧЕНКО Максим Александрович (Russian) b) Svidchenko Maksym Oleksandrovych (Ukrainian) c) СВІДЧЕНКО Максим Олександрович (Ukrainian)

Sex: M DOB: 6 Apr 1978 POB: Luhansk, Ukraine

Justification: "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Luhansk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-39884 **Name**: Tereshchenko Ekaterina Vasilyevna **Spelling variant**: a) Tereshchenko Ekaterina Vasilievna (Russian) b) ТЕРЕЩЕНКО Екатерина Васильевна (Russian) c) Tereshchenko Kateryna Vasylivna (Ukrainian) d) ТЕРЕЩЕНКО Катерина Василівна (Ukrainian)

Sex: W DOB: 31 May 1986 POB: Luhansk, Ukraine

Justification: "Secretary" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Luhansk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-40217 **Name**: Stankevich Sergey Nikolayevich **Spelling variant**: СТАНКЕВИЧ Сергей Николаевич (Russian)

Sex: M DOB: 27 Jan 1963 POB: Kaliningrad, Russian Federation

Justification: a) Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast

on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40223 **Name**: Shein Andrey Borisovich **Spelling variant**: ШЕИН Андрей Борисович (Russian)

Sex: M DOB: 10 Jun 1971 POB: Ivanovskaya Oblast, Russian Federation Justification: a) Deputy Head of Border Directorate — Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol". In this capacity, he participated in operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. b) Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. Modifications: Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40229 Name: Salyaev Aleksey Mikhailovich Spelling variant: a) Salyayev Aleksey Mikhailovich (Russian) b) САЛЯЕВ Алексей Михайлович (Russian) Sex: M DOB: a) 22 Aug 1978 b) 4 Dec 1975

Justification: a) Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018, and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-40235 **Name:** Shipitsin Andrei Olegovich **Spelling variant**: ШИПИЦИН Андрей Олегович (Russian)

Sex: M DOB: 25 Dec 1969 POB: Astrakhan, Russian Federation

Justification: a) Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-40241 Name: Shatokhin Aleksey Vladimirovich Spelling variant: ШАТОХИН

Алексей Владимирович (Russian)

Sex: M DOB: 26 Jan 1971

Justification: a) Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation. He participatedmin operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. b) Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 29 Sep 2020

SSID: 175-40247 **Name**: Romashkin Ruslan Alexandrovich **Spelling variant**: POMAШКИН Руслан Александрович (Russian)

Sex: M **DOB:** 15 Jun 1976 **POB:** Ruzaevka, Mordovia, Russian Federation **Justification:** a) Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation. In this role, he was responsible for coordinating the actions of Russian Federation forces against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. b) Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.

Modifications: Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40253 **Name:** Shcherbakov Sergey Alekseevich **Spelling variant:** ЩЕРБАКОВ Сергей Алексеевич (Russian)

Sex: M DOB: 2 Nov 1986

Justification: a) He commanded the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 Nov 2018, and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol". Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

SSID: 175-40259 **Name**: Dvornikov Aleksandr Vladimirovich **Spelling variant**: ДВОРНИКОВ Александр Владимирович (Russian)

Sex: M **DOB:** 22 Aug 1961 **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Justification: a)** Commander of the Southern Military District of the Russian Armed Forces, Army General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role, he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby

undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 16 Mar 2022

SSID: 175-41194 **Name**: Danilenko Sergei Andreevich **Spelling variant**: ДАНИЛЕНКО Сергей Андреевич (Russian)

Sex: M DOB: 14 Mar 1960 POB: Krasnodar, Russian Federation

Justification: Former Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 16 Mar 2022

SSID: 175-41201 **Name**: Basova Lidia Aleksandrovna **Spelling variant**: a) БАСОВА Лидия Александровна (Russian) b) Basova Lidiya Oleksandrivna (Ukrainian) c) БАСОВА Лідія Олександрівна (Ukrainian)

Sex: W **DOB:** 1972

Justification: Former Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 16 Mar 2022

SSID: 175-41206 **Name:** Pyrkova Ekaterina Eduardovna **Spelling variant:** a) ПЫРКОВА Екатерина Эдуардовна (Russian) b) Pyrkova Kateryna Eduardivna (Ukrainian) c) ПИРКОВА Катерина Едуардівна (Ukrainian)

Sex: W DOB: 22 Aug 1967 POB: Sevastopol, Ukraine

Justification: Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020

SSID: 175-41212 **Name**: Altabaeva Ekaterina Borisovna **Spelling variant**: a) АЛТАБАЕВА Екатерина Борисовна (Russian) b) Altabaeva Kateryna Borysivna (Ukrainian) c) АЛТАБАЄВА Катерина Борисівна (Ukrainian)

Sex: W DOB: 27 May 1956 POB: Uglich, Russian Federation

Justification: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020

SSID: 175-41219 **Name**: Gotsanyuk Yuriy Mikhailovich **Spelling variant**: a) Gotsaniuk Yuriy Mikhailovich (Russian) b) ГОЦАНЮК Юрий Михайлович (Russian) c) Hotsaniuk Iurii Mykhailovych (Ukrainian) d) ГОЦАНЮК Юрій Михайлович (Ukrainian)

Sex: M **DOB:** 18 Jul 1966 **POB:** Novaya Derevnya / Nove Selo, Russian Federation **Justification:** Prime Minister of the so-called "Republic of Crimea". In taking on and acting in this capacity, he has worked for further integration of the so-called "Republic of Crimea" into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020

SSID: 175-41226 Name: Nemtsev Vladimir Vladimirovich Spelling variant: a) HEMLEB Владимир Владимирович (Russian) b) Nemtsev Volodymyr Volodymyrovych (Ukrainian) c) НЄМЦЕВ Володимир Володимирович (Ukrainian)

Sex: M DOB: 15 Nov 1971 POB: Sevastopol, Ukraine

Justification: Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020

SSID: 175-41232 **Name:** Razvozhaev Mikhail Vladimirovich **Spelling variant:** a) PA3BOЖAEB Михаил Владимирович (Russian) b) Razvozhaev Mykhailo Volodymyrovich (Ukrainian) c) PA3BOЖAЄВ Михайло Володимирович (Ukrainian)

Sex: M DOB: 30 Dec 1980 POB: Krasnoyarsk, Russian Federation

Justification: So-called "Governor" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 25 Mar 2021

SSID: 175-43393 **Name:** Ganov Alexander Nikolaevich **Spelling variant:** ГАНОВ Александр Николаевич (Russian)

Sex: M DOB: 24 Oct 1974 POB: Voronezh, Russian Federation

Justification: General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 15 Oct 2020

SSID: 175-43400 **Name:** Ryzhenkin Leonid Kronidovich **Spelling variant:** РЫЖЕНЬКИН Леонид Кронидович (Russian)

Sex: M DOB: 10 Nov 1967

Justification: Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Passport number: 722706177 (in 2015) **Modifications:** Listed on 15 Oct 2020, amended on 16 Mar 2022

SSID: 175-46346 **Name:** Belousov Mikhail Nikolaevich **Spelling variant:** Белоусов Михаил Николаевич (Russian)

Sex: M **DOB:** 26 Nov 1964 **POB:** Russian Federation **Address:** 117 Balaklavs'ka St, App 48, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation **Justification:** a) Judge in the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46355 **Name:** Dolgopolov Andrey Nikolaevich **Spelling variant:** Долгополов Андрей Николаевич (Russian)

Sex: M DOB: 15 Feb 1959 POB: Kyrgyzstan Address: 82 Peremohy Ave, App. 343, Simferopol, Crimea, Ukraine Nationality: a) Ukraine b) Russian Federation Justification: a) Chairman of the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 25 Oct 2021

SSID: 175-46365 **Name**: Kolpikov Yevgeniy Sergeevich **Spelling variant**: KOЛПИКОВ Евгений Сергеевич (Russian)

Sex: M **DOB:** 6 May 1974 **POB:** Beryozovskaya, Danilovsky District, Volgograd Oblast, Russian Federation **Address:** Military Prosecutor's Office of the Southern Military District of the Russian Federation, Pushkinskaya Ulitsa, 72A, Rostov, 344022, Rostov Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don. **b)** He prosecuted the pro-Ukrainian activists oppressed for opposing the annexation of the Crimean Peninsula by the Russian Federation. He filed charges with a court in the Russian Federation against the Ukrainian citizens who had been forcibly transferred from the occupied Crimean Peninsula. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tel. (+ 7) 8863282-79-68 **Modifications:** Listed on 25 Oct 2021

SSID: 175-46377 **Name**: Magomedov Magomed Farmanovich **Spelling variant**: Магомедов Магомед Фарманович (Russian)

Sex: M **DOB:** 5 Feb 1981

Justification: a) Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. b) He has been involved in politically motivated criminal investigations against the leaders of the Mejlis of the Crimean Tatar People prosecuted for their active opposition to the illegal annexation of the Crimean Peninsula. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46383 **Name**: Mikhailiuk Leonid Vladimirovich **Spelling variant**: МИХАЙЛЮК Леонид Владимирович (Russian)

Sex: M **DOB:** a) 1 Jan 1970 b) 8 Jul 1963 **Address:** 13 I. Franko blvd., Simferopol, 295034, Crimea, Ukraine (Work) **Nationality:** Russian Federation

Justification: a) Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee. **b)** He led FSB forces, which have intensified the oppression campaign against the opponents of the illegal occupation of the Crimean Peninsula by the Russian Federation. Some of the pro-Ukrainian activists detained by the FSB units under his command were forcibly transferred to Krasnodar and Rostov-on-Don in Russia. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46392 **Name**: Mozhelianskiy Viktor Anatolyevich **Spelling variant**: Можелянский Виктор Анатольевич (Russian)

Sex: M **DOB:** 10 May 1964 **POB:** Kharkiv, Ukraine **Address:** a) 35 Marshala Zhukova St, App. 53, Simferopol, Crimea, Ukraine b) Anhars'ka St, 8, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46403 **Name**: Redko Galina Vladimirovna **Spelling variant**: Редько Галина Владимировна (Russian)

Sex: W **DOB:** 22 Mar 1974 **POB:** Romany, Poltava Oblast, Ukraine **Nationality: a)** Ukraine **b)** Russian Federation

Justification: a) Judge of the Supreme Court of the Republic of Crimea. **b)** She took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. She thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46413 **Name**: Terentev Vladimir Nikolaevich **Spelling variant**: Терентьев Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Nov 1977 **POB:** Voronezh, Russian Federation **Nationality:** Russian Federation

Justification: a) Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. b) He has overseen the Committee's activities in the politically motivated cases against the pro-Ukrainian activists oppressed for their actions aimed at opposing the illegal annexation and restoring the territorial integrity of Ukraine. c) He has led the work of the criminal investigators, and thereby he actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Passport number, national ID number, other numbers of identity documents: 03 01 118013 Modifications: Listed on 25 Oct 2021

SSID: 175-46989 **Name:** Utkin Dimitriy Valerievich **Spelling variant:** a) Utkin Dimitry Valerievich (Russian) b) Utkin Dmitri Valerievich (Russian) c) Utkin Dmitry Valerievich

(Russian) d) УТКИН Дмитрий Валерьевич (Russian)

Sex: M DOB: a) 1 Jun 1970 b) 11 Jun 1970 POB: Asbest, Sverdlovsk Oblast, Russian Federation Address: Pskov, Russian Federation Nationality: Russian Federation Justification: a) Dimitriy Utkin, a former Russian military intelligence (GRU) officer, is the founder of the Wagner Group and responsible for coordinating and planning operations for the deployment of Wagner Group mercenaries in Ukraine. b) In his commanding position within the Wagner Group, he was personally present on the combat field in Ukraine coordinating and planning the activities of Wagner members. c) Given his commanding position, he is thus responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Position(s): Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting b) Rank: Lieutenant Colonel (Russian military) c) Callsign: Vagner/Wagner d) Wagner Group ID: M-0209 Modifications: Listed on 14 Jan 2022

SSID: 175-47004 **Name**: Kharitonov Denis Yurievich **Spelling variant**: XAPИTOHOB Денис Юрьевич (Russian)

Sex: M **DOB:** 16 Mar 1980 **POB:** Astrakhan Oblast, Russian Federation **Address:** Village of Ilyinka, Astrakhan Oblast, Russian Federation **Nationality:** Russian Federation **Identification document:** Passport No. 76 2759110, Russian Federation, Expiry date: 10 Mar 2030 (Issued by MVD 30001)

Justification: a) Denis Kharitonov is deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers, member of Duma of Astrakhan Oblast and Wagner Group mercenary. b) He fought in Donbas in the separatist Steppe battalion, where he commanded a portable anti-aircraft missile complex platoon. He admitted that he personally shot down a Ukrainian helicopter and two Su-25 aircraft while in Donbas. c) He received the Russian Federation's Order of Merit for the Fatherland. He also received internal Wagner Groups awards as well as awards from the head of the Union of Donbas Volunteers and former prime minister of the so-called Donetsk People's Republic (DPR) Alexander Borodai (SSID: 175-28114). Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Position(s): Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary Modifications: Listed on 14 Jan 2022

SSID: 175-47016 **Name:** Shcherbakov Sergey Vladimirovich **Spelling variant:** ЩЕРБАКОВ Сергей Владимирович (Russian)

Sex: M **DOB:** 21 Jul 1981 **Address:** Raskolnikova 11 app. 5, Kirovskiy rayon, Astrakhan, Russian Federation (possibly) **Nationality:** Russian Federation

Justification: a) Sergey Shcherbakov is a freelance employee of the Russian GRU and a Wagner Group mercenary. b) He fought in Donbas for the pro-Russian separatist forces as a member of a portable anti-aircraft missile complex military unit within the pro-Russian separatist Steppe battalion which shot down an Ukrainian helicopter and two Su-25 aircraft in Donbas. Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Position(s): Freelance employee of the Russian GRU and Wagner group mercenary **Modifications:** Listed on 14 Jan 2022

SSID: 175-47839 **Name**: Shoigu Sergei **Spelling variant**: ШОЙГУ Сергей Кужугетович (Russian)

Sex: M **DOB:** 21 May 1955 **POB:** Chadan, Republic of Tuva, Russian Federation **Nationality:** Russian Federation

Justification: a) Sergei Shoigu is the Defence Minister of the Russian Federation. He has made public comments about Crimea being and remaining Russian. Under his command and orders, Russian troops have held military drills in the illegally annexed Crimea and have been positioned at the border. He is ultimately responsible for any military action against Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. **Other information:** Defence Minister of the Russian Federation **Modifications:** Listed on 25 Feb 2022

SSID: 175-47849 **Name**: Vaino Anton **Spelling variant**: ВАЙНО Антон Эдуардович (Russian)

Sex: M DOB: 17 Feb 1972 POB: Tallinn, Estonia Nationality: Russian Federation Justification: a) Anton Vaino is the Chief of Staff of the Presidential Executive Office. He plays an active role in Kremlin decision-making process by taking part in the Russian 'Security Council' and influencing the elaboration of decisions by the President in the field of Russia's defence and national security. Anton Vaino also attends meetings on socioeconomic development of Crimea and Sevastopol. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. Other information: Chief of Staff of the Presidential Executive Office Modifications: Listed on 25 Feb 2022

SSID: 175-47859 **Name**: Khusnullin Marat **Spelling variant**: ХУСНУЛЛИН Марат Шакирзянович (Russian)

Sex: M **DOB:** 9 Aug 1966 **POB:** Kazan, Republic of Tatarstan, Russian Federation **Nationality:** Russian Federation

Justification: a) Marat Khusnullin is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for Russian governmental policies about occupied Crimea, including providing water to Crimea and Sevastopol. **b)** He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Deputy Prime Minister of Russia for Construction and Regional Development **Modifications:** Listed on 25 Feb 2022

SSID: 175-47869 **Name**: Grigorenko Dmitriy Yuryevich **Spelling variant**: ГРИГОРЕНКО Дмитрий Юрьевич (Russian)

Sex: M **DOB:** 14 Jul 1978 **POB:** Nizhnevartovsk, Tyumen Region, Russian Federation **Justification:** a) Dmitriy Grigorenko is Deputy Prime Minister of the Russian Federation and Chief of the Government Staff of the Russian Federation. He is also the Chairman of the Supervisory Council of the VTB Bank, a State-owned bank and associated with Maksim Reshetnikov, member of the Supervisory Council of VTB Bank. b) In his former capacity of Deputy Director of the Federal Tax Service of the Russian Federation, Grigorenko was responsible for setting up new local tax legislation for the territory of Crimea following its annexation in 2014. c) He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or

security in Ukraine. **d)** He is also responsible for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. **Other information:** Functions: Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank **Modifications:** Listed on 25 Feb 2022

SSID: 175-47880 **Name**: Reshetnikov Maxim Gennadyevich **Spelling variant**: РЕШЕТНИКОВ Максим Геннадьевич (Russian)

Sex: M DOB: 11 Jul 1979 POB: Perm, Russian Federation Nationality: Russian Federation Justification: a) Maxim Reshetnikov is the Minister of Economic Development of the Russian Federation. He is also a Member of the Supervisory Council of the VTB Bank, a State-owned bank and associated with Dmitriy Grigorenko, member of the Supervisory Council of VTB Bank. b) In his capacity as Minister of Economic Development, Maxim Reshetnikov is responsible for infrastructure development programmes in Crimea and Sevastopol, most notably under the federal target programme "Social and Economic Development of the Republic of Crimea and Sebastopol until 2022" which has been extended until 2025. He has made public statements outlining the plans and priorities of the government of the Russian Federation concerning the economic development of Crimea and Sevastopol. c) He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. d) He is also responsible for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. Other information: Function: Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank Modifications: Listed on 25 Feb 2022

SSID: 175-47891 **Name:** Yevmenov Nikolay Anatolyevich **Spelling variant:** EBMEHOB Николай Анатольевич (Russian)

Sex: M **DOB:** 2 Apr 1962 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Yevmenov Nikolai **Nationality:** Russian Federation

Justification: a) Nikolay Yevmenov is Commander-in-Chief of the Russian Navy. As such, he is responsible for any maritime operation of the Russian navy, including in or to Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. **Other information:** a) Function: Commander in chief of the Russian Navy b) Rank: Admiral **Modifications:** Listed on 25 Feb 2022

SSID: 175-47901 **Name:** Kasatonov Vladimir Lvovich **Spelling variant:** KACATOHOB Владимир Львович (Russian)

Sex: M DOB: 17 Jun 1952 POB: Moscow, Russian Federation

Justification: a) Vladimir Kasatonov is the Deputy Commander-in-Chief of the Russian Navy. As such, he is responsible for naval operations in or to Ukraine. **b)** He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-47908 **Name:** Osipov Igor Vladimirovich **Spelling variant:** ОСИПОВ Игорь Владимирович (Russian)

Sex: M **DOB:** 6 Mar 1973 **POB:** Novo-Shunoe settlement, Fedorovsky district, Kostanay region, Kazakhstan **Nationality:** Russian Federation

Justification: a) Igor Osipov is the Commander in Chief of the Black Sea Fleet. As such, he is responsible for any maritime operation in or to Ukraine through the Black Sea and for restricting the freedom of navigation in the Black Sea. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine. **Other information:** a) Function: Commander in Chief of the Black Sea Fleet b) Rank: Admiral **Modifications:** Listed on 25 Feb 2022

SSID: 175-47919 **Name**: Salyukov Oleg Leonydovych **Spelling variant**: САЛЮКОВ Олег Леонидович (Russian)

Sex: M **DOB:** 21 May 1955 **POB:** Saratov, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Oleg Salyukov is the Commander-in-Chief of the Russian Ground Forces. As such, he is responsible for Russian ground operations in or to Ukraine. **b)** He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine. **Other information: a)** Function: Commander-in-Chief of the Russian Ground Forces **b)** Rank: Army General **Modifications:** Listed on 25 Feb 2022

SSID: 175-47930 **Name:** Surovikin Sergei **Spelling variant:** СУРОВИКИН Сергей (Russian)

Sex: M **DOB:** 11 Oct 1966 **POB:** Novosibirsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Sergei Surovikin is the Commander-in-Chief of the Russian Aerospace Forces. As such, he is responsible for air operations in or to Ukraine. **b)** He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. **Other information: a)** Function: Army General Commander of the Aerospace Forces **b)** Rank: Army General **Modifications:** Listed on 25 Feb 2022

SSID: 175-47940 **Name:** Dronov Sergey Vladimirovich **Spelling variant:** a) Dronov Sergei Vladimirovich (Russian) b) ДРОНОВ Сергей Владимирович (Russian)

Sex: M **DOB:** 11 Aug 1962 **POB:** Almazovka, Voroshilovograd region, Ukraine **Nationality:** Russian Federation

Justification: a) Lieutenant General Sergey Vladimirovich Dronov is Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces. As such, he is responsible for air operations in or to Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine. **Other information:** a) Function: Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces b) Military rank: Lieutenant General **Modifications:** Listed on 25 Feb 2022

SSID: 175-47951 Name: Prigozhina Violetta Spelling variant: ПРИГОЖИНА Виолетта

(Russian)

Sex: W Nationality: Russian Federation

Justification: a) Violetta Prigozhina is the mother of Yevgeny Prigozhin and owner of Concord Management and Consulting LLC, which belongs to the Concord group, founded and owned until 2019 by her son. She is the owner of other companies with links to his son. She is associated with Yevgeny Prigozhin, who is responsible for the deployment of Wagner Group mercenaries in Ukraine and for benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists. b) She has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law) Modifications: Listed on 25 Feb 2022

SSID: 175-47957 **Name**: Prigozhina Lyubov Valentinovna **Spelling variant**: ПРИГОЖИНА Любовь Валентиновна (Russian)

Sex: W Nationality: Russian Federation

Justification: Lyubov Valentinovna Prigozhina is the spouse of Yevgeny Prigozhin and owner of Agat LLC, a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, founded and owned until 2019 by her husband. She is associated with Yevgeny Prigozhin, who is responsible for the deployment of Wagner Group mercenaries in Ukraine and for benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists. **Other information:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)

Modifications: Listed on 25 Feb 2022

SSID: 175-47964 **Name**: Bortnikov Denis Aleksandrovich **Spelling variant**: БОРТНИКОВ Денис Александрович (Russian)

DOB: 19 Nov 1974 **Nationality:** Russian Federation

Justification: a) Denis Bortnikov is the son of, and as such is associated with, Alexander Bortnikov – Director of the Federal Security Service (FSB) and Permanent Member of the Security Council of the Russian Federation, who is involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. b) He is the deputy President and Chairman of VTB Bank Management Board, in which position he works to legitimise his father's shadow/ illegal income. He is therefore also supporting financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. Other information: a) Function: Deputy President and Chairman of VTB Bank Management Board b) Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother) Modifications: Listed on 25 Feb 2022

SSID: 175-47973 **Name:** Kostin Andrei Leonidovich **Spelling variant:** KOCTИН Андрей Леонидович (Russian)

Sex: M **DOB:** 21 Sep 1956 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Andrei Leonidovich Kostin is the president-chairman of Vneshtorbank (VTB) – one of the leading state-owned banks in Russia, and a member of the Supreme

Council of the "United Russia" political party. **b)** He has made public statements supporting the annexation of Crimea and encouraging Russian citizens to vacation in Crimea. He is also associated with, and according to media reports is an owner of, a winery and a luxurious hotel in Crimea. **c)** He is therefore supporting actions and policies that undermine the territorial integrity of Ukraine and benefitting from the annexation of Crimea. **Other information: a)** Function: President of the VTB Bank Management Board **b)** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father) **Modifications:** Listed on 25 Feb 2022

SSID: 175-47984 **Name**: Shuvalov Igor **Spelling variant**: ШУВАЛОВ Игорь Иванович (Russian)

Sex: M DOB: 4 Jan 1967 POB: Bilibino, Russian Federation

Justification: a) Igor Ivanovich Shuvalov is the chairman of State Development Corporation VEB.RF and a member of the Council of the Eurasian Economic Commission. He was previously a First Deputy Prime Minister of Russia. In this capacity he made remarks stating that Russian would change budget rules to reflect an additional two million in population after the illegal annexation of Crimea by the Russian Federation. b) He is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-47992 **Name**: Simonyan Margarita **Spelling variant**: СИМОНЬЯН Маргарита Симоновна (Russian)

Sex: W **DOB:** 6 Apr 1980 **POB:** Krasnodar, Russian Federation **Nationality:** Russian Federation

Justification: a) Margarita Simonyan is a central figure of the Government propaganda. She is also editor-in-chief of the English language television news network RT (Russia Today). Through her function, she promoted a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. b) Therefore, she supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Editor-in-chief of the English language television news network RT (Russia Today) b) Associated individuals: Dmitry Konstantinovich Kiselyov **Modifications:** Listed on 25 Feb 2022

SSID: 175-48002 **Name**: Zakharova Maria **Spelling variant**: 3AXAPOBA Мария Владимировна (Russian)

Sex: W **DOB:** 24 Dec 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Maria Zakharova is the Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation. As a central figure of the government propaganda, she promoted the deployment of Russian forces in Ukraine. b) Therefore, she supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation. **Modifications:** Listed on 25 Feb 2022

SSID: 175-48011 **Name:** Soloviev Vladimir Roudolfovitch **Spelling variant:** СОЛОВЬЁВ Владимир Рудольфович (Russian)

Sex: M **DOB:** 20 Oct 1963 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Solovyev is a Propagandist and Presenter of the Russia-1 channel and Rossia 24. He received a medal (Order of Alexander Nevsky) for "high professionalism and objectivity in covering events in the Republic of Crimea". b) Solovyov is known for his extremely hostile attitude towards Ukraine and praise of the Russian government. c) Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Propagandist and TV/Radio Journalist Modifications: Listed on 25 Feb 2022

SSID: 175-48021 Name: Knyrik Konstantin Spelling variant: КНЫРИК Константин (Russian)

Sex: M DOB: 1989 (approximately) Nationality: Russian Federation Justification: a) Konstantin Knyrik is a pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. He is the chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia. b) Konstantin Knyrik received the medal 'for the return of Crimea'. He therefore actively 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

SSID: 175-48028 Name: Pushkov Aleksey Konstantinovich Spelling variant: ПУШКОВ Алексей Константинович (Russian)

Sex: M DOB: 10 Aug 1954 POB: Beijing, China Nationality: Russian Federation Justification: a) Aleksey Konstantinovich Pushkov is a Senator from Perm Krai, member of the ruling United Russia political party and Chairman of the Commission on Information Policy. He made several statements in support of the annexation of the Crimean Peninsula, and presented it as a 'fait accompli'. b) He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Phone and fax: 8 (495) 697-58-69 b) Address of the reception office in the subject of the Russian Federation: 51 Lenina St., Perm, 614000, room 219 c) Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01 Modifications: Listed on 25 Feb 2022

SSID: 175-48040 Name: Tolstoy Pyotr Spelling variant: a) Tolstoy Petr Olegovich (Russian) b) Tolstoy Pyotr Olegovich (Russian) c) ТОЛСТОЙ Пётр Олегович (Russian) Sex: M DOB: 20 Jun 1969 POB: Moscow, Russian Federation Nationality: Russian Federation

Justification: a) Pyotr Tolstoy is a Member of the State Duma and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe (PACE). He is also TV-Host of "Vremya Pokazhet". Central figure of the Government propaganda, he frequently takes positions in favour of the annexation of Crimea. b) Therefore, he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Russian journalist, producer, presenter and politician. Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020. Modifications: Listed on 25 Feb 2022

SSID: 175-48091 Name: Zyuganov Gennady Andreevich Spelling variant: Зюганов

Геннадий Андреевич (Russian)

DOB: 26 Jun 1944

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

SSID: 175-48096 **Name**: Afonin Yury Vyacheslavovich **Spelling variant**: Афонин Юрий Вячеславович (Russian)

DOB: 22 Mar 1977

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

SSID: 175-48101 **Name**: Kashin Vladimir **Spelling variant**: Кашин Владимир Иванович) (Russian)

DOB: 10 Aug 1948

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

SSID: 175-48106 **Name:** Novikov Dmitry **Spelling variant**: Новиков Дмитрий Георгиевич) (Russian)

DOB: 12 Sep 1969

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

SSID: 175-48111 **Name:** Kharitonov Nikolay **Spelling variant:** Харитонов Николай Михайлович (Russian)

DOB: 30 Oct 1948

independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-48116 **Name:** Kolomeytsev Nikolai **Spelling variant**: Коломейцев Николай Васильевич (Russian)

DOB: 1 Sep 1956

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

SSID: 175-48121 **Name**: Shargunov Sergey **Spelling variant**: Шаргунов Сергей Александрович (Russian)

DOB: 12 May 1980

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

SSID: 175-48126 **Name:** Kumin Vadim **Spelling variant:** Кумин Вадим Валентинович (Russian)

DOB: 1 Jan 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

SSID: 175-48131 Name: Sinelshchikov Yury Spelling variant: Синельщиков Юрий Петрович (Russian)
DOB: 26 Sep 1947

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

SSID: 175-48136 **Name**: Taysayev Kazbek **Spelling variant**: Тайсаев Казбек Куцукович (Russian)

DOB: 12 Feb 1967

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

SSID: 175-48141 **Name**: Kurinny Alexey **Spelling variant**: Куринный Алексей Владимирович) (Russian)

DOB: 18 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

SSID: 175-48146 **Name:** Glazkova Anzhelika **Spelling variant**: Глазкова Анжелика Егоровна (Russian)

DOB: 28 Dec 1968

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

SSID: 175-48151 Name: Yushchenko Alexander Spelling variant: Ющенко Александр Андреевич (Russian)

DOB: 19 Nov 1969

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

SSID: 175-48156 **Name:** Markhayev Vyacheslav **Spelling variant:** Мархаев Вячеслав Михайлович (Russian)

DOB: 1 Jun 1955

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

SSID: 175-48161 **Name**: Bifov Anatoly **Spelling variant**: Бифов Анатолий Жамалович (Russian)

DOB: 7 Jan 1963

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

SSID: 175-48166 **Name**: Arefyev Nikolay **Spelling variant**: Арефьев Николай Васильевич (Russian)

DOB: 11 Mar 1949

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

SSID: 175-48171 **Name**: Komotsky Boris **Spelling variant**: Комоцкий Борис Олегович (Russian)

DOB: 31 Jan 1956

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

SSID: 175-48176 **Name**: Filatova Irina **Spelling variant**: Филатова Ирина Анатольевна (Russian)

DOB: 8 Aug 1978

SSID: 175-48181 Name: Levchenko Sergey Spelling variant: Левченко Сергей

Георгиевич (Russian) **DOB:** 2 Nov 1953

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

SSID: 175-48186 Name: Prokofyev Artyom Spelling variant: Прокофьев Артём

Вячеславович (Russian)

DOB: 31 Dec 1983

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

SSID: 175-48191 **Name**: Drobot Maria **Spelling variant**: Дробот Мария Владимировна (Russian)

DOB: 21 Mar 1982

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

SSID: 175-48196 **Name**: Babich Ivan **Spelling variant**: Бабич Иван Николаевич (Russian) **DOB**: 2 Sep 1982

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

SSID: 175-48201 **Name**: Osadchy Nikolay **Spelling variant**: Осадчий Николай Иванович (Russian)

DOB: 8 Dec 1957

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

SSID: 175-48206 **Name**: Korniyenko Alexey **Spelling variant**: Корниенко Алексей Викторович (Russian)

DOB: 22 Jul 1976

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

SSID: 175-48211 **Name:** Gavrilov Sergey **Spelling variant:** Гаврилов Сергей Анатольевич (Russian)

DOB: 27 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

SSID: 175-48216 **Name**: Ivanov Nikolay **Spelling variant**: Иванов Николай Николаевич (Russian)

DOB: 17 Jan 1957

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

SSID: 175-48221 **Name**: Lyabikhov Roman **Spelling variant**: Лябихов Роман Михайлович (Russian)

DOB: 7 May 1973

SSID: 175-48226 Name: Isakov Vladimir Spelling variant: Исаков Владимир Павлович

(Russian)

DOB: 25 Feb 1987

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

SSID: 175-48231 Name: Suleymanov Renat Spelling variant: Сулейманов Ренат

Исмаилович (Russian) **DOB:** 24 Dec 1965

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

SSID: 175-48236 **Name:** Blotsky Vladimir **Spelling variant:** Блоцкий Владимир Николаевич (Russian)

DOB: 10 Nov 1977

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

SSID: 175-48241 **Name:** Panteleyev Sergey **Spelling variant**: Пантелеев Сергей Михайлович (Russian)

DOB: 4 Jul 1951

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

SSID: 175-48246 **Name**: Kamnev Georgy **Spelling variant**: Камнев Георгий Петрович (Russian)

DOB: 5 Jan 1983

SSID: 175-48251 **Name:** Vasilyev Nikolay **Spelling variant**: Васильев Николай Иванович (Russian)

DOB: 28 Mar 1958

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

SSID: 175-48256 **Name:** Ivanyuzhenkov Boris **Spelling variant:** Иванюженков Борис Викторович (Russian)

DOB: 28 Feb 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

SSID: 175-48261 **Name:** Sobolev Viktor **Spelling variant**: Соболев Виктор Иванович (Russian)

DOB: 23 Feb 1950

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

SSID: 175-48266 **Name**: Avdeyev Mikhail **Spelling variant**: Авдеев Михаил Юрьевич (Russian)

DOB: 6 Mar 1977

SSID: 175-48271 Name: Ostanina Nina Spelling variant: Останина Нина Александровна

(Russian)

DOB: 26 Dec 1955

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

SSID: 175-48276 Name: Bessonov Yevgeny Spelling variant: Бессонов Евгений

Иванович (Russian) **DOB:** 26 Nov 1968

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

SSID: 175-48281 **Name**: Yezersky Nikolay **Spelling variant**: Езерский Николай Николаевич (Russian)

DOB: 8 May 1956

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

SSID: 175-48286 **Name**: Obukhov Sergei **Spelling variant**: Обухов Сергей Павлович (Russian)

DOB: 5 Oct 1958

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

SSID: 175-48291 **Name**: Parfyonov Denis **Spelling variant**: Парфенов Денис Андреевич (Russian)

DOB: 22 Sep 1987

SSID: 175-48296 **Name**: Alekhin Andrei Anatolyevich **Spelling variant**: Андрей Андрей Анатольевич (Russian)

DOB: 9 Feb 1959

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

SSID: 175-48301 **Name**: Ammosov Petr Revoldovich **Spelling variant**: Аммосов Петр Револьдович (Russian)

DOB: 22 Sep 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

SSID: 175-48306 **Name**: Kazankov Sergei **Spelling variant**: Казанков Сергей Иванович (Russian)

DOB: 9 Oct 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

SSID: 175-48311 **Name**: Lebedev Oleg **Spelling variant**: Лебедев Олег Александрович (Russian)

DOB: 12 Oct 1976

SSID: 175-48316 Name: Matveyev Mikhail Spelling variant: Матвеев Михаил

Николаевич (Russian) **DOB:** 13 May 1968

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

SSID: 175-48321 **Name**: Prusakova Maria **Spelling variant**: Прусакова Мария Николаевна (Russian)

DOB: 4 Sep 1983

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

SSID: 175-48326 **Name**: Smolin Oleg **Spelling variant**: Смолин Олег Николаевич (Russian)

DOB: 10 Feb 1952

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

SSID: 175-48331 **Name:** Shchapov Mikhail **Spelling variant**: Щапов Михаил Викторович (Russian)

DOB: 20 Sep 1975

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

SSID: 175-48336 **Name:** Karginov Sergei **Spelling variant:** Каргинов Сергей Генрихович (Russian)

DOB: 5 Sep 1969

SSID: 175-48341 **Name**: Nilov Yaroslav **Spelling variant**: Нилов Ярослав Евгеньевич (Russian)

DOB: 20 Mar 1982

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

SSID: 175-48346 **Name:** Sipyagin Vladimir **Spelling variant**: Сипягин Владимир Владимирович (Russian)

DOB: 19 Feb 1970

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

SSID: 175-48351 **Name:** Vlasov Vasily **Spelling variant**: Власов Василий Максимович (Russian)

DOB: 27 Jun 1995

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

SSID: 175-48356 **Name:** Chernyshov Boris **Spelling variant**: Чернышов Борис Александрович (Russian)

DOB: 25 Jun 1991

SSID: 175-48361 Name: Lugovoy Andrey Spelling variant: Луговой Андрей

Константинович (Russian)

DOB: 19 Sep 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

SSID: 175-48366 Name: Svishchev Dmitry Spelling variant: Свищев Дмитрий

Александрович (Russian)

DOB: 22 May 1969

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

SSID: 175-48371 **Name**: Seleznyov Valery **Spelling variant**: Селезнев Валерий Сергеевич (Russian)

DOB: 5 Sep 1964

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

SSID: 175-48376 **Name**: Panesh Kaplan **Spelling variant**: Панеш Каплан Мугдинович (Russian)

DOB: 4 Sep 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

SSID: 175-48381 Name: Svistunov Arkady Spelling variant: Свистунов Аркадий

Николаевич (Russian) **DOB:** 28 Apr 1965

SSID: 175-48386 **Name:** Naumov Stanislav **Spelling variant:** Наумов Станислав Александрович (Russian)

DOB: 4 Oct 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

SSID: 175-48391 **Name:** Koshelev Vladimir **Spelling variant**: Кошелев Владимир Алексеевич (Russian)

DOB: 1 Oct 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

SSID: 175-48396 **Name:** Musatov Ivan **Spelling variant:** Мусатов Иван Михайлович (Russian)

DOB: 14 Feb 1976

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

SSID: 175-48401 **Name**: Markov Yevgeny **Spelling variant**: Марков Евгений Владимирович (Russian)

DOB: 8 Nov 1973

SSID: 175-48406 Name: Sukharev Ivan Spelling variant: Сухарев Иван Константинович

(Russian)

DOB: 10 Jun 1978

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

SSID: 175-48411 Name: Paykin Boris Spelling variant: Пайкин Борис Романович

(Russian)

DOB: 26 Mar 1965

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

SSID: 175-48416 Name: Napso Yuri Spelling variant: Напсо Юрий Аисович (Russian) DOB: 17 Apr 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

SSID: 175-48421 **Name:** Didenko Aleksei **Spelling variant**: Диденко Алексей Николаевич (Russian)

DOB: 30 Mar 1983

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

SSID: 175-48426 **Name**: Zhuravlyev Aleksei **Spelling variant**: Журавлев Алексей Александрович (Russian)

DOB: 30 Jun 1962

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

SSID: 175-48431 **Name**: Leonov Sergei **Spelling variant**: Леонов Сергей Дмитриевич (Russian)

DOB: 9 May 1983

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

SSID: 175-48436 **Name**: Semigin Gennady **Spelling variant**: Семигин Геннадий Юрьевич (Russian)

DOB: 23 Mar 1964

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

SSID: 175-48441 **Name**: Terentyev Aleksandr **Spelling variant**: Терентьев Александр Васильевич (Russian)

DOB: 1 Jan 1961

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

SSID: 175-48446 **Name**: Tumusov Fedot **Spelling variant**: Тумусов Федот Семёнович (Russian)

DOB: 30 Jun 1955

SSID: 175-48451 Name: Kanokov Timur Spelling variant: Каноков Тимур Борисович)

(Abkhazian)

DOB: 24 Sep 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

SSID: 175-48456 Name: Ananskikh Igor Spelling variant: Ананских Игорь

Александрович (Russian)

DOB: 6 Sep 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

SSID: 175-48461 **Name:** Belousov Vadim **Spelling variant:** Белоусов Вадим Владимирович (Russian)

DOB: 2 Oct 1960

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

SSID: 175-48466 **Name**: Gusev Dmitry **Spelling variant**: Гусев Дмитрий Геннадьевич (Russian)

DOB: 23 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

SSID: 175-48471 **Name:** Remezkov Aleksandr **Spelling variant**: Ремезков Александр Александрович (Russian)

DOB: 7 Apr 1962

SSID: 175-48476 Name: Kuznetsov Andrei Spelling variant: Кузнецов Андрей

Анатольевич (Russian) **DOB:** 29 May 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

SSID: 175-48481 Name: Kabyshev Sergei Spelling variant: Кабышев Сергей

Владимирович (Russian)

DOB: 4 Sep 1963

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

SSID: 175-48486 **Name**: Delyagin Mikhail **Spelling variant**: Делягин Михаил Геннадьевич (Russian)

DOB: 18 Mar 1968

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

SSID: 175-48491 **Name**: Nilov Oleg **Spelling variant**: Нилов Олег Анатольевич (Russian) **DOB**: 8 May 1962

SSID: 175-48496 Name: Burlyayev Nikolai Spelling variant: Бурляев Николай Петрович

(Russian)

DOB: 3 Aug 1946

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

SSID: 175-48501 Name: Aksakov Anatoli Spelling variant: Аксаков Анатолий

Геннадьевич (Russian)

DOB: 28 Nov 1957

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

SSID: 175-48506 **Name**: Aksyonenko Aleksandr **Spelling variant**: Аксёненко Александр Сергеевич (Russian)

DOB: 8 Mar 1986

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

SSID: 175-48511 Name: Wasserman Anatoly Spelling variant: a) Вассерман Анатолий Александрович (Russian) b) Вассерман Анатолій Олександрович (Ukrainian)

DOB: 9 Dec 1952

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

SSID: 175-48516 **Name**: Gartung Valery **Spelling variant**: Гартунг Валерий Карлович Гартунг (Russian)

DOB: 12 Nov 1960

SSID: 175-48521 Name: Grigoryev Yuri Spelling variant: Григорьев Юрий

Иннокентьевич (Russian)

DOB: 20 Sep 1969

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 16 Mar 2022

SSID: 175-48526 Name: Kuznetsov Dmitri Spelling variant: Кузнецов Дмитрий

Вадимович (Russian) **DOB:** 5 Mar 1975

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

SSID: 175-48531 **Name**: Lantratova Yana **Spelling variant**: Лантратова Яна Валерьевна) (Russian)

DOB: 14 Dec 1988

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

SSID: 175-48536 **Name:** Lisitsyn Anatoli **Spelling variant:** Лисицын Анатолий Иванович) (Russian)

DOB: 26 Jun 1947

SSID: 175-48541 Name: Khovanskaya Galina Spelling variant: Хованская Галина

Петровна (Russian) **DOB:** 23 Aug 1943

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

SSID: 175-48546 **Name**: Yakhnyuk Sergey **Spelling variant**: Яхнюк Сергей Васильевич (Russian)

DOB: 3 Jul 1962

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

SSID: 175-48551 **Name**: Yakubovsky Alexander **Spelling variant**: Якубовский Александр Владимирович (Russian)

DOB: 7 May 1985

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

SSID: 175-48556 **Name**: Yagafarov Azat Ferdinandovich **Spelling variant**: (Ягафаров Азат Фердинандович (Russian)

DOB: 4 Apr 1961

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

SSID: 175-48561 **Name**: Shcherbakov Aleksandr **Spelling variant**: Щербаков Александр Владимирович (Russian)

DOB: 12 May 1965

SSID: 175-48566 Name: Shcheglov Nikolai Spelling variant: Щеглов Николай

Михайлович (Russian) **DOB:** 16 Mar 1960

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

SSID: 175-48571 **Name:** Shuvalov Vadim **Spelling variant**: Шувалов Вадим Николаевич (Russian)

DOB: 17 Feb 1958

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

SSID: 175-48576 **Name:** Shubin Igor **Spelling variant**: Шубин Игорь Николаевич (Russian)

DOB: 20 Dec 1955

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

SSID: 175-48581 **Name:** Shkolkina Nadezhda **Spelling variant**: Школкина) Надежда Васильевна (Russian)

DOB: 12 May 1970

SSID: 175-48586 Name: Shipulin Anton Spelling variant: Шипулин Антон Владимирович

(Russian)

DOB: 21 Aug 1987

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

SSID: 175-48591 Name: Shvytkin Yuri Spelling variant: Швыткин Юрий Николаевич

(Russian)

DOB: 24 May 1965

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

SSID: 175-48596 **Name**: Chizhov Sergey **Spelling variant**: Чижов Сергей Викторович (Russian)

DOB: 16 Mar 1964

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

SSID: 175-48605 Name: Tchepikov Sergei Spelling variant: Чепиков Сергей

Владимирович (Russian)

DOB: 30 Jan 1967

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

SSID: 175-48610 Name: Chaplin Nikita Yurevich Spelling variant: Чаплин Никита

Юрьевич (Russian) **DOB:** 28 Jul 1982

SSID: 175-48615 **Name**: Tsunaeva Elena Moiseevna **Spelling variant**: Цунаева Елена Моисеевна (Russian)

DOB: 13 Jan 1969

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

SSID: 175-48620 **Name**: Tsed Nikolay Grigorevich **Spelling variant**: Цед Николай Григорьевич (Abkhazian)

DOB: 6 Jan 1959

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

SSID: 175-48625 **Name**: Khasanov Murat **Spelling variant**: Хасанов Мурат Русланович (Russian)

DOB: 10 Dec 1970

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

SSID: 175-48630 **Name:** Kharchenko Ekaterina Vladimirovna **Spelling variant:** Харченко Екатерина Владимировна (Russian)

DOB: 11 Aug 1977

SSID: 175-48635 Name: Khamzaev Sultan Spelling variant: Хамзаев Бийсултан

Султанбиевич (Russian)

DOB: 24 May 1982

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

SSID: 175-48640 **Name:** Frolova Tamara **Spelling variant:** Фролова Тамара Ивановна (Russian)

DOB: 2 Nov 1959

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

SSID: 175-48645 **Name:** Fomichev Vyacheslav Vasilevich **Spelling variant:** Фомичёв Вячеслав Васильевич (Russian)

DOB: 26 Apr 1965

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

SSID: 175-48650 **Name**: Fetisov Vyacheslav **Spelling variant**: Фетисов Вячеслав (Russian)

DOB: 20 Apr 1958

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

SSID: 175-48655 **Name**: Fedyaev Pavel **Spelling variant**: Федяев Павел Михайлович (Russian)

DOB: 31 Jul 1982

SSID: 175-48660 Name: Fyodorov Yevgeny Spelling variant: Фёдоров Евгений

Алексеевич (Russian) DOB: 11 May 1963

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

SSID: 175-48665 **Name**: Farrakhov Airat **Spelling variant**: Фаррахов Айрат Закиевич (Russian)

DOB: 17 Feb 1968

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

SSID: 175-48670 **Name**: Fadina Oksana **Spelling variant**: Фадина Оксана Николаевна (Russian)

DOB: 3 Jul 1976

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

SSID: 175-48675 **Name:** Utyasheva Rimma Amirovna **Spelling variant**: Утяшева Римма Амировна (Russian)

DOB: 3 Jan 1952

SSID: 175-48680 Name: Tutova Larisa Spelling variant: Тутова Лариса Николаевна

(Russian)

DOB: 18 Oct 1969

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

SSID: 175-48685 Name: Turov Artyom Spelling variant: Туров Артём Викторович

(Russian)

DOB: 1 Mar 1984

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

SSID: 175-48690 **Name:** Trifonov Andrey Fedorovich **Spelling variant:** Трифонов Андрей Фёдорович (Russian)

DOB: 1 May 1965

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

SSID: 175-48695 **Name:** Teterdinko Aleksandr Pavlovich **Spelling variant:** Тетердинко Александр Павлович (Russian)

DOB: 20 Nov 1983

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

SSID: 175-48700 Name: Teryushkov Roman Spelling variant: Терюшков Роман

Игоревич (Russian) **DOB:** 20 Dec 1979

SSID: 175-48705 Name: Terentyev Mikhail Spelling variant: Терентьев Михаил

Борисович (Russian) **DOB:** 14 May 1970

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

SSID: 175-48710 Name: Ten Sergey Spelling variant: Тен Сергей Юрьевич (Russian)

DOB: 25 Aug 1976

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

SSID: 175-48715 **Name:** Tatriev Muslim Barisovich **Spelling variant**: Татриев Муслим Барисович (Russian)

DOB: 11 Jan 1980

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

SSID: 175-48720 **Name:** Tarasenko Michail Vasilevich **Spelling variant:** Тарасенко Михаил Васильевич (Russian)

DOB: 21 Nov 1947

SSID: 175-48725 Name: Taymazov Artur Spelling variant: Таймазов Артур Борисович

(Russian)

DOB: 20 Jul 1979

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

SSID: 175-48730 **Name**: Stenyakina Ekaterina **Spelling variant**: Стенякина Екатерина Петровна (Russian)

DOB: 4 May 1985

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

SSID: 175-48735 **Name:** Starshinov Mikhail **Spelling variant:** Старшинов Михаил Евгеньевич (Russian)

DOB: 12 Dec 1971

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

SSID: 175-48740 **Name:** Spiridonov Aleksandr Yurevich **Spelling variant:** Спиридонов Александр Юрьевич (Russian)

DOB: 3 Jan 1989

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

SSID: 175-48745 **Name**: Solovev Sergey Anatolevich **Spelling variant**: Соловьев Сергей Анатольевич (Russian)

DOB: 1 May 1961

SSID: 175-48750 **Name**: Sokol Sergey **Spelling variant**: Сокол Сергей Михайлович (Russian)

DOB: 17 Dec 1970

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

SSID: 175-48755 **Name:** Smirnov Viktor Vladimirovich **Spelling variant:** Смирнов Виктор Владимирович (Russian)

DOB: 9 Sep 1968

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

SSID: 175-48760 **Name**: Skrug Valeriy **Spelling variant**: Скруг Валерий Степанович (Russian)

DOB: 20 Jun 1963

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

SSID: 175-48765 **Name**: Skoch Andrei **Spelling variant**: Скоч Андрей Владимирович (Russian)

DOB: 30 Jan 1966

SSID: 175-48770 Name: Sklyar Gennadiy Spelling variant: Скляр Геннадий Иванович

(Russian)

DOB: 17 May 1952

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

SSID: 175-48775 **Name:** Skachkov Aleksandr Anatolevich **Spelling variant:** Скачков Александр Анатольевич (Russian)

DOB: 21 Nov 1960

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

SSID: 175-48780 **Name:** Sitnikov Aleksey **Spelling variant:** Ситников Алексей Владимирович (Russian)

DOB: 19 Jun 1971

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

SSID: 175-48785 **Name:** Simigin Pavel Vladimirovich **Spelling variant**: Симигин Павел Владимирович (Russian)

DOB: 26 Jul 1968

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

SSID: 175-48790 **Name**: Simanovskiy Leonid Jakovlevitch **Spelling variant**: Симановский Леонид Яковлевич (Russian)

DOB: 19 Jul 1949

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: 175-48800 **Name:** Seliverstov Viktor **Spelling variant:** Селиверстов Виктор Валентинович (Russian)

DOB: 2 Aug 1954

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

SSID: 175-48805 **Name:** Saryglar Aydyn Nikolaevich **Spelling variant:** Сарыглар Айдын Николаевич (Russian)

DOB: 22 Feb 1988

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

SSID: 175-48810 **Name:** Saranova Yuliya Vladimirovna **Spelling variant:** Саранова Юлия Владимировна (Russian)

DOB: 21 Oct 1988

SSID: 175-48815 Name: Saraliyev Shamsail Spelling variant: Саралиев Шамсаил

Юнусович (Russian) **DOB:** 5 Nov 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

SSID: 175-48820 **Name**: Samokutyaev Aleksandr **Spelling variant**: Самокутяев Александр Михайлович (Russian)

DOB: 13 Mar 1970

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

SSID: 175-48825 **Name:** Samokish Vladimir Igorevich **Spelling variant:** Самокиш Владимир Игоревич (Russian)

DOB: 20 Sep 1975

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

SSID: 175-48830 **Name:** Salaeva Alla Leonidovna **Spelling variant**: Салаева Алла Леонидовна (Russian)

DOB: 14 Sep 1979

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

SSID: 175-48835 Name: Savchenko Oleg Spelling variant: Савченко Олег

Владимирович (Russian)

DOB: 25 Oct 1966

SSID: 175-48840 **Name**: Savelyev Dmitry **Spelling variant**: Савельев Дмитрий Иванович (Russian)

DOB: 25 May 1971

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

SSID: 175-48845 **Name:** Abakarov Khizri **Spelling variant:** Абакаров Хизри Магомедович (Russian)

DOB: 28 Jun 1960

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

SSID: 175-48850 **Name**: Agayev Bekkhan **Spelling variant**: Агаев Бекхан Вахаевич (Russian)

DOB: 29 Mar 1975

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

SSID: 175-48855 **Name**: Asimov Rahim **Spelling variant**: Азимов Рахим Азизбоевич (Russian)

DOB: 16 Aug 1964

SSID: 175-48860 Name: Aitkulova Elvira Spelling variant: Аиткулова Эльвира Ринатовна

(Russian)

DOB: 19 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

SSID: 175-48865 Name: Alexeyenko Nikolay Spelling variant: Алексеенко Николай

Николаевич (Russian) **DOB:** 29 Nov 1971

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

SSID: 175-48870 **Name**: Altukhov Sergey **Spelling variant**: Алтухов Сергей Викторович (Russian)

DOB: 23 Feb 1982

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

SSID: 175-48875 **Name**: Alshevskih Andrey **Spelling variant**: Альшевских Андрей Геннадьевич (Russian)

DOB: 14 May 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

SSID: 175-48880 **Name:** Amelchenkova Olga **Spelling variant**: Амельченкова Ольга Николаевна (Russian)

DOB: 5 Sep 1990

SSID: 175-48885 Name: Anikeyev Andrey Spelling variant: Аникеев Андрей

Анатольевич (Russian) **DOB:** 16 Dec 1961

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

SSID: 175-48890 **Name:** Antropenko Igor **Spelling variant**: Антропенко Игорь Александрович (Russian)

DOB: 10 Dec 1969

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

SSID: 175-48895 **Name:** Anufriyeva Olga **Spelling variant**: Ануфриева Ольга Николаевна (Russian)

DOB: 18 Aug 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

SSID: 175-48900 **Name**: Artamonova Valentina **Spelling variant**: Артамонова Валентина Николаевна (Russian)

DOB: 13 Dec 1960

SSID: 175-48905 Name: Arschinova Aljona Igorevna Spelling variant: Аршинова Алёна

Игоревна (Russian) DOB: 3 Mar 1985

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

SSID: 175-48910 **Name**: Ayupov Rinat **Spelling variant**: Аюпов Ринат Зайдулаевич (Russian)

DOB: 13 Aug 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

SSID: 175-48920 **Name**: Bazhenov Timofey **Spelling variant**: Баженов Тимофей (Russian)

DOB: 25 Jan 1976

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

SSID: 175-48925 Name: Baiguskarov Zarif Spelling variant: Байгускаров Зариф Закирович (Russian)

DOB: 30 Jun 1967

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

SSID: 175-48930 **Name**: Barakhoyev Bekkhan **Spelling variant**: Барахоев Бекхан Абдулхамидович (Russian)

DOB: 1 Aug 1973

SSID: 175-48935 **Name:** Basansky Anton **Spelling variant:** Басанский Антон Александрович (Russian)

DOB: 9 Jul 1987

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

SSID: 175-48940 **Name**: Batalova Rima Akberdinowna **Spelling variant**: Баталова Рима Акбердиновна (Russian)

DOB: 1 Jan 1964

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

SSID: 175-48945 **Name:** Bakhmetyev Vitaly **Spelling variant:** Бахметьев Виталий Викторович (Russian)

DOB: 12 Aug 1961

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

SSID: 175-48950 **Name:** Bashankayev Badma **Spelling variant**: Башанкаев Бадма Николаевич (Russian)

DOB: 16 Jun 1978

SSID: 175-48955 Name: Belych Irina Spelling variant: Белых Ирина Викторовна

(Russian)

DOB: 16 Aug 1964

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

SSID: 175-48960 Name: Bessarab Svetlana Spelling variant: Бессараб Светлана

Викторовна (Russian) **DOB:** 7 Dec 1970

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

SSID: 175-48965 **Name:** Bessarabov Daniil **Spelling variant**: Бессарабов Даниил Владимирович (Russian)

DOB: 9 Jul 1976

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

SSID: 175-48970 **Name**: Bidonko Sergey **Spelling variant**: Бидонько Сергей Юрьевич (Russian)

DOB: 18 Aug 1975

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

SSID: 175-48975 Name: Bichayev Artyom Spelling variant: Бичаев Артём

Александрович (Russian)

DOB: 4 Apr 1990

SSID: 175-48980 **Name**: Boguslawski Irek Borissowitsch **Spelling variant**: Богуславский Ирек Борисович (Russian)

DOB: 9 Sep 1967

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

SSID: 175-48985 **Name:** Bondarenko Jelena **Spelling variant:** Бондаренко Елена Вениаминовна (Russian)

DOB: 10 Jun 1968

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

SSID: 175-48990 **Name**: Borissov Alexander **Spelling variant**: Борисов Александр Александрович (Russian)

DOB: 17 Aug 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

SSID: 175-49000 **Name**: Bortsov Nikolay **Spelling variant**: Борцов Николай Иванович (Russian)

DOB: 8 May 1945

SSID: 175-49005 Name: Boyarskiy Sergey Spelling variant: Боярский Сергей

Михайлович (Russian) **DOB:** 24 Jan 1980

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

SSID: 175-49010 **Name**: Brykin Nikolai **Spelling variant**: Брыкин Николай Гаврилович (Russian)

DOB: 25 Nov 1959

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

SSID: 175-49015 **Name:** Buduyev Nikolai **Spelling variant:** Будуев Николай Робертович (Russian)

DOB: 24 Mar 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

SSID: 175-49020 **Name:** Bulavinov Vadim **Spelling variant:** Булавинов Вадим Евгеньевич (Russian)

DOB: 20 Mar 1963

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

SSID: 175-49025 Name: Burlakov Sergey Spelling variant: Бурлаков Сергей

Владимирович (Russian)

DOB: 26 May 1971

SSID: 175-49030 **Name:** Burmatov Vladimir **Spelling variant**: Бурматов Владимир Владимирович (Russian)

DOB: 18 Aug 1981

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

SSID: 175-49035 **Name**: Butina Maria Valerjevna **Spelling variant**: Бутина Мария Валерьевна (Russian)

DOB: 10 Nov 1988

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

SSID: 175-49040 **Name:** Butskaya Tatiana **Spelling variant:** Буцкая Татьяна Викторовна (Russian)

DOB: 8 May 1975

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

SSID: 175-49045 **Name**: Valeev Ernest **Spelling variant**: Валеев Эрнест Абдулович (Russian)

DOB: 7 Apr 1950

SSID: 175-49050 Name: Valenchuk Oleg Spelling variant: Валенчук Олег Дорианович

(Russian)

DOB: 14 Sep 1960

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

SSID: 175-49055 **Name**: Valueev Nikolai **Spelling variant**: Валуев Николай Сергеевич (Russian)

DOB: 21 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

SSID: 175-49060 **Name:** Vasilkova Maria **Spelling variant:** Василькова Мария Викторовна (Russian)

DOB: 13 Feb 1978

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

SSID: 175-49065 **Name**: Veller Alexey **Spelling variant**: Веллер Алексей Борисович (Russian)

DOB: 9 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

SSID: 175-49070 **Name**: Veremeenko Sergey **Spelling variant**: Веремеенко Сергей Алексеевич (Russian)

DOB: 26 Sep 1955

SSID: 175-49075 **Name**: Vodyanov Roman **Spelling variant**: Водянов Роман Михайлович (Russian)

DOB: 25 Nov 1982

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

SSID: 175-49080 **Name**: Volfson Ilya **Spelling variant**: Вольфсон Илья Светославович (Russian)

DOB: 8 Jun 1981

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

SSID: 175-49085 **Name**: Vorobev Andrey **Spelling variant**: Воробьёв Андрей Викторович (Russian)

DOB: 24 Jul 1985

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

SSID: 175-49090 **Name**: Voronovskiy Anatoliy **Spelling variant**: Вороновский Анатолий (Russian)

DOB: 28 Dec 1966

SSID: 175-49095 Name: Vyborny Anatoli Spelling variant: Выборный Анатолий

Борисович (Russian) **DOB:** 8 Jun 1965

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

SSID: 175-49100 **Name**: Gadzhiyev Abdulkhakim **Spelling variant**: Гаджиев Абдулхаким Кутбудинович (Russian)

DOB: 13 Feb 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

SSID: 175-49105 **Name**: Gadzhiyev Murad **Spelling variant**: Гаджиев Мурад Станиславович (Russian)

DOB: 31 Jul 1961

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

SSID: 175-49110 **Name**: Gadzhiyev Ruslan **Spelling variant**: Гаджиев Руслан Гаджиевич (Russian)

DOB: 29 Aug 1978

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

SSID: 175-49115 **Name**: Garin Oleg **Spelling variant**: Гарин Олег Владимирович (Russian)

DOB: 26 Dec 1973

SSID: 175-49120 **Name**: Gasanov Dzhamaladin **Spelling variant**: Гасанов Джамаладин Набиевич (Russian)

DOB: 5 Aug 1964

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

SSID: 175-49125 **Name**: Gekkiev Zaur **Spelling variant**: Геккиев Заур Далхатович (Russian)

DOB: 12 Feb 1961

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

SSID: 175-49130 **Name**: Germanova Olga **Spelling variant**: Германова Ольга Михайловна (Russian)

DOB: 26 Sep 1961

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

SSID: 175-49135 **Name**: Getta Anton **Spelling variant**: Гетта Антон Александрович (Russian)

DOB: 29 Apr 1980

SSID: 175-49140 Name: Gilmutdinov Dinar Spelling variant: Гильмутдинов Динар

Загитович (Russian) **DOB:** 10 Aug 1969

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

SSID: 175-49145 **Name:** Gilmutdinov Ildar **Spelling variant:** Гильмутдинов Ильдар Ирекович (Russian)

DOB: 3 Sep 1962

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

SSID: 175-49150 **Name:** Gimbatov Andrei **Spelling variant:** Гимбатов Андрей Петрович (Russian)

DOB: 19 Jul 1979

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

SSID: 175-49155 **Name**: Gladkikh Boris **Spelling variant**: Гладких Борис Михайлович (Russian)

DOB: 16 Feb 1983

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

SSID: 175-49160 **Name**: Govyrin Aleksey **Spelling variant**: Говырин Алексей (Russian) **DOB**: 26 May 1983

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

SSID: 175-49165 **Name**: Golikov Oleg **Spelling variant**: Голиков Олег Александрович (Russian)

DOB: 21 Oct 1968

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

SSID: 175-49170 **Name:** Goncharov Nikolay **Spelling variant**: Гончаров Николай Александрович (Russian)

DOB: 13 Jan 1984

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

SSID: 175-49175 **Name**: Gorelkin Anton **Spelling variant**: Горелкин Антон Вадимович (Russian)

DOB: 22 Dec 1982

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

SSID: 175-49180 **Name:** Gorokhov Andrey **Spelling variant**: Горохов Андрей Юрьевич (Russian)

DOB: 13 Jan 1960

SSID: 175-49185 Name: Gurulev Andrey Spelling variant: Гурулёв Андрей Викторович

(Russian)

DOB: 16 Oct 1967

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

SSID: 175-49190 **Name:** Danchikova Galina **Spelling variant**: Данчикова Галина Иннокентьевна (Russian)

DOB: 13 Aug 1954

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

SSID: 175-49195 **Name**: Demtschenko Ivan **Spelling variant**: Демченко Иван Иванович (Russian)

DOB: 27 Sep 1960

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

SSID: 175-49200 **Name**: Deryabkin Viktor **Spelling variant**: Дерябкин Виктор Ефимович (Russian)

DOB: 11 May 1954

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

SSID: 175-49205 **Name**: Dsjuba Viktor **Spelling variant**: Дзюба Виктор Викторович (Russian)

DOB: 10 Aug 1977

SSID: 175-49210 **Name**: Dimov Oleg **Spelling variant**: Димов Олег Дмитриевич (Russian)

DOB: 8 Mar 1968

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

SSID: 175-49215 **Name**: Dogayev Akhmed **Spelling variant**: Догаев Ахмед Шамханович (Russian)

DOB: 18 Aug 1965

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

SSID: 175-49220 **Name**: Doluda Nikolay **Spelling variant**: Долуда Николай Александрович (Russian)

DOB: 10 Jun 1952

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

SSID: 175-49225 **Name**: Doroshenko Andrey **Spelling variant**: Дорошенко Андрей Николаевич (Russian)

DOB: 10 Mar 1977

SSID: 175-49230 Name: Drozhzhina Yuliya Nikolaevna Spelling variant: Дрожжина Юлия

Николаевна (Russian) **DOB:** 1 Mar 1990

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

SSID: 175-49235 Name: Drozdov Alexander Spelling variant: Дроздов Александр

Сергеевич (Russian) DOB: 1 Nov 1970

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

SSID: 175-49240 Name: Dyakonova Tatyana Spelling variant: Дьяконова Татьяна Ивановна (Russian)
DOB: 22 Apr 1970

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

SSID: 175-49245 **Name**: Yevtyukhova Yelena **Spelling variant**: Евтюхова Елена Александровна (Russian)

DOB: 7 Aug 1970

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

SSID: 175-49250 **Name**: Yezubov Aleksey **Spelling variant**: Езубов Алексей Петрович (Russian)

DOB: 10 Feb 1948

SSID: 175-49255 **Name**: Jefimow Vitali **Spelling variant**: Ефимов Виталий Борисович (Russian)

DOB: 4 Apr 1940

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

SSID: 175-49260 Name: Zakharov Konstantin Spelling variant: Захаров Константин Юрьевич (Russian)
DOB: 31 Mar 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

SSID: 175-49265 **Name:** Subarev Viktor **Spelling variant:** Зубарев Виктор Владиславович (Russian)

DOB: 20 Feb 1961

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

SSID: 175-49270 **Name**: Ivaninskiy Oleg **Spelling variant**: Иванинский Олег Иванович (Russian)

DOB: 5 Jun 1966

SSID: 175-49275 **Name**: Ivanov Vladimir **Spelling variant**: Иванов Владимир Валерьевич

(Russian)

DOB: 10 Feb 1971

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

SSID: 175-49280 **Name**: Ivanov Maxim **Spelling variant**: Иванов Максим Анатольевич (Russian)

DOB: 24 Nov 1967

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

SSID: 175-49285 **Name**: Ivanov Maksim **Spelling variant**: Иванов Максим Евгеньевич (Russian)

DOB: 23 May 1987

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

SSID: 175-49290 **Name**: Ivenskikh Irina **Spelling variant**: Ивенских Ирина Валентиновна (Russian)

DOB: 22 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

SSID: 175-49295 **Name**: Ivlev Leonid **Spelling variant**: Ивлев Леонид Григорьевич (Russian)

DOB: 1 May 1953

SSID: 175-49300 **Name:** Ignatov Viktor **Spelling variant:** Игнатов Виктор Александрович (Russian)

DOB: 15 Oct 1968

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

SSID: 175-49305 **Name:** Igoshin Igor **Spelling variant:** Игошин Игорь Николаевич (Russian)

DOB: 11 Dec 1970

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

SSID: 175-49310 **Name:** Ilynikh Vladimir **Spelling variant**: Ильиных Владимир Алексеевич (Russian)

DOB: 20 May 1975

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

SSID: 175-49315 **Name**: Iltyakov Alexander **Spelling variant**: Ильтяков Александр Владимирович (Russian)

DOB: 9 Oct 1971

SSID: 175-49320 Name: Issajev Andrei Spelling variant: Исаев Андрей Константинович

(Russian)

DOB: 1 Oct 1964

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

SSID: 175-49325 **Name**: Islamov Dmitry **Spelling variant**: Исламов Дмитрий Викторович (Russian)

DOB: 5 Dec 1977

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

SSID: 175-49330 **Name**: Kadenkov Dmitry **Spelling variant**: Каденков Дмитрий Михайлович (Russian)

DOB: 3 May 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

SSID: 175-49335 **Name**: Kazakov Viktor **Spelling variant**: Казаков Виктор Алексеевич (Russian)

DOB: 4 Apr 1949

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

SSID: 175-49340 **Name:** Kalimullin Rustam **Spelling variant:** Калимуллин Рустам Галиуллович (Russian)

DOB: 2 Jan 1958

SSID: 175-49345 **Name**: Kanayev Alexei **Spelling variant**: Алексей Валерианович Канаев) Алексей Валерианович Канаев (Russian)

DOB: 30 Sep 1971

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

SSID: 175-49350 **Name:** Karlov Georgy **Spelling variant:** Георгий Александрович Карлов Георгий Александрович Карлов (Russian)

DOB: 4 Jan 1971

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

SSID: 175-49355 **Name**: Karpov Anatoly **Spelling variant**: Карпов Анатолий Евгеньевич (Russian)

DOB: 23 May 1951

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

SSID: 175-49360 **Name:** Kartapolov Andrey **Spelling variant:** Картаполов Андрей Валериевич (Russian)

DOB: 9 Nov 1963

SSID: 175-49365 Name: Kastyukevich Igor Spelling variant: Кастюкевич) Игорь Юрьевич

(Russian)

DOB: 6 Dec 1976

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

SSID: 175-49370 **Name**: Kachkaev Pavel **Spelling variant**: Качкаев Павел Рюрикович (Russian)

DOB: 4 Oct 1951

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

SSID: 175-49375 **Name**: Kvitka Ivan **Spelling variant**: Квитка) Иван Иванович (Russian) **DOB**: 4 May 1967

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

SSID: 175-49380 **Name:** Kidyaev Viktor **Spelling variant:** Кидяев) Виктор Борисович (Russian)

DOB: 9 Jul 1956

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

SSID: 175-49385 **Name:** Kizeev Mikhail **Spelling variant**: Кизеев Михаил Владимирович (Russian)

DOB: 31 Mar 1978

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

SSID: 175-49390 Name: Kislyakov Mikhail Spelling variant: Кисляков Михаил

Леонидович (Russian) **DOB:** 18 Nov 1975

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

SSID: 175-49395 **Name**: Kogan Alexander **Spelling variant**: Коган Александр Борисович (Russian)

DOB: 26 Feb 1969

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

SSID: 175-49400 **Name**: Kogogina Alfia **Spelling variant**: Когогина Альфия Гумаровна (Russian)

DOB: 22 Feb 1968

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

SSID: 175-49405 **Name**: Kozlovskiy Aleksandr **Spelling variant**: Козловский Александр Николаевич (Russian)

DOB: 5 May 1973

SSID: 175-49410 Name: Kolesnik Andrey Spelling variant: Колесник Андрей Иванович

(Russian)

DOB: 26 Feb 1960

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

SSID: 175-49415 **Name:** Kolesnikov Oleg **Spelling variant:** Колесников Олег Алексеевич

(Russian)

DOB: 11 Sep 1968

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

SSID: 175-49420 Name: Kolunov Sergey Spelling variant: Колунов) Сергей

Владимирович (Russian)

DOB: 22 Mar 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

SSID: 175-49425 Name: Kononov Vladimir Spelling variant: Кононов Владимир

Михайлович (Russian)

DOB: 13 Mar 1958

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

SSID: 175-49430 Name: Korobova Olga Spelling variant: Коробова Ольга

Владимировна (Russian)

DOB: 15 Sep 1978

SSID: 175-49435 Name: Kostenko Natalya Spelling variant: Костенко Наталья

Bасильевна (Russian) DOB: 9 Aug 1980

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

SSID: 175-49440 **Name:** Kotkin Sergey **Spelling variant:** Коткин Сергей Николаевич (Russian)

DOB: 11 Mar 1956

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

SSID: 175-49445 **Name**: Kravchenko Denis **Spelling variant**: Кравченко Денис Борисович (Russian)

DOB: 17 Apr 1976

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

SSID: 175-49450 **Name**: Krasnoshtanov Anton **Spelling variant**: Красноштанов Антон Алексеевич (Russian)

DOB: 10 Jun 1986

SSID: 175-49455 Name: Krivonosov Sergey Spelling variant: Кривоносов Сергей

Владимирович (Russian)

DOB: 29 May 1971

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

SSID: 175-49460 Name: Kuzmin Mikhail Spelling variant: Кузьмин Михаил

Владимирович (Russian)

DOB: 5 Aug 1955

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

SSID: 175-49465 **Name**: Kusayko Tatyana **Spelling variant**: Кусайко Татьяна Алексеевна (Russian)

DOB: 15 Jan 1960

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

SSID: 175-49470 **Name:** Kushnarev Vitaliy **Spelling variant:** Кушнарёв) Виталий Васильевич (Russian)

DOB: 1 May 1975

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

SSID: 175-49475 **Name:** Lavrinenko Alexei **Spelling variant:** Лавриненко) Алексей Фёдорович (Russian)

DOB: 20 Aug 1955

SSID: 175-49480 Name: Lameykin Dmitriy Spelling variant: Ламейкин) Дмитрий

Викторович (Russian) DOB: 27 Feb 1977

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

SSID: 175-49485 Name: Lebedev Yevgeniy Spelling variant: Лебедев Евгений

Викторович (Russian) **DOB:** 12 Dec 1957

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

SSID: 175-49490 **Name**: Lesun Anatoliy **Spelling variant**: Лесун Анатолий Фёдорович (Russian)

DOB: 27 Feb 1959

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

SSID: 175-49495 Name: Lechkhadzhiev Ruslan Abdulvakhievich Spelling variant:

Лечхаджиев) Руслан Абдулвахиевич (Russian)

DOB: 2 Jul 1965

SSID: 175-49500 Name: Lissovski Sergei Spelling variant: Лисовский Сергей Фёдорович

(Russian)

DOB: 25 Apr 1960

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

SSID: 175-49505 **Name**: Lichachow Vitali **Spelling variant**: Лихачёв Виталий Викторович

(Russian)

DOB: 22 Feb 1964

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

SSID: 175-49515 **Name:** Loginov Vyacheslav **Spelling variant:** Логинов Вячеслав Юрьевич (Russian)

DOB: 9 Jan 1979

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

SSID: 175-49520 Name: Loor Ivan Spelling variant: Лоор Иван Иванович (Russian)

DOB: 11 Dec 1955

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

SSID: 175-49525 Name: Lotsmanov Dmitriy Spelling variant: Лоцманов Дмитрий

Николаевич (Russian) **DOB:** 2 Mar 1975

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

SSID: 175-49530 Name: Lyubarskiy Roman Spelling variant: Любарский Роман

Валерьевич (Russian) **DOB:** 16 Jul 1980

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

SSID: 175-49535 **Name**: Mazhuga Alexander **Spelling variant**: Мажуга Александр Георгиевич (Russian)

DOB: 6 Aug 1980

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

SSID: 175-49540 Name: Maidanov Denis Spelling variant: Майданов Денис (Russian)

DOB: 17 Feb 1976

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

SSID: 175-49545 **Name**: Makarov Vyatscheslav **Spelling variant**: Макаров Вячеслав Серафимович (Russian)

DOB: 7 May 1955

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

SSID: 175-49550 Name: Makiyev Zurab Spelling variant: Макиев Зураб Гайозович

(Russian)

DOB: 30 Sep 1976

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

SSID: 175-49555 **Name:** Maximov Alexander **Spelling variant**: Максимов Александр Александрович (Russian)

DOB: 15 Nov 1946

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

SSID: 175-49560 **Name:** Mardanshin Rafael **Spelling variant:** Марданшин Рафаэль Мирхатимович (Russian)

DOB: 24 Dec 1961

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

SSID: 175-49565 **Name**: Markov Andrey **Spelling variant**: Марков Андрей Павлович (Russian)

DOB: 30 Jun 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

SSID: 175-49570 **Name:** Metshin Aidar **Spelling variant**: Метшин Айдар Раисович (Russian)

DOB: 27 Aug 1963

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

SSID: 175-49575 Name: Milonov Vitaly Spelling variant: Милонов Виталий

Валентинович (Russian)

DOB: 23 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

SSID: 175-49580 **Name:** Morozov Sergey **Spelling variant**: Морозов Сергей Иванович (Russian)

DOB: 6 Sep 1959

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

SSID: 175-49585 **Name:** Nazarova Natalya **Spelling variant:** Назарова Наталья Васильевна (Russian)

DOB: 22 Dec 1953

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

SSID: 175-49590 **Name**: Nemkin Anton **Spelling variant**: Немкин Антон Игоревич (Russian)

DOB: 22 Aug 1983

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

SSID: 175-49595 Name: Nikolaev Nikolay Spelling variant: Николаев Николай Петрович

(Russian)

DOB: 2 Apr 1970

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

SSID: 175-49600 **Name**: Nikonov Vyacheslav **Spelling variant**: Никонов Вячеслав

(Russian)

DOB: 5 Jun 1956

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

SSID: 175-49605 **Name:** Nifantiev Evgeniy **Spelling variant**: Нифантьев Евгений Олегович (Russian)

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

SSID: 175-49610 **Name:** Nurbagandov Nurbagand **Spelling variant**: Нурбагандов Нурбаганд (Russian)

DOB: 19 Mar 1957

DOB: 14 Sep 1978

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

SSID: 175-49615 **Name:** Ogloblina Yuliya **Spelling variant:** Оглоблина Юлия Васильевна (Russian)

DOB: 1 Nov 1989

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

SSID: 175-49620 **Name**: Ogul Leonid **Spelling variant**: Огуль Леонид Анатольевич (Russian)

DOB: 26 Oct 1963

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

SSID: 175-49625 **Name**: Orlova Natalya **Spelling variant**: Орлова Наталья Алексеевна (Russian)

DOB: 29 Aug 1969

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

SSID: 175-49630 **Name**: Panin Gennadiy **Spelling variant**: Панин Геннадий Олегович (Russian)

DOB: 13 Jun 1981

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

SSID: 175-49635 **Name**: Pankov Nikolay **Spelling variant**: Панков Николай Васильевич (Russian)

DOB: 5 Jan 1965

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

SSID: 175-49640 **Name:** Pankina Irina Aleksandrovna **Spelling variant:** Панькина Ирина Александровна (Russian)

DOB: 8 Mar 1986

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

SSID: 175-49645 **Name**: Pervyshov Evgeny **Spelling variant**: Первышов Евгений Алексеевич (Russian)

DOB: 4 May 1976

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

SSID: 175-49650 **Name:** Petrov Vyacheslav **Spelling variant:** Петров Вячеслав Анатольевич (Russian)

DOB: 17 Aug 1969

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

SSID: 175-49655 **Name**: Petrov Sergey **Spelling variant**: Петров Сергей Валериевич (Russian)

DOB: 19 Apr 1965

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

SSID: 175-49660 **Name**: Petrov Yury **Spelling variant**: Петров Юрий Александрович (Russian)

DOB: 10 Apr 1947

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

SSID: 175-49665 **Name**: Petrunin Nikolay **Spelling variant**: Петрунин Николай Юрьевич (Russian)

DOB: 27 Feb 1976

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

SSID: 175-49670 Name: Pivnenko Valentina Spelling variant: Пивненко Валентина Николаевна (Russian)
DOB: 14 Jun 1947

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

SSID: 175-49675 **Name:** Pilipenko Olga **Spelling variant:** Пилипенко Ольга Васильевна (Russian)

DOB: 4 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

SSID: 175-49680 **Name:** Pirog Dmitri **Spelling variant:** Пирог Дмитрий Юрьевич (Russian)

DOB: 27 Jun 1980

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

SSID: 175-49685 Name: Plotnikov Vladimir Spelling variant: Плотников Владимир

Николаевич (Russian) **DOB:** 30 Nov 1961

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

SSID: 175-49690 **Name:** Pogorelyy Dmitriy Viktorovich **Spelling variant:** Погорелый Дмитрий Викторович (Russian)

DOB: 4 Oct 1977

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

SSID: 175-49695 **Name**: Poluyanova Nataliya **Spelling variant**: Полуянова Наталия Владимировна (Russian)

DOB: 11 Mar 1981

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

SSID: 175-49700 **Name:** Ponomarev Arkady **Spelling variant**: Пономарёв Аркадий Николаевич (Russian)

DOB: 16 May 1956

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

SSID: 175-49705 Name: Popov Yevgeny Spelling variant: Попов Евгений (Russian)

DOB: 11 Sep 1978

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

SSID: 175-49710 **Name:** Prokopyev Aleksandr **Spelling variant:** Прокопьев Александр Сергеевич (Russian)

DOB: 5 Aug 1986

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

SSID: 175-49715 **Name**: Ptitsyn Roman **Spelling variant**: Птицын Роман Викторович (Russian)

DOB: 8 Sep 1975

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

SSID: 175-49720 **Name**: Reznik Vladislav **Spelling variant**: Резник Владислав Матусович (Russian)

DOB: 17 May 1954

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

SSID: 175-49725 **Name**: Resin Vladimir **Spelling variant**: Ресин Владимир Иосифович (Russian)

DOB: 21 Feb 1936

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

SSID: 175-49730 Name: Rodina Victoria Spelling variant: Родина Виктория Сергеевна

(Russian)

DOB: 29 Oct 1989

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

SSID: 175-49735 Name: Rodnina Irina Spelling variant: Роднина Ирина Константиновна

(Russian)

DOB: 12 Sep 1949

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

SSID: 175-49740 Name: Romanenko Roman Spelling variant: Романенко Роман Юрьевич (Russian)
DOB: 9 Aug 1971

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

SSID: 175-49745 **Name:** Romanov Mikhail **Spelling variant**: Романов Михаил Валентинович (Russian)

DOB: 3 Nov 1984

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

SSID: 175-49750 **Name**: Rudensky Igor **Spelling variant**: Руденский Игорь Николаевич (Russian)

DOB: 11 Sep 1962

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

SSID: 175-49755 **Name**: Rumyantsev Alexander **Spelling variant**: Румянцев Александр Григорьевич (Russian)

DOB: 12 Feb 1947

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

SSID: 175-49760 **Name**: Ryabtseva Zhanna **Spelling variant**: Рябцева Жанна Анатольевна (Russian)

DOB: 8 Dec 1977

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

SSID: 175-49765 **Name**: Cherniak Aleksei Yurievich **Spelling variant**: ЧЕРНЯК Алексей Юрьевич (Russian)

Sex: M **DOB:** 27 Aug 1973 **POB:** Alma-Ata, Kazakhstan **Nationality:** Russian Federation **Justification:** Member of the State Duma of the Russian Federation since 19 Sep 2021. Elected from the illegally annexed 'Autonomous Republic of Crimea' in the so-called 'Simferopol constituency'., , Member of the ruling United Russia party., , In taking on and acting in this capacity, he has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-49772 **Name**: Babashov Leonid Ivanovich **Spelling variant**: БАБАШОВ Леонид Иванович (Russian)

Sex: M **DOB:** 31 Jan 1966 **POB:** Petrovka, Crimea Oblast, Ukraine **Justification:** Member of the State Duma of the Russian Federation since 19 Sep 2021. Elected from the illegally annexed 'Autonomous Republic of Crimea' in the so-called 'Yevpatoria constituency'., Member of the ruling United Russia party., In taking on and acting in this capacity, he has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-49779 **Name:** Lobach Tatiana Georgievna **Spelling variant:** ЛОБАЧ Татьяна Георгиевна (Russian)

Sex: W DOB: 8 Jan 1974 POB: Khmelnytskyi, Ukraine

Justification: Member of the State Duma of the Russian Federation since 19 Sep 2021. Elected from the illegally annexed City of Sevastopol in the so-called 'Sevastopol constituency'., , Member of the ruling United Russia party., , In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Feb 2022

SSID: 175-49786 **Name**: Faustova Nina Sergeevna **Spelling variant**: ФАУСТОВА Нина Сергеевна (Russian)

Sex: W **DOB:** 11 Jul 1983 **POB:** Kyzyl, Republic of Tuva, Russian Federation **Justification:** Head of the Sevastopol electoral commission, which took part in the organisation of the so-called elections in the illegally annexed 'Autonomous Republic of Crimea' and City of Sevastopol held in Sep 2021., , In taking on and acting in this capacity, she actively 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

SSID: 175-49793 **Name**: Chmyhalov Aleksandr Evgenevich **Spelling variant**: ЧМЫХАЛОВ Александр Евгеньевич (Russian)

Sex: M DOB: 13 Jun 1990

Justification: Deputy Head of the Sevastopol electoral commission, which took part in the organisation of the so-called elections in the illegally annexed 'Autonomous Republic of Crimea' and City of Sevastopol held in Sep 2021., Member of the ruling 'United Russia' party., In taking on and acting in this capacity, he actively 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

SSID: 175-49798 Name: Shhagoshev Adalbi Spelling variant: Шхагошев Адальби Люлевич (Russian)

DOB: 6 Jun 1967

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

SSID: 175-49803 **Name:** Anikeev Grigori Wiktorowitsch **Spelling variant:** Аникеев Григорий Викторович (Russian)

DOB: 28 Feb 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

SSID: 175-49812 **Name:** Putin Vladimir Vladimirovich **Spelling variant:** ПУ́ТИН Влади́мир Влади́мирович (Russian)

Sex: M DOB: 7 Oct 1952 POB: Saint-Petersburg, Russian Federation

Justification: a) Vladimir Putin is the President of the Russian Federation. **b)** On 22 Feb 2022, he signed a decree recognising the "independence and sovereignty" of the non-government-controlled areas of the Donetsk and Luhansk oblasts of Ukraine, and ordered the Russian armed forces into those areas. **c)** On 24 Feb 2022, he ordered a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine. **d)** Vladimir Putin is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: President of the Russian Federation **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) **Modifications:** Listed on 28 Feb 2022, amended on 4 Mar 2022

SSID: 175-49820 **Name:** Mishustin Mikhail Vladimirovich **Spelling variant:** Мишустин Михаил Владимирович (Russian)

Sex: M DOB: 3 May 1966

Justification: Prime Minister of the Russian Federation. As a member of the National Security Council, supported Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 28 Feb 2022

SSID: 175-49825 **Name**: Lavrov Sergey Viktorovich **Spelling variant**: ЛАВРОВ Сергей Викторович (Russian)

Sex: M DOB: 21 Mar 1950 POB: Moscow, Russian Federation

Justification: a) Minister of Foreign Affairs of the Russian Federation. **b)** As a member of the Russian Security Council, supported Russia's immediate recognition of the two self-proclaimed republics. **c)** Sergey Lavrov is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: Minister of Foreign Affairs of the Russian Federation **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) **Modifications:** Listed on 28 Feb 2022, amended on 4 Mar 2022

SSID: 175-49983 Name: Avksentyeva Sardana Vladimirovna Spelling variant: a) Авксентьева Сардана Владимировна (Russian) b) Авксентьева Сардаана Владимировна (Russian)

Sex: W **DOB:** 2 Jul 1970 **Good quality a.k.a.:** (Maiden name: Gogoleva) Sardana Vladimirovna

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

SSID: 175-49989 **Name:** Alimova Olga Nikolayevna **Spelling variant**: Алимова Ольга Николаевна (Russian)

Sex: W **DOB:** 10 Apr 1953

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

SSID: 175-49994 Name: Arapov Georgy Konstantinovich Spelling variant: Арапов

Георгий Константинович (Russian)

Sex: M **DOB**: 11 Sep 1999

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

SSID: 175-49999 Name: Arshba Otari Yonovich Spelling variant: Аршба Отари Ионович

(Russian)

Sex: M **DOB:** 12 Apr 1955

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

SSID: 175-50009 **Name**: Berulava Mikhail Nikolayevich **Spelling variant**: Берулава

Михаил Николаевич (Russian) **Sex:** M **DOB:** 3 Aug 1950

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

SSID: 175-50019 Name: Vlasova Veronika Valeriyevna Spelling variant: Власова

Вероника Валериевна (Russian)

Sex: W **DOB:** 2 Nov 1966

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

SSID: 175-50024 Name: Vtorygina Yelena Andreyevna Spelling variant: Вторыгина

Елена Андреевна (Russian) Sex: W DOB: 17 Aug 1957

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

SSID: 175-50029 Name: Vyatkin Dmitry Fyodorovich Spelling variant: Вяткин Дмитрий

Фёдорович (Russian)

Sex: M **DOB:** 21 May 1974

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

SSID: 175-50034 Name: Gordeyev Alexey Vasilyevich Spelling variant: Гордеев Алексей

Bасильевич (Russian) Sex: M DOB: 28 Feb 1955

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

SSID: 175-50039 Name: Gorjatcheva Kseniya Alexandrovna Spelling variant: Горячева

Ксения Александровна (Russian)

Sex: W **DOB:** 16 May 1996

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

SSID: 175-50044 Name: Davankov Vladislav Andreevich Spelling variant: Даванков

Владислав Андреевич (Russian)

Sex: M DOB: 25 Feb 1984

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

SSID: 175-50049 **Name:** Damdintsurunov Vyacheslav Anatolyevich **Spelling variant:**

Дамдинцурунов Вячеслав Анатольевич (Russian)

Sex: M **DOB**: 21 Sep 1977

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

SSID: 175-50054 **Name**: Dyomin Alexander Vyacheslavovich **Spelling variant**: Дёмин Александр Вячеславович (Russian)

Sex: M DOB: 23 Sep 1988

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

SSID: 175-50059 Name: Dmitrieva Oksana Genrikhovna Spelling variant: Дмитриева

Оксана Генриховна (Russian) Sex: W DOB: 3 Apr 1958

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

SSID: 175-50064 Name: Zhukov Alexander Dmitriyevich Spelling variant: Жуков

Александр Дмитриевич (Russian)

Sex: M **DOB:** 1 Jun 1956

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

SSID: 175-50069 Name: Zatulin Konstantin Fyodorovich Spelling variant: Затулин

Константин Фёдорович (Russian)

Sex: M **DOB**: 7 Sep 1958

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

SSID: 175-50074 Name: Kavinov Artem Alexandrovich Spelling variant: Кавинов Артём

Александрович (Russian) Sex: M DOB: 3 Sep 1969

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

SSID: 175-50079 **Name**: Kazakova Olga Mikhailovna **Spelling variant**: Казакова Ольга

Михайловна (Russian) Sex: W DOB: 30 May 1968

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

SSID: 175-50084 Name: Kara-ool Sholban Valeryevich Spelling variant: Кара-оол

Шолбан Валерьевич (Russian)

Sex: M DOB: 18 Jul 1966

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

SSID: 175-50089 Name: Karmazina Raisa Vasilyevna Spelling variant: Кармазина Раиса

Bасильевна (Russian) Sex: W DOB: 9 Jan 1951

SSID: 175-50094 Name: Kiryanov Artem Yuryevich Spelling variant: Кирьянов Артём

Юрьевич (Russian)

Sex: M **DOB:** 12 Jan 1977

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

SSID: 175-50099 Name: Kovpak Lev Igoryevich Spelling variant: Ковпак Лев Игоревич

(Russian)

Sex: M **DOB:** 23 Oct 1978

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

SSID: 175-50104 Name: Kochiev Robert Ivanovich Spelling variant: Кочиев Роберт

Иванович (Russian)

Sex: M **DOB:** 16 Mar 1966

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

SSID: 175-50109 Name: Krasov Andrey Leonidovich Spelling variant: Красов Андрей

Леонидович (Russian) **Sex:** M **DOB:** 27 Jan 1967

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

SSID: 175-50114 Name: Krasheninnikov Pavel Vladimirovich Spelling variant:

Крашенинников Павел Владимирович (Russian)

Sex: M **DOB:** 21 Jun 1964

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

SSID: 175-50119 Name: Kuznetsova Anna Yuryevna Spelling variant: Кузнецова Анна

Юрьевна (Russian) Sex: W DOB: 3 Jan 1982

SSID: 175-50124 Name: Kurbanov Rizvan Danilovich Spelling variant: Курбанов Ризван

Даниялович (Russian) Sex: M DOB: 3 Jan 1961

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

SSID: 175-50129 **Name**: Leonov Oleg Yuryevich **Spelling variant**: Леонов Олег Юрьевич

(Russian)

Sex: M **DOB:** 10 Sep 1970

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

SSID: 175-50134 Name: Makarov Andrey Mikhailovich Spelling variant: Макаров Андрей

Михайлович (Russian) Sex: M DOB: 22 Jul 1954

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

SSID: 175-50139 Name: Marchenko Evgeny Evgenievich Spelling variant: Марченко

Евгений Евгеньевич (Russian)

Sex: M DOB: 17 Jul 1972

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

SSID: 175-50144 Name: Matveychev Oleg Anatolyevich Spelling variant: Матвейчев Олег

Анатольевич (Russian) Sex: M DOB: 1 Feb 1970

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

SSID: 175-50149 Name: Metelev Artem Pavlovich Spelling variant: Метелев Артём

Павлович (Russian)

Sex: M **DOB:** 11 Aug 1993

SSID: 175-50154 Name: Morozov Oleg Viktorovich Spelling variant: Морозов Олег

Викторович (Russian) Sex: M DOB: 5 Nov 1953

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

SSID: 175-50159 Name: Moskvichev Yevgeny Sergeyevich Spelling variant: Москвичев

Евгений Сергеевич (Russian) Sex: M DOB: 28 Sep 1957

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

SSID: 175-50164 Name: Nechayev Alexey Gennadyevich Spelling variant: HevaeB

Алексей Геннадьевич (Russian) **Sex:** M **DOB:** 30 Aug 1966

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

SSID: 175-50169 Name: Nikolaeva Viktoria Viktorovna Spelling variant: Николаева

Виктория Викторовна (Russian) Sex: W DOB: 21 Nov 1962

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

SSID: 175-50174 Name: Novichkov Nikolay Vladimirovich Spelling variant: Новичков

Николай Владимирович (Russian)

Sex: M **DOB:** 24 Dec 1974

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

SSID: 175-50179 **Name**: Orgeyeva Marina Eduardovna **Spelling variant**: Оргеева Марина

Эдуардовна (Russian) **Sex:** W **DOB:** 21 Sep 1959

SSID: 175-50184 Name: Pahomov Sergey Alexandrovich Spelling variant: Пахомов

Сергей Александрович (Russian)

Sex: M **DOB:** 6 Aug 1975

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

SSID: 175-50189 Name: Pevtsov Dmitriy Anatolyevich Spelling variant: Певцов Дмитрий

Анатольевич (Russian) Sex: M DOB: 8 Jul 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

SSID: 175-50194 Name: Petrov Alexander Petrovich Spelling variant: Петров Александр

Петрович (Russian) **DOB:** 21 May 1958

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

SSID: 175-50199 Name: Pinskiy Viktor Vitalyevich Spelling variant: Пинский Виктор

Витальевич (Russian) Sex: M DOB: 6 Feb 1964

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

SSID: 175-50204 Name: Piskarev Vasily Ivanovich Spelling variant: Пискарев Василий

Иванович (Russian) Sex: M DOB: 8 Nov 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

SSID: 175-50209 Name: Plyakin Vladimir Vladimirovich Spelling variant: Плякин

Владимир Владимирович (Russian)

Sex: M **DOB:** 19 Sep 1981

SSID: 175-50214 Name: Polyakov Aleksandr Alekseyevich Spelling variant: Поляков

Александр Алексеевич (Russian)

Sex: M **DOB:** 31 Jan 1969

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

SSID: 175-50219 Name: Razvorotneva Svetlana Viktorovna Spelling variant:

Разворотнева Светлана Викторовна (Russian)

Sex: W **DOB:** 25 Mar 1968

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

SSID: 175-50224 Name: Revenko Evgeny Vasilyevich Spelling variant: Ревенко Евгений

Bасильевич (Russian) Sex: M DOB: 22 May 1972

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

SSID: 175-50229 Name: Savitskaya Svetlana Yevgenyevna Spelling variant: Савицкая

Светлана Евгеньевна (Russian)

Sex: W **DOB:** 8 Aug 1948

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

SSID: 175-50234 Name: Skrivanov Dmitry Stanislavovich Spelling variant: Скриванов

Дмитрий Станиславович (Russian)

Sex: M **DOB:** 15 Aug 1971

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

SSID: 175-50239 Name: Solodovnikov Ivan Alexandrovich Spelling variant:

Солодовников Иван Александрович (Russian)

Sex: M **DOB:** 9 Apr 1985

SSID: 175-50244 Name: Stankevich Yuriy Arkadevich Spelling variant: Станкевич Юрий

Аркадьевич (Russian) **Sex:** M **DOB:** 24 Jul 1976

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

SSID: 175-50249 **Name**: Strelyukhin Aleksandr Mikhaylovich **Spelling variant**: Стрелюхин

Александр Михайлович (Russian)

Sex: M **DOB:** 4 Jul 1958

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

SSID: 175-50254 Name: Tarbaev Sangadzhi Andreyevich Spelling variant: Tapбaeв

Сангаджи Андреевич (Russian) Sex: M DOB: 15 Apr 1982

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

SSID: 175-50259 Name: Timofeyeva Olga Victorovna Spelling variant: Тимофеева Ольга

Викторовна (Russian) Sex: W DOB: 19 Aug 1977

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

SSID: 175-50264 Name: Tkachev Alexey Nikolaevich Spelling variant: Ткачёв Алексей

Николаевич (Russian) Sex: M DOB: 1 Mar 1957

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

SSID: 175-50269 Name: Topilin Maxim Anatolyevich Spelling variant: Топилин Максим

Анатольевич (Russian) **Sex:** M **DOB:** 19 Apr 1967

SSID: 175-50274 Name: Tretiak Vladislav Alexandrovich Spelling variant: Третьяк

Владислав Александрович (Russian)

Sex: M **DOB:** 25 Apr 1952

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

SSID: 175-50279 Name: Hamitov Amir Makhsudovich Spelling variant: Хамитов Амир

Maxcyдович (Russian) Sex: M DOB: 4 Feb 1975

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

SSID: 175-50284 Name: Khinshtein Alexander Evseyevich Spelling variant: Хинштейн

Александр Евсеевич (Russian) **Sex:** M **DOB:** 26 Oct 1974

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

SSID: 175-50289 **Name**: Khor Gleb Yakovlevich **Spelling variant**: Хор Глеб Яковлевич

(Russian)

Sex: M **DOB:** 8 Apr 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

SSID: 175-50294 Name: Khubezov Dmitry Anatolievich Spelling variant: Хубезов

Дмитрий Анатольевич (Russian)

Sex: M **DOB:** 20 Dec 1971

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

SSID: 175-50299 Name: Chemeris Roza Basirovna Spelling variant: Чемерис Роза

Басировна (Russian) Sex: W DOB: 11 Jun 1978

SSID: 175-50304 Name: Chepa Alexey Vasilievich Spelling variant: Чепа Алексей

Bасильевич (Russian) Sex: M DOB: 22 Nov 1955

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

SSID: 175-50309 Name: Shayhutdinov Rifat Gabdulkhakovich Spelling variant:

Шайхутдинов Рифат Габдулхакович (Russian)

Sex: M **DOB:** 23 Dec 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

SSID: 175-50314 Name: Shilkin Grigory Vladimirovich Spelling variant: Шилкин Григорий

Владимирович (Russian) Sex: M DOB: 20 Oct 1976

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

SSID: 175-50319 Name: Sholokhov Alexander Mikhailovich Spelling variant: Шолохов

Александр Михайлович (Russian)

Sex: M **DOB:** 25 Jan 1962

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

SSID: 175-50324 Name: Yampolskaya Elena Alexandrovna Spelling variant: Ямпольская

Елена Александровна (Russian)

Sex: W **DOB:** 20 Jun 1971

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

SSID: 175-50329 Name: Yarovaya Irina Anatolievna Spelling variant: Яровая Ирина

Анатольевна (Russian) Sex: W DOB: 17 Oct 1966

SSID: 175-50334 Name: Rumyantsev Nikita Spelling variant: Румянцев Никита

Геннадьевич (Russian) **Sex:** M **DOB:** 27 Apr 1988

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

SSID: 175-50339 Name: Kiselyov Mikhail Spelling variant: Киселёв Михаил Сергеевич

(Russian)

Sex: M DOB: 18 Jun 1986

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

SSID: 175-50344 Name: Medvedev Dmitry Anatolyevich Spelling variant: Медведев

Дмитрий Анатольевич (Abkhazian)

Sex: M **DOB:** 14 Sep 1965

Justification: Deputy Chairman of the National Security Council. As a member of the National Security Council, supported Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50354 Name: Kolokoltsev Vladimir Alexandrovich Spelling variant:

Колокольцев Владимир Александрович (Russian)

Sex: M **DOB**: 11 May 1961

Justification: Minister of the Interior of the Russian Federation. As a member of the National Security Council, supported Russia's immediate recognition of the two self-

proclaimed republics. Modifications: Listed on 4 Mar 2022

SSID: 175-50359 Name: Ivanov Sergei Borisovich Spelling variant: Иванов Сергей

Борисович (Russian) Sex: M DOB: 31 Jan 1953

Justification: Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport. As a member of the National Security Council, supported Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50364 Name: Shchyogolev Igor Olegovich Spelling variant: Щёголев Игорь

Олегович (Russian)

Sex: M **DOB:** 10 Nov 1965

Justification: Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation. As a member of the National Security Council, supported Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50369 Name: Bruev Vladislav Leonidovich Spelling variant: БРУЕВ Владислав

Леонидович (Russian)

Sex: M DOB: 1977 POB: Kharkov, Ukraine Nationality: Belarus

Justification: Vladislav Bruev is the Head of the Belarussian Gomel border group. In this capacity he is responsible for supervising the security of the border in the Gomel oblast, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. Russian troops crossed the border between Belarus and Ukraine in the Gomel oblast during the Russian military aggression against Ukraine of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: Head of the Gomel border group b) Rank: Colonel

Modifications: Listed on 4 Mar 2022

SSID: 175-50379 Name: Eibatov Oleg Anatolyevich Spelling variant: ЭЙБАТОВ Олег

Анатольевич (Russian) **Sex:** M **Nationality:** Belarus

Justification: Oleg Eibatov is the Belarussian Head of the Mozyr border detachment. In this capacity he is responsible for supervising the security of the border in the Mozyr area, including the border between Belarus and Ukraine, and the passage of individuals and goods through that border. Russian troops crossed the border between Belarus and Ukraine in the Mozyr area during the Russian military aggression against Ukraine of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: Head of the Mozyr border detachment **b)** Rank: Colonel **Modifications:** Listed on 4 Mar 2022

SSID: 175-50386 **Name:** Vinnikov Dmitry Alexandrovich **Spelling variant:** ВИННИКОВ Дмитрий Александрович (Russian)

Sex: M DOB: 1979 Nationality: Belarus

Justification: Dmitry Vinnikov is the Head of the Belarussian Pinsk border detachment. In this capacity he is responsible for supervising the security of the border in the Pinsk area, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine of 24 Feb 2022. Russian troops crossed the border between Belarus and Ukraine in the Pinsk area during the Russian military aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Head of the Pinsk border detachment b) Rank: Colonel Modifications: Listed on 4 Mar 2022

SSID: 175-50394 **Name:** Pashkevich Aleksandr **Spelling variant**: Пашкевич Александр (Russian)

Sex: M Nationality: Belarus

Justification: Aleksandr Pashkevich is the Chief of Staff of Belarussian unit 65408/Luninets airfield. In this capacity, he participated in the Russian military build-up at Luninets airfield, which was part of the preparation for and facilitation of the military aggression of 24 Feb 2022. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and

security in Ukraine. **Other information:** Function: Chief of Staff of military unit 65408/Luninets airfield **Modifications:** Listed on 4 Mar 2022

SSID: 175-50400 Name: Lukyanovich Andrei Spelling variant: Лукьянович Андрей

(Russian)

Sex: M Nationality: Belarus

Justification: Colonel Lukyanovich Andrei is a military pilot, Deputy Commander of the Belarussian Air Force and Air Defence Forces / Chief of Aviation of Belarus, and Commander of military unit 06752 / Machulischi airfield. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the military aggression against Ukraine of 24 Feb 2022. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Military pilot, Colonel, Deputy Commander of the Air Force and Air Defence Forces - Chief of Aviation of Belarus, Commander of military unit 06752/ Machulischi airfield **Modifications:** Listed on 4 Mar 2022

SSID: 175-50406 **Name:** Krivets Aleksandr **Spelling variant:** Кривец Александр (Russian) **Sex:** M **Nationality:** Belarus

Justification: Aleksandr Krivets is the Commander of the Belarussian 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield. He is part of the Belarussian army, which has supported Russian military aggression. In this capacity, he participated in the Russian military build-up at Lida airfield prior to the Russian military aggression of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield **Modifications:** Listed on 4 Mar 2022

SSID: 175-50412 Name: Pyzhik Yuri Spelling variant: Пыжик Юрий (Russian) Sex: M Nationality: Belarus

Justification: Colonel Yuri Pyzhik is a military pilot and Commander of the Belarussian 61st Fighter Air Base / Baranovichi airfield. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. In this capacity he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the Russian military aggression of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Military pilot, Colonel, Commander of military unit 54804, Commander of the 61st Fighter Air Base / Baranovichi airfield Modifications: Listed on 4 Mar 2022

SSID: 175-50418 **Name:** Kupriyanyuk Vladimir Nikolaevich **Spelling variant:** КУПРИЯНЮК Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Jul 1972 **POB:** village of Kamenyuki, Kamenetsky district, Brest Region (Brest Oblast), Belarus **Nationality:** Belarus

Justification: Vladimir Nikolaevich Kupryanyuk is the Chief of Staff and First Deputy Commander of the Belarussian Western Operational Command. He is part of the Belarussian army, which has supported Russian military aggression. In this position he is

responsible for the participation of the troops under his command in the joint Belarussian-Russian military exercises preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression against Ukraine of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Chief of Staff - First Deputy Commander of the Western Operational Command **Modifications:** Listed on 4 Mar 2022

SSID: 175-50427 **Name:** Nekrashevich Andrei Konstantinovich **Spelling variant:** НЕКРАШЕВИЧ Андрей Константинович (Russian)

Sex: M DOB: 1 Jan 1968 POB: Gomel oblast Nationality: Belarus

Justification: Andrei Konstantinovich Nekrashevich is the Chief of the Belarussian Main Directorate of Combat Training of the Armed Forces of the Republic of Belarus. He is part of the Belarussian army, which has supported the Russian military aggression against Ukraine of 24 Feb 2022. In this position he is responsible for overseeing the joint combat training of Belarussian Armed Forces and armed forces of foreign states. He publicly praised the joint Belarussian-Russian military exercises, which prepared and facilitated the Russian military aggression against Ukraine of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Chief of the Main Directorate of Combat Training of the Armed Forces b) Rank: Major General Modifications: Listed on 4 Mar 2022

SSID: 175-50437 **Name:** Gulevich Viktor Vladimirovich **Spelling variant:** ГУЛЕВИЧ Виктор Владимирович (Russian)

Sex: M DOB: 14 May 1969 POB: Velyka Pader, Slutsk district, Minsk region, Belarus

Nationality: Belarus

Justification: Viktor Vladimirovich Gulevich is the Chief of the General Staff of the Belarussian Armed Forces - First Deputy Defence Minister of the Republic of Belarus. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. In this position he supported, supervised and publicly commented on the joint Belarussian-Russian military exercises which prepared and facilitated the Russian military aggression of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50445 **Name**: Volfovich Aleksandr Grigoryevich **Spelling variant**: Вольфович Александр Григорьевич (Russian)

Sex: M Nationality: Belarus

Justification: Volfovich Aleksandr Grigoryevich is the State Secretary of the Security Council of the Republic of Belarus, and according to local military sources has been supervising the military exercise "Allied Resolve 2022", which prepared and facilitated the Russian military aggression against Ukraine of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: State Secretary of the Security Council **Modifications:** Listed on 4 Mar 2022

SSID: 175-50451 Name: Zhuk Andrey

Sex: M Nationality: Belarus

Justification: Andrey Zhuk is Deputy Minister of Defence of the Republic of Belarus. In this capacity he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression of 24 Feb 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Deputy Minister of Defence of Belarus, Major General **Modifications:** Listed on 4 Mar 2022

SSID: 175-50457 Name: Simonenko Sergei

Sex: M DOB: 2 Apr 1968 POB: Kostyukovichi, Mogilyov Region

Justification: Sergei Simonenko is Major General, Deputy Minister of Defence for Armament, Chief of Armament of the Republic of Belarus. He is part of the Belarussian army, which has supported and facilitated the Russian military aggression against Ukraine of 24 Feb 2022, in particular by hosting and participating in joint exercises of the armed forces of Belarus and Russia in the weeks preceding the armed aggression. In his position as Major General and Deputy Minister of Defence for Armament of the Republic of Belarus, Sergei Simonenko is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Major General, Deputy Minister of Defence for Armament, Chief of Armament Modifications: Listed on 4 Mar 2022

SSID: 175-50465 **Name:** Burdyko Andrei **Sex:** M **POB:** Pleshchenitsy, Minsk region

Justification: Andrei Burdyko is Major General, Deputy Minister of Defence for Logistics, Chief of Logistics, of the Republic of Belarus. He is part of the Belarussian army, which has supported and facilitated the Russian military aggression against Ukraine of 24 Feb 2022, in particular by hosting and participating in joint exercises of the armed forces of Belarus and Russia in the weeks preceding the military aggression. In his position as Major General and Deputy Minister of Defence for Logistics of the Republic of Belarus, Andrei Burdyko is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Major General, Deputy Minister of Defence for Logistics, Chief of Logistics **Modifications:** Listed on 4 Mar 2022

SSID: 175-50472 **Name**: Rogashchuk Nikolai Mikhailovich **Spelling variant**: РОГАЩУК Николай Михайлович (Russian)

Sex: M

Justification: a) Nikolai Rogashchuk is the presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region. In this function, he provided support for the joint Russian-Belarussian military exercises which prepared the Russian military aggression against Ukraine of 24 Feb 2022. **b)** He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50477 **Name**: Denisenko Vadim Ivanovich **Spelling variant**: ДЕНИСЕНКО Вадим Иванович (Russian)

Sex: M DOB: 3 Sep 1967 POB: Budapest, Hungary Nationality: Belarus Justification: Vadim Denisenko is Major General, Commander of the Special Operations Forces. In this capacity, he participated in the joint military exercises of Russia and Belarus

preceding the military build-up at the Ukrainian border which prepared the Russian military aggression against Ukraine of 24 Feb 2022. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Major General, Commander of the Special Operations Forces of the Armed Forces **Modifications:** Listed on 4 Mar 2022

SSID: 175-50486 **Name**: Lozitsky Aleksandr **Spelling variant**: ЛОЗИЦКИЙ Александр (Russian)

Sex: M Nationality: Belarus

Justification: a) Aleksandr Lozitsky is a Lieutenant Colonel of the Belarussian military and Commander of unit 65408 / Luninets airfield. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the Russian military aggression against Ukraine of 24 Feb 2022. **b)** He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Lieutenant Colonel, Commander of unit 65408 / Luninets airfield **Modifications:** Listed on 4 Mar 2022

SSID: 175-50493 **Name**: Demidenko Igor Viktorovich **Spelling variant**: ДЕМИДЕНКО Игорь Викторович (Russian)

Sex: M DOB: 5 Feb 1971 POB: Mogilev, Belarus Nationality: Belarus

Justification: a) Igor Viktorovich Demidenko is Major General Commander of the Western Operational Command of the Republic of Belarus. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine of 24 Feb 2022. In this position, he is responsible for the participation of the troops under his command in the joint Belarussian-Russian military exercises, which prepared and facilitated the Russian military aggression against Ukraine. He also took part and supervised the participation of his troops in these exercises. b) Igor Viktorovich Demidenko is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Major General Commander of the Western Operational Command Modifications: Listed on 4 Mar 2022

SSID: 175-50502 Name: Shuleyko Yuri Vitoldovich

Sex: M DOB: 1968 POB: Kozlovshchina in the Dyatlovo District, Grodno Oblast Good

quality a.k.a.: Yury Vitoldovich Shuleiko

Justification: a) Yuri Vitoldovich Shuleyko is Chairman of the Brest Regional Executive Committee. In this capacity, he is responsible for mobilisation and civil defence as well as his interaction with military organisations, including at a time of joint Russian-Belarus military exercises taking place near Brest in the build-up to Russia's military aggression against Ukraine of 24 Feb 2022. b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Phone number: (+375 162) 21-23-32 **Modifications:** Listed on 4 Mar 2022

SSID: 175-50512 **Name**: Krupko Ivan Ivanovich **Spelling variant**: КРУПКО Иван Иванович (Russian)

Sex: M **DOB:** 23 Jul 1974 **POB:** village of Burdevichi, Korelichi District, Belarus **Nationality:** Belarus

Justification: a) Ivan Ivanovich Krupko is the Chairman of the Gomel Regional Executive Committee. In this position, he is responsible for overseeing the interactions between local executive and administrative bodies of the region with military authorities, as well as implementing defence and state security issues. Joint Russian-Belarussian military exercises, which preceded the Russian military aggression against Ukraine, took place in the Gomel Region. b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Chairman of the Gomel Regional Executive Committee Modifications: Listed on 4 Mar 2022

SSID: 175-50751 **Name:** Sechin Igor Ivanovich **Spelling variant:** СЕЧИН Игорь Иванович (Russian)

Sex: M **DOB:** 7 Sep 1960 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Sechin is CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers. He is one of Vladimir Putin's most trusted and closest advisors, as well as his personal friend. He has been in contact with the Russian President on a daily basis. He is considered to be one of the most powerful members of the Russian political elite. His connections to Vladimir Putin are long and deep. He worked with the President in the St Petersburg mayor's office in the 1990s and has proved his loyalty ever since. In 1999 Mr Sechin became Vladimir Putin's deputy head of his administration, in 2008 deputy Prime Minister, and in 2012 Rosneft's CEO. He is one of the Russian oligarchs operating in partnership with the Russian state. b) He is among those people from Putin's circle who receive financial gains and important assignments in return for subordination and loyalty. He has been tasked with important and difficult tasks by the President and rewarded with Rosneft leadership and great wealth. Igor Sechin's Rosneft was involved in financing the vinevards of the palace complex near Gelendzhik, which is considered to be personally used by President Putin. c) Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. d) Furthermore, Rosneft Aero, a subsidiary of Rosneft of which Mr Sechin is CEO, delivers jet fuel to the Simferopol Airport which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. Therefore he is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 4 Mar 2022

SSID: 175-50762 **Name**: Tokarev Nikolay Petrovich **Spelling variant**: TOKAPEB Николай Петрович (Russian)

DOB: 20 Dec 1950 POB: Karaganda, Kazakhstan

Justification: a) Nikolay Tokarev is CEO of Transneft, major Russian oil and gas company. He is Vladimir Putin's long-time acquaintance and close associate. He served together with Putin in the KGB in 1980s. Mr Tokarev is one of the Russian state oligarchs who assumed control over large state assets in the 2000s as President Putin consolidated power, and who operate in close partnership with the Russian state. Mr Tokarev has been in charge of

Transneft, one of Russia's most important government-controlled companies, which transports considerable amount of Russian oil through a well-developed oil pipelines network. b) Nikolay Tokarev's Transneft is one of the main sponsors of the palace complex near Gelendzhik which is widely considered to be personally used by President Putin. He benefits from his proximity to the Russian authorities. Close relatives and acquaintances of Mr Tokarev enriched themselves thanks to contracts signed with the state-owned companies. c) Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Modifications: Listed on 4 Mar 2022

SSID: 175-50771 **Name:** Usmanov Alisher **Spelling variant:** a) УСМАНОВ Алишер Бурханович (Russian) b) Usmonov Alisher (Uzbek)

DOB: 9 Sep 1953 POB: Chust, Uzbekistan

Justification: a) Alisher Usmanov is pro-Kremlin oligarch with particularly close ties to Russian President Vladimir Putin. He has been referred to as one of Vladimir Putin's favorite oligarchs. He is considered to be one of Russia's businessmen-officials, who were entrusted with servicing financial flows, but their positions depend on the will of the President. Mr Usmanov has reportedly fronted for President Putin and solved his business problems. According to FinCEN files he paid \$6 million to Vladimir Putin's influential adviser Valentin Yumashev. Dmitry Medvedev, the Deputy Chairman of the Security Council of Russia and former President and Prime Minister of Russia, benefited from the personal use of luxurious residences controlled by Mr Usmanov. b) Therefore he actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. c) Mr Usmanov has interests in iron ore and steel, media and internet companies. His largest holding is steel giant Metalloinvest. When Mr Usmanov took control of business daily Kommersant, the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. The Kommersant under Mr Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control. d) Therefore he actively supported the Russian government's policies of destabilisation of Ukraine. Other information: Function: Russian oligarch Modifications: Listed on 4 Mar 2022

SSID: 175-50782 **Name:** Aven Petr Olegovich **Spelling variant:** ABEH Пётр Олегович (Russian)

Sex: M DOB: 16 Mar 1955 POB: Moscow, Russian Federation

Justification: a) Petr Aven is one of Vladimir Putin's closest oligarchs. He is an important shareholder of the Alfa Group, which includes one of major Russian banks, Alfa Bank. He is one of approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. b) Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about the Moscow Arbitration Court's decision in the legal case concerning

interests of one of Mr Aven's businesses. Vladimir Putin instructed the Prosecutor General of Russia to investigate the case. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. c) Mr Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2016 Vladimir Putin warned Mr Aven about the prospect that the United States would impose additional sanctions against Aven and/or Alfa-Bank and suggested that he needed to take steps to protect himself and Alfa-Bank, to which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. d) Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Modifications: Listed on 4 Mar 2022

SSID: 175-50792 **Name:** Fridman Mikhail Maratovich **Spelling variant:** ФРИДМАН Михаил Маратович (Russian)

Sex: M DOB: 21 Apr 1964 POB: Lviv, Ukraine

Justification: a) Mikhail Fridman is the founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa Bank. He has managed to cultivate strong ties to the administration of Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. b) Mr Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2018 Mr Fridman along with Mr Aven visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. c) Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 4 Mar 2022

SSID: 175-50801 **Name:** Roldugin Sergei Pavlovich **Spelling variant:** РОЛДУГИН Сергей Павлович (Russian)

DOB: 28 Sep 1951 POB: Sakhalin Oblast

Justification: a) Mr Roldugin is a businessman with close ties to Vladimir Putin. He is part of Putin's network financial scheme. He owns at least 5 offshore entities and he keeps his assets at Bank Rossiya (sanctioned by the Union), known in Moscow as "Putin's wallet". According to the investigation of the ICIJ, Mr Roldugin is responsible for "shuffling" at least 2 billion USD through banks and offshore companies as a part of Putin's hidden financial network. He also took part in "Troika Laundromat", and he funneled billions of USD through the system. Moreover, he received more than 69 million USD through companies within the "Troika Laundromat". **b)** He is therefore responsible for actively supporting, materially or

financially, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Cellist **b)** Function: businessman, close friend of Vladimir Putin. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50811 **Name:** Peskov Dmitry Sergeyevich **Spelling variant:** ПЕСКОВ Дмитрий Сергеевич (Russian)

Sex: M DOB: 17 Oct 1967 POB: Moscow, Russian Federation

Justification: a) Dmitri Peskov is the press secretary of President Putin. He has publically defended the aggressive policy of Russia against Ukraine, including the illegal annexation of Crimea and Sevastopol by the Russian Federation. In numerous statements, he has stressed that the territory of Crimea and Sevastopol is an integral part of Russia, and that its recovery by Ukraine is not possible. He called Ukrainian actions aimed at ending Russian occupation of the Crimean Peninsula a territorial claim against Russia. He has expressed his opinion about the impossibility of negotiations with the Ukrainian authorities, stressing that they are not considered a partner by the Russian side. He stated, contrary to facts, that there were no Russian troops in Donbass. He has also conveyed the message that Western sanctions have no real effect on Russia. He threatened that Russia would issue countersanctions in reply. b) Therefore he actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Modifications: Listed on 4 Mar 2022

SSID: 175-50818 Name: Chernyshenko Dmitry Nikolaevich Spelling variant:

ЧЕРНЫШЕНКО Дмитрий Николаевич (Russian)

Sex: M DOB: 20 Sep 1968 POB: Saratov, Russian Federation

Justification: a) Dmitry Chernyshenko is Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation. b) In Oct 2021 Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass-scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Chernyshenko is a member of the Board of Directors. On 24 Feb 2022 Russia, launched a full-scale military aggression on Ukraine. c) Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications b) Member of the Board of Directors of Russian Railways Modifications: Listed on 4 Mar 2022

SSID: 175-50828 **Name:** Faizullin Irek Envarovich **Spelling variant:** ФАЙЗУЛЛИН Ирек Энварович (Russian)

Sex: M DOB: 8 Dec 1962 POB: Kazan, Russian Federation

Justification: a) Mr Irek Faizullin is Minister of Construction and Housing of Russia and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation. **b)** In Oct 2021, Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass-scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military

personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Faizullin is a member of the Board of Directors. **c)** Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: Member of the Board of Directors of the Russian Railways. **b)** Minister of Construction and Housing of the Russian Federation. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50838 **Name**: Savelyev Vitaly Gennadyevich **Spelling variant**: САВЕЛЬЕВ Виталий Геннадьевич (Russian)

DOB: 18 Jan 1954 **POB:** Tashkent, Uzbekistan

Justification: a) Vitaly Savelyev is Minister of Transport of the Russian Federation and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation. He is the former CEO of Aeroflot. b) In Oct 2021, Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass-scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Savelyev is a member of the Board of Directors. c) What is more, Aeroflot under Mr Savelyev's leadership provided regular passenger air transportation between Russian airports and Simferopol international airport, and therefore supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. d) Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot **Modifications:** Listed on 4 Mar 2022

SSID: 175-50848 **Name:** Turchak Andrey Anatolyevich **Spelling variant**: ТУРЧАК Андрей Анатольевич (Russian)

DOB: 20 Dec 1975 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation **Justification: a)** Andrey Turchak is secretary of the General Council of United Russia party and first deputy speaker of the Federation Council. His political success is associated with his father, Anatoly Turchak, who trained judo with Vladimir Putin and the Rotenberg brothers. He promoted a positive attitude to the recognition of the separatist so-called "People's republics" of Donetsk and Luhansk. **b)** He called on the Russian authorities to provide the pro-Russian separatist forces in the Donbas region with advanced weapons. He publically stated that it was impossible to solve the Donbas conflict in a peaceful manner with the Ukrainian authorities. He expressed unfounded claims about a planned Ukrainian military offensive in Donbas. He led negotiations with Denis Pushilin, head of the separatist so-called "Donetsk People's Republic". He visited a mobilisation point of the separatist armed forces in the frontline zone of Donbass to personally congratulate the soldiers of the separatist so-called "Donetsk People's Republic" on Defender of the Fatherland Day. He publically defended Russia's decision to recognise the separatist Donbas "republics". He stated that Russia is indifferent to Western sanctions. **c)** Therefore, he is responsible for

actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: Secretary of the general council of the United Russia party **b)** First deputy speaker of the Federation Council. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50858 **Name**: Keosayan Tigran Edmondovich **Spelling variant**: KEOCAЯН Тигран Эдмондович (Russian)

DOB: 4 Jan 1966 POB: Moscow, Russian Federation

Justification: a) Mr Tigran Keosayan is a film director and journalist who has spread anti-Ukrainian propaganda in the Russian media. In his state-funded TV show "International Sawmill with Tigran Keosayan", he consistently portrayed Ukraine as a weak and corrupt country, which had been maintained solely thanks to Western help. He suggested that the Ukrainian authorities were not legitimate. He repeatedly stated that Crimea belonged to Russia, and that Donbas was not part of Ukraine. Mr Keosayan participated in the "Russian Donbas" forum which was organised by the authorities of the so-called "Donetsk People's Republic" in Donetsk with an aim to spread the doctrine of "Russian Donbas". He publicly accused Ukraine of escalating the conflict. b) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. c) TV show "International Sawmill with Tigran Keosayan" received funding from Russian state-owned companies, which was unjustified on commercial grounds, but was granted as a reward to Mr Keosayan for his propagandist efforts and for his loyalty to Vladimir Putin. Mr Keosayan directed a propagandist film "The Crimean Bridge. Made with Love!", which glorified the Crimean Bridge which connects the territory of the illegally annexed Crimean Peninsula to Russia. The film was reportedly conceived as a gift to President Putin. Alexei Gromov, first deputy head of the presidential administration, helped to ensure state funding for the film, thanks to which Mr Keosayan achieved financial profit. d) Therefore he benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan". **Modifications:** Listed on 4 Mar 2022

SSID: 175-50868 **Name**: Skabeyeva Olga Vladimirovna **Spelling variant**: CKAБEEBA Ольга Владимировна (Russian)

Sex: W DOB: 11 Dec 1984 POB: Volzhsky, Russian Federation

Justification: a) Ms. Olga Skabeyeva is a journalist of the state-owned TV station Rossiya-1. Together with her husband Yevgeniy Popov, she hosts the most popular political talkshow in Russia, "60 Minutes", where she has spread anti-Ukrainian propaganda, and promoted a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. b) In her TV show she consistently portrayed the situation in Ukraine in a biased manner, depicting the country as an artificial state, sustained both militarily and financially by the West and thus – a Western satellite and tool in NATO's hands. She has also diminished Ukraine's role to "modern anti-Russia". Moreover, she has frequently invited such guests as Mr Eduard Basurin, the Press Secretary of the Military Command of so-called "Donetsk People's Republic" and Mr Denis Pushilin, head of the so-called "Donetsk People's Republic". She expelled a guest who did not comply with Russian propaganda narrative lines, such as "Russian world" ideology. Ms. Skabeyeva appears to be conscious of her

cynical role in the Russian propaganda machine, together with her husband. **c)** Therefore, she is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information: a)** Function: Co-founder and editor-in-chief of the REGNUM portal; **b)** Function: Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia) **Modifications:** Listed on 4 Mar 2022

SSID: 175-50879 Name: Ponomarenko Alexander Spelling variant: ΠΟΗΟΜΑΡΕΗΚΟ

Александр Анатольевич (Russian)

DOB: 27 Oct 1964 POB: Bilohirsk, Ukraine

Justification: a) Alexander Ponomarenko is a Russian oligarch and Chairman of the Board of Sheremetyevo International Airport. Mr Ponomarenko has close links to other oligarchs associated with Vladimir Putin, as well as Sergey Aksyonov, leader of the so-called "Republic of Crimea" on the territory of the illegally annexed Crimean Peninsula. He was involved in the financing of the palace complex near Gelendzhik, which is considered to be personally used by President Putin. b) Therefore he actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: Function: Russian oligarch, Chairman of the Board of Sheremetyevo International Airport Modifications: Listed on 4 Mar 2022

SSID: 175-50888 **Name:** Kolerov Modest Alexeyevich **Spelling variant:** КОЛЕРОВ Модест Алексеевич (Russian)

Sex: M DOB: 12 Apr 1963 POB: Kimovsk, Russian Federation

Justification: a) Modest Kolerov is co-founder and editor-in-chief of the REGNUM portal, which he has used to spread aggressive and biased propagandist narratives against Ukraine, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. He often depicted Ukraine as fascist or neo-Nazi country, and a pro-Western puppet. He stated that Ukraine had been artificially created by Lenin and Stalin. According to his publications, Ukraine owes its independence to Russia and thus it deserves no right to be a sovereign state. He also suggested that Russia should put an end to Ukraine's existence. b) Furthermore, he proposed to divide Ukraine between its neighbours and threatened that an independent Ukraine would be a threat to Russia. He actively advocated for the recognition of so-called "Donetsk People's Republic" and "Luhansk People's Republic", and for more Russian actions in favor of the separatists in Eastern Ukraine. He negated proof of Russian military support for the separatists, and depicted the OSCE's mission in Eastern Ukraine, as biased and subordinate to Kyiv. c) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine, and for obstructing the work of international organisations in Ukraine. Other information: Function: Co-founder and editor-in-chief of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration. **Modifications:** Listed on 4 Mar 2022

SSID: 175-50898 **Name**: Babayan Roman Georgievich **Spelling variant**: БАБАЯН Роман Георгиевич (Russian)

Sex: M DOB: 7 Dec 1967 POB: Baku, Azerbaijan

Justification: a) Mr Roman Babayan is a journalist and member of Moscow City Duma. He hosts the "Own Truth" TV show on NTV channel and "Right of Voice" show on TV Cent. He

is also an editor-in-chief of "Moscow Speaks" radio. He has spread anti-Ukrainian propaganda and promoted a positive attitude to the actions of separatists in Donbas. b) In interview he gave to Ukraina.ru, he clearly stated that every inhabitant of Donbas would prefer the region to join Russia, and questioned Ukraine's right to its own territories. Furthermore, he accused Ukrainian authorities of nationality-based persecutions in Donbas and a de facto genocide, and said that Ukrainians had killed children and elderly people in Donbas. He also supported the Russian narrative about the "fascist regime" in Ukraine. In order to do this he presented an indistinct recording with soldiers bearing the Nazi German naval ensign, describing them as Ukrainians. c) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Journalist, host of the "Own Truth" TV show on NTV channel and "Right of Voice" on TV Cent. He is also editor-in-chief of "Moscow Speaks" radio. He is also member of Moscow City Duma. Modifications: Listed on 4 Mar 2022

SSID: 175-50908 **Name**: Prilepin Yevgeniy Nikolaevich **Spelling variant**: ПРИЛЕПИН Евгений Николаевич (Russian)

DOB: 7 Jul 1975 **POB:** Il'inka, Russian Federation **Good quality a.k.a.: a)** Zakhar Prilepin (Захар ПРИЛЕПИН) **b)** Yevgeniy Lavlinskiy (Евгений ЛАВЛИНСКИЙ)

Justification: a) Mr Prilepin is a Russian activist, journalist, writer and co-chairman of A Just Russia – Patriots – For Truth party. He expressed his public support to the Russian separatists in Crimea and Donbas. He sent aid to Donetsk and advised the separatist leaders. He participated in the Donbas conflict on the separatist side, serving as a deputy commander of one of the separatist battalions, and described his involvement in details. b) Furthermore, he used his fame and reputation as a famous writer to spread anti-Ukrainian propaganda, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. Mr Prilepin depicted Ukrainian authorities as corrupt, blamed them for the escalation of conflict, called Kyiv a Russian city and stated that the ultimate Russian goal should be to capture Kyiv. He starred in Russian documentary propagandist film "Crimea: The Way Home," which glorified the illegal annexation of the Crimean Peninsula by Russia. c) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Journalist, writer, co-chairman of A Just Russia – Patriots – For Truth party, activist. Modifications: Listed on 4 Mar 2022

SSID: 175-50920 **Name**: Krasovsky Anton Vyacheslavovich **Spelling variant**: КРАСОВСКИЙ Антон Вячеславович (Russian)

DOB: 18 Jul 1975 **POB:** Podolsk, Russian Federation **Good quality a.k.a.:** Anton Vyacheslavovich Kuznetsov-Krasovsky (Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ) **Justification: a)** Mr Anton Krasovsky is a journalist, who hosts the "The Antonyms" talk show on RT, Russian state-funded TV channel. He has spread anti-Ukrainian propaganda. He called Ukraine a Russian land and denigrated Ukrainians as a nation. He also threatened Ukraine with Russian invasion if Ukraine was any closer to join NATO. He suggested that such action would end up in "taking away" the constitution of Ukraine and "burning it on Khreshchatyk" together. Furthermore, he suggested that Ukraine should join Russia. **b)** Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of

Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Activist, journalist, propagandist, host of a talk show named "The Antonyms" on RT, Russian statefunded TV channel **Modifications:** Listed on 4 Mar 2022

SSID: 175-50930 **Name**: Mamontov Arkady Viktorovich **Spelling variant**: MAMOHTOB Аркадий Викторович (Russian)

DOB: 26 May 1962 POB: Novosibirsk, Russian Federation

Justification: a) Mr Arkady Mamontov is host of the television show "Author's Program of Arkady Mamontov" and author of documentary films for Russian TV. He has spread anti-Ukrainian propaganda. b) He directed a propagandist film in support of the illegal annexation of Crimea and Sevastopol, in which he portrayed Ukrainian rule prior to the illegal annexation as chaotic and full of anarchy. In his films he depicted Ukraine as a centre of neo-Nazism, fascism, nationalism and anti-Russian sentiment. He exaggerated the role of far-right organisations in Ukraine. He accused Ukraine of discriminatory policies against Russian culture and language in Ukraine. He undermined the credibility and legitimacy of Ukrainian authorities by suggesting that Euromaidan was a coup d'état inspired from abroad, and that the Ukrainian government was dependent on the United States of America. c) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies. Modifications: Listed on 4 Mar 2022

SSID: 175-50939 **Name:** Pinchuk Sergei Mikhailovich **Spelling variant:** ПИНЧУК Сергей Михайлович (Russian)

DOB: 26 Jul 1971 POB: Sevastopol, Ukraine

Justification: a) Sergey Pinchuk is vice-admiral and first deputy commander in chief of the Black Sea Fleet, which is subordinated to the Southern Military District of the Russian Armed Forces, and has been involved in military actions against Ukraine. b) Since mid-Oct 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Forces of the Black Sea Fleet took part in mass-scale military drills near and within Ukraine's borders. c) After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of those two self-proclaimed republics. When on 24 Feb 2022 Russia launched a full-scale military invasion on Ukraine, Russian troops of the Black Sea Fleet carried out landing operation in Mariupol and Odessa. d) Therefore, Sergei Pinchuk is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Vice-admiral, first deputy commander in chief of the Black Sea Fleet **Modifications:** Listed on 4 Mar 2022

SSID: 175-50949 **Name**: Avdeev Alexey Yurevich **Spelling variant**: АВДЕЕВ Алексей Юрьевич (Russian)

Sex: M DOB: 17 May 1967 POB: Tashkent, Uzbekistan

Justification: a) Alexey Avdeev is deputy commander of Russia's Southern Military District, which has been involved in military actions against Ukraine. **b)** Ukraine has lately become

the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid-Oct 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". c) Therefore, Alexey Avdeev is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Lieutenant General, Deputy commander of the Southern Military District Modifications: Listed on 4 Mar 2022

SSID: 175-50958 **Name:** Muradov Rustam Usmanovich **Spelling variant:** МУРАДОВ Рустам Усманович (Russian)

Sex: M DOB: 21 Mar 1973 POB: Dagestan, Russian Federation

Justification: a) Rustam Muradov is Lieutenant General and deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. b) Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 Feb 2022, Russia launched a full-scale military invasion on Ukraine. c) Therefore, Rustam Muradov is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Lieutenant General, Deputy commander of the Southern Military District Modifications: Listed on 4 Mar 2022

SSID: 175-50968 **Name**: Sychevoy Andrey Ivanovich **Spelling variant**: СЫЧЕВОЙ Андрей Иванович (Russian)

Sex: M **DOB:** 16 May 1969 **POB:** village of Troitskaya, Krymsky District, Krasnodar Territory, Russian Federation

Justification: a) Andrey Sychevoy is lieutenant general and commander of the 8th Guards Combined Arms Army of the Southern Military District, which has been involved in military actions against Ukraine. **b)** Ukraine has lately become the main target of the Southern Military District. Because of that new 8th Army was formed and District's presence on the

territory of illegally annexed Crimean peninsula was expanded. Since mid-Oct 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 Feb 2022, Russia launched a full-scale military invasion on Ukraine. c) Therefore, Andrey Sychevoy is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Function: Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District Modifications: Listed on 4 Mar 2022

SSID: 175-50978 **Name**: Timchenko Gennady Nikolayevich **Spelling variant**: ТИМЧЕНКО Геннадий Николаевич (Russian)

Sex: M **DOB:** 9 Nov 1952 **POB:** Gyumri (f.k.a. Leninakan), Armenia **Nationality: a)** Armenia **b)** Russian Federation **c)** Finland

Justification: a) Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and is broadly described as one of his confidants. b) He is benefiting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. c) He is also a shareholder of Bank Rossiya 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. d) 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. e) He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. f) He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: Function: Owner of the private investment group Volga Group Modifications: Listed on 4 Mar 2022

SSID: 175-50994 **Name:** Mordaschov Alexey Alexandrovits **Spelling variant:** MOРДАШОВ Алексей Александрович (Russian)

Sex: M **DOB:** 26 Sep 1965 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexey Mordaschov is benefiting from his links with Russian decision-makers. He is chairman of the company Severgroup. This company is a shareholder of Bank Rossiya, of which he owned around 5,4 % in 2017 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. **b)** Furthermore, Severgroup has considerable

stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **c)** Additionally, Severgroup is owner of the company JSC Power machines which is responsible for selling four wind turbines to the occupied Crimean peninsula. **d)** He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **e)** He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine **Other information: a)** Function: Chairman of Severstal and Severgroup **b)** Associates: Yuriy Kovalchuk; Nikolay Shamalov **Modifications:** Listed on 4 Mar 2022

SSID: 175-51008 **Name**: Fradkov Peter Mikhaylovich **Spelling variant**: ФРАДКОВ Петр Михайлович (Russian)

Sex: M DOB: 7 Feb 1978 POB: Moscow, Russian Federation

Justification: a) Petr Fradkov is the chairman of the PJSC Promsvyazbank and the sole executive body of the bank. Promsvyazbank is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian Military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. **b)** Promsvyazbank is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilization of Ukraine and the illegal annexation of Crimea. **c)** Promsvyazbank operates in the Crimean Peninsula. **d)** He is therefore, as chairman of Promsvyazbank, responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Chairman of the PJSC Promsvyazbank **Modifications:** Listed on 4 Mar 2022

SSID: 175-51050 Name: Kasinsky Leonid Viktorovich Spelling variant: a) КАСИНСКИЙ Леонид Викторович (Russian) b) КАСІНСКІ Леанід Віктаравіч (Belarusian) Sex: M DOB: 29 Jun 1972 POB: Grodno (Hrodna), Belarus Nationality: Belarus Justification: a) Leonid Kasinsky holds the position of assistant to the Belarusian Minister of Defence for ideological work in the armed forces. He is also a head of the Main Directorate for ideological work in the Belarusian Ministry of Defence. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a highranking member of the Belarusian armed forces, Leonid Kasinsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence Modifications: Listed on 16 Mar 2022

SSID: 175-51060 Name: Mozhilovsky Igor Vladimirovich Spelling variant: a) МОЖИЛОВСКИЙ Игорь Владимирович (Russian) b) МАЖЫЛОЎСКІ Ігар Уладзіміравіч (Belarusian)

Sex: M DOB: 28 Feb 1971 POB: Dubrovno, Belarus Nationality: Belarus

Justification: a) Igor Mozhilovsky holds the position of assistant to the Belarusian Minister of Defence for military economy and finance. He is also a head of the Main Financial and Economic Department in the Belarusian Ministry of Defence. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Igor Mozhilovsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence Modifications: Listed on 16 Mar 2022

SSID: 175-51071 Name: Voinov Oleg Leonidovich Spelling variant: a) ВОИНОВ Олег Леонидович (Russian) b) ВОІНАЎ Алег ЛЕАНІДАВІЧ (Belarusian) Sex: M DOB: 26 Mar 1967 POB: Dnipro, Ukraine Nationality: Belarus Justification: a) Oleg Voinov holds the position of Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Oleg Voinov is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation Modifications: Listed on 16 Mar 2022

SSID: 175-51081 **Name:** Sauta Sergei Anatolievich **Spelling variant**: a) САУТА Сергей Анатольевич (Russian) b) САЎТА Сяргей АНАТОЛЬЕВІЧ (Belarusian)

Sex: M Nationality: Belarus

Justification: a) Sergei Sauta holds a position of Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Sergei Sauta is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus Modifications: Listed on 16 Mar 2022

SSID: 175-51089 **Name:** Boguslavsky Ivan Josephovich **Spelling variant:** a) БОГУСЛАВСКИЙ Иван Иосифович (Russian) b) БАГУСЛАЎСКІ Іван Іосіфавіч (Belarusian)

Sex: M DOB: 4 Aug 1968 POB: Kalivaria, Belarus Nationality: Belarus Justification: a) Ivan Boguslavsky holds a position of Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Ivan Boguslavsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence Modifications: Listed on 16 Mar 2022

SSID: 175-51100 Name: Miholap Dmitry Anatolievich Spelling variant: a) МИХОЛАП Дмитрий Анатольевич (Russian) b) MIХАЛАП Дзмітрый Анатольевіч (Belarusian) Sex: M DOB: 28 Dec 1974 POB: Bukino, Belarus Nationality: Belarus Justification: a) Dmitry Miholap holds a position of the deputy commander of the Belarusian Air Force and Air Defence Forces. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Dmitry Miholap is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, deputy commander of the Belarusian Air Force and Air Defence Forces Modifications: Listed on 16 Mar 2022

SSID: 175-51111 Name: Bulavko Anatoliy Anatolievich Spelling variant: а) БУЛАВКО Анатолий Анатольевич (Russian) b) БУЛАЎКА Анатоль Анатольевіч (Belarusian) Sex: M DOB: 1 May 1969 POB: Kalinkovichi, Belarus Nationality: Belarus Justification: a) Anatoliy Bulavko holds the position of deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Anatoliy Bulavko is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, deputy commander for ideological work and a head of

ideological work of the Belarusian Air Force and Air Defence Forces **Modifications**: Listed on 16 Mar 2022

SSID: 175-51122 Name: Soyko Victor Vladimirovich Spelling variant: a) СОЙКО Виктор

Владимирович (Russian) b) СОЙКА Віктар Уладзіміравіч (Belarusian)

Sex: M DOB: 3 Jul 1971 POB: Komsomolskaya, Belarus Nationality: Belarus Justification: a) Victor Soyko holds the position of Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Victor Soyko is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department Modifications: Listed on 16 Mar 2022

SSID: 175-51133 **Name:** Peyganovich Yuri Mikhailovich **Spelling variant:** a) ПЕЙГАНОВИЧ Юрий Михайлович (Russian) b) ПЕЙГАНОВІЧ Юрый Міхайлавіч (Belarusian)

Sex: M Nationality: Belarus

Justification: a) Yuri Peyganovich holds the position of Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Yuri Peyganovich is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department Modifications: Listed on 16 Mar 2022

SSID: 175-51141 **Name:** Bas Alexander Ivanovich **Spelling variant:** a) БАС Александр Иванович (Russian) b) БАС Аляксандр Аляксандр (Belarusian)

Sex: M DOB: 17 Aug 1971 POB: Khotomel, Belarus Nationality: Belarus Justification: a) Alexander Bas holds the position of Deputy Commander of the Belarusian Western Operational Command. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Alexander Bas is participating in the actions of Belarus supporting

the Russian attack against Ukraine. **Other information:** Function: Colonel, Deputy Commander of the Belarusian Western Operational Command **Modifications:** Listed on 16 Mar 2022

SSID: 175-51152 **Name**: Bekren Dmitry Leontievich **Spelling variant**: БЕКРЕНЬ Дмитрий Леонтьевич (Russian)

Sex: M DOB: 16 Jul 1979 POB: Slonim, Belarus Nationality: Belarus

Justification: a) Dmitry Leontievich Bekren holds the position of Deputy Commander of the Army for Ideology, and the Head of the Ideology Department of the Western Operational Command of Belarus b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Dmitry Leontievich Bekren is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51162 **Name**: Kilchevsky Vitaly Fridrikhovich **Spelling variant**: КИЛЬЧЕВСКИЙ Виталий Фридрихович (Russian)

Sex: M DOB: 31 Oct 1978 POB: Patashnya, Belarus Nationality: Belarus Justification: a) Vitaly Fridrikhovich Kilchevsky holds the position of Deputy Commander for Armaments and the Head of Armaments of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vitaly Fridrikhovich Kilchevsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Deputy Commander for Armaments and a Head of Armaments, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51173 **Name:** Grinyuk Sergey Nikolayevich **Spelling variant:** ГРИНЮК Сергей Николаевич (Russian)

Sex: M DOB: 11 May 1971 POB: Brest, Belarus Nationality: Belarus

Justification: a) Sergey Nikolayevich Grinyuk holds the position of Deputy Commander of Troops for Logistics, and Head of Logistics Department, Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Sergey

Nikolayevich Grinyuk is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51183 Name: Naumenko Aleksandr Viktorovich Spelling variant: HAYMEHKO

Александр Викторович (Russian)

Sex: M Nationality: Belarus

Justification: a) Aleksandr Viktorovich Naumenko holds the position of Commander of the Troops of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Aleksandr Viktorovich Naumenko is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Commander of the Troops of the North-Western Operational Command of Belarus, Major-General Modifications: Listed on 16 Mar 2022

SSID: 175-51191 **Name**: Shadura Vadim Evgenievich **Spelling variant**: ШАДУРА Вадим Евгеньевич (Russian)

Sex: M Nationality: Belarus

Justification: a) Vadim Evgenievich Shadura holds the position of Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vadim Evgenievich Shadura is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51199 **Name**: Kulazhin Vladimir Vladimirovich **Spelling variant**: КУЛАЖИН Владимир Владимирович (Russian)

Sex: M Nationality: Belarus

Justification: a) Vladimir Vladimirovich Kulazhin holds the position of Deputy Commander of the Troops of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-

ranking member of the Belarusian armed forces, Vladimir Vladimirovich Kulazhin is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General **Modifications:** Listed on 16 Mar 2022

SSID: 175-51207 Name: Yanushkevich Valery Ivanovich Spelling variant: ЯНУШКЕВИЧ

Валерий Иванович (Russian) **Sex:** M **Nationality:** Belarus

Justification: a) Valery Ivanovich Yanushkevich holds the position of Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Valery Ivanovich Yanushkevich is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51215 **Name**: Lenkevich Vyacheslav Aleksandrovich **Spelling variant**: ЛЕНКЕВИЧ Вячеслав Александрович (Russian)

Sex: M Nationality: Belarus

Justification: a) Vyacheslav Aleksandrovich Lenkevich holds the position of the Deputy Commander in Charge of Logistics and the Head of Logistics of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vyacheslav Aleksandrovich Lenkevich is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51223 Name: Surovich Dmitri Ivanovich Spelling variant: СУРОВИЧ Дмитрий

Иванович (Russian)

Sex: M Nationality: Belarus

Justification: a) Dmitri Ivanovich Surovich holds the position of the Deputy Commander for Armaments, and the Head of Armaments Directorate of North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus

(road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Dmitri Ivanovich Surovich is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51231 **Name**: Kopyl Oleg Nikolayevich **Spelling variant**: КОПЫЛ Олег Николаевич (Russian)

Sex: M

Justification: a) Oleg Kopyl is the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Oleg Kopyl is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus Modifications: Listed on 16 Mar 2022

SSID: 175-51238 **Name**: Zabrotsky Dmitry Alexandrovich **Spelling variant**: ЗАБРОЦКИ Дмитрий Александрович (Russian)

Sex: M DOB: 2 Jul 1971

Justification: a) Dmitry Zabrotsky is the First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus. b) Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Dmitry Zabrotsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus Modifications: Listed on 16 Mar 2022

SSID: 175-51246 **Name:** Lukashevich Vadim Anatolyevich **Spelling variant:** ЛУКАШЕВИЧ Вадим Анатольевич (Russian)

Sex: M

Justification: a) Vadim Lukashevich is the head of the information department of the main department of ideological work of the Ministry of Defence of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from

Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vadim Lukashevich is participating in the actions of Belarus supporting the Russian attack against Ukraine. Other information: Function: Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel Modifications: Listed on 16 Mar 2022

SSID: 175-51272 **Name**: Pumpyansky Alexander Dmitrievich **Spelling variant**: ПУМПЯНСКИЙ Александр Дмитриевич (Russian)

Sex: M **DOB:** 16 May 1987 **POB:** Yekaterinburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Dmitrievich PUMPYANSKY is the son of Dmitry Alexandrovich PUMPYANSKY, a Russian Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. He is also a President and a board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. **b)** He is therefore a natural person associated with a leading businessperson, 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. Moreover, Alexander Dmitrievich PUMPYANSKY is supporting, materially or financially, 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)** Function: Chairman of the Board of Directors of PJSC Pipe Metallurgical Company **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) **Modifications:** Listed on 16 Mar 2022

SSID: 175-51282 **Name:** Vinokurov Alexander Semenovich **Spelling variant:** ВИНОКУРОВ Александр Семёнович (Russian)

Sex: M **DOB:** 12 Oct 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Semenovich VINOKUROV is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in leadership positions of Maraton Group, an investment company, and Magnit, the biggest Russian food retailer. A. Vinokurov is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, who was the Head of the State Unitary Enterprise "Capital Pharmacies" and is considered to be one of the main entrepreneurs in the Russian pharmaceutical industry. A. Vinokurov has therefore close ties to the Russian government and 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Alexander Semenovich VINOKUROV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest

circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. This is further corroborated by A. Vinokurov's close personal ties with Foreign Minister S. Lavrov who is responsible for Russian aggression and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit **Modifications:** Listed on 16 Mar 2022

SSID: 175-51290 **Name**: Melnichenko Andrey Igorevich **Spelling variant**: МЕЛЬНИЧЕНКО Андрей Игоревич (Russian)

Sex: M DOB: 8 Mar 1972 POB: Gomel, Belarus Nationality: Russian Federation Justification: a) Andrey Igorevich MELNICHENKO is a Russian industrialist owning major fertiliser producer EuroChem Group and coal company SUEK. A. Melnichenko belongs to the most influential circle of Russian businesspeople with close connections to the Russian Government. He 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Andrey Igorevich MELNICHENKO, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. Other information: Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group Modifications: Listed on 16 Mar 2022

SSID: 175-51300 **Name**: Pumpyansky Dmitry Alexandrovich **Spelling variant**: ПУМПЯНСКИЙ Дмитрий Александрович (Russian)

Sex: M **DOB:** 22 Mar 1964 **POB:** Ulan-Ude, Russian Federation **Good quality a.k.a.:** Dmitry A. PUMPIANSKY **Nationality:** Russian Federation

Justification: a) Dmitry Alexandrovich PUMPYANSKY is the Chairman of the board of directors of PJSC Pipe Metallurgic Company and the President and a board member of Group Sinara. He thus supports and benefits from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. He 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Alexandrovich PUMPYANSKY, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of

the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** Function: Chairman of the board of directors of PJSC Pipe Metallurgic Company, the President, the board member of Group Sinara. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51311 **Name:** Mazepin Dmitry Arkadievich **Spelling variant:** MA3EПИН Дмитрий Аркадьевич (Russian)

Sex: M DOB: 18 Apr 1968 POB: Minsk, Belarus Nationality: Russian Federation Justification: a) Dmitry Arkadievich MAZEPIN is the owner and CEO of the mineral fertiliser company Uralchem. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Dmitry Arkadievich MAZEPIN is thus 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Arkadievich MAZEPIN, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. c) In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling "Uralchem", to Russian jurisdiction at special administrative district on Oktyabrsky Island of Kaliningrad Oblast. Other information: Function: CEO of JSC UCC Uralchem Modifications: Listed on 16 Mar 2022

SSID: 175-51320 **Name**: Pumpyanskaya Galina Evgenyevna **Spelling variant**: ПУМПЯНСКАЯ Галина Евгеньевна (Russian)

Sex: W DOB: 10 Feb 1966 Nationality: Russian Federation

Justification: a) Galina Evgenyevna PUMPYANSKAYA is the Chairwoman of the Board of trustees of BF "Sinara", a foundation that acts as operator of charitable activities of large companies, including PJSC Pipe Metallurgical Company. She is the spouse of Dmitry Alexandrovich PUMPYANSKY, Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. Dmitry A. Pumpyansky is a Russian billionaire businessman. He is also a President and board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) Galina Evgenyevna PUMPYANSKAYA is therefore a natural person associated with a leading businessperson 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:** Function: Chairwoman of the Board of trustees of Sinara charitable foundation. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51328 **Name:** Oseevsky Mikhail Eduardovich **Spelling variant**: ОСЕЕВСКИЙ Михаил Эдуардович (Russian)

Sex: M **DOB:** 30 Nov 1960 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation **Nationality:** Russian Federation

Justification: a) Mikhail Eduardovich OSEEVSKY is the president of PJSC Rostelecom. PJSC Rostelecom is Russia's largest provider of digital services and solutions, with presence in all market segments and covering millions of households, as well as governmental and private organisations. Rostelecom not only provides services for the Russian Government, but also generates an important source of revenue for it. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Eduardovich OSEEVSKY, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. Other information: a) Function: President of PJSC Rostelecom b) Independent member of the Board of Directors, PJSC MMK c) Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2) d) Member of the board of the Russian Union of Industrialists and Entrepreneurs e) Member of the board of directors of LLC Votron f) Member of the board of trustees of St. Petersburg NNAlliance g) Deputy Minister of Economic Development of the Russian Federation (from December 2011 to June 2012) Modifications: Listed on 16 Mar 2022

SSID: 175-51344 **Name**: Poluboyarinov Mikhail Igorevich **Spelling variant**: ПОЛУБОЯРИНОВ Михаил Игоревич (Russian)

Sex: M **DOB:** 2 Apr 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Mikhail Igorevich POLUBOYARINOV is the CEO of OJSC Aeroflot. OJSC Aeroflot is the largest airline of the Russian Federation. OJSC Aeroflot not only provides services for the Russian Government, but also generates an important source of revenue for it. Aeroflot operated illegal flights to the occupied Crimea. **b)** On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Igorevich POLUBOYARINOV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for

annexation of Crimea and destabilisation of Ukraine. **Other information: a)** Function: CEO of OJSC Aeroflot **b)** Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA **c)** Member of the Supervisory Board of DOM.RF **d)** Chairman of the Board of Directors of LLC Pobeda **e)** Member of IATA Board of Governors. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51357 **Name:** Kulikov Sergey Alexandrovich **Spelling variant:** КУЛИКОВ Сергей Алехандрович (Russian)

Sex: M DOB: 9 Apr 1976 POB: Sverdlovsk, Russian Federation Good quality a.k.a.:

Sergei Alexandrovich KULIKOV Nationality: Russian Federation

Justification: a) Sergey Alexandrovich KULIKOV is the Chairman of the Board of Management Company RUSNANO LLC and Member of the Board of Directors of Rusnano JSC, as well as the First deputy Chairman of the board of the Military Industrial Commission. Rusnano LLC is a Russian innovation development institution created in the framework of a Presidential Initiative called "Strategy for Development of Nanotechnology Industry". Sergey Kulikov is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Sergey Alexandrovich KULIKOV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. Other information: a) Function: Chairman of the Board of Management Company RUSNANO LLC b) Member of the Board of Directors of Rusnano JSC c) First deputy Chairman of the board of the Military Industrial Commission Modifications: Listed on 16 Mar 2022

SSID: 175-51369 **Name**: Moshkovich Vadim Nikolaevich **Spelling variant**: МОШКОВИЧ Вадим Николаевич (Russian)

Sex: M **DOB:** 6 Apr 1967 **POB:** Moscow, Russian Federation **Nationality: a)** Russian Federation **b)** Cyprus

Justification: a) Vadim Nikolaevich MOSHKOVICH is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar. Vadim Nikolaevich MOSHKOVICH is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Vadim Nikolaevich MOSHKOVICH, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing

a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information: a)** Function: Chairman of the Board of Directors of Rusagro Group **b)** Minority owner of Sberbank **Modifications:** Listed on 16 Mar 2022

SSID: 175-51380 **Name:** Kiriyenko Vladimir Sergeevich **Spelling variant:** КИРИЕНКО Владимир Сергеевич (Russian)

Sex: M **DOB:** 27 May 1983 **POB:** Nizhny Novgorod, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Sergeevich KIRIYENKO is the CEO of VK Company Limited. VK Company Limited is a Russian internet company, with a major presence in the Russian speaking segment of internet. VK projects collectively had the largest audience in Russia and captured the most screen time. VK's sites reach more than 90 % of Russian internet users on a monthly basis and the company is in the top 5 of largest internet companies, based on the number of total pages viewed. It controls and operates the three largest and most popular Russian social networking sites, VKontakte, Odnoklassniki and Moi Mir, as well as the email service and internet portal mail.ru. Vladimir Sergeevich KIRIYENKO is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. b) The Russian government is increasing its influence over media and social networks. VK Company is controlled by Gazprom Media (a State-owned company which is the major source of income to the Russian Government). Vladimir Sergeevich Kiriyenko therefore supports Vladimir Putin's aim for greater control over the internet. Vladimir Kiriyenko therefore actively supports, materially or financially, or benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. c) As VK Company is owned by the State-owned Gazprom group, the revenue it generates is an important source of revenue for the Russian Government. Vladimir Kiriyenko is the son of Sergei Kiriyenko, currently First Deputy Chief of Staff of the Presidential Office. Sergei Kiriyenko is reported to be Vladimir Putin's domestic policy curator. Other information: a) Function: CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte. b) Former First Vice President of the Russian Statecontrolled company Rostelecom (2017-2021) c) Chairman of the Board of Directors of LLC Capital since 2011 d) Former Chairman of the Board of Directors of Nizhegorodpromstroybank, (2008-2011) Modifications: Listed on 16 Mar 2022

SSID: 175-51394 **Name**: Guryev Andrey Andreevich **Spelling variant**: ГУРЬЕВ Андрей Андреевич (Russian)

Sex: M **DOB:** 7 Mar 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Andrey Andreevich GURYEV is a Member of the Board, the CEO and the Chairman of the Management Board of PJSC PhosAgro, and in this capacity oversees the company's activities. PhosAgro is one of the world's leading producers of phosphate-based fertilisers. The Company is Europe's largest producer of phosphate-based fertilisers, the world's largest producer of high- grade phosphate rock and the world's second-largest producer (excluding China) of Monoammonium phosphate (MAP) and Diammonium phosphate (DAP). **b)** Andrey Guryev, in his capacity as CEO of PhosAgro, benefits from the Russian Government's decisions. PJSC PhosAgro is largely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. He 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)** Function: CEO and Chairman of the Management Board of PJSC PhosAgro b) Has worked at PhosAgro since 2004, holding various positions c) Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019 **Modifications:** Listed on 16 Mar 2022

SSID: 175-51408 **Name**: Konov Dmitry Vladimirovich **Spelling variant**: KOHOB Дмитрий Владимирович (Russian)

Sex: M **DOB:** 2 Sep 1970 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Dmitry Vladimirovich KONOV is the Chairman of the Management Board of PJSC SIBUR Holding, and in this capacity oversees the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastestgrowing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Major stakes of SIBUR is owned by oligarchs close to Vladimir Putin: Leonid Mikhelson and Gennady Timchenko. b) SIBUR Holding is closely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. c) Dmitry Konov 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) Function: Chairman of the Board of PJSC SIBUR Holding b) Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; was a member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank Modifications: Listed on 16 Mar 2022

SSID: 175-51428 **Name**: Mazepin Nikita Dmitrievich **Spelling variant**: MA3EПИН Никита Дмитриевич (Russian)

Sex: M **DOB:** 2 Mar 1999 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Nikita Mazepin is the son of Dmitry Arkadievich Mazepin, General Director of JSC UCC Uralchem. As Uralchem sponsors Haas F1 Team, Dmitry Mazepin is the major sponsor of his son's activities at Haas F1 Team. b) He is a natural person associated with a leading businessperson (his father) 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:** Function: Profession: Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation.

Modifications: Listed on 16 Mar 2022

SSID: 175-51437 **Name:** Akimov Alexander Konstantinovich **Spelling variant:** AKИМОВ Александр Константинович (Russian)

DOB: 10 Nov 1954

SSID: 175-51442 Name: Abramov Ivan Nikolayevich Spelling variant: АБРАМОВ Иван

Николаевич (Russian) **DOB**: 16 Jun 1978

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

SSID: 175-51447 **Name**: Akhmadov Mohmad Isaevich **Spelling variant**: AXMAДOB Мохмад Исаевич (Russian)

DOB: 17 Apr 1972

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

SSID: 175-51452 Name: Arenin Sergei Petrovich Spelling variant: АРЕНИН Сергей Петрович (Russian)

DOB: 29 Aug 1958

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

SSID: 175-51457 **Name:** Arkharov Yuri Viktorovich **Spelling variant:** APXAPOB Юрий Викторович (Russian)

DOB: 13 Jun 1977

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

SSID: 175-51462 **Name**: Artamonov Anatoly Dmitrievich **Spelling variant**: APTAMOHOB Анатолий Дмитриевич (Russian)

DOB: 5 May 1952

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

SSID: 175-51467 **Name:** Afanasov Mikhail Alexandrovich **Spelling variant:** АФАНАСОВ Михаил Александрович (Russian)

DOB: 15 Jun 1953

SSID: 175-51472 Name: Alekseev Oleg Aleksandrovich Spelling variant: АЛЕКСЕЕВ

Олег Александрович (Russian)

DOB: 21 Dec 1967

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

SSID: 175-51477 **Name**: Afanaseva Yelena Vladimirovna **Spelling variant**: AФАНАСЬЕВА Елена Владимировна (Russian)

DOB: 27 Mar 1975

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

SSID: 175-51482 **Name:** Bashkin Alexander Davidovich **Spelling variant:** БАШКИН Александр Давыдович (Russian)

DOB: 10 Jun 1962

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

SSID: 175-51487 **Name:** Bazilevsky Andrey Alexandrovich **Spelling variant:**

БАЗИЛЕВСКИЙ Андрей Александрович (Russian)

DOB: 24 Feb 1967

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

SSID: 175-51492 Name: Barakhoyev Mukharbek Oybertovich Spelling variant:

БАРАХОЕВ Мухарбек Ойбертович (Russian)

DOB: 4 Jan 1971

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

SSID: 175-51497 **Name**: Bezdenezhnykh Sergei Vyacheslavovich **Spelling variant**: БЕЗДЕНЕЖНЫХ Сергей Вячеславович (Russian)

DOB: 25 Aug 1979

SSID: 175-51502 Name: Bondarev Viktor Nikolayevich Spelling variant: БОНДАРЕВ

Виктор Николаевич (Russian)

DOB: 7 Dec 1959

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

SSID: 175-51507 **Name**: Borisov Yegor Afanasyevich **Spelling variant**: БОРИСОВ Егор Афанасьевич (Russian)

DOB: 15 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

SSID: 175-51512 **Name:** Bryksin Alexander Yuryevich **Spelling variant:** БРЫКСИН Александр Юрьевич (Russian)

DOB: 20 Jan 1967

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

SSID: 175-51517 **Name:** Belousov Mikhail Vladimirovich **Spelling variant:** БЕЛОУСОВ Михаил Владимирович (Russian)

DOB: 11 Oct 1953

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

SSID: 175-51522 **Name:** Berezkin Sergei Vladimirovich **Spelling variant:** БЕРЁЗКИН Сергей Владимирович (Russian)

DOB: 23 Jun 1955

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

SSID: 175-51527 **Name:** Beketov Vladimir Andreyevich **Spelling variant:** БЕКЕТОВ Владимир Андреевич (Russian)

DOB: 29 Mar 1949

SSID: 175-51532 Name: Bibikova Yelena Vasilyevna Spelling variant: БИБИКОВА Елена

Васильевна (Russian) **DOB:** 23 Sep 1956

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

SSID: 175-51537 **Name**: Chernyshev Andrey Vladimirovich **Spelling variant**: ЧЕРНЫШЁВ Андрей Владимирович (Russian)

DOB: 10 Jul 1970

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

SSID: 175-51542 **Name:** Dvoinykh Alexander Vlademirovich **Spelling variant:** ДВОЙНЫХ Александр Владимирович (Russian)

DOB: 19 Jan 1984

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

SSID: 175-51547 **Name:** Dengin Vadim Yevgenyevich **Spelling variant:** ДЕНЬГИН Вадим Евгеньевич (Russian)

DOB: 23 Sep 1980

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

SSID: 175-51552 **Name:** Dolgov Konstantin Konstantinovich **Spelling variant:** ДОЛГОВ Константин Константинович (Russian)

DOB: 12 Aug 1968

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

SSID: 175-51557 **Name**: Emelyanov Gennady Egorovich **Spelling variant**: EMEЛЬЯНОВ Геннадий Егорович (Russian)

DOB: 1 Jan 1957

SSID: 175-51562 Name: Epifanova Olga Nikolayevna Spelling variant: ЕПИФАНОВА

Ольга Николаевна (Russian)

DOB: 19 Aug 1966

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

SSID: 175-51567 **Name**: Fadzayev Arsen Suleymanovich **Spelling variant**: ФАДЗАЕВ Арсен Сулейманович (Russian)

DOB: 5 Sep 1952

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

SSID: 175-51572 **Name**: Fedorov Yury Viktorovich **Spelling variant**: ФЁДОРОВ Юрий Викторович (Russian)

DOB: 1 Jan 1972

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

SSID: 175-51577 **Name:** Fyodorov Nikolai Vasilyevich **Spelling variant:** ФЁДОРОВ Николай Васильевич (Russian)

DOB: 9 May 1958

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

SSID: 175-51582 **Name:** Gibatdinov Airat Minerasikhovich **Spelling variant:** ГИБАТДИНОВ Айрат Минерасихович (Russian)

DOB: 16 Jan 1986

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

SSID: 175-51587 **Name:** Gusev Denis Vladimirovich **Spelling variant:** ГУСЕВ Денис Владимирович (Russian)

DOB: 26 Dec 1976

SSID: 175-51592 Name: Gumerova Lilia Salavatovna Spelling variant: ГУМЕРОВА Лилия

Салаватовна (Russian) DOB: 16 Dec 1972

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

SSID: 175-51597 **Name**: Galushina Rimma Fyodorovna **Spelling variant**: ГАЛУШИНА Римма Фёдоровна (Russian)

DOB: 30 May 1963

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

SSID: 175-51602 **Name**: Geremeyev Suleiman Sadulayevich **Spelling variant**: ГЕРЕМЕЕВ Сулейман Садулаевич (Russian)

DOB: 20 Jan 1971

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

SSID: 175-51607 **Name**: Gigel Tatyana Anatolyevna **Spelling variant**: ГИГЕЛЬ Татьяна Анатольевна (Russian)

DOB: 27 Feb 1960

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

SSID: 175-51612 **Name**: Gusakovsky Alexander Vladislavovich **Spelling variant**: ГУСАКОВСКИЙ Александр Владиславович (Russian)

DOB: 25 Aug 1970

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

SSID: 175-51617 **Name**: Goritsky Dmitry Yuryevich **Spelling variant**: ГОРИЦКИЙ) Дмитрий Юрьевич (Russian)

DOB: 28 Oct 1970

SSID: 175-51622 Name: Glebova Lyubov Nikolayevna Spelling variant: ГЛЕБОВА

Любовь Николаевна (Russian)

DOB: 7 Mar 1960

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

SSID: 175-51627 Name: Gornyakov Sergei Vasilyevich Spelling variant: ГОРНЯКОВ

Сергей Васильевич (Russian)

DOB: 5 Jan 1966

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

SSID: 175-51632 **Name**: Goryacheva Svetlana Petrovna **Spelling variant**: ГОРЯЧЕВА Светлана Петровна (Russian)

DOB: 3 Jun 1947

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

SSID: 175-51637 **Name:** Gorodetskiy Vladimir Filippovich **Spelling variant**: ГОРОДЕЦКИЙ Владимир Филиппович (Russian)

DOB: 11 Jul 1948

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

SSID: 175-51642 **Name:** Isakov Eduard Vladimirovich **Spelling variant:** ИСАКОВ Эдуард Владимирович (Russian)

DOB: 4 Oct 1973

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

SSID: 175-51647 **Name:** Ikonnikov Vasily Nikolayevich **Spelling variant**: ИКОННИКОВ Василий Николаевич (Russian)

DOB: 26 Apr 1961

SSID: 175-51652 Name: Ivanov Sergey Pavlovich Spelling variant: ИВАНОВ Сергей

Павлович (Russian) **DOB:** 19 Apr 1952

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, amended on 8 Dec 2022

SSID: 175-51657 **Name:** Kondratenko Aleksey Nikolayevich **Spelling variant:**

КОНДРАТЕНКО Алексей Николаевич (Russian)

DOB: 16 Dec 1969

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

SSID: 175-51662 **Name:** Karlin Alexander Bogdanovich **Spelling variant:** КАРЛИН Александр Богданович (Russian)

DOB: 29 Oct 1951

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

SSID: 175-51667 **Name:** Klimov Andrey Akardyevich **Spelling variant:** КЛИМОВ Андрей Аркадьевич (Russian)

DOB: 9 Nov 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

SSID: 175-51672 **Name:** Kutepov Andrey Viktorovich **Spelling variant:** КУТЕПОВ Андрей Викторович (Russian)

DOB: 6 Apr 1971

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

SSID: 175-51677 **Name**: Khamchiev Belan Bagaudinovich **Spelling variant**: XAMЧИЕВ Белан Багаудинович (Russian)

DOB: 7 Dec 1960

SSID: 175-51682 Name: Karelova Galina Nikolayevna Spelling variant: КАРЕЛОВА

Галина Николаевна (Russian)

DOB: 29 Jun 1960

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

SSID: 175-51687 **Name**: Kozhanova Irina Andreyevna **Spelling variant**: KOЖAHOBA Ирина Андреевна (Russian)

DOB: 6 Jul 1987

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

SSID: 175-51692 **Name:** Kazanokov Krym Olievich **Spelling variant:** KA3AHOKOB Крым Олиевич (Russian)

DOB: 19 Jul 1962

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

SSID: 175-51697 **Name**: Khapsirokov Murat Krym-Gerievich **Spelling variant**: XAПСИРОКОВ Мурат Крым-Гериевич (Russian)

DOB: 26 Jan 1978

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

SSID: 175-51702 **Name:** Kondratyuk Nikolai Fyodorovna **Spelling variant:** КОНДРАТЮК Николай Фёдорович (Russian)

DOB: 11 Jul 1957

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

SSID: 175-51707 **Name:** Khlyakina Oksana Vladimirovna **Spelling variant:** ХЛЯКИНА Оксана Владимировна (Russian)

DOB: 28 Nov 1969

SSID: 175-51712 Name: Kalashnik Sergey Viktorovich Spelling variant: КАЛАШНИК

Сергей Викторович (Russian)

DOB: 31 Mar 1978

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

SSID: 175-51717 **Name:** Kozhin Vladimir Igorevich **Spelling variant**: КОЖИН Владимир Игоревич (Russian)

DOB: 28 Feb 1959

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

SSID: 175-51722 **Name**: Krugly Vladimir Igorevich **Spelling variant**: КРУГЛЫЙ Владимир Игоревич (Russian)

DOB: 27 May 1955

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

SSID: 175-51727 **Name**: Karelin Alexander Alexandrovich **Spelling variant**: КАРЕЛИН Александр Александрович (Russian)

DOB: 19 Sep 1967

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

SSID: 175-51732 **Name**: Kislov Andrey Igoryevich **Spelling variant**: КИСЛОВ Андрей Игоревич (Russian)

DOB: 29 Aug 1958

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

SSID: 175-51737 **Name:** Kuzmin Dmitry Gennadyevich **Spelling variant:** КУЗЬМИН Дмитрий Геннадьевич (Russian)

DOB: 28 Jun 1975

SSID: 175-51742 Name: Karasin Grigory Borisovich Spelling variant: КАРАСИН Григорий

Борисович (Russian) **DOB:** 23 Aug 1949

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

SSID: 175-51747 **Name**: Kosachev Konstantin Iosifovich **Spelling variant**: KOCAЧЕВ Константин Иосифович (Russian)

DOB: 17 Sep 1962

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

SSID: 175-51752 **Name:** Kosykhina Natalia Vladimirovna **Spelling variant:** KOCИХИНА Наталия Владимировна (Russian)

DOB: 7 Aug 1972

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

SSID: 175-51757 **Name:** Kulikovskih Nina Germanovna **Spelling variant:** КУЛИКОВСКИХ Нина Германовна (Russian)

DOB: 5 Feb 1961

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

SSID: 175-51762 **Name:** Khokhlova Olga Nikolayevna **Spelling variant:** XOXЛOBA Ольга Николаевна (Russian)

DOB: 18 Nov 1957

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

SSID: 175-51767 Name: Kislyak Sergei Ivanovich Spelling variant: КИСЛЯК Сергей Иванович (Russian)

DOB: 7 Sep 1950

SSID: 175-51772 Name: Kolbin Sergey Nikolayevich Spelling variant: КОЛБИН Сергей

Николаевич (Russian) **DOB:** 29 Oct 1969

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

SSID: 175-51777 **Name**: Kravchenko Vladimir Kasimirovich **Spelling variant**: KPABЧЕНКО Владимир Казимирович (Russian)

DOB: 12 Jun 1964

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

SSID: 175-51782 Name: Ledkov Grigory Petrovich Spelling variant: ЛЕДКОВ Григорий Петрович (Russian)

DOB: 26 Mar 1969

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

SSID: 175-51788 **Name**: Lebedev Vladimir Albertovich **Spelling variant**: ЛЕБЕДЕВ Владимир Альбертович (Russian)

DOB: 23 Apr 1962

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

SSID: 175-51793 **Name:** Lazutkina Yulia Viktorovna **Spelling variant:** ЛАЗУТКИНА Юлия Викторовна (Russian)

DOB: 11 Mar 1981

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

SSID: 175-51798 Name: Mayorov Alexei Petrovich Spelling variant: МАЙОРОВ Алексей Петрович (Russian)

DOB: 29 Dec 1961

SSID: 175-51803 Name: Morozov Igor Nikolayevich Spelling variant: MOPO3OB Игорь

Николаевич (Russian) **DOB:** 10 Dec 1956

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, amended on 10 Jun 2022, 29 Jul 2022

SSID: 175-51808 Name: Mitin Sergei Gerasimovich Spelling variant: МИТИН Сергей

Герасимович (Russian)

DOB: 14 Jun 1951

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

SSID: 175-51813 **Name:** Muratov Sergey Nikolayevich **Spelling variant:** МУРАТОВ Сергей Сергей Николаевич МУРАТОВ) (Russian)

DOB: 13 Jan 1964

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

SSID: 175-51818 **Name:** Mukhametshin Farit Mubarakshevich **Spelling variant:** МУХАМЕТШИН Фарит Мубаракшевич (Russian)

DOB: 31 Jan 1947

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

SSID: 175-51823 **Name**: Mikhailov Sergei Patrovich **Spelling variant**: МИХАЙЛОВ Сергей Петрович (Russian)

DOB: 22 May 1965

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

SSID: 175-51828 **Name:** Martynov Sergey Alexandrovich **Spelling variant:** MAPTЫНОВ Сергей Александрович (Russian)

DOB: 22 Aug 1959

SSID: 175-51833 Name: Mamsurov Taimuraz Dzhambekovich Spelling variant:

МАМСУРОВ Таймураз Дзамбекович (Russian)

DOB: 13 Apr 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

SSID: 175-51838 **Name:** Narolin Alexander Vladimirovich **Spelling variant:** НАРОЛИН Александр Владимирович (Russian)

DOB: 27 Jun 1972

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

SSID: 175-51843 **Name:** Nikitin Alexander Valeryevich **Spelling variant:** НИКИТИН Александр Валерьевич (Russian)

DOB: 26 Apr 1976

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

SSID: 175-51848 **Name:** Nevzorov Boris Alexandrovich **Spelling variant:** HEB3OPOB Борис Александрович (Russian)

DOB: 21 Sep 1955

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

SSID: 175-51853 **Name:** Novozhilov Viktor Feodosyevich **Spelling variant:** HOBOЖИЛОВ Виктор Феодосьевич (Russian)

DOB: 16 Feb 1965

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

SSID: 175-51858 **Name:** Noviukhov Alexander Vyacheslavovich **Spelling variant:** НОВЬЮХОВ Александр Вячеславович (Russian)

DOB: 5 Oct 1975

SSID: 175-51863 Name: Nagovitsyn Vyacheslav Vladimirovich Spelling variant:

НАГОВИЦЫН Вячеслав Владимирович (Russian)

DOB: 2 Mar 1956

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

SSID: 175-51868 Name: Orlov Alexei Maratovich Spelling variant: ОРЛОВ Алексей

Маратович (Russian) **DOB:** 9 Oct 1961

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

SSID: 175-51873 Name: Oyun Dina Ivanovna Spelling variant: ОЮН Дина Ивановна

(Russian)

DOB: 25 Jun 1963

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

SSID: 175-51878 Name: Otke Anna Ivanovna Spelling variant: ОТКЕ Анна Ивановна

(Russian)

DOB: 21 Dec 1974

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

SSID: 175-51883 Name: Ordenov Gennady Ivanovich Spelling variant: ОРДЕНОВ

Геннадий Иванович (Russian)

DOB: 4 Sep 1957

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

SSID: 175-51888 Name: Pronyushkin Alexander Yuryevich Spelling variant:

ПРОНЮШКИН Александр Юрьевич (Russian)

DOB: 31 Jul 1987

SSID: 175-51893 Name: Perminov Dmitry Sergeyevich Spelling variant: ПЕРМИНОВ

Дмитрий Сергеевич (Russian)

DOB: 3 Apr 1979

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

SSID: 175-51898 **Name**: Pavlova Margarita Nikolayevna **Spelling variant**: ПАВЛОВА Маргарита Николаевна (Russian)

DOB: 22 Jan 1979

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

SSID: 175-51903 **Name**: Perminova Yelena Alekseyevna **Spelling variant**: ПЕРМИНОВА Елена Алексеевна (Russian)

DOB: 5 Dec 1980

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

SSID: 175-51918 **Name**: Petina Irina Alexandrovna **Spelling variant**: ПЕТИНА Ирина Александровна (Russian)

DOB: 31 Aug 1972

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

SSID: 175-51923 **Name:** Perminov Sergey Nikolayevich **Spelling variant:** ПЕРМИНОВ Сергей Николаевич (Russian)

DOB: 16 Sep 1968

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

SSID: 175-51928 **Name**: Poletayev Vladimir Vladimirovich **Spelling variant**: ПОЛЕТАЕВ Владимир Владимирович (Russian)

DOB: 23 May 1975

SSID: 175-51933 Name: Rakitin Alexander Vasilyevich Spelling variant: РАКИТИН

Александр Васильевич (Russian)

DOB: 17 May 1958

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

SSID: 175-51938 Name: Rapota Grigoriy Alexeyevich Spelling variant: РАПОТА Григорий

Алексеевич (Russian) **DOB:** 5 Feb 1944

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

SSID: 175-51943 Name: Rukavishnikova Irina Valeryevna Spelling variant:

РУКАВИШНИКОВА Ирина Валерьевна (Russian)

DOB: 3 Feb 1973

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

SSID: 175-51948 Name: Ryabukhin Sergey Nikolayevich Spelling variant: РЯБУХИН

Сергей Николаевич (Russian)

DOB: 13 Nov 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

SSID: 175-51953 **Name:** Salpagarov Akhmat Anzorovich **Spelling variant**: САЛПАГАРОВ Ахмат Анзорович (Russian)

DOB: 31 Dec 1962

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

SSID: 175-51958 **Name:** Sinitsyn Alexei Vladimirovich **Spelling variant:** СИНИЦЫН Алексей Владимирович (Russian)

Allekcen bilagilikinpobila (Russiali)

DOB: 13 Jan 1976

SSID: 175-51963 Name: Shevchenko Andrei Anatolyevich Spelling variant: WEBYEHKO

Андрей Анатольевич (Russian)

DOB: 29 May 1965

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

SSID: 175-51968 **Name**: Savelyev Dmitry Vladimirovich **Spelling variant**: САВЕЛЬЕВ Дмитрий Владимирович (Russian)

DOB: 3 Aug 1968

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

SSID: 175-51973 **Name**: Savchenko Evgeny Stepanovich **Spelling variant**: CABЧЕНКО Евгений Степанович (Russian)

DOB: 8 Apr 1950

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

SSID: 175-51978 **Name**: Svyatenko Inna Yuryevna **Spelling variant**: СВЯТЕНКО Инна Юрьевна (Russian)

DOB: 6 Sep 1967

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

SSID: 175-51983 **Name**: Skakovskaya Lyudmila Nikolayevna **Spelling variant**: СКАКОВСКАЯ Людмила Николаевна (Russian)

DOB: 13 Nov 1961

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

SSID: 175-51988 **Name:** Sakharova Tatiana Anatolyevna **Spelling variant:** CAXAPOBA Татьяна Анатольевна (Russian)

DOB: 16 Jun 1973

SSID: 175-51993 Name: Savin Alexander Alexandrovich Spelling variant: CAB/IH

Александр Александрович (Russian)

DOB: 28 Jan 1962

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

SSID: 175-51998 Name: Shirokov Anatoly Ivanovich Spelling variant: ШИРОКОВ

Анатолий Иванович (Russian)

DOB: 29 Dec 1967

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

SSID: 175-52003 **Name**: Sheikin Artem Gennadyevich **Spelling variant**: ШЕЙКИН Артём Геннадьевич (Russian)

DOB: 25 Mar 1980

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

SSID: 175-52008 **Name:** Shumilova Elena Borisovna **Spelling variant**: ШУМИЛОВА Елена Борисовна (Russian)

DOB: 1 Apr 1978

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

SSID: 175-52013 **Name**: Solodun Galina Nikolayevna **Spelling variant**: СОЛОДУН Галина Николаевна (Russian)

DOB: 26 Jan 1968

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

SSID: 175-52018 Name: Safin Lenar Rinatovich Spelling variant: САФИН Ленар

Ринатович (Russian) **DOB**: 11 Feb 1969

SSID: 175-52023 Name: Semisotov Nikolai Petrovich Spelling variant: CEM/ICOTOB

Николай Петрович (Russian)

DOB: 2 Dec 1968

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

SSID: 175-52028 Name: Semyonov Valery Vladimirovich Spelling variant: CEMËHOB

Валерий Владимирович (Russian)

DOB: 16 Sep 1960

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

SSID: 175-52033 **Name**: Tkach Oleg Polikarpovich **Spelling variant**: ТКАЧ Олег Поликарпович (Russian)

DOB: 23 Sep 1967

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

SSID: 175-52038 **Name:** Tarakanov Pavel Vladimirovich **Spelling variant:** TAPAKAHOB Павел Владимирович (Russian)

DOB: 21 Jun 1982

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

SSID: 175-52043 **Name:** Talabayeva Lyudmila Zaumovna **Spelling variant:** ТАЛАБАЕВА Людмила Заумовна (Russian)

DOB: 6 Jun 1957

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

SSID: 175-52048 **Name:** Tsepkin Oleg Vladimirovich **Spelling variant:** ЦЕПКИН Олег Владимирович (Russian)

DOB: 15 Sep 1965

SSID: 175-52053 Name: Tultaev Peter Nikolayevich Spelling variant: ТУЛТАЕВ Пётр

Николаевич (Russian) **DOB:** 1 Jan 1961

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

SSID: 175-52058 Name: Timchenko Vyacheslav Stepanovich Spelling variant:

ТИМЧЕНКО Вячеслав Степанович (Russian)

DOB: 20 Nov 1950

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

SSID: 175-52063 **Name:** Usatyuk Valery Petrovich **Spelling variant:** УСАТЮК Валерий Петрович (Russian)

DOB: 14 Jul 1948

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

SSID: 175-52068 **Name**: Ulbashev Mukharby Magomedovich **Spelling variant**:

УЛЬБАШЕВ Мухарбий Магомедович (Russian)

DOB: 15 May 1960

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

SSID: 175-52073 **Name:** Pisareva Elena Vladimirovna **Spelling variant**: ПИСАРЕВА Елена Владимировна (Russian)

DOB: 20 Jan 1967

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

SSID: 175-52078 **Name**: Vainberg Alexander Vladelenovich **Spelling variant**: ВАЙНБЕРГ Александр Владеленович (Russian)

DOB: 2 Feb 1961

SSID: 175-52083 Name: Vysokinsky Alexander Gennadyevich Spelling variant:

ВЫСОКИНСКИЙ Александр Геннадьевич (Russian)

DOB: 24 Sep 1973

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

SSID: 175-52088 **Name:** Vladimirov Nikolay Nikolayevich **Spelling variant:** ВЛАДИМИРОВ Николай Николаевич (Russian)

DOB: 18 Nov 1979

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

SSID: 175-52093 **Name**: Valyaev Yuri Konstantinovich **Spelling variant**: ВАЛЯЕВ Юрий Константинович (Russian)

DOB: 18 Apr 1959

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

SSID: 175-52098 **Name**: Varfolomeev Alexander Georgyevich **Spelling variant**: ВАРФОЛОМЕЕВ Александр Георгиевич (Russian)

DOB: 4 Jun 1965

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

SSID: 175-52103 **Name**: Vasilyev Valery Nikolayevich **Spelling variant**: BACИЛЬЕВ Валерий Николаевич (Russian)

DOB: 17 Jul 1965

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

SSID: 175-52108 **Name:** Vorobyov Yury Leonidovich **Spelling variant:** ВОРОБЬЁВ Юрий Леонидович (Russian)

DOB: 2 Feb 1948

SSID: 175-52113 Name: Yaroshuk Alexander Georgievich Spelling variant: ЯРОШУК

Александр Георгиевич (Russian)

DOB: 15 Nov 1965

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

SSID: 175-52118 **Name:** Yatskin Andrey Vladimirovich **Spelling variant:** ЯЦКИН Андрей Владимирович (Russian)

DOB: 25 Apr 1969

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

SSID: 175-52123 **Name**: Yalalov Irek Ishmukhametovich **Spelling variant**: ЯЛАЛОВ Ирек Ишмухаметович (Russian)

DOB: 27 Jan 1961

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

SSID: 175-52128 **Name:** Yepishin Andrei Nikolayevich **Spelling variant:** ЕПИШИН Андрей Николаевич (Russian)

DOB: 29 Oct 1967

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

SSID: 175-52133 **Name**: Yagubov Gennady Vladimirovich **Spelling variant**: ЯГУБОВ Геннадий Владимирович (Russian)

DOB: 17 Apr 1968

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

SSID: 175-52138 **Name**: Zhukova Anastasia Gennadyevna **Spelling variant**: ЖУКОВА Анастасия Геннадьевна (Russian)

DOB: 8 Nov 1974

SSID: 175-52143 Name: Zhamsuyev Bair Bayaskhalanovich Spelling variant: ЖАМСУЕВ

Баир Баясхаланович (Russian)

DOB: 29 Jan 1959

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

SSID: 175-52148 **Name**: Zhuravlev Nikolai Andreyevich **Spelling variant**: ЖУРАВЛЁВ Николай Андреевич (Russian)

DOB: 1 Sep 1976

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

SSID: 175-52153 **Name**: Zobnev Viktor Viktororvich **Spelling variant**: 3ОБНЕВ Виктор Викторович (Russian)

DOB: 7 Jun 1964

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

SSID: 175-52158 **Name:** Zubarev Igor Dmitryevich **Spelling variant:** ЗУБАРЕВ Игорь Дмитриевич (Russian)

DOB: 20 Jun 1966

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

SSID: 175-52163 **Name:** Zabralova Olga Sergeyevna **Spelling variant:** ЗАБРАЛОВА Ольга Сергеевна (Russian)

DOB: 30 Mar 1980

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

SSID: 175-52168 **Name**: Zlenko Yelena Gennadyevna **Spelling variant**: ЗЛЕНКО Елена Геннадьевна (Russian)

DOB: 20 Jun 1967

SSID: 175-52253 **Name:** Abramovich Roman Arkadyevich **Spelling variant:** Абрамович Роман Аркадьевич (Russian)

Sex: M **DOB:** 24 Oct 1966 **POB:** Saratov, Russian Federation **Nationality:** Russian Federation

Justification: a) Roman Abramovich is a Russian oligarch who has long and close ties to Vladimir Putin. He has had privileged access to the president, and has maintained very good relations with him. This connection with the Russian leader helped him to maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. b) He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons 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) Oligarch close to Vladimir Putin. Major shareholder of Evraz. Former governor of Chukotka. b) Associated individuals: Vladimir Putin c) Associated entities: Chelsea F.C., Evraz Group SA, LLC Evraz Holding, Millhouse Capital. Modifications: Listed on 16 Mar 2022

SSID: 175-52264 **Name:** Khan German Borisovich **Spelling variant:** Хан Герман Борисович (Russian)

Sex: M DOB: 24 Oct 1961 POB: Kyiv, Ukraine Nationality: Russian Federation Justification: a) German Khan is a major shareholder of the Alfa Group conglomerate. which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. Like other Alfa Bank owners (Mikhail Fridman and Petr Aven), he maintains a close relationship with Vladimir Putin and continues to trade significant favours with him. Alfa Group owners receive business and legal benefits out of this relationship. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa- Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. b) He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian business persons 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) Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group b) Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev c) Associated entities: Alfa Group, Alfa Bank Modifications: Listed on 16 Mar 2022

SSID: 175-52276 **Name:** Rashnikov Viktor Filippovich **Spelling variant:** Рашников Виктор Филиппович (Russian)

Sex: M **DOB:** 13 Oct 1948 **POB:** Magnitorsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktor Rashnikov is a leading Russian oligarch who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (MMK) company. MMK is one of Russia's largest taxpayers. The tax burden on the company increased lately, resulting in considerably higher proceeds to the Russian state budget. b) He is therefore a leading Russian businessperson 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)** Oligarch. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **b)** Associated entities: Magnitogorsk Iron & Steel Works (MMK) **Modifications:** Listed on 16 Mar 2022, amended on 13 Apr 2022

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:** Кузьмичёв Алексей Викторович (Russian)

Sex: M DOB: 15 Oct 1962 POB: Kirov, Russian Federation Nationality: Russian Federation Justification: a) Alexey Kuzmichev is a major shareholder of the Alfa Group conglomerate, which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. He has well established ties to the Russian president. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. b) He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading Russian business person 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) Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group. b) Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan c) Associated entities: Alfa Group, Alfa Bank Modifications: Listed on 16 Mar 2022

SSID: 175-52299 **Name:** Mikheev Alexander Alexandrovich **Spelling variant:** Михеев Александр Александрович (Russian)

Sex: M **DOB:** 18 Nov 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Mikheev is the CEO of Rosoboronexport, Russia's only official State intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of revenue to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. b) He is therefore a leading businessperson 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) CEO of the JSC Rosoboronexport b) Associated individuals: Sergey Chemezov c) Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation Modifications: Listed on 16 Mar 2022

SSID: 175-52310 **Name**: Shokhin Alexander Nikolayevich **Spelling variant**: ШОХИН Александр Николаевич (Russian)

Sex: M **DOB:** 25 Dec 1951 **POB:** Savinskoye, Kirillovsky District, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Nikolayevich Shokhin is the president of the Russian Union of

Industrialists and Entrepreneurs – a lobby group, which promotes the interests of business in Russia. He is also a Deputy Chairman of Mechel PAO's Board of Directors - one of the leading Russian mining and metals companies, which generates a source of revenue for the Government of the Russian Federation. b) After the annexation of Crimea by Russia, Shokhin publicly expressed a need to direct more Russian investment to Crimea in order to override possible economic blockade by the West. On 24 Feb 2022, Shokhin attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. c) It also shows that he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other **information:** a) President of the Russian Union of Industrialists and Entrepreneurs b) Deputy Chairman of Mechel PAO's Board of Directors c) Member of the Bureau of the Supreme Council of political party "United Russia" Modifications: Listed on 16 Mar 2022

SSID: 175-52323 **Name:** Ryumin Andrey Valerievich **Spelling variant:** Рюмин Андрей Валерьевич (Russian)

Sex: M DOB: 12 Jun 1980 Nationality: Russian Federation

Justification: a) Andrey Ryumin the executive director of Rosseti PJSC, a company controlled by the Russian state, which is an operator of energy grids, provides technological connection services, electricity transmission and distribution services in Russia. b) Rosseti PJSC constructed "The "Port" substation, which provides railway traction of the Crimean Bridge, and feeds the dry cargo part of the Taman sea port, as well as highways, in particular, the M25 Novorossiysk-Kerch Strait highway. c) On 24 Feb 2022, Ryumin attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. d) It also shows that he is one of the leading business persons involved in the economic sector, which provides 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: Executive Director of Rosseti PJSC (formerly, until Aug 2014, known as Russian Grids), Chairman of Board Modifications: Listed on 16 Mar 2022

SSID: 175-52333 **Name**: Gasparyan Armen Sumbatovich **Spelling variant**: ГАСПАРЯН Армен Сумбатович (Russian)

Sex: M **DOB:** 4 Jul 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Armen Gasparyan runs his own show "Nablyudenye" for Russian media outlet Sputnik and a radio show on "Vesti FM". He also publishes books and audiobooks and acts as an expert in radio show "Polnyi kontakt" ("Full contact") of another propagandist Vladimir Solovyov. **b)** Gasparian has consistently propagated narratives in line with the Kremlin's propaganda. He has used logical fallacies to explain international affairs, denied

Ukrainian sovereignty over Crimea, and defended Russia's actions in the Kerch Strait when it captured a Ukrainian ship. **c)** He continues to publish pro-Russian propaganda related to the Russian invasion of Ukraine and actively denies Ukraine's sovereignty. **d)** He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Publicist, propagandist, member of "Russia Today" board **Modifications:** Listed on 16 Mar 2022

SSID: 175-52343 **Name:** Sheynin Artyom / Artem Grigoryevich **Spelling variant:** ШЕЙНИН Артём Григорьевич (Russian)

Sex: M **DOB:** 26 Jan 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Artyom Sheynin is a Russian propagandist and presenter of talk show "Vremya Pokazhet" ("Time will tell") on the state-controlled TV Channel One. He made statements in support of the illegal annexation of Crimea and recognition of the independence of the so-called Donetsk and Lugansk People's Republics. In his live broadcasts, Sheynin promotes ethnic hatred between Ukrainians and Russians, denies the sovereignty and territorial integrity of Ukraine, and slanders Putin's opponents in Russia. b) Talking about 24 Feb 2022, the day of the Russian full-scale unjustified military aggression against Ukraine, Sheynin stated that the Russian operation in Ukraine was inevitable and its purpose was to force the Ukrainian authorities to maintain peace. c) He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Russian propagandist and presenter of talk show "Vremya Pokazhet" ("Time will tell") on the state-controlled Channel One (Russian: Первый канал) Modifications: Listed on 16 Mar 2022

SSID: 175-52352 **Name**: Kulikov Dmitry Yevgenevich **Spelling variant**: КУЛИКОВ Дмитрий Евгеньевич (Russian)

Sex: M **DOB:** 18 Nov 1967 **POB:** Shakhtyorsk, Donbas region, Ukraine **Nationality:** Russian Federation

Justification: a) Dmitry Kulikov is a pro-Kremlin propagandist. He made public comments on the state-owned TV channels in line with the Kremlin's narrative on the situation in Donbas region. He also justified the actions of Russian authorities threatening the integrity and territorial sovereignty of Ukraine, such as the suspension of the implementation of the Minsk Agreements or the decision to recognise the "independent republics of Donbas and Luhansk". b) He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots. b) Film producer, TV and radio presenter. c) Member of the Public Council under the Ministry of Defence of the Russian Federation Modifications: Listed on 16 Mar 2022

SSID: 175-52364 **Name:** Ernst Konstantin Lvovich **Spelling variant:** ЭРНСТ Константин Львович (Russian)

Sex: M **DOB:** 6 Feb 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Konstantin Ernst is the CEO of Channel One Russia – one of the largest Russian media companies, which has been used for propaganda purposes by the Russian

authorities for many years. In this position, he is responsible for organising and disseminating anti- Ukrainian propaganda of the Russian authorities. b) He also received the highest State awards, including the orders For Services to the Fatherland, the Order of Friendship, letters of appreciation and prizes from the government and the President of the Russian Federation, as well as the medal "To the participant in the military operation in Syria". c) He is therefore supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. He is also one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: CEO of Channel One Russia (Russian: Первый канал) Modifications: Listed on 16 Mar 2022

SSID: 175-52374 **Name:** Sechina Marina Vladimirovna **Spelling variant:** СЕЧИНА Марина Владимировна (Russian)

Sex: W DOB: 1962 Nationality: Russian Federation

Justification: a) Marina Sechina is a former wife of Igor Sechin, the CEO of Rosneft. She has used connections with various actors in the Russian government and Russian business structures, including with her former husband, for personal benefit. **b)** Businesses owned by Sechina participated in the preparation of the Winter Olympic Games in Sochi in 2014. She owns LLC "Stankoflot", which receives contracts without tender with the State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product (Rostec). Moreover, she is Head of FTSSR CJSC and owner of a stake in RK-Telekom. **c)** She is therefore benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Owner of LLC "Stankoflot" **Modifications:** Listed on 16 Mar 2022

SSID: 175-52383 **Name**: Kerimov Suleyman Abusaidovich **Spelling variant**: KEPИМОВ Сулейман Абусаидович (Russian)

Sex: M **DOB:** 12 Mar 1966 **POB:** Derbent, Dagestan, Russian Federation **Nationality:** Russian Federation

Justification: a) Suleyman Kerimov is the owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD 9,8 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of Vladimir Putin's wealth. b) On 24 Feb 2022, Kerimov attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. c) He is therefore a leading businessperson 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) Owner of the financial and industrial group Nafta Moscow b) Member of the Council of the Federation from the Republic of Dagestan Modifications: Listed on 16 Mar 2022

SSID: 175-52395 **Name**: Khudaverdyan Tigran Oganesovich **Spelling variant**: ХУДАВЕРДЯН Тигран Оганесович (Russian)

Sex: M DOB: 28 Dec 1981 POB: Yerevan, Armenia Nationality: Armenia Justification: a) Tigran Khudaverdyan is the executive director of Yandex – one of the leading technology companies in Russia, which specializes in intelligent products and services powered by machine learning. Yandex's former head of news accused the company of being a "key element in hiding information" from Russians about the war in Ukraine. Moreover, the company has been warning Russian users looking for news about Ukraine on its search engine of unreliable information on the internet, after the Russian Government threatened Russian media over what they publish. b) On 24 Feb 2022, Khudaveryan attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, he is one of the leading business persons 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: Executive Director & Deputy CEO at Yandex NV **Modifications:** Listed on 16 Mar 2022

SSID: 175-52404 **Name:** Rashevsky Vladimir Valerievich / Rashevskiy Vladimir Valeryevich **Spelling variant:** РАШЕВСКИЙ Владимир Валерьевич / Rashevskiy Vladimir Valeryevich (Russian)

Sex: M **DOB:** 29 Sep 1973 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Rashevsky is the CEO and Director of EuroChem Group AG, one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies, coowned by Russian billionaire Andrei Melnichenko, which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. b) He is therefore 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. c) On 24 Feb 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: Chief Executive Officer & Director at EuroChem Group AG Modifications: Listed on 16 Mar 2022

SSID: 175-52835 **Name**: Filatov Alexey Yevgenevich **Spelling variant**: ФИЛАТОВ Алексей Евгеньевич (Russian)

Sex: M DOB: 12 Feb 1983 Nationality: Russian Federation

Justification: a) Alexey Filatov is the Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation. He is a high-ranking Kremlin official responsible for the coordination of the Kremlin's aggressive policy, including malign influence activities,

towards Ukraine and the occupied regions of Donetsk and Luhansk. **b)** As Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation, Filatov is directly involved in the development and implementation of the Kremlin-led separation policy of Donetsk and Luhansk regions from Ukraine. **c)** He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation **Modifications:** Listed on 13 Apr 2022

SSID: 175-52844 **Name:** Maslov Igor Venediktovich **Spelling variant:** MACЛOB Игорь Венедиктович (Russian)

Sex: M **DOB:** 18 Oct 1960 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Maslov is a long-term Russian Presidential Administration official with a Russian Foreign Intelligence Service (SVR) background, responsible for Kremlin subversive policy and activities towards the so-called 'Russia's near abroad' (former Soviet Union territories). He is known to advise President Vladimir Putin on Ukraine, Moldova and South Ossetia and is named amongst a group of people advising President Putin in relation to Ukraine. b) As the Head of the Russian Presidential Administration's Directorate of Interregional and Cultural Ties with Foreign Countries, Maslov has congratulated people from the Special Operations Forces (SPO) of the Ministry of Defence who played a key role in the the illegal annexation of the Crimean Peninsula. c) He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine Other information: Function: Russian Presidential Administration official with the Russian Foreign Intelligence Service (SVR) Modifications: Listed on 13 Apr 2022

SSID: 175-52854 **Name:** Kantor Viatcheslav Moshe **Spelling variant:** KAHTOP Вячеслав Моше (Russian)

Sex: M DOB: 8 Sep 1953 POB: Moscow, Russian Federation Good quality a.k.a.: Viatcheslav Vladimirovich Kantor (Вячеслав Владимирович КАНТОР) Nationality: a) Russian Federation b) Israel c) United Kingdom

Justification: a) Viatcheslav Moshe Kantor is a Russian oligarch who is a large shareholder of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for President Putin on numerous occasions, and enjoys good relations with the Kremlin. b) He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine. Other information: Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers Modifications: Listed on 13 Apr 2022

SSID: 175-52866 **Name:** Pimanov Aleksei Viktorovich **Spelling variant:** ПИМАНОВ Алексей Викторович (Russian)

Sex: M DOB: 9 Feb 1962 POB: Moscow, Russian Federation Good quality a.k.a.: a)

Alexey Viktorovich Pimanov **b)** Alexei Pimanov **c)** Aleksey Pimanov **Nationality**: Russian Federation

Justification: a) Aleksei Pimanov is a propagandist and the Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry. The Minister of Defence, Sergey Shoygu, personally requested Pimanov to become the Head of the Krasnaya Zvezda. The media holding was established by decree of the Russian Minister of Defence and controls the federal TV channel Zvezda. b) Similar to all other Kremlin-controlled media channels, Zvezda regularly spreads disinformation regarding Russia's ongoing unprovoked military aggression against Ukraine, undermines Ukraine's territorial integrity and sovereignty, and provides crucial media support to Russia's violent aggression. As a member of the media council of the Russian Geographical Society, Pimanov has close contacts with senior Kremlin officials such as Alexey Gromov, Dmitry Peskov and Sergey Shoygu. c) In 2017, Pimanov directed and produced the propaganda film "Crimea", which justifies and glorifies the illegal annexation of the Crimean Peninsula by the Russian Federation. d) He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Director General of Managing Organisation "Creative Association Red Star"; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry **Modifications:** Listed on 13 Apr 2022

SSID: 175-52880 **Name**: Korotchenko Igor Yurievich **Spelling variant**: КОРОТЧЕНКО Игорь Юрьевич (Russian)

Sex: M DOB: 15 Feb 1960 POB: Riga, Latvia Nationality: Russian Federation Justification: a) Igor Korotchenko, the Chairman of the Public Council under the Ministry of Defence of the Russian Federation, is a regular contributor to the main Russian propaganda TV shows as a defence and foreign policy expert. Igor Korotchenko is known for his aggressive and derogatory statements against Ukraine territorial integrity and provokes military confrontation between the Russian Federation and the West, including Ukraine. On his social media platforms or in his TV shows he makes calls to "denazify" and demilitarise Ukraine as well as to unite Ukraine with Russia ("its historical fraternal union"), stating that Ukraine is part of the big "Russian world". b) In an article published on 24 Feb 2022, Igor Korotchenko said that Russia's task in Ukraine is to demilitarise Ukraine, explaining that Ukraine poses a threat to both its own population and the Russian Federation, as well as to the non-government- controlled areas of Donetsk and Luhansk oblast of Ukraine. The purpose of the operation according to Igor Korotchenko is to deprive the armed forces of Ukraine of the possibility of centralised command and control of troops, disable the Ukrainian military airfield network, and destroy air defence positions and operational-tactical missiles. c) He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel. Modifications: Listed on 13 Apr 2022

SSID: 175-52891 **Name:** Sungorkin Vladimir Nikolayevich **Spelling variant:** СУНГОРКИН Владимир Николаевич (Russian)

Sex: M **DOB:** 16 Jun 1954 **POB:** Khabarovsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Sungorkin is the Director General and Editor-in-Chief of Komsomolskaya Pravda. He is one of the main actors in foreign information manipulation and interference activities or propagandists who often speaks out on Ukraine, creating misinformation and manipulating facts. b) Vladimir Sungorkin is disseminating and legitimising aggressive anti-Ukraine and anti-Western propaganda of the Putin regime under direct Kremlin authority in one of Russia's most popular media outlets. The newspaper Komsomolskaya Pravda has been described also by President Vladimir Putin as his favourite newspaper. c) Vladimir Sungorkin is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes. Modifications: Listed on 13 Apr 2022

SSID: 175-52902 **Name**: Dobrodeev Oleg Borisovich **Spelling variant**: ДОБРОДЕЕВ Олег Борисович (Russian)

Sex: M DOB: 28 Oct 1959 POB: Moscow, Russian Federation Nationality: Russian

Federation

Justification: a) Oleg Dobrodeev is the Director General of the largest state-owned media holding in Russia. He has actively participated in the Kremlin's propaganda by creating and disseminating distorted information in the interests of the political leadership of the Russian Federation. b) Oleg Dobrodeev is the initiator and main creator of the state TV channel Rossiya-24 and owner of the TV channel Russia-1. These channels are the main mouthpieces of state propaganda, effectively fulfilling the task of strengthening the Putin regime and providing propaganda for its aggressive domestic and foreign policies, including military operations in Ukraine. These channels discuss the future of a divided Ukraine and the "young republics", the failures of the reforms of the Ukrainian presidents, and any actions of the Ukrainian authorities are ridiculed or condemned. c) Oleg Dobrodeev participates in meetings of the Administration of the President of the Russian Federation, where the leaders of the main state media are given instructions. d) He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Director General of the All- Russian State Television and Radio Broadcasting Company (VGTRK) **Modifications:** Listed on 13 Apr 2022

SSID: 175-52913 Name: Akhmedov Farkhad

Sex: M **DOB:** 15 Sep 1955 **POB:** Baku, Azerbaijan **Nationality:** Russian Federation **Justification:** Farkhad Akhmedov is a Russian businessman involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia, as well as Chairman of Bechtel Energy. He is close to the Kremlin and is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading **Modifications:** Listed on 13 Apr 2022

SSID: 175-52921 **Name:** Gusev Pavel Nikolayevitch **Spelling variant:** ГУСЕВ Павел Николаевич (Russian)

Sex: M **DOB:** 4 Apr 1949 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Pavel Nikolayevitch Gusev is the head of the main Russian tabloid "Moskovskiy Komsomolets", supporting the Kremlin's narrative and actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. b) He has close links to the Russian Ministry of Defence and is a confidant and supporter of President Vladimir Putin. He received various honorary medals and official support in the 2018 elections, confirming he is an active supporter of the Government of the Russian Federation. c) He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Propagandist, editor and owner of "Moskovskiy Komsomolets" Modifications: Listed on 13 Apr 2022

SSID: 175-52931 **Name**: Timchenko Elena Petrovna (Yermakova) **Spelling variant**: ТИМЧЕНКО Елена Петровна (EPMAKOBA) (Russian)

Sex: W **F.k.a.**: (Maiden name: Ermakova) **Nationality: a)** Russian Federation **b)** Finland **Justification: a)** Elena Timchenko is the wife of the billionaire Gennady Timchenko, listed under Decision 2014/145/CFSP. **b)** She participates in his public affairs via the Timchenko Foundation. She is thus benefitting from Gennady Timchenko who is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Function: Co-president of the Foundation Timchenko **b)** Associated individual: Gennady Timchenko (husband) **Modifications:** Listed on 13 Apr 2022

SSID: 175-52941 **Name**: Vorontsova Maria Vladimirovna **Spelling variant**: BOPOHЦOBA Мария Владимировна (Russian)

Sex: W **DOB:** 28 Apr 1985 **Good quality a.k.a.: a)** Mariya Vorontsova **b)** Maria Faassen **F.k.a.:** (Maiden name: Putina) **Nationality:** Russian Federation

Justification: a) Maria Vladimirovna Vorontsova is the eldest daughter of President Vladimir Putin, listed under Decision 2014/145/CFSP. b) She is co-owner of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles. She is benefitting from the Government of the Russian Federation and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Other information: a) Function: Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles b) Associated individual: President Vladimir Putin (father) Modifications: Listed on 13 Apr 2022

SSID: 175-52953 **Name:** Kuprin Anton Valerevich **Spelling variant**: КУПРИН Антон Валерьевич (Russian)

Sex: M

Justification: Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet

Modifications: Listed on 13 Apr 2022

SSID: 175-52968 Name: Babakov Mikhail Alexandrovich Spelling variant: EAEAKOB

Михаил Александрович (Russian)

Sex: M **DOB:** 7 Feb 1994

Justification: Mikhail Alexandrovitch Babakov is the son of Aleksandr Babakov, Deputy Chairman of the State Duma, listed under Decision 2014/145/CFSP. Mikhail Alexandrovitch Babakov holds large assets in connection with his father. He is the owner and manager of a real estate company in France, through which he manages different properties including a house of 11 million euro close to Versailles. Moreover, he shares the same address with his father. Mikhail Alexandrovitch Babakov is therefore associated with Aleksandr Babakov and benefitting from a Russian decision-maker responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma **Modifications:** Listed on 13 Apr 2022

SSID: 175-52974 **Name**: Shamalov Kirill Nikolayevich **Spelling variant**: ШАМАЛОВ Кирилл Николаевич (Russian)

Sex: M **DOB:** 22 Mar 1982 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Kirill Nikolayevich Shamalov is Deputy Chairman of the Management Board of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. **b)** He is therefore a leading businessperson 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:** Function: Deputy Chairman of the Management Board of Sibur Holding PJSC **Modifications:** Listed on 13 Apr 2022

SSID: 175-52983 **Name:** Kesaev Igor Albertovich **Spelling variant:** KECAEB Игорь Альбертович (Russian)

Sex: M **DOB:** 30 Oct 1966 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. Moreover, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. b) He is a leading businessperson 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. Moreover, he supports materially and benefits from the Government of the Russian Federation. Other information: Function: Owner and President of the Mercury Group Modifications: Listed on 13 Apr 2022

SSID: 175-52992 **Name**: Petaykin Alexander Nikolaevich **Spelling variant**: ПЕТАЙКИН Александр Николаевич (Russian)

Sex: M DOB: 24 May 1987 POB: Orenburg, Orenburg Oblast, Russian Federation

Nationality: Russian Federation

Justification: a) Alexander Nikolaevich Petaykin is the owner and general director of road construction firms "OOO Vector" and "Trans Stroy", involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. b) He is therefore a natural person benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Owner and general director of road construction firms "OOO Vector" and "Trans Stroy" **Modifications:** Listed on 13 Apr 2022

SSID: 175-53002 Name: Shulgin Aleksandr Aleksandrovich

Sex: M DOB: 25 Aug 1984 POB: Irkutsk, Russian Federation Nationality: Russian

Federation

Justification: Aleksandr Aleksandrovich Shulgin is a leading businessperson, and CEO of Ozon, Russia's leading multi-category e-commerce platform. On 24 Feb 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he 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: Function: Chief Executive Officer and Director of Ozon Holdings Plc Modifications: Listed on 13 Apr 2022

SSID: 175-53010 **Name:** Tikhonova Ekaterina Vladimirovna **Spelling variant:** a) ТИХОНОВА Катерина Владимировна (Russian) b) Tikhonova (Екатерина) Vladimirovna (Russian)

Sex: W DOB: 31 Aug 1986 POB: Dresden, Germany Good quality a.k.a.: Yekaterina, Katerina F.k.a.: (Maiden name: Yekaterina Vladimirovna Putina) Nationality: Russian Federation

Justification: a) Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. b) She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Head of the Innopraktika development initiative b) Associated individual: President Vladimir Putin (father) Modifications: Listed on 13 Apr 2022

SSID: 175-53023 **Name:** Zubitskiy Evgeny Borisovich **Spelling variant:** ЗУБИЦКИЙ Евгений Борисович (Russian)

Sex: M **DOB:** 10 Mar 1968 **POB:** Kemerovo, Russian Federation **Nationality:** Russian Federation

Justification: a) Evgeny Borisovich Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and Russia's largest producer of marketable coke, founded by

State Duma deputy Boris Zubitsky. **b)** He is therefore a leading businessperson, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) **Modifications:** Listed on 13 Apr 2022

SSID: 175-53033 **Name:** Mikhailov Sergey Vladimirovich

Sex: M DOB: 17 Mar 1971 POB: Arkhangelsk, Russian Federation Good quality a.k.a.: Sergei Mikhailov (Сергей МИХАЙЛОВ) Nationality: Russian Federation

Justification: a) Sergey Mikhailov is the Director General of the News Agency TASS – the largest Russian news agency, which disseminates through its massive network of foreign representations (70 offices in the Commonwealth of Independent States and 68 bureaus around the world) distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. **b)** President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. **c)** He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Director General of the Russian News Agency TASS **Modifications:** Listed on 13 Apr 2022

SSID: 175-53044 **Name**: Malkevich Alexander Alexandrovich **Spelling variant**: МАЛЬКЕВИЧ Александр Александрович (Russian)

Sex: M **DOB:** 14 Jul 1975 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Malkevich is a Russian propagandist, General Director of the St. Petersburg TV channel, and the First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications. b) On 25 Feb 2022, Malkevich stated that the ongoing military aggression against Ukraine is a 'special operation' to denazify Ukraine and that there is no goal of seizing the country. On 16 Mar 2022, Malkevich attended the meeting of the Public Chamber of the Russian Federation on the 'Information warfare escalation: defending Russia's interest', where it was discussed how important it is to convey truthful information so that people could understand why the decision was made to conduct a "special operation" in Ukraine and what its purpose is. c) He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since Jan 2021 b) Passport/ID numbers: Passport 717637093, National ID No. 781005202108 Modifications: Listed on 13 Apr 2022

SSID: 175-53062 **Name:** Bazhaev Musa Yusupovich **Spelling variant:** БАЖАЕВ Муса Юсупович (Russian)

Sex: M **DOB:** 11 May 1966 **POB:** Achkoy Martan, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: a) Musa Bazhaev is the President of the Alliance Group, which counts as its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. **b)** He is also the Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining

companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of President Putin. Musa Bazhaev is a leading Russian businessman, belonging to the top 200 of richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. c) Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairperson of Russian Platinum Modifications: Listed on 13 Apr 2022

SSID: 175-53073 **Name:** Berezkin Grigory Vikotorovitsj **Spelling variant:** БЕРЁЗКИН Григорий Викторович (Russian)

Sex: M **DOB:** 9 Aug 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Grigory Berezkin is a leading Russian businessperson and considered to be the , 'henchman' of President Vladimir Putin. b) He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest holding companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin. c) As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson 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. Furthermore, he is 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. Other information: Function: Chairman of the Board of Directors, ESN Group **Modifications**: Listed on 13 Apr 2022

SSID: 175-53083 **Name**: Mndoiants Serguey Achotovich **Spelling variant**: МНДОЯНЦ Сергей Ашотович (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Serguey Mndoiants is executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also senior vice-president of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the

Government of the Russian Federation on the conduct of foreign and defence policy. **b)** He is thus a leading businessperson 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:** Function: Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest **Modifications:** Listed on 13 Apr 2022

SSID: 175-53092 **Name:** Rotenberg Boris Romanovich **Spelling variant:** POTEHБЕРГ Борис Романович (Russian)

Sex: M **DOB:** 3 Jan 1957 **POB:** St. Petersburg, Russian Federation **Nationality: a)** Russian Federation **b)** Finland

Justification: a) Boris Rotenberg is a Russian billionaire businessman, and brother of Arkady Rotenberg, Russian billionaire businessman, shareholder of the state-owned company Gazprom Drilling and co-owner of the SGM (Stroygazmontazh) group. The Rotenbergs are closely associated with President Vladimir Putin. Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings which has received large state contracts thanks to his close ties with President Putin. Therefore, Boris Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. b) Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg, (nephew) b) Associated entities: SGM, (Stroygazmontazh), SMP Bank, Gazprom Drillings Modifications: Listed on 13 Apr 2022

SSID: 175-53103 **Name**: Rotenberg Igor Arkadyevich **Spelling variant**: POTEHБЕРГ Игорь Аркадьевич (Russian)

Sex: M **DOB:** 9 May 1973 **POB:** St. Petersburg,, Russian Federation **Nationality:** Russian Federation

Justification: Igor Rotenberg is a Russian billionaire businessman, and the oldest son and heir to Arkady Rotenberg, Russian billionaire businessman and co-owner of the SGM, (Stroygazmontazh) group. He is the majority shareholder in Gazprom Drilling. The Rotenbergs are closely associated with President Putin. Due to his positions in leading Russian enterprises, including SGM, Gazprom Drillings and Mostotrest, which have received large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Associated individuals: Arkady Rotenberg (father), Boris Rotenberg, (uncle) b) Associated entities: SGM, (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group Modifications: Listed on 13 Apr 2022

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 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 Chemezow (stepfather) b) Ekaterina Ignatova (mother) c) Lyudmila Rukavishnikova (grandmother) Modifications: Listed on 13 Apr 2022, amended on 2 Mar 2023

SSID: 175-53135 Name: Rukavishnikova Lyudmila

Sex: W Nationality: Russian Federation

Justification: a) Lyudmila Rukavishnikova 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 Rukavishnikova 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

SSID: 175-53144 **Name**: Slyusar Yuri Borisovich **Spelling variant**: СЛЮСАРЬ Юрий Борисович (Russian)

Sex: M **DOB:** 20 Jul 1974 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: Yuri Slyusar is the President of United Aircraft Corporation (UAC) and former Deputy Minister of Industry and Trade. UAC is a Russian largely state-owned aerospace and defence cooperation company within Rostec, originally founded by President Putin. In his position as President of UAC, Yuri Slyusar is one of the leading actors in the Russian

industry and defence sector with close ties to the Government of the Russian Federation. Yuri Slyusar is therefore a leading businessperson involved in economic sectors of the Government of the Russian Federation and has supported and benefitted from the Government of the Russian Federation. **Other information: a)** Function: President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **b)** Associated individual: President Vladimir Putin **c)** Associated entity: United Aircraft Corporation **Modifications:** Listed on 13 Apr 2022

SSID: 175-53155 Name: Kerimov Said

Sex: M DOB: 6 Jul 1995 POB: Moscow, Russian Federation Nationality: Russian

Federation

Justification: a) Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov. b) Said Kerimov is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation and which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Suleiman Kerimov is also responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus b) Associated individual: Suleiman Kerimow (father) c) Associated entity: Polyus Modifications: Listed on 13 Apr 2022

SSID: 175-53166 **Name:** Bogdanov Vladimir Leonidovich **Spelling variant:** БОГДАНОВ Владимир Леонидович (Russian)

Sex: M DOB: 28 May 1951 Nationality: Russian Federation

Justification: Vladimir Bogdanov is Director General of the oil and gas company Surgutneftegas, the fifth-largest private company and third-largest oil company in Russia with a share of over 10 % of Russia's overall oil production, thus providing a substantial source of revenue for the Government of the Russian Federation. A subsidiary of Surgutneftegas, Surgutneftegasbank CJSC, provided a loan to the government of the Tyumen region in 2021 for an amount of 1.6 billion rubles to finance its deficit. Vladimir Bogdanov maintains close ties with the Government of the Russian Federation and President Vladimir Putin. Vladimir Bogdanov is therefore a leading businessperson 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) Function: Director General of Surgutneftegas b) Associated individual: President Vladimir Putin c) Associated entity: Surgutneftegas Modifications: Listed on 13 Apr 2022

SSID: 175-53175 Name: Gref German Oskarovich

Sex: M **DOB:** 8 Feb 1964 **POB:** Panfilovo village, Irtysh District, Pavlodar Region, Kyrgyzstan **Good quality a.k.a.:** Herman Oskarovich Gref (Герман Оскарович ГРЕФ)

Nationality: Russian Federation

Justification: a) German Gref is Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia. Sberbank of Russia is a Public Joint-Stock Company. The majority shareholder of Sberbank is the Russian National Wealth Fund managed by the

Government of the Russian Federation. b) On 24 Feb 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, German Gref, along with 36 other businesspeople, met with President Vladimir Putin and other members of the Government of the Russian Federation to discuss the impact of the course of action in the wake of Western sanctions.. This special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. c) As CEO of Sberbank he is one of the leading business persons 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 destabilisation of Ukraine. Other information: a) Function: Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 b) Associated entities: Public Joint-Stock Company "Sberbank of Russia" Modifications: Listed on 13 Apr 2022

SSID: 175-53188 **Name:** Deripaska Oleg Vladimirovich **Spelling variant:** ДЕРИПАСКА Олег Владимирович (Russian)

Sex: M **DOB:** 2 Jan 1968 **POB:** Dzerzhinsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Oleg Deripaska is a Russian oligarch. He owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. His assets include the Arzamas Machine-Building Plant that manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia during the unprovoked military aggression against Ukraine in 2022. b) Therefore, he is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Function: Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant b) Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Modifications: Listed on 13 Apr 2022

SSID: 175-53199 **Name:** Konashenkov Igor Evgenievich **Spelling variant**: КОНАШЕНКОВ Игорь Евгеньевич (Russian)

Sex: M DOB: 15 May 1966 POB: Chisinau, Moldova Nationality: Russian Federation Justification: a) Igor Evgenievich Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Major General. b) In his position of Chief Spokesman for the Russian Ministry of Defence he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to the Russian unprovoked military aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. c) Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; Major General Modifications: Listed on 13 Apr 2022

SSID: 175-53209 **Name:** Pavlenko Vladimir Viktorovich **Spelling variant:** a) ПАВЛЕНКО Владимир Викторович (Russian) b) ПАВЛЕНКО Володимир Вікторович (Ukrainian)

Sex: M **DOB:** 14 Apr 1962

Justification: So-called 'Minister of State Security' of the so-called 'Donetsk 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

SSID: 175-53214 Name: Ananchenko Alexander Yevgenevych Spelling variant:

АНАНЧЕНКО Александр Евгеньевич (Russian)

Sex: M DOB: 2 Feb 1966

Justification: So-called 'Prime Minister' of the so-called 'Donetsk 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

SSID: 175-53219 Name: Dikiy Aleksei Alexandrovich Spelling variant: a) ДИКИЙ Алексей

Александрович (Russian) b) ДІКІЙ Олексій Олександрович (Ukrainian)

Sex: M **DOB:** 5 Jul 1974

Justification: So-called 'Minister of Internal Affairs' of the so-called 'Donetsk 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

SSID: 175-53225 Name: Antipov Igor Yurievich Spelling variant: a) АНТИПОВ Игорь

Юрьевич (Russian) b) АНТИПОВ Ігор Юрійович (Ukrainian)

Sex: M DOB: 26 May 1961

Justification: So-called 'Minister of Information' of the so-called 'Donetsk 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

SSID: 175-53230 Name: Kramarenko Artem Alexandrovich Spelling variant:

КРАМАРЕНКО Артем Александрович (Russian)

Sex: M DOB: 13 Jan 1980 POB: Pavlov Khutor, Russian Federation

Justification: So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk 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

SSID: 175-53237 **Name:** Antonov Vladimir Nikolaevich **Spelling variant:** a) АНТОНОВ Владимир Николаевич (Russian) b) АНТОНОВ Володимир Миколайович (Ukrainian)

Sex: M **DOB**: 24 Dec 1979

Justification: So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk 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

SSID: 175-53242 **Name**: Pereverzeva Tatyana Viktorovna **Spelling variant**: a) ПЕРЕВЕРЗЕВА Татьяна Викторовна (Russian) b) ПЕРЕВЕРЗЕВА Тетяна Вікторівна (Ukrainian)

Sex: W DOB: 20 Jun 1964 POB: Donetsk, Ukraine

Justification: So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk

People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53248 Name: Lavrenov Evgenij Evgenievich Spelling variant: a) ЛАВРЕНОВ

Евгений Евгеньевич (Russian) b) ЛАВРЕНОВ Євген Євгенович (Ukrainian)

Sex: M DOB: 5 Dec 1979 POB: Nikopol

Justification: So-called 'Minister of Income and Fees' of the so-called 'Donetsk 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

SSID: 175-53255 **Name:** Oprishhenko Aleksandr Aleksandrovich **Spelling variant**: a) ОПРИЩЕНКО Александр Александрович (Russian) b) ОПРИЩЕНКО Олександр Олександрович (Ukrainian)

Sex: M **DOB**: 24 Apr 1976

Justification: So-called 'Acting Minister of Health' of the so-called 'Donetsk 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

SSID: 175-53260 Name: Nikonorova Natalya Yurevna Spelling variant: a) НИКОНОРОВА

Наталья Юрьевна (Russian) b) HIKOHOPOBA Наталя Юр'ївна (Ukrainian)

Sex: W DOB: 28 Sep 1984 POB: Donetsk, Ukraine

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

SSID: 175-53266 **Name:** Zheltyakov Mihail Vasilevich **Spelling variant:** a) ЖЕЛТЯКОВ Михаил Васильович (Russian) b) ЖЕЛТЯКОВ Михайло Васильович (Ukrainian)

Sex: M **DOB**: 1 Jan 1961

Justification: So-called 'Minister of Culture' of the so-called 'Donetsk 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

SSID: 175-53271 **Name**: Gromakov Aleksandr Yurevich **Spelling variant**: a) ГРОМАКОВ Александр Юрьевич (Russian) b) ГРОМАКОВ Олександр Юрійович (Ukrainian)

Sex: M DOB: 4 Sep 1958 POB: Donetsk, Ukraine

Justification: So-called 'Minister of Youth, Sports, and Tourism' of the so-called 'Donetsk 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

SSID: 175-53277 **Name:** Kushakov Mikhail Nikolaevich **Spelling variant:** a) КУШАКОВ Михаил Николаевич (Russian) b) КУШАКОВ Михайло Миколайович (Ukrainian)

Sex: M DOB: 23 Nov 1958 POB: Moldova

Justification: So-called 'Minister of Education and Science' of the so-called 'Donetsk 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

SSID: 175-53283 Name: Kostrubitskiy Alexei Aleksandrovich Spelling variant: a) КОСТРУБИЦКИЙ Алексей Александрович (Russian) b) КОСТРУБИЦЬКИЙ Олексій

Олександрович (Ukrainian) Sex: M DOB: 24 Aug 1978

Justification: So-called 'Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk 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

SSID: 175-53288 Name: Rushhak Vladimir Mikhailovich Spelling variant: a) РУЩАК Владимир Михайлович (Russian) b) РУЩАК Володимир Михайлович (Ukrainian)

Sex: M DOB: 2 Sep 1971

Justification: So-called 'Minister of Industry and Trade' of the so-called 'Donetsk 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

SSID: 175-53293 Name: Halepa Igor Nikolaevich Spelling variant: a) ХАЛЕПА Игорь

Николаевич (Russian) b) ХАЛЕПА Ігор Миколайович (Ukrainian)

Sex: M DOB: 19 May 1969

Justification: So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk 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

SSID: 175-53298 Name: Naumets Sergei Sergeevich Spelling variant: a) НАУМЕЦ

Сергей Сергеевич (Russian) b) НАУМЕЦЬ Сергій Сергійович (Ukrainian)

Sex: M DOB: 13 Jul 1976

Justification: So-called 'Minister of Construction, Housing, and Communal Services' of the , so-called 'Donetsk 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

SSID: 175-53303 Name: Podlipanov Dmitriy Viktorovich Spelling variant: a) ПОДЛИПАНОВ Дмитрий Викторович (Russian) b) ПОДЛИПАНОВ Дмитро Вікторович (Ukrainian)

Sex: M **DOB**: 28 Nov 1964

Justification: So-called 'Minister of Transport' of the so-called 'Donetsk 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

SSID: 175-53308 Name: Tolstykina Larisa Valentinovna Spelling variant: a) ТОЛСТЫКИНА Лариса Валентиновна (Russian) b) ТОЛСТИКІНА Лариса Валентинівна (Ukrainian)

Sex: W DOB: 3 Oct 1967

Justification: So-called 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53313 Name: Dubovskiy Ruslan Mihajlovich Spelling variant: а) ДУБОВСКИЙ

Руслан Михайлович (Russian) b) ДУБОВСЬКИЙ Руслан Михайлович (Ukrainian)

Sex: M DOB: 20 Feb 1974

Justification: So-called 'Minister of Coal and Energy' of the so-called 'Donetsk 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

SSID: 175-53318 Name: Chausova Yana Sergeevna Spelling variant: a) ЧАУСОВА Яна

Сергеевна (Russian) b) ЧАУСОВА Яна Сергіївна (Ukrainian)

Sex: W **DOB:** 22 Sep 1980

Justification: So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53323 **Name**: Polovyan Aleksei Vladimirovich **Spelling variant**: a) ПОЛОВЯН Алексей Владимирович (Russian) b) ПОЛОВЯН Олексій Володимирович (Ukrainian)

Sex: M **DOB:** 3 May 1979

Justification: So-called 'Minister of Economic Development' of the so-called 'Donetsk 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

SSID: 175-53328 **Name:** Sirovatko Yuriy Nikolaevich **Spelling variant:** a) СИРОВАТКО Юрий Николаевич (Russian) b) СИРОВАТКО Юрій Миколайович (Ukrainian)

Sex: M **DOB:** 17 Apr 1978

Justification: So-called 'Minister of Justice' of the so-called 'Donetsk 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

SSID: 175-53333 Name: Kozlov Sergey Ivanovich Spelling variant: а) КОЗЛОВ Сергей

Иванович (Russian) b) КОЗЛОВ Сергій Іванович (Ukrainian)

Sex: M DOB: 7 Nov 1963

Justification: So-called 'Chair of the Government' 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

SSID: 175-53338 Name: Govtvin Yuriy Nikolaevich Spelling variant: a) ГОВТВИН Юрий

Николаевич (Russian) b) ГОВТВІН Юрій Миколайович (Ukrainian)

Sex: M **DOB:** 12 Apr 1968

Justification: So-called 'First Deputy Chair of the Government' 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

SSID: 175-53343 Name: Kostenko Elena Nikolaevna Spelling variant: a) KOCTEHKO

Елена Николаевна (Russian) b) КОСТЕНКО Олена Миколаївна (Ukrainian)

Sex: W **DOB:** 13 Nov 1968

Justification: So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the

territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53348 Name: Todorova Anna Yurievna Spelling variant: a) ТОДОРОВА Анна

Юрьевна (Russian) b) ТОДОРОВА Ганна Юріївна (Ukrainian)

Sex: W **DOB:** 20 Feb 1988

Justification: So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53353 Name: Antonov Anatoli Andreevich Spelling variant: AHTOHOB

Анатолий Андреевич (Russian)

Sex: M **DOB:** 6 Nov 1966

Justification: So-called 'Minister of State Security' 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

SSID: 175-53358 Name: Kornet Igor Aleksandrovich Spelling variant: a) КОРНЕТ Игорь

Александрович (Russian) b) КОРНЕТ Ігор Олександрович (Ukrainian)

Sex: M **DOB:** 29 Apr 1973

Justification: So-called 'Minister of Interior' 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

SSID: 175-53363 Name: Katsavalov Evgeny Anatolievich Spelling variant: КАЦАВАЛОВ

Евгений Анатольевич (Russian)

Sex: M **DOB:** 11 Feb 1972

Justification: So-called 'Minister of Emergency Situations and Disaster Management' 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

SSID: 175-53368 Name: Pashchenko Natalya Alexandrovna Spelling variant: ПАЩЕНКО

Наталия Александровна (Russian)

Sex: W DOB: 10 Oct 1975

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

SSID: 175-53373 Name: Lustenko Andrey Yurievich Spelling variant: ЛУСТЕНКО Андрей

Юрьевич (Russian)

Sex: M DOB: 16 Jun 1975

Justification: So-called 'Minister of Education and Science' 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

SSID: 175-53378 **Name:** Malakhova Svetlana Anatolievna **Spelling variant:** MAЛAXOBA Светлана Анатольевна (Russian)

Sex: W **DOB:** 27 Aug 1964

Justification: So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53383 Name: Sidorov Dmitry Sergeevich Spelling variant: СИДОРОВ Дмитрий

Сергеевич (Russian) Sex: M DOB: 2 Sep 1989

Justification: So-called 'Minister of Culture, Sports and Youth' 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

SSID: 175-53388 Name: Borodin Sergey Alekseevich Spelling variant: БОРОДИН Сергей

Алексеевич (Russian) Sex: M DOB: 15 Jan 1968

Justification: So-called 'Chairman of the State Committee for Taxes and Duties' 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

SSID: 175-53398 Name: Pronko Yuriy Alexandrovich Spelling variant: ПРОНЬКО Юрий

Александрович (Russian) Sex: M DOB: 2 Apr 1962

Justification: So-called 'Minister of Agriculture and Food' 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

SSID: 175-53403 Name: Podlipaeva Svetlana Nikolaevna Spelling variant: ПОДЛИПАЕВА

Светлана Николаевна (Russian)

Sex: W **DOB**: 16 Sep 1968

Justification: So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53408 Name: Protasov Maxim Alekseevich Spelling variant: ПРОТАСОВ

Максим Алексеевич (Russian) Sex: M DOB: 21 Feb 1976

Justification: So-called 'Minister of Construction and Housing and Communal Services' 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

SSID: 175-53413 Name: Fetisov Oleg Vasilievich Spelling variant: ФЕТИСОВ Олег

Bасильевич (Russian) Sex: M DOB: 30 Mar 1971

Justification: So-called 'Minister of Communications and Mass Communications' 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

SSID: 175-53418 Name: Degtyarev Yuriy Anatolievich Spelling variant: ДЕГТЯРЕВ Юрий

Анатольевич (Russian) Sex: M DOB: 7 Jul 1977

Justification: So-called 'Minister of Natural Resources and Environmental Security' 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

SSID: 175-53423 Name: Neverov Sergey Nikolaevich Spelling variant: HEBEPOB Сергей

Николаевич (Russian)

Sex: M

Justification: So-called 'Minister of Industry and Trade' 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

SSID: 175-53427 **Name**: Afanasevsky Yuriy Nikolaevich **Spelling variant**:

АФАНАСЬЕВСКИЙ Юрий Николаевич (Russian)

Sex: M **DOB**: 12 Dec 1968

Justification: So-called 'Chairman of the State Customs Committee' 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

SSID: 175-53432 **Name:** Makeeva Olga Alexandrovna **Spelling variant:** a) MAKEEBA Ольга Александровна (Russian) b) MAKEEBA Ольга Олександрівна (Ukrainian)

Sex: W **DOB:** 21 Nov 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53437 **Name:** Kravets Vitaly Vladimirovich **Spelling variant:** a) КРАВЕЦ Виталий Владимирович (Russian) b) КРАВЕЦЬ Віталій Володимирович (Ukrainian)

Sex: M **DOB:** 7 Apr 1975

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53442 Name: Anika Yaroslav Gennadievich Spelling variant: a) АНИКА Ярослав Геннадьевич (Russian) b) АНІКА Ярослав Геннадійович (Ukrainian)

Sex: M **DOB:** 26 Jun 1990

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53447 Name: Gritsenko Yevgeny Dmitrievich Spelling variant: a) ГРИЦЕНКО

Евгений Дмитриевич (Russian) b) ГРИЦЕНКО Євген Дмитрович (Ukrainian)

Sex: M **DOB**: 26 Jul 1977

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53452 Name: Voroshilov Andrey Sergeevich Spelling variant: a) ВОРОШИЛОВ

Андрей Сергеевич (Russian) b) ВОРОШИЛОВ Андрій Сергійович (Ukrainian)

Sex: M **DOB:** 2 Apr 1978

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53457 **Name**: Kurenkov Alexander Pavlovich **Spelling variant**: a) КУРЕНКОВ Александр Павлович (Russian) b) КУРЄНКОВ Олександр Павлович (Ukrainian)

Sex: M **DOB:** 1 Jun 1962

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53462 Name: Berdichevsky Vladislav Leonidovich Spelling variant: a) БЕРДИЧЕВСКИЙ Владислав Леонидович (Russian) b) БЕРДІЧЕВСЬКИЙ Владіслав Леонідович (Ukrainian)

Sex: M **DOB:** 10 Sep 1967

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53467 Name: Popova Irina Vasilievna Spelling variant: a) ПОПОВА Ирина

Васильевна (Russian) b) ПОПОВА Ірина Василівна (Ukrainian)

Sex: W **DOB:** 7 Aug 1966

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53472 **Name:** Pirogova Maria Vladimirovna **Spelling variant:** a) ПИРОГОВА Мария Владимировна (Russian) b) ПІРОГОВА Марія Володимирівна (Ukrainian)

Sex: W **DOB:** 13 May 1993

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53477 **Name:** Prokopenko Sergey Borisovich **Spelling variant:** a) ПРОКОПЕНКО Сергей Борисович (Russian) b) ПРОКОПЕНКО Сергій Борисович (Ukrainian)

Sex: M DOB: 20 Oct 1986

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53482 **Name:** Kumanova Svetlana Anatolievna **Spelling variant:** a) КУМАНОВА Светлана Анатольевна (Russian) b) КУМАНОВА Світлана Анатоліївна (Ukrainian)

Sex: W **DOB:** 1 Nov 1966

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53487 Name: Vladimirovna Magdalina Marina Spelling variant: a) ВЛАДИМИРОВНА Магдалина Марина (Russian) b) ВОЛОДИМИРІВНА Магдалина Марина (Ukrainian)

Sex: W DOB: 4 Jan 1984

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53492 **Name:** Makarov Kirill Borisovich **Spelling variant:** a) MAKAPOB Кирилл Борисович (Russian) b) MAKAPOB Кирило Борисович (Ukrainian)

Sex: M DOB: 6 Nov 1995

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53497 **Name:** Malkov Alexander Viktorovich **Spelling variant:** a) МАЛЬКОВ Александр Викторович (Russian) b) МАЛЬКОВ Олександр Вікторович (Ukrainian)

Sex: M DOB: 18 Jul 1953

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53502 **Name:** Martynov Yury Igorevich **Spelling variant**: a) MAРТЫНОВ Игорь Юрьевич (Russian) b) MAРТИНОВ Ігор Юрійович (Ukrainian)

Sex: M **DOB:** 22 Jun 1969

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's

Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53507 Name: Matrus Igor Viktorovich Spelling variant: a) МАТРУС Игорь

Викторович (Russian) b) МАТРУС Ігор Вікторович (Ukrainian)

Sex: M **DOB**: 27 Jul 1981

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53512 **Name:** Medvedev Vladimir Anatolievich **Spelling variant:** a) МЕДВЕДЕВ Владимир Анатольевич (Russian) b) МЕДВЕДЕВ Володимир Анатолійович (Ukrainian) **Sex:** M **DOB:** 27 Oct 1980

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53517 **Name:** Mikhailova Yulia Valentinovna **Spelling variant:** a) МИХАЙЛОВА Юлия Валентиновна (Russian) b) МИХАЙЛОВА Юлія Валентинівн (Ukrainian)

Sex: W **DOB:** a) 14 Jul 1991 b) 14 Jun 1991

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53523 **Name:** Moshkin Vladimir Evgenievich **Spelling variant:** a) МОШКИН Владимир Евгеньевич (Russian) b) МОШКІН Володимир Євгенович (Ukrainian)

Sex: M **DOB:** 25 Jun 1980

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53528 **Name**: Obolenskaya Alla Ivanovna **Spelling variant**: a) ОБОЛЕНСКАЯ Алла Ивановна (Russian) b) ОБОЛЕНСЬКА Алла Іванівна (Ukrainian)

Sex: W **DOB**: 26 Jul 1964

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53533 **Name:** Ogilets Dmitry Alexandrovich **Spelling variant:** a) ОГИЛЕЦ Дмитрий Александрович (Russian) b) ОГІЛЕЦЬ Дмитро Олександрович (Ukrainian)

Sex: M **DOB:** 2 Sep 1968

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

SSID: 175-53538 Name: Onopko Oleg Vladimirovich Spelling variant: a) ОНОПКО Олег

Владимирович (Russian) b) ОНОПКО Олег Володимирович (Ukrainian)

Sex: M DOB: 10 Oct NA

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53543 Name: Pakreev Vladimir Gennadievich Spelling variant: a) ПАКРЕЕВ Владимир Геннадьевич (Russian) b) ПАКРЕЄВ Володимир Генадійович (Ukrainian)

Sex: M **DOB**: 21 Jul 1977

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53548 **Name:** Parshin Maxim Alekseevich **Spelling variant:** a) ПАРШИН Максим Алексеевич (Russian) b) ПАРШИН Максим Олексійович (Ukrainian)

Sex: M **DOB:** 3 Aug 1976

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53553 **Name:** Pashkov Igor Valentinovich **Spelling variant:** a) ПАШКОВ Игорь Валентинович (Russian) b) ПАШКОВ Ігор Валентинович (Ukrainian)

Sex: M DOB: 4 Feb 1961

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53558 **Name**: Pertsev Vasily Anatolievich **Spelling variant**: a) ПЕРЦЕВ Василий Анатольевич (Russian) b) ПЕРЦЕВ Василь Анатолійович (Ukrainian)

Sex: M **DOB:** 9 Aug 1981

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53563 **Name:** Pokintelitsa Yuri Ivanovich **Spelling variant:** a) ПОКИНТЕЛИЦА Юрий Иванович (Russian) b) ПОКІНТЕЛИЦЯ Юрій Іванович (Ukrainian)

Sex: M DOB: 21 May 1966

SSID: 175-53568 Name: Polyanskaya Natalya Alekseevna Spelling variant: a) ПОЛЯНСКАЯ Наталья Алексеевна (Russian) b) ПОЛЯНСЬКА Наталія Олексіївна (Ukrainian)

Sex: W **DOB:** 6 Nov 1971

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53573 **Name:** Prisenko Leonid Vladimirovich **Spelling variant:** а) ПРИСЕНКО Леонид Владимирович (Russian) b) ПРИСЕНКО Леонід Володимирович (Ukrainian) **Sex:** M **DOB:** 6 Jul 1961

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53578 Name: Pshenichnaya Natalya Anatolyevna Spelling variant: a) ПШЕНИЧНАЯ Наталья Анатольевна (Russian) b) ПШЕНИЧНА Наталія Анатоліївна (Ukrainian)

Sex: W DOB: 30 Jun 1981

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53583 **Name:** Pushkin Lyubomir Evgenevich **Spelling variant:** а) ПУШКИН Любомир Евгеньевич (Russian) b) ПУШКІН Любомир Євгенійович (Ukrainian)

Sex: M DOB: 27 May 1977

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53588 **Name:** Rusanov Vladislav Adolfovich **Spelling variant:** a) РУСАНОВ Владислав Адольфович (Russian) b) РУСАНОВ Владислав Адольфович (Ukrainian) **Sex:** M **DOB:** 12 Jun 1966

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53593 **Name:** Savelov Vladimir Vladimirovich **Spelling variant:** a) САВЕЛОВ Владимир Владимирович (Russian) b) САВЕЛОВ Володимир Володимирович (Ukrainian)

Sex: M DOB: 24 Feb 1965

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53598 **Name**: Selivanova Anastasia Yurievna **Spelling variant**: a) СЕЛИВАНОВА Анастасия Юрьевна (Russian) b) СЕЛІВАНОВА Анастасія Юріївна (Ukrainian)

Sex: W DOB: 5 Aug 1983

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53603 Name: Seryozhenko Alexander Anatolievich Spelling variant: a) СЕРЁЖЕНКО Александр Анатольевич (Russian) b) СЕРЬОЖЕНКО Олександр Анатолійович (Ukrainian)

Sex: M **DOB**: 17 Mar 1965

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53608 **Name:** Shishkina Elena Nikolaevna **Spelling variant:** a) ШИШКИНА Елена Николаевна (Russian) b) ШИШКІНА Олена Миколаївна (Ukrainian)

Sex: W **DOB:** 19 Apr 1978

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53613 **Name:** Korotkiy Alexander Vladimirovich **Spelling variant**: Короткий Александр Владимирович (Russian)

Sex: M DOB: 13 Mar 1925 (approximately)

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53618 **Name:** Sigidina Oksana Viktorovna **Spelling variant:** a) СИГИДИНА Оксана Викторовна (Russian) b) СІГІДІНА Оксана Вікторівна (Ukrainian)

Sex: W **DOB:** 17 Aug 1976

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53623 **Name:** Skorokhodov Valery Vladimirovich **Spelling variant:** a) СКОРОХОДОВ Валерий Владимирович (Russian) b) СКОРОХОДОВ Валерій

Володимирович (Ukrainian) **Sex:** M **DOB:** 22 May 1976

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53628 **Name:** Strelchuk Natalya Ivanovna **Spelling variant:** a) СТРЕЛЬЧУК Наталья Ивановна (Russian) b) СТРЕЛЬЧУК Наталія Іванівна (Ukrainian)

Sex: W **DOB:** 10 Sep 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53633 **Name**: Shepotko Pavel Alexandrovich **Spelling variant**: a) ШЕПОТЬКО Павел Александрович (Russian) b) ШЕПОТЬКО Павло Олександрович (Ukrainian) **Sex**: M **DOB**: 15 Apr 1986 **Good quality a.k.a.**: Pavel Alexandrovich Tchaikovsky (Павел Александрович ЧАЙКОВСКИЙ)

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53639 **Name:** Telnykh Sergey Leonidovich **Spelling variant:** a) ТЕЛЬНЫХ Сергей Леонидович (Russian) b) ТЕЛЬНИХ Сергій Леонідович (Ukrainian)

Sex: M **DOB:** 29 Apr 1972

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53644 **Name:** Udalov Roman Sergeevich **Spelling variant:** a) УДАЛОВ Роман Сергеевич (Russian) b) УДАЛОВ Роман Сергійович (Ukrainian)

Sex: M **DOB**: 27 May 1994

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53649 Name: Usacheva Alexandra Alexandrovna Spelling variant: a) УСАЧЕВА Александра Александровна (Russian) b) УСАЧОВА Олександра Олександрівна (Ukrainian)

Sex: W DOB: 28 Sep NA

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53654 Name: Volkova Natalya Markovna Spelling variant: a) ВОЛКОВА

Наталья Марковна (Russian) b) ВОЛКОВА Наталія Марківна (Ukrainian)

Sex: W **DOB:** 11 Oct 1976

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53659 Name: Zakabluk Yuri Mikhailovich Spelling variant: ЗАКАБЛУК Юрий

Михайлович (Russian) Sex: M DOB: 19 Aug 1957

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53664 **Name**: Zheynova Marina Nikolaevna **Spelling variant**: a) ЖЕЙНОВА Марина Николаевна (Russian) b) ЖЕЙНОВА Марина Миколаївна (Ukrainian)

Sex: W **DOB:** 15 Feb 1985

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53669 **Name:** Zhigulin Aleksei Mikhailovich **Spelling variant:** a) ЖИГУЛИН Алексей Михайлович (Russian) b) ЖИГУЛІН Олексій Михайлович (Ukrainian)

Sex: M DOB: 29 Jan 1979

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53674 **Name:** Zhukov Mikhail Valerievich **Spelling variant**: a) ЖУКОВ Михаил Валерьевич (Russian) b) ЖУКОВ Михайло Валерійович (Ukrainian)

Sex: M **DOB**: 1 Nov 1978

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53679 Name: Zhuravleva Tatyana Vladimirovna Spelling variant: a) ЖУРАВЛЕВА Татьяна Владимировна (Russian) b) ЖУРАВЛЕВА Тетяна Володимирівна (Ukrainian)

Sex: W **DOB:** 19 Dec 1967

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53684 Name: Hassan Abdu Tamer Spelling variant: XACCAH Абду Тамер

(Russian)

Sex: M DOB: 12 Jun 1994

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53689 Name: Abukov Sergei Navilievich Spelling variant: АБУКОВ Сергей

Навильевич (Russian) **Sex:** M **DOB:** 17 Mar 1971

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53694 Name: Andrienko Vladimir Nikolaevich Spelling variant: АНДРИЕНКО

Владимир Николаевич (Russian)

Sex: M DOB: 27 Apr 1957

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53699 Name: Avdeev Alexander Vasilievich Spelling variant: ABДЕЕВ

Александр Васильевич (Russian)

Sex: M DOB: 7 Dec 1958

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53704 **Name**: Babenko Oksana Alexandrovna **Spelling variant**: a) БАБЕНКО Оксана Александровна (Russian) b) БАБЕНКО Оксана Олександрівна (Ukrainian)

Sex: W **DOB:** 3 Jun 1987

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53709 Name: Baevsky Andrey Vasilievich Spelling variant: БАЕВСКИЙ

Андрей Васильевич (Russian)

Sex: M **DOB**: 19 Aug 1972

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53714 Name: Banakh Alexander Sergeevich Spelling variant: 5AHAX

Александр Сергеевич (Russian)

Sex: M **DOB:** 23 Jul 1985

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised

Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53719 Name: Bilyalov Rinat Alievich Spelling variant: БИЛЯЛОВ Ринат

Алиевич (Russian)

Sex: M **DOB:** 20 Oct 1969

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53724 Name: Bogatova Maria Viktorovna Spelling variant: БОГАТОВА Мария

Викторовна (Russian) Sex: W DOB: 21 Apr 1997

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53729 Name: Bondarchuk Anatoly Vladimirovich Spelling variant: а) БОНДАРЧУК Анатолий Владимирович (Russian) b) БОНДАРЧУК Анатолій

Володимирович (Ukrainian) Sex: M DOB: 1 Jun 1948

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53734 Name: Bondarenko Alexander Alexandrovich Spelling variant: a) БОНДАРЕНКО АЛЕКСАНДР АЛЕКСАНДРОВИЧ (Russian) b) БОНДАРЕНКО ОЛЕКСАНДРОВИЧ (Ukrainian)

Sex: M **DOB:** 2 Sep 1983

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53739 Name: Bykadorov Alexander Viktorovich Spelling variant: a) БЫКАДОРОВ Александр Викторович (Russian) b) БИКАДОРОВ Олександр Вікторович (Ukrainian)

Sex: M **DOB:** 28 Sep 1985

SSID: 175-53744 Name: Chekareva Natalya Dmitrievna Spelling variant: a) YEKAPEBA

Наталья Дмитриевна (Russian) b) ЧЕКАРЄВА Наталя Дмитриевна (Ukrainian)

Sex: W **DOB:** 13 May 1969

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53749 Name: Chuchin Sergey Anatolievich Spelling variant: a) ЧУЧИН Сергей

Анатольевич (Russian) b) ЧУЧИН Сергій Анатолійович (Ukrainian)

Sex: M **DOB:** 11 Dec 1959

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53754 **Name:** Churadze Dmitry Murtazievich **Spelling variant:** a) ЧУРАДЗЕ Дмитрий Муртазиевич (Russian) b) ЧУРАДЗЕ Дмитро Муртазійович (Ukrainian)

Sex: M **DOB:** 24 Oct 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53759 **Name:** Dezortsev Dmitry Eduardovich **Spelling variant:** a) ДЕЗОРЦЕВ Дмитрий Эдуардович (Russian) b) ДЕЗОРЦЕВ Дмитро Едуардович (Ukrainian)

Sex: M DOB: 19 Jun 1966

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53764 **Name**: Dianova Irina Leontievna **Spelling variant**: a) ДИАНОВА Ирина Леонтьевна (Russian) b) ДІАНОВА Ірина Леонтіївна (Ukrainian)

Sex: W **DOB:** 13 Oct 1962

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53769 **Name**: Dorofeev Alexey Sergeevich **Spelling variant**: a) ДОРОФЕЕВ Алексей Сергеевич (Russian) b) ДОРОФЄЄВ Олексій Сергійович (Ukrainian)

Sex: M **DOB:** 11 Nov 1986

SSID: 175-53774 **Name**: Dubovka Vladimir Nikolaevich **Spelling variant**: a) ДУБОВКА Владимир Николаевич (Russian) b) ДУБОВКА Володимир Миколайович (Ukrainian)

Sex: M **DOB:** 14 Sep 1982

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53779 **Name**: Dyagovets Alexander Pavlovich **Spelling variant**: a) ДЯГОВЕЦ Александр Павлович (Russian) b) ДЯГОВЕЦЬ Олександр Павлович (Ukrainian)

Sex: M **DOB:** 12 Jan 1962

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53784 **Name:** Gryaznova Olga Petrovna **Spelling variant:** a) ГРЯЗНОВА Ольга Петровна (Russian) b) ГРЯЗНОВА Ольга Петрівна (Ukrainian)

Sex: W **DOB:** 16 May 1983

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53789 **Name:** Gubareva Natalya Vladimirovna **Spelling variant:** a) ГУБАРЕВА Наталья Владимировна (Russian) b) ГУБАРЄВА Наталя Володимирівна (Ukrainian) **Sex:** W **DOB:** 23 Jun 1981

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53794 **Name:** Ilyenko Evgeny Alekseevich **Spelling variant:** a) ИЛЬЕНКО Евгений Алексеевич (Russian) b) ІЛЬЄНКО Євгеній Олексійович (Ukrainian)

Sex: M **DOB**: 5 Nov 1995

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53799 Name: Ishchenko Viktor Dmitrievich Spelling variant: a) ИЩЕНКО

Виктор Дмитриевич (Russian) b) IЩЕНКО Віктор Дмитрович (Ukrainian)

Sex: M **DOB:** 23 Sep 1958

SSID: 175-53804 Name: Kadyrov German Rustemovich Spelling variant: a) КАДЫРОВ

Герман Рустемович (Russian) b) КАДИРОВ Герман Рустемович (Ukrainian)

Sex: M **DOB:** 15 Oct 1965

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53809 Name: Kamyshov Alexander Sergeevich Spelling variant: a) КАМЫШОВ Александр Сергеевич (Russian) b) КАМИШОВ Олександр Сергійович (Ukrainian)

Sex: M **DOB:** 24 May 1987

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53814 Name: Knysh Maxim Gennadievich Spelling variant: a) Кныш Максим

Геннадиевич (Russian) b) Книш Максим Геннадійович (Ukrainian)

Sex: M **DOB:** 27 May 1983

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53819 **Name:** Korolyuk Maxim Vitalievich **Spelling variant:** a) КОРОЛЮК Максим Витальевич (Russian) b) КОРОЛЮК Максим Віталійович (Ukrainian)

Sex: M **DOB:** 22 Dec 1982

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53824 **Name**: Kostenko Irina Anatolievna **Spelling variant**: a) КОСТЕНКО Ирина Анатольевна (Russian) b) КОСТЕНКО Ірина Анатоліївна (Ukrainian)

Sex: W **DOB:** 4 Apr 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53829 Name: Kovalchuk Gennady Evgenievich Spelling variant: a) КОВАЛЬЧУК Геннадий Евгеньевич (Russian) b) КОВАЛЬЧУК Геннадій Євгенович (Ukrainian)

Sex: M **DOB:** 16 Sep 1969

SSID: 175-53834 **Name:** Kovalchuk Sergey Alexandrovich **Spelling variant:** a) КОВАЛЬЧУК Сергей Александрович (Russian) b) КОВАЛЬЧУК Сергій Олександрович (Ukrainian)

Sex: M **DOB:** 27 Jan 1966

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53839 **Name:** Kovtyrin Alexander Vladimirovich **Spelling variant:** a) КОВТЫРИН Александр Владимирович (Russian) b) КОВТИРІН Олександр Володимирович (Ukrainian)

Sex: M DOB: 10 Oct 1977

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53844 **Name:** Kravtsova Olga Alexandrovna **Spelling variant:** a) KPABЦOBA Ольга Александровна (Russian) b) KPABЦOBA Ольга Олександрівна (Ukrainian)

Sex: W **DOB:** 19 Feb 1972

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53849 **Name:** Kryukova Julia Mikhailovna **Spelling variant:** a) КРЮКОВА Юлия Михайловна (Russian) b) КРЮКОВА Юлія Михайлівна (Ukrainian)

Sex: W **DOB:** 28 May 1978

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53854 Name: Kulbatskaya Klavdia Yurievna Spelling variant: a) КУЛЬБАЦКАЯ Клавдия Юрьевна (Russian) b) КУЛЬБАЦЬКА Клавдія Юр'ївна (Ukrainian)

Sex: W **DOB:** 30 Mar 1967

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53859 Name: Kuzmin Konstantin Alexandrovich Spelling variant: a) КУЗЬМИН Константин Александрович (Russian) b) КУЗЬМІН Костянтин Олександрович (Ukrainian)

Sex: M **DOB**: 28 Nov 1976

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's

Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53864 Name: Leonov Yury Vladimirovich Spelling variant: a) ЛЕОНОВ Юрий

Владимирович (Russian) b) ЛЕОНОВ Юрій Володимирович (Ukrainian)

Sex: M **DOB:** 1 Apr 1980

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53869 Name: Lepa Roman Nikolaevich Spelling variant: a) ЛЕПА Роман

Николаевич (Russian) b) ЛЕПА Роман Миколайович (Ukrainian)

Sex: M **DOB:** 3 Jun 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53874 Name: Lisobey Yaroslav Igorevich Spelling variant: ЛИСОБЕЙ Ярослав

Игоревич (Russian)

Sex: M DOB: 24 Jan 1988

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53879 Name: Andrukh Irina Ivanovna Spelling variant: АНДРУХ Ирина

Ивановна (Russian)

Sex: W DOB: 21 Sep 1959 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53885 Name: Beletsky Aleksei Yuryevich Spelling variant: БЕЛЕЦКИЙ

Алексей Юрьевич (Russian)

Sex: M DOB: 23 Jul 1988

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53890 Name: Buneev Gennadiy Mikhaylovich Spelling variant: БУНЕЕВ

Геннадий Михайлович (Russian)

Sex: M DOB: 11 Feb 1958 POB: Luhansk, Ukraine

SSID: 175-53896 Name: Dadonov Oleg Viacheslavovich Spelling variant: ДАДОНОВ

Олег Вячеславович (Russian)

Sex: M **DOB:** 6 Jul 1968

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53901 Name: Demeshko Bella Seyranovna Spelling variant: ДЕМЕШКО Бэлла

Сейрановна (Russian) Sex: W DOB: 19 Feb 1979

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53906 Name: Didenko Sergei Mikhaylovich Spelling variant: ДИДЕНКО Сергей

Михайлович (Russian) Sex: M DOB: 22 Jun 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53911 Name: Farakhova Elena Evgenyevna Spelling variant: ΦΑΡΑΧΟΒΑ

Елена Евгеньевна (Russian)

Sex: W DOB: 31 Dec 1984 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53917 **Name:** Galinkin Valeriy Iosifovich **Spelling variant**: ГАЛИНКИН Валерий Иосифович (Russian)

Sex: M DOB: 1 Aug 1947 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53923 **Name:** Gizay Svetlana Fiodorovna **Spelling variant:** ГИЗАЙ Светлана Федоровна (Russian)

Sex: W DOB: 24 Jan 1965 POB: Kehychivka, Ukraine

SSID: 175-53930 Name: Golda Dmitry Yuryevich Spelling variant: ГОЛДА Дмитрий

Юрьевич (Russian) Sex: M DOB: 2 Aug 1984

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53935 **Name:** Golubovich Mikhail Vasilyevich **Spelling variant:** ГОЛУБОВИЧ Михаил Васильевич (Russian)

Sex: M DOB: 21 Nov 1943 POB: Zolotonosha, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53942 **Name:** Gubarev Andrei Anatolyevich **Spelling variant:** ГУБАРЕВ Андрей Анатольевич (Russian)

Sex: M DOB: 22 Oct 1974 POB: Krasnodon, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53949 **Name:** Khvorostian Svetlana Vadimovna **Spelling variant:** XBOPOCTЯН Светлана Вадимовна (Russian)

Sex: W DOB: 7 Mar 1990 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53955 **Name:** Kishkinov Vitaliy Mikhaylovich **Spelling variant**: КИШКИНОВ Виталий Михайлович (Russian)

Sex: M **DOB:** 7 Jan 1983

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53960 **Name:** Kobtseva Olga Anatolyevna **Spelling variant:** KOБЦЕВА Ольга Анатольевна (Russian)

Sex: W DOB: 6 Sep 1966 POB: Rubizhne, Ukraine

SSID: 175-53967 **Name:** Kolesnikov Denis Sergeevich **Spelling variant:** КОЛЕСНИКОВ Денис Сергеевич (Russian)

Sex: M DOB: 1 Jun 1980 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53973 **Name**: Kovalenko Aleksandra Sergeevna **Spelling variant**: КОВАЛЕНКО Александра Сергеевна (Russian)

Sex: W DOB: 6 Sep 1988 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53979 **Name:** Kriyerenko Aleksandr Valeryevich **Spelling variant:** КРИЕРЕНКО Александр Валерьевич (Russian)

Sex: M DOB: 14 Oct 1993 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53985 **Name**: Kukarsky Dmitry Leonidovich **Spelling variant**: КУКАРСКИЙ Дмитрий Леонидович (Russian)

Sex: M DOB: 20 Jan 1982 POB: Antipino, Russian Federation

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53992 **Name:** Litsoev Andrei Viktorovich **Spelling variant:** ЛИЦОЕВ Андрей Викторович (Russian)

Sex: M DOB: 6 Feb 1967 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-53998 **Name**: Lysenko Roman Grigoryevich **Spelling variant**: ЛЫСЕНКО Роман Григорьевич (Russian)

Sex: M DOB: 13 Aug 1962 POB: Alchevsk, Ukraine

SSID: 175-54005 **Name**: Maly Pavel Georgievich **Spelling variant**: МАЛЫЙ Павел Георгиевич (Russian)

Sex: M DOB: 5 Nov 1968 POB: Debaltseve, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54012 **Name**: Mardanov Ruslan Raisovich **Spelling variant**: MAPДAHOB

Руслан Раисович (Russian) Sex: M DOB: 22 Sep 1980

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54017 **Name**: Marfina Zhanna Viktorovna **Spelling variant**: MAРФИНА Жанна Викторовна (Russian)

Sex: W DOB: 31 Jan 1974 POB: Bile, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54024 **Name**: Mosina Anna Mikhaylovna **Spelling variant**: MOСИНА Анна Михайловна (Russian)

Sex: W DOB: 27 Oct 1957 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54030 **Name**: Naden Zinaida Gavrilovna **Spelling variant**: НАДЕН Зинаида Гавриловна (Russian)

Sex: W **DOB:** 22 Jul 1947

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54035 **Name:** Pilavov Pavel Aristievich **Spelling variant**: ПИЛАВОВ Павел Аристиевич (Russian)

Sex: M DOB: 17 Feb 1969 POB: Alekseyevka, Georgia

SSID: 175-54042 **Name**: Podtynnaya Alla Arkadyevna **Spelling variant**: ПОДТЫННАЯ Алла Аркадьевна (Russian)

Sex: W DOB: 8 Jun 1953 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54048 Name: Polyakov Vladimir Nikolaevich Spelling variant: ПОЛЯКОВ

Владимир Николаевич (Russian)

Sex: M DOB: 7 Apr 1987 POB: Perevalsk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54055 **Name**: Popov Oleg Nikolaevich **Spelling variant**: ПОПОВ Олег Николаевич (Russian)

Sex: M DOB: 16 Apr 1972 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54061 **Name**: Rakhmukova Elena Ivanovna **Spelling variant**: PAXMУКОВА Елена Ивановна (Russian)

Sex: W DOB: 25 Sep 1956 POB: Antratsyt, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54068 **Name:** Ryabushkin Igor Nikolaevich **Spelling variant:** РЯБУШКИН Игорь Николаевич (Russian)

Sex: M DOB: 5 May 1970 POB: Rovenky, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54075 **Name:** Sanayev Ivan Vladimirovich **Spelling variant**: САНАЕВ Иван Владимирович (Russian)

Sex: M DOB: 10 Jun 1986 POB: Molodohvardiisk, Ukraine

SSID: 175-54082 Name: Sankin Vladimir Vladimirovich Spelling variant: САНКИН

Владимир Владимирович (Russian)

Sex: M DOB: 7 Jun 1984 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 13 Apr 2022

SSID: 175-54088 Name: Sergun Natalya Vladimirovna Spelling variant: СЕРГУН Наталья

Владимировна (Russian) **Sex:** W **DOB:** 20 Sep 1973

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 13 Apr 2022

SSID: 175-54093 Name: Serov Sergei Viktorovich Spelling variant: СЕРОВ Сергей

Викторович (Russian) **Sex:** M **DOB:** 13 Dec 1967

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54098 Name: Skrypnyk Konstantin Evgenevich Spelling variant: СКРЫПНИК Константин Евгеньевич (Russian)

Sex: M DOB: 15 Apr 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54103 Name: Svetlov Viacheslav Evgenyevich Spelling variant: СВЕТЛОВ

Вячеслав Евгеньевич (Abkhazian)

Sex: M **DOB:** 27 Jan 1970

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 13 Apr 2022

SSID: 175-54108 Name: Tambovtsev Andrei Mikhaylovich Spelling variant: TAMBOBLEB Андрей Михайлович (Russian)

Sex: M DOB: 6 Aug 1986 POB: Luhansk, Ukraine

SSID: 175-54114 **Name**: Telikanov Yuriy Nikolaevich **Spelling variant**: ТЕЛИКАНОВ Юрий Николаевич (Russian)

Sex: M DOB: 10 May 1955 POB: Yenakiyeve, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54121 **Name:** Uvarov Maksim Anatolyevich **Spelling variant:** УВАРОВ Максим Анатольевич (Russian)

Sex: M **DOB**: 14 Aug 1980

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54126 **Name**: Yermolenko Aleksandr Viktorovich **Spelling variant**:

ЕРМОЛЕНКО Александр Викторович (Russian)

Sex: M DOB: 20 Dec 1985 POB: Snezhnoe, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54133 **Name**: Yurov Yuriy Pavlovich **Spelling variant**: ЮРОВ Юрий Павлович (Russian)

Sex: M DOB: 17 Jun 1969 POB: Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54139 **Name**: Zadiraka Nelli Akopovna **Spelling variant**: ЗАДИРАКА Нелли Акоповна (Russian)

Sex: W DOB: 24 Aug 1949 POB: Akhaltsikhe, Georgia

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54146 Name: Khoroshilov Dmitry Aleksandrovich Spelling variant: a) ХОРОШИЛОВ Дмитрий Александрович (Russian) b) ХОРОШИЛОВ Дмитро Олександрович (Ukrainian)

Sex: M **DOB**: 20 Dec 1982

SSID: 175-54151 Name: Sopelnik Andrei Fiodorovich Spelling variant: a) СОПЕЛЬНИК

Андрей Федорович (Russian) b) СОПЕЛЬНИК Андрій Федорович (Ukrainian)

Sex: M **DOB:** 16 Mar 1975

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54156 Name: Koval Oleg Valeryevich Spelling variant: a) КОВАЛЬ Олег

Валерьевич (Russian) b) КОВАЛЬ Олег Валерійович (Ukrainian)

Sex: M **DOB:** 29 Sep 1974

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022

SSID: 175-54161 **Name**: Ismailova Gulbakhor **Spelling variant**: ИСМАИЛОВА Гульбахор (Russian)

Sex: W DOB: 22 Dec 1959 POB: Uzbekistan Good quality a.k.a.: Ismailova Gulbakhor Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, 1000187, Uzbekistan Nationality: Russian Federation

Justification: a) Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). According to the EU, all shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar". b) She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore a natural person associated with Alisher Usmanov (her brother), 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: a) Associated individual: Alisher Usmanov, brother b) Passport No: 71 3059195 (Russian) Modifications: Listed on 13 Apr 2022

SSID: 175-54366 Name: Kurchenko Serhiy Vitaliyovich Spelling variant: а) Курченко Сергій Віталійович (Ukrainian) b) КУРЧЕНКО Сергей Витальевич (Russian) Sex: М DOB: 21 Sep 1985 POB: Kharkiv, Ukraine Nationality: Ukraine Justification: а) Mr Serhiy Kurchenko is a Ukrainian businessman. With support from pro-Russia separatists, he took control of several large metallurgical, chemical and energy plants in the separatist-held areas of Donbas. His "Gaz-Alliance" company monopolised coal mining in Donbas after its competitors had been forced out of the market, reportedly with help from Russia. He organised and benefitted from the illegal scheme of exporting Donbas coal to Russia and Europe despite EU sanctions. Coal extracted in Mr Kurchenko's mines

has been re-registered and illegally exported via Russian ports. **b)** Mr Kurchenko helped large Russian companies and State-owned holdings to bypass EU restrictive measures by acting as their sub-contractor in the Russian-held territories. He has been an intermediary in Russian gas, fuel and electricity exports to the separatist-held parts of Donbas, which strengthened their independent energy supplies and undermined their economic integration with Ukraine. Moreover, he delivered fuel to the illegally occupied Crimean Peninsula. By doing so, he strengthened the independent power supplies of this territory. He also owns the largest oil depot on the Crimean Peninsula. **c)** He thereby benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine, conducted transactions with the separatist groups in the Donbas region of Ukraine, and actively supported actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 4 May 2022

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

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

Relation: a) Husband of Prigozhina Lyubov Valentinovna (SSID 175-47957) b) Son of Prigozhina Violetta (SSID 175-47951) c) Related to Internet Research Agency (SSID 175-48049) Other information: a) Function: prominent businessman, with close ties to Russian political leadership b) Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother). Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC Modifications: Listed on 4 May 2022

SSID: 175-54695 **Name**: Omurbekov Azatbek Asanbekovich **Spelling variant**: ОМУРБЕКОВ Азатбек Асанбекович (Russian)

Sex: M **Address:** Motostrelkovy passage, 3, Knyaz-Volkonskoye, Khabarovsky district **Nationality:** Russian Federation

Justification: a) Colonel Azatbek Asanbekovich Omurbekov is the commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit and nicknamed 'the Butcher of Bucha' due to his reported direct responsibility in killings, rapes and torture in Bucha. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Modifications: Listed on 10 Jun 2022

SSID: 175-54705 **Name:** Kurbanov Andrei Boevich **Spelling variant:** КУРБАНОВ Андрей Боевич (Russian)

Sex: M DOB: 7 Jan 1970 Nationality: Russian Federation

Justification: a) Andrei Boevich Kurbanov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or

stability or security in Ukraine. **Other information: a)** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 4615 949409 **c)** National ID: Y-184386 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54716 **Name**: Klobukov Viacheslav Sergeevich **Spelling variant**: КЛОБУКОВ Вячеслав Сергеевич (Russian)

Sex: M DOB: 19 Nov 1978 Nationality: Russian Federation

Justification: a) Viacheslav Sergeevich Klobukov is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 8001 142195 c) National ID: Φ-703443 Modifications: Listed on 10 Jun 2022

SSID: 175-54727 **Name**: Vins Aleksandr Viktorovich **Spelling variant**: ВИНС Александр Викторович (Russian)

Sex: M DOB: 24 Jan 1969 Nationality: Russian Federation

Justification: a) Aleksandr Viktorovich Vins is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0801 547363 c) National ID: T-194304 Modifications: Listed on 10 Jun 2022

SSID: 175-54738 **Name**: Shershnev Aleksandr Leonidovich **Spelling variant**: ШЕРШНЕВ Александр Леонидович (Russian)

Sex: M DOB: 14 Jan 1978 Nationality: Russian Federation

Justification: a) Aleksandr Leonidovich Shershnev is a colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 3802 634927 c) National ID number: Φ-529191 Modifications: Listed on 10 Jun 2022

SSID: 175-54749 **Name:** Vetrov Sergei Aleksandrovich **Spelling variant**: BETPOB Сергей Александрович (Russian)

Sex: M DOB: 25 Sep 1982 Nationality: Russian Federation

Justification: a) Sergei Aleksandrovich Vetrov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 6804 36337 c) National ID number: X-296449 Modifications: Listed on 10 Jun 2022

SSID: 175-54760 **Name:** Mitiaev Ruslan Ovsepovich **Spelling variant:** МИТЯЕВ Руслан Овсепович (Russian)

Sex: M DOB: 30 Oct 1978 Nationality: Russian Federation

Justification: a) Ruslan Ovsepovich Mitiaev is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 6002 284996 c) National ID number: Φ-052935 Modifications: Listed on 10 Jun 2022

SSID: 175-54771 **Name:** Ermishko Andrei Nikolaevich **Spelling variant:** EРМИШКО Андрей Николаевич (Russian)

Sex: M DOB: 5 Nov 1972 Nationality: Russian Federation

Justification: a) Andrei Nikolaevich Ermishko is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 1202 583493 c) National ID number: У-639041 Modifications: Listed on 10 Jun 2022

SSID: 175-54782 **Name**: Platonenkov Maksim Alekseevich **Spelling variant**: ПЛАТОНЕНКОВ Максим Алексеевич (Russian)

Sex: M DOB: 3 Jan 1980 Nationality: Russian Federation

Justification: a) Maksim Alekseevich Platonenkov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and

independence of Ukraine, or stability or security in Ukraine. **Other information: a)**Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 5003 593303 **c)** National ID number: Y-874515 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54793 **Name:** Matafonov Vladimir Viktorovich **Spelling variant:** MATAФOHOB Владимир Викторович (Russian)

Sex: M DOB: 5 Sep 1979 Nationality: Russian Federation

Justification: a) Maksim Alekseevich Platonenkov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 7600 562816 c) National ID number: Φ-594713 Modifications: Listed on 10 Jun 2022

SSID: 175-54804 **Name**: Lvov Dmitrii Ivanovich **Spelling variant**: ЛЬВОВ Дмитрий Иванович (Russian)

Sex: M **DOB:** 15 Aug 1975 **Good quality a.k.a.:** Dmitrii Ivanovich Lviv **Nationality:** Russian Federation

Justification: a) Dmitrii Ivanovich Lvov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 7603 794013 c) National ID number: Φ-620752

Modifications: Listed on 10 Jun 2022

SSID: 175-54816 **Name**: Ladyzhenskii Evgenii Valerievich **Spelling variant**:

ЛАДЫЖЕНСКИЙ Евгений Валерьевич (Russian)

Sex: M DOB: 1 Jan 1977 Nationality: Russian Federation

Justification: a) Evgenii Valerievich Ladyzhenskii is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 8103 551489 c) National ID number: Y-853407 Modifications: Listed on 10 Jun 2022

SSID: 175-54827 **Name**: Pakhandrin Dmitrii Viktorovich **Spelling variant**: ПАХАНДРИН Дмитрий Викторович (Russian)

Sex: M DOB: 19 Sep 1976 Nationality: Russian Federation

Justification: a) Dmitrii Viktorovich Pakhandrin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0402 274319 c) National ID number: Φ-620770 Modifications: Listed on 10 Jun 2022

SSID: 175-54838 **Name**: Shipitsyn Anatolii Aleksandrovich **Spelling variant**: ШИПИЦЫН Анатолий Александрович (Russian)

Sex: M DOB: 12 Sep 1977 Nationality: Russian Federation

Justification: a) Anatolii Aleksandrovich Shipitsyn is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 5301 903199 c) National ID number: Φ-607350 Modifications: Listed on 10 Jun 2022

SSID: 175-54849 **Name**: Deev Denis Nikolaevich **Spelling variant**: ДЕЕВ Денис Николаевич (Russian)

Sex: M DOB: 30 Jul 1977 Nationality: Russian Federation

Justification: a) Denis Nikolaevich Deev is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 9002 427497 c) National ID number: Φ-624703 Modifications: Listed on 10 Jun 2022

SSID: 175-54860 **Name:** Bukhvalov Oleg Iurievich **Spelling variant:** БУХВАЛОВ Олег Юрьевич (Russian)

Sex: M DOB: 20 May 1979 Nationality: Russian Federation

Justification: a) Oleg Iurievich Bukhvalov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his

military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 1804 68726 **c)** National ID number: Φ-584921 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54871 **Name:** Smoliago Dmitrii Aleksandrovich **Spelling variant:** СМОЛЯГО Дмитрий Александрович (Russian)

Sex: M DOB: 27 Dec 1976 Nationality: Russian Federation

Justification: a) Dmitrii Aleksandrovich Smoliago is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 2702 603048 c) National ID number: Φ-670103 Modifications: Listed on 10 Jun 2022

SSID: 175-54882 Name: Bolshakov Aleksei Viacheslavovich Spelling variant:

БОЛЬШАКОВ Алексей Вячеславович (Russian)

Sex: M DOB: 15 Mar 1976 Nationality: Russian Federation

Justification: a) Aleksei Viacheslavovich Bolshakov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0802 576504 c) National ID number: Y-053364 Modifications: Listed on 10 Jun 2022

SSID: 175-54893 **Name**: Nadezdhin Roman Vladimirovich **Spelling variant**: НАДЕЖДИН Роман Владимирович (Russian)

Sex: M DOB: 21 Jul 1977 Nationality: Russian Federation

Justification: a) Roman Vladimirovich Nadezdhin is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 1002 570526 c) National ID number: Y-874071 Modifications: Listed on 10 Jun 2022

SSID: 175-54904 Name: Filippov Viktor Vladimirovich Spelling variant: ФИЛИППОВ

Виктор Владимирович (Russian)

Sex: M DOB: 27 Oct 1972 Nationality: Russian Federation

Justification: a) Viktor Vladimirovich Filippov is a lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Lieutenant colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0502 898734 c) National ID number: У-721933

Modifications: Listed on 10 Jun 2022

SSID: 175-54915 **Name**: Mamedov Faik Sameddin ogly **Spelling variant**: MAMEДOB Фаик Самеддин оглы (Russian)

Sex: M **DOB:** 24 Nov 1978 **Good quality a.k.a.:** Faik Samaddin Mammadov **Nationality:** Russian Federation

Justification: a) Faik Mamedov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 9902 119102 **c)** National ID number: 802348 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54927 **Name**: Fedotov Igor Evgenievich **Spelling variant**: ФЕДОТОВ Игорь Евгеньевич (Russian)

Sex: M DOB: 9 Dec 1980 Nationality: Russian Federation

Justification: a) Igor Evgenievich Fedotov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 6602 516592 **c)** National ID number: 845762 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54938 **Name**: Kulemin German Nikolaevich **Spelling variant**: КУЛЕМИН Герман Николаевич (Russian)

Sex: M DOB: 29 Mar 1982 Nationality: Russian Federation

Justification: a) German Nikolaevich Kulemin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which

undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 6702 594036 **c)** National ID number: 949685 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54949 **Name**: Burdo Roman Victorovich **Spelling variant**: БУРДО Роман Викторович (Russian)

Sex: M DOB: 26 Nov 1980 Nationality: Russian Federation

Justification: a) Roman Victorovich Burdo is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 1003 651875 **c)** National ID number: 1083746 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54960 **Name**: Kozlov Dmitry Arkadyevich **Spelling variant**: KO3ЛOB Дмитрий Аркадьевич (Russian)

Sex: M DOB: 11 Oct 1978 Nationality: Russian Federation

Justification: a) Dmitry Arkadyevich Kozlov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0801 272127 c) National ID number: 1088985 Modifications: Listed on 10 Jun 2022

SSID: 175-54971 **Name:** Kurkin Ivan Alexandrovich **Spelling variant:** КУРКИН Иван Александрович (Russian)

Sex: M DOB: 17 Jan 1982 Nationality: Russian Federation

Justification: a) Ivan Alexandrovich Kurkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 0804 232754 **c)** National ID number: 1091451 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54982 **Name**: Vazhenov Evgeny Yurievich **Spelling variant**: ВАЖЕНОВ Евгений Юрьевич (Russian)

Sex: M DOB: 27 Jan 1985 Nationality: Russian Federation

Justification: a) Evgeny Yurievich Vazhenov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 1005 944897 c) National ID number: 1092162 **Modifications:** Listed on 10 Jun 2022

SSID: 175-54993 **Name**: Ionov Dmitry Yulianovich **Spelling variant**: ИОНОВ Дмитрий Юлианович (Russian)

Sex: M DOB: 3 Jul 1965 Nationality: Russian Federation

Justification: a) Dmitry Yulianovich Ionov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 1005 724322 c) National ID number: 1093778 Modifications: Listed on 10 Jun 2022

SSID: 175-55004 **Name:** Kochergin Alexander Anatolyevich **Spelling variant:** КОЧЕРГИН Александр Анатольевич (Russian)

Sex: M DOB: 10 Dec 1971 Nationality: Russian Federation

Justification: a) Alexander Anatolyevich Kochergin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0803 940939 c) National ID number: 1093786 Modifications: Listed on 10 Jun 2022

SSID: 175-55015 **Name:** Kopylov Alexander Vladimirovich **Spelling variant:** KOПЫЛOB Александр Владимирович (Russian)

Sex: M DOB: 29 Sep 1980 Nationality: Russian Federation

Justification: a) Alexander Vladimirovich Kopylov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or

stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 7301 420589 **c)** National ID number: 1094262 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55026 **Name**: Chernyshev Maxim Vladimirovich **Spelling variant**: ЧЕРНЫШЕВ Максим Владимирович (Russian)

Sex: M DOB: 8 Oct 1980 Nationality: Russian Federation

Justification: a) Maxim Vladimirovich Chernyshev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0810 999451 c) National ID number: 1094540 Modifications: Listed on 10 Jun 2022

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SSID: 175-55037 **Name:** Makarov Stanislav Igorevich **Spelling variant:** MAKAPOB Станислав Игорьевич (Russian)

Sex: M DOB: 16 Aug 1982 Nationality: Russian Federation

Justification: a) Stanislav Igorevich Makarov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0810 953377 c) National ID number: 1095194 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55048 **Name:** Ivanov Andrey Nikolaevich **Spelling variant:** ИВАНОВ Андрей Николаевич (Russian)

Sex: M DOB: 26 Feb 1981 Nationality: Russian Federation

Justification: a) Andrey Nikolaevich Ivanov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 2701 493476 **c)** National ID number: 1095611 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55059 Name: Pereshivkin Sergei Gennadyevich Spelling variant: ПЕРЕШИВКИН Сергей Геннадьевич (Russian)

Sex: M DOB: 19 Jan 1973 Nationality: Russian Federation

Justification: a) Sergei Gennadyevich Pereshivkin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 0804 277244 **c)** National ID number: 1100141 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55070 **Name**: Prysev Aleksey Vladimirovich **Spelling variant**: ПРЫСЕВ Алексей Владимирович (Russian)

Sex: M DOB: 25 Nov 1975 Nationality: Russian Federation

Justification: a) Aleksey Vladimirovich Prysev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0501 704733; Date of issue: 20.3.2002 c) ID number: Y-360702 d) Entity-based ID: 1100633 Modifications: Listed on 10 Jun 2022

SSID: 175-55082 **Name**: Rudenko Sergey Viktorovich **Spelling variant**: РУДЕНКО Сергей Викторович (Russian)

Sex: M DOB: 7 Oct 1975 Nationality: Russian Federation

Justification: a) Sergey Viktorovich Rudenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0801 524291; Date of issue: 14.3.2002 c) ID number: У-268570 d) Entity-based ID: 1100637 Modifications: Listed on 10 Jun 2022

SSID: 175-55094 **Name**: Khamenok Olga Aleksandrovna **Spelling variant**: XAMEHOK Ольга Александровна (Russian)

Sex: W DOB: 14 Dec 1981 Nationality: Russian Federation

Justification: a) Olga Aleksandrovna Khamenok is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** She was leading the actions of her military unit. **c)** Therefore, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or

stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 6004 190824; Date of issue: 10.10.2003 **c)** ID number: Φ-142685 **d)** Entity-based ID: 1102882 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55106 **Name:** Levin Dmitriy Gennadyevich **Spelling variant:** ЛЕВИН Дмитрий Геннадьевич (Russian)

Sex: M DOB: 25 Oct 1982 Nationality: Russian Federation

Justification: a) Dmitriy Gennadyevich Levin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0804 98883; Date of issue: 30.6.2003 c) ID number: Y-268857 d) Entity-based ID: 1103126 Modifications: Listed on 10 Jun 2022

SSID: 175-55118 **Name:** Gonchar Dmitriy Alekseevich **Spelling variant:** ГОНЧАР Дмитрий Алексеевич (Russian)

Sex: M DOB: 31 Jan 1970 Nationality: Russian Federation

Justification: a) Dmitriy Alekseevich Gonchar is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0802 562844; Date of issue: 27.5.2002 c) ID number: Y-265899 d) Entity-based ID: 1103591 Modifications: Listed on 10 Jun 2022

SSID: 175-55130 **Name**: Zorin Sergey Sergeevich **Spelling variant**: 3ОРИН Сергей Сергеевич (Russian)

Sex: M DOB: 25 Oct 1982 Nationality: Russian Federation

Justification: a) Sergey Sergeevich Zorin is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 7503 78809; Date of issue: 2.3.2003 **c)** ID number: X-115531 **d)** Entity-based ID: 1166487 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55142 **Name**: Potapov Aleksandr Aleksandrovich **Spelling variant**: ПОТАПОВ Александрович (Russian)

Sex: M DOB: 8 May 1981 Nationality: Russian Federation

Justification: a) Aleksandr Aleksandrovich Potapov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 6603 808655; Date of issue: 29.4.2003 c) ID number: X-078567 d) Entity-based ID: 1170231 Modifications: Listed on 10 Jun 2022

SSID: 175-55154 **Name**: Grigorov Stepan Viktorovich **Spelling variant**: ГРИГОРОВ Степан Викторович (Russian)

Sex: M DOB: 26 Mar 1979 Nationality: Russian Federation

Justification: a) Stepan Viktorovich Grigorov is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 8110 342164; Date of issue: 9.7.2010 c) ID number: Φ-594680 d) Entity-based ID: 1194779 Modifications: Listed on 10 Jun 2022

SSID: 175-55166 **Name:** Mosalev Sergey Viktorovich **Spelling variant:** MOCAЛEB Сергей Викторович (Russian)

Sex: M DOB: 19 Jan 1978 Nationality: Russian Federation

Justification: a) Sergey Viktorovich Mosalev is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0802 688231; Date of issue: 18.10.2015 c) ID number: Φ-866954 d) Entity-based ID: 2737869 Modifications: Listed on 10 Jun 2022

SSID: 175-55178 **Name**: Lutsak Valentin Pavlovich **Spelling variant**: ЛУЦАК Валентин Павлович (Russian)

Sex: M DOB: 5 Apr 1979 Nationality: Russian Federation

Justification: a) Valentin Pavlovich Lutsak is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. **b)** He was leading the actions of his military unit. **c)** Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or

stability or security in Ukraine. **Other information: a)** Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **b)** Passport number: 5004 572078; Date of issue: 28.8.2004 **c)** National ID number: Φ-879492 **d)** Entity-based ID: 3102560 **Modifications:** Listed on 10 Jun 2022

SSID: 175-55190 **Name**: Borisenko Sergey Nikolaevich **Spelling variant**: БОРИСЕНКО Сергей Николаевич (Russian)

Sex: M DOB: 15 Mar 1978 Nationality: Russian Federation

Justification: a) Sergey Nikolaevich Borisenko is a major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which reportedly killed, raped and tortured civilians in Bucha, Ukraine. These atrocities may constitute crimes against humanity and war crimes. b) He was leading the actions of his military unit. c) Therefore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Major of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation b) Passport number: 0503 357858; Date of issue: 30.1.2003 c) ID number: Y-268030 d) Entity-based ID: 3127462 Modifications: Listed on 10 Jun 2022

SSID: 175-55202 Name: Mordashova Marina Alexandrovna Spelling variant:

МОРДАШОВА Марина Александровна (Russian)

Sex: W DOB: 17 May 1979 Nationality: Russian Federation

Justification: Marina Mordashova is the wife of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than 1.5 billion euros, to his wife Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Alexandrovna Mordashova is therefore a natural person associated with a listed person responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Associated individuals: Alexey Mordashov (husband), Kirill Mordashov (stepson), Nikita Mordashov (stepson) b) Associated entities: Ondero Limited, British Virgin Islands, Unifirm Limited, Cyprus, Ranel Assets Limited, British Virgin Islands, Rayglow Limited, Cyprus, ServerGroup LLC (Russian Federation), KN-Holding LLC (USA), Nordgold Modifications: Listed on 10 Jun 2022

SSID: 175-55210 **Name:** Mizintsev Mikhail Evgenievich **Spelling variant:** МИЗИНЦЕВ Михаил Евгеньевич (Russian)

Sex: M **DOB:** 10 Sep 1962 **POB:** Averinskaya, Syamzhensky district, Vologda region **Nationality:** Russian Federation

Justification: Colonel-General Mikhail Mizintsev is the Head of the National Defense Control Center of the Russian Federation. Mizintsev is nicknamed 'the Butcher of Mariupol' and identified as the commander overseeing the siege of Mariupol, where he has drawn on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces' bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person responsible for, supporting or implementing actions or policies

which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Head of the National Defense Control Center of the Russian Federation, Colonel General **Modifications:** Listed on 10 Jun 2022

SSID: 175-55219 **Name:** Peskova Elizaveta Dmitrievna **Spelling variant:** ПЕСКОВА Елизавета Дмитриевна (Russian)

Sex: W DOB: 9 Jan 1998 Nationality: Russian Federation

Justification: a) Elizaveta Peskova is the daughter of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. b) Elizaveta Peskova is the Vice-President of the Foundation for the Development of Russian-French Historical Initiatives and the founder of a communication firm. She has acquired these lucrative positions and has been living a luxurious lifestyle thanks to her father's connections. c) She is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Vice-President of the Foundation for the Development of Russian – French Historical Initiatives b) Associated individuals: Dmitry Peskov (father) Modifications: Listed on 10 Jun 2022

SSID: 175-55229 **Name:** Peskov Nikolay Dmitrievich **Spelling variant:** ПЕСКОВ Николай Дмитриевич (Russian)

Sex: M **DOB:** 3 Feb 1990 **Good quality a.k.a.:** Nikolay Dmitrievich Choles/Choulz (Николай Дмитриевич ЧОУЛЗ) **Nationality:** Russian Federation

Justification: a) Nikolay Peskov is a son of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. b) Nikolay Peskov uses his father's wealth and money, and therefore benefits directly from his close connection with his father. He is therefore associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Passport number: 721123760; Date of issue: 12.9.2012; Date of expiry: 12.9.2022 b) National ID no: 4516913332 c) Associated individuals: Dmitry Peskov (father) Modifications: Listed on 10 Jun 2022

SSID: 175-55240 **Name**: Navka Tatiana Aleksandrovna **Spelling variant**: HABKA Татьяна Александровна (Russian)

Sex: W **DOB:** 13 Apr 1975 **POB:** Ukraine **Nationality:** Russian Federation **Justification:** a) Tatiana Navka is the wife of Dmitry Peskov, press secretary of the President of the Russian Federation, Vladimir Putin, who has been listed under Decision 2014/145/CFSP. b) Tatiana Navka is a co-owner of companies and property located in, inter alia, the Crimean peninsula, which was illegally annexed by the Russian Federation. She is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, she is associated with a listed person who has actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.

Modifications: Listed on 10 Jun 2022

SSID: 175-55248 **Name**: Savostyanov Sergey Vladimirovich **Spelling variant**: САВОСТЬЯНОВ Сергей Владимирович (Russian)

Sex: M **DOB:** 22 Aug 1984 **POB:** Lyubertsy, Moscow region, Russian Federation **Nationality:** Russian Federation

Justification: a) Sergey Savostyanov is a statesman and politician of Russia. He was elected a deputy of the Moscow city Duma on 8 September 2019. **b)** By denying the territorial integrity of independent countries and promoting the restoration of the boundaries of the former Union of Soviet Socialist Republics, he publicly supports the actions of the Russian Federation in Ukraine. Therefore, he is responsible for, supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Member of the Moscow City Duma **Modifications:** Listed on 10 Jun 2022

SSID: 175-55258 **Name:** Lipov Andrei Yurievich **Spelling variant:** ЛИПОВ Андрей Юрьевич (Russian)

Sex: M **DOB:** 23 Nov 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Andrei Lipov is the head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a central instrument in the execution of censorship and repression of free media in Russia.

b) As the head of Roskomnadzor, Mr Lipov is responsible for decisions that have led to the censorship and closure of independent Russian media. c) These actions create a censored information space that promotes, aids and condones the Russian armed aggression against Ukraine. d) Furthermore, under Mr Lipov's leadership, Roskomnadzor has actively undermined Ukraine's territorial integrity with its support for the separatist regions in Ukraine, the so-called 'republics' in the Donbas, and in particular Mr Denis Pushilin, head of the so-called 'Donetsk People's Republic'. e) Therefore, Mr Lipov is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: Head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor) Modifications: Listed on 10 Jun 2022

SSID: 175-55270 Name: Saldo Volodymir Vasilyovich Spelling variant: САЛЬДО

Володимир Васильович (Ukrainian)

Sex: M DOB: 12 Jun 1956 Nationality: Ukraine

Justification: Volodymir Saldo went in Mar 2022 to a rally in support of the Russian aggression against Ukraine and thereafter participated in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. Mr Saldo has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson b) Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014). **Modifications:** Listed on 10 Jun 2022

SSID: 175-55278 **Name**: Stremousov Kyrylo Sergiyovich **Spelling variant**: CTPEMOУCOB Кирило Сергійович (Ukrainian)

Sex: M DOB: 1976 Nationality: Russian Federation

Justification: a) Kyrylo Stremousov participated in Mar 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. b) Stremousov has provided support for and promoted

policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** President of the 'Salvation Committee for Peace and Order' in Kherson **Modifications:** Listed on 10 Jun 2022

SSID: 175-55286 Name: Cherevko Serhiy Mikolayovich Spelling variant: ЧЕРЕВКО Сергій

Миколайович (Ukrainian)

Sex: M DOB: 11 Aug 1975 Nationality: Ukraine

Justification: a) Serhiy Cherevko participated in Mar 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. b) Cherevko has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Member of the 'Salvation Committee for Peace and Order' in Kherson, former deputy Mayor of Kherson **Modifications:** Listed on 10 Jun 2022

SSID: 175-55294 **Name:** Kuzmich Tetiana **Spelling variant:** КУЗЬМИЧ Тетяна (Ukrainian) **Sex:** W **DOB:** 10 Apr 1968 **Nationality:** Ukraine

Justification: a) Tetiana Kuzmich participated in Mar 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. b) Kuzmich has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Member of the 'Salvation Committee for Peace and Order' in Kherson b) Former deputy mayor of Kherson c) President of civil society organisation Russian National Community 'Rusich' **Modifications:** Listed on 10 Jun 2022

SSID: 175-55304 **Name:** Danilchenko Galina Viktorivna **Spelling variant:** ДАНИЛЬЧЕНКО Галина Вікторівна (Ukrainian)

Sex: W DOB: 1964 Nationality: Ukraine

Justification: a) Galina Danilchenko is the acting mayor of the city of Melitopol. b) On 4 Mar 2022, the legitimate mayor of Melitopol was abducted by Russian forces and she was appointed to replace him. Moreover, she has made several statements in support of Russia's presence in her city and called on the population not to resist the occupier. c) In this capacity, she has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Appointed acting mayor of Melitopol by Russian occupation forces **Modifications:** Listed on 10 Jun 2022

SSID: 175-55313 Name: Akopov Petr Spelling variant: AKOПОВ Петр (Russian)

Sex: M DOB: 7 Oct 1968 Nationality: Russian Federation

Justification: a) Petr Akopov is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. b) Petr Akopov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Russian propagandist: columnist at RIA Novosti **Modifications:** Listed on 10 Jun 2022

SSID: 175-55321 Name: Sergeytsev Timofey Nikolaevich Spelling variant: СЕРГЕЙЦЕВ

Тимофей Николаевич (Russian)

Sex: M DOB: 3 Nov 1963 Nationality: Russian Federation

Justification: a) Timofey Sergeytsev is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. He is a central figure in Government propaganda and has authored articles denying Ukraine's right to statehood and calls for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. **b)** Timofey Sergeytsev is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Russian propagandist: columnist at RIA Novosti **Modifications:** Listed on 10 Jun 2022

SSID: 175-55329 **Name:** Nikiforova Victoria **Spelling variant:** НИКИФОРОВА Виктория (Russian)

Sex: W **DOB:** 12 Jun 1971 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Victoria Nikiforova is a Russian propagandist and columnist at RIA Novosti, a Russian State-owned domestic news agency under the effective State control of Rossiya Segodnya. She is a central figure in Government propaganda and has denied Ukraine's right to exist, as well as the ability of the Ukrainian people to decide for itself. She describes the Ukrainian people as "brainwashed" and "taken hostage" and thus promotes a positive attitude towards the Russian aggression against Ukraine. **b)** Victoria Nikiforova is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Russian propagandist: working for RIA Novosti **Modifications:** Listed on 10 Jun 2022

SSID: 175-55338 **Name**: Kabaeva Alina Maratovna **Spelling variant**: KAБAEBA Алина Маратовна (Russian)

Sex: W **DOB:** 12 May 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Alina Maratovna Kabayeva **Nationality:** Russian Federation

Justification: a) Alina Kabaeva is the Chairwoman of the Board of Directors of the National Media Group (NMG), a holding that owns large stakes in almost all major Russian federal media that reproduce the Russian Government propaganda. She is a former Russian gymnast and a former member of the State Duma. She is closely associated with President Vladimir Putin. b) She is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, she is associated with a listed person responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Function: Chairwoman of the Board of Directors of the National Media Group (NMG) b) Associated entity: National Media Group (NMG) Modifications: Listed on 10 Jun 2022

SSID: 175-55349 **Name**: Melnichenko Aleksandra **Spelling variant**: МЕЉНИЧЕНКО Александра (Serbian)

Sex: W **DOB:** 21 Apr 1977 **POB:** Belgrade, Republic of Serbia **Nationality: a)** Republic of Serbia **b)** Croatia

Justification: a) Aleksandra Melnichenko is the wife of Andrey Igorevich Melnichenko, a Russian industrialist who owns the major fertiliser producer EuroChem Group and the coal company SUEK. Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of her husband. Together with him, she owns two penthouses with a value of more than 30 million dollars. In Mar 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group. b) Therefore, she is associated with a leading businessperson 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. Furthermore, Andrey Igorevich Melnichenko is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Other information: a) Associated individual: Andrey Igorevich Melnichenko (husband) b) Passport number: Croatian passport no 094949450 (date of expiry: 23.12.2023) Modifications: Listed on 10 Jun 2022

SSID: 175-55360 **Name**: Khudaynatov Eduard Yurevich **Spelling variant**: ХУДАЙНАТОВ Эдуард Юрьевич (Russian)

Sex: M DOB: 11 Sep 1960 POB: Shymkent, Kazakhstan Nationality: Russian Federation Justification: a) Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to \$2.2 billion. b) "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC participates together with Rosneft in the Vostok Oil project. In the last few years, Rosneft has also paid Khudaynatov \$9.6 billion in exchange for a company that owns an oil field in Taimyr. c) In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic. d) Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin. e) Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector. f) He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997. g) He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects". h) Eduard Yurevich Khudaynatov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons. Other information: Passport number: 753296761 (Russian) Modifications: Listed on 10 Jun 2022

SSID: 175-55376 Name: Prigozhin Pavel Evgenevich Spelling variant: ПРИГОЖИН

Павел Евгеньевич (Russian)

Sex: M DOB: 1996 Nationality: Russian Federation

Justification: a) Pavel Prigozhin is the son of Yevgeniy Prigozhin, a prominent Russian businessman with close ties to President Putin and the Russian Ministry of Defence.

Yevgeniy Prigozhin is the funder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. b) Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until Nov 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. c) Pavel Prigozhin is the owner of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. d) He is thus associated with leading businesspersons or legal persons, entities or bodies 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) Taxpayer identification number: 780103765308 b) Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) c) Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans Modifications: Listed on 10 Jun 2022

SSID: 175-55388 **Name**: Volozh Arkady Yurievich **Spelling variant**: ВОЛОЖ Аркадий Юрьевич (Russian)

DOB: 11 Feb 1964 POB: Atyrau, Kazakhstan Nationality: a) Russian Federation b) Malta Justification: a) Arkady Yurievich Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and the CEO of Yandex. Yandex is the largest Internet company in Russia, operating Russia's most popular search engine. b) Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex. c) In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users' personal data to foreign companies, both of which are deemed to affect Russia's "national interest". Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to Russia's war of aggression against Ukraine. d) Volozh is a leading businessperson 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. Furthermore, as founder and CEO of Yandex, he is supporting, materially or financially, the Government of the Russian Federation and is responsible for supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: co-founder and CEO of Yandex N.V. Modifications: Listed on 10 Jun 2022

SSID: 175-55966 **Name:** Muhammad Al-Salti **Spelling variant**: a) Muhamad Al-Salti (Arabic) b) Akram Muhammad Al-Salti (Arabic) c) Muhammad Salti (Arabic)

Sex: M Nationality: Syrian Arab Republic

Justification: Muhammad AL-SALTI is the Commander-in-Chief of the "Palestine Liberation Army", engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial

integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other

information: Position: Commander-in-Chief of the "Palestine Liberation Army"

Modifications: Listed on 29 Jul 2022

SSID: 175-55972 Name: Abu Hani Shammout Spelling variant: a) Abu Hani Shamout

(Arabic) b) Abu Shammout (Arabic) c) Hani Shammout (Arabic)

Sex: M

Justification: Abu Hani Shammout is a former Syrian military officer and leader of the "al-Ahdat al-Omariya" faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-55976 **Name:** Nabeul Al-Abdullah **Spelling variant:** a) Nabel Al-Abdullah (Arabic) b) Nabel Al-Abdullah (Arabic) c) Nabel Abdallah (Arabic) d) Nabel Abdullah (Arabic)

Sex: M

Justification: Nabeul Al-Abdullah is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah **Modifications:** Listed on 29 Jul 2022

SSID: 175-55981 **Name:** Simon Al Wakil **Spelling variant:** a) Simon Wakil (Arabic) b) Simon Al Waqil (Arabic) c) Simon Waqil (Arabic) d) Simon Al Wakeel (Arabic) e) Simon Wakeel (Arabic)

Sex: M

Justification: Simon Al Wakil is a commander of the National Defence Forces in the city of Maharda (Hama). He collaborates directly with the command of the Russian forces in Syria, and is an active relay of the operations of enrolment to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: Commander of the National Defence Forces in the city of Maharda **Modifications:** Listed on 29 Jul 2022

SSID: 175-55986 Name: Fawaz Mikhail Gerges

Sex: M

Justification: Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: businessman,

CEO of Al-Sayyad Company for Guarding and Protection Services **Modifications**: Listed on 29 Jul 2022

SSID: 175-55991 **Name:** Yasar Hussein Ibrahim **Spelling variant:** a) Yassar Hussein Ibrahim (Arabic) b) Yassar Ibrahim (Arabic)

Sex: M **DOB:** 9 Apr 1983 **POB:** Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Yasar Hussein Ibrahim is the co-owner of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). The company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. Yasar Hussein Ibrahim is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56038 **Name**: Delimkhanov Adam Sultanovich **Spelling variant**: ДЕЛИМХАНОВ Адам Султанович (Russian)

Sex: M **DOB:** 25 Sep 1969 **POB:** Benoy, Russian Federation **Nationality:** Russian Federation

Justification: Member of the State Duma of the Russian Federation since 19 Sep 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption. Responsible for establishing Chechen forces in the Donbas region since Mar 2022 and for leading the siege on the city of Mariupol in Mar 2022. He has been personally involved in preparing the attacks since the beginning of Russia's war of aggression against Ukraine. For these, actions, on 26 Apr 2022, he was made a Hero of the Russian Federation by decree of the President of the Russian Federation. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56046 **Name:** Delimkhanov Sharip Sultanovich **Spelling variant:** ДЕЛИМХАНОВ Шарип Султанович (Russian)

Sex: M **DOB:** 23 Apr 1980 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56054 **Name**: Delimkhanov Alibek Sultanovich **Spelling variant**: ДЕЛИМХАНОВ) Алибек Султанович (Russian)

Sex: M **DOB:** 16 Oct 1974 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he

is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56061 **Name:** Strigunov Viktor Nikolayevich **Spelling variant:** СТРИГУНОВ Виктор Николаевич (Russian)

Sex: M **DOB:** 27 Oct 1958 **POB:** Dubovoye, Russian Federation **Nationality:** Russian Federation

Justification: First Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability, or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56068 **Name:** Plokhoi Oleg Anatolyevich **Spelling variant:** ПЛОХОЙ Олег Анатольевич (Russian)

Sex: M **DOB:** 4 Dec 1968 **POB:** Kyiv, Ukraine **Nationality:** Russian Federation **Justification:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56075 **Name:** Yashin Yuriy Viktorovich **Spelling variant:** ЯШИН Юрий Викторович (Russian)

Sex: M **DOB:** 11 Mar 1967 **POB:** Mednogorsk, Russian Federation **Nationality:** Russian Federation

Justification: Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation. Units of the National Guard of the Russian Federation (Rosgvardia) have, been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56083 **Name:** Ilyash Igor Anatolyevich **Spelling variant:** ИЛЬЯШ Игорь Анатольевич (Russian)

Sex: M DOB: 5 Oct 1967 POB: Odessa, Ukraine Nationality: Russian Federation Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested the pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56090 **Name:** Lebedev Sergei Anatolyevich **Spelling variant:** ЛЕБЕДЕВ Сергей Анатольевич (Russian)

Sex: M **DOB:** 10 Jan 1966 **POB:** Astrakhan, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56097 **Name**: Kuzmenkov Alexey Mikhailovich **Spelling variant**: КУЗЬМЕНКОВ Алексей Михайлович (Russian)

Sex: M **DOB:** 10 Jun 1971 **POB:** Horlivka, Ukraine **Nationality:** Russian Federation **Justification:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability, or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56105 **Name:** Bezzubikov Alexey Stepanovich **Spelling variant:** БЕЗЗУБИКОВ Алексей Степанович (Russian)

Sex: M **DOB:** 5 Jul 1965 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have

been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56112 **Name:** Balytskiy Yevgeniy Vitalievich **Spelling variant:** a) БАЛИЦКИЙ Евгений Витальевич (Russian) b) Balytskiy Yevhen Vitaliiovych (Ukrainian) c) БАЛИЦЬКИЙ Євген Віталійович (Ukrainian)

Sex: M DOB: 10 Dec 1969 POB: Melitopol, Ukraine Nationality: Ukraine Justification: Yevgeniy Balytskiy has cooperated with the Russian authorities in the Ukrainian city of Melitopol. He supported the appointment of Galina Danilchenko as the mayor of Melitopol, following the abduction of the legitimate mayor. On 9 Apr 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine. He has spoken out in favour of merging the Zaporizhzhia region with the Russian Federation. In this capacity, and through his actions, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56121 Name: Ivashchenko Konstantin Vladimirovich Spelling variant: a) ИВАЩЕНКО Константин Владимирович (Russian) b) ІВАЩЕНКО Костянтин Володимирович (Ukrainian)

Sex: M DOB: 3 Oct 1963 POB: Mariupol, Ukraine Nationality: Ukraine

Justification: After the capture of the city of Mariupol by the Russian armed forces, the so-called appointed Konstantin Ivashchenko mayor of Mariupol on 6 Apr 2022. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56129 **Name:** Kobets Aleksandr Yurievych **Spelling variant:** a) КОБЕЦ Александр Юрьевич (Russian) b) Kobets Oleksandr Yuriyovych (Ukrainian) c) КОБЕЦЬ Олександр Юрійович (Ukrainian)

Sex: M DOB: 27 Sep 1959 Nationality: Ukraine

Justification: The so-called mayor of the city of Kherson since 26 Apr 2022, as installed by the Russian authorities. In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56135 **Name:** Rogov Vladimir Valeryevich **Spelling variant:** a) РОГОВ Владимир Валерьевич (Russian) b) Rogov Volodimir Valeryovich (Ukrainian) c) РОГОВ Володимир Валерійович (Ukrainian)

Sex: M **DOB:** 1 Dec 1976 **POB:** Zaporozhzhia, Ukraine **Nationality:** Ukraine **Justification:** So-called representative of the main council of Zaporozhzhia region's military-civil administration. He has advocated against Ukrainian authorities and in favour of the Zaporozhzhia region becoming part of the Russian Federation. He has also facilitated the

issuance of Russian passports in the city of Melitopol. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56143 **Name**: Saulenko Alexandr Fedorovich **Spelling variant**: a) САУЛЕНКО Александр Федорович (Russian) b) Saulenko Oleksandr Fedorovich (Ukrainian) c) САУЛЕНКО Олександр Федорович (Ukrainian)

Sex: M **DOB:** 9 May 1962 **POB:** Novopetrivka, Ukraine **Nationality:** Ukraine **Justification:** So-called head of the provisional administration of Berdyansk and the Berdyansk region. He has advocated for changing the control and administration of the Berdyansk region from Ukraine to the Russian Federation. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity,, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56151 **Name:** Shevchik Andrei Vladimirovich **Spelling variant:** ШЕВЧИК Андрей Владимирович (Russian)

Sex: M **DOB:** 17 Jun 1973 **POB:** Zheleznogorsk (previously Krasnoyarsk-26), Russian Federation **Nationality:** Russian Federation

Justification: So-called mayor of Enerhodar. Organised the creation of 'a council of self-organization' of the city of Enerhodar on 27 Mar 2022, which was not supported by the Ukrainian authorities. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56159 **Name**: Kryuchkov Oleg **Spelling variant**: КРЮЧКОВ Олег (Russian) **Sex**: M

Justification: Oleg Kryuchkov is the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea. In his public statements, he confirmed the theft of grain from the Ukrainian state and Ukrainian farmers on the territories occupied by Russia, confirmed the russification of Ukrainian schools in occupied territories, and stated that Russia plans to annex the occupied territories in the south of Ukraine. He is therefore responsible for and supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56163 **Name:** Korolev Sergei Borissovich **Spelling variant:** КОРОЛЕВ Сергей Борисович (Russian)

Sex: M **DOB:** a) 9 Nov 1952 b) 25 Jul 1952

Justification: Sergei Borissovich Korolev is the First Deputy Director of the Russian FSB, since Feb 2021. He is reported to be closely associated with FSB Director Alexander Bortnikov, and businessmen Arkadii and Boris Rotenberg. He is indicated as a potential replacement for Bortnikov in the position of Head of the FSB. He is a career officer in the FSB, having served there since the 2000s and having previously served as the director of the FSB's Economic Security Service. In 2021, Vladimir Putin awarded him the rank of Army General, which is a distinctive senior rank reward. He is therefore supporting and benefitting from Russian decision makers responsible for the annexation of Crimea or the

destabilisation of Eastern Ukraine. The FSB is one of the intelligence services that provided Vladimir Putin with intelligence information before the commencement of Russian aggression against Ukraine on 24 Feb 2022. Sergei Borissovich Korolev is therefore responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56169 **Name**: Chemezov Stanislav Sergeyevich **Spelling variant**: ЧЕМЕЗОВ Станислав Сергеевич (Russian)

Sex: M **DOB:** 1973 **POB:** Russian Federation **Nationality:** Russian Federation **Justification:** Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of "United Russia" and chairman of the Rostec conglomerate, the leading Russian state industrial manufacturing corporation. Stanislav Chemezov owned an Offshore company called Erlinglow Ltd that was benefiting from the construction of a \$550 million national fiber-optic superhighway by Rostec. Additionally he co-owns various offshore companies with Maya Bolotova, the daughter of Nikolay Tokarev, including Irvin-2, which has received contracts worth 8 billion Rubels. As a reward for the exchange, the Tokarev family allowed the Chemezov family to cut the budget of Transneft. Stanislav Chemezov also owns the company Independent Insurance Group, which manages large insurance contracts in the defense sector, including contracts for the Defense conglomerate Rostec, in which his father Sergei Chemezov is CEO. Stanislav Chemezov is therefore a natural person associated with a listed person. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56176 Name: Bolotova (Maiden name: Tokareva) Maya Nikolaevna Spelling variant: БОЛОТОВА (Maiden name: ТОКАРЕВА) Майя Николаевна (Russian) Sex: W DOB: 18 Jan 1975 POB: Karaganda, Kazakhstan Good quality a.k.a.: a) Bolotova Maiya Nikolaevna b) Bolotova Mayya Nikolaevna c) Bolotova Maija Nikolaevna d) Bolotova Maja Nikolaevna Nationality: Russian Federation

Justification: Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than \$50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin as her own. Additionally, Maya has received state contracts worth 8 billion Rubels through the company Irvin-2, which she owns with Stanislav Chemezov, the son of Rostec CEO, Sergei Chemezov. Maya Bolotova is therefore a natural person associated with listed persons, namely her father Nikolay Tokarev and Stanislav Chemezov. Modifications: Listed on 29 Jul 2022

SSID: 175-56184 **Name**: Ezoubov Pavel **Spelling variant**: ЕЗУБОВ Павел (Russian) **Sex**: M **DOB**: Aug 1975 **Nationality**: Russian Federation

Justification: Pavel Ezoubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezoubov, including several properties in France, via a holding company owned by Ezoubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezoubov and the control of the company Terra Limited. Ezoubov further controls Hestia International LLC, the company which owns a mansion in Washington DC connected to Oleg Deripaska. Pavel Ezoubov is therefore a natural person associated with a listed person, responsible for supporting or

implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56190 **Name**: Zaldostanov Alexander Sergeyevich **Spelling variant**: 3АЛДОСТАНОВ Александр Сергеевич (Russian)

Sex: M **DOB**: 19 Jan 1963 **POB**: Kropyvnytskyi, Crimea, Ukraine **Good quality a.k.a.:** "The Surgeon" (Χμργργ) **Nationality**: Russian Federation

Justification: Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56199 **Name**: Bobrovskiy Andrey **Spelling variant**: БОБРОВСКИЙ Андрей (Russian)

Sex: M DOB: 5 Jan 1982 POB: Minsk, Belarus Nationality: Russian Federation Justification: Andrey Bobrowskiy is a member of the nationalist motorcycle club Nightwolves MC and leader of the "Roads for Victory" branch of Nightwolves MC. In his position as leader of the "Roads for Victory" branch, Bobrowskiy has organised several Nightwolves rallies in Berlin, Poland and Russia. Since the Russian attack on Ukraine in Feb 2022, the purpose of the rallies has been to actively support the Russian war on Ukraine and to publicly deny Ukraine's right to statehood and calling for the 'denazification' of the country and promoting the idea that Ukraine should be an integral part of Russia. Bobrowskiy has therefore actively and publicly supported Russian state propaganda. Andrey Bobrowskiy is a member of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56206 Name: Hambálek Jozef Spelling variant: XAMБAЛEK Йозеф (Russian) Sex: M DOB: 14 Mar 1972 Good quality a.k.a.: Josef Hambálek Nationality: Slovakia Justification: Jozef Hambálek is the President of the Europe chapter of the nationalist motorcycle club Nightwolves MC based in Slovakia. Hambálek, who can be connected to the Russian president, Vladimir Putin, and other representatives of the Russian government, is publicly known for building the Europe headquarters of the Nightwolves MC on a former military base in Slovakia for which he used discarded military equipment, including tanks. His

ongoing activities, which allegedly include training Nightwolves members for active combat in Ukraine on his properties and actively promoting pro-Russian propaganda in Europe, can be deemed as a security threat for Ukraine and the EU. Jozef Hambálek is therefore a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56213 Name: Weitz Alexei Spelling variant: ВАЙЦ Алексей (Russian) Sex: M DOB: 7 Oct 1965 Good quality a.k.a.: a) Vayts Alexei b) Veitz Aleksey Yevgenevich Nationality: Russian Federation

Justification: Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secretary of the Nightwolves MC and performs representative tasks, among others, giving talks to University students and speaking at Nightwolves rallies. He is also an expert of the Council for Interethnic Relations under the President of Russia, which has publicly supported the Russian war on Ukraine and breaches of international law and is responsible for formulating an official concept of the "Russian nation". Due to his activities for the Nightwolves MC and the Council for Interethnic Relations under the President of Russia, Weitz is a key figure of Russian state propaganda. Alexei Weitz is a member of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56220 **Name:** Belousov Andrey Removich **Spelling variant**: БЕЛОУСОВ Андрей Рэмович (Russian)

Sex: M **DOB:** 17 Mar 1959 **Good quality a.k.a.:** Andrei Removich Belousov **Nationality:** Russian Federation

Justification: Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the Russian Government's economic policy and is responsible for Russia's economic growth and the stabilisation of the Russian markets. On Feb 25, 2022 he attended the meeting at the Kremlin and asked the gathered oligarchs to keep working with sanctioned banks. In Mar 2022, Belousov stated that foreign companies ceasing their operations and laying off personnel in the country will be ruled to have performed deliberate bankruptcy, an act that entails administrative, and possibly, criminal liability under Russian insolvency laws. He supported the annexation of Crimea in 2014. He is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56227 **Name**: Chaika Yury Yakovlevich **Spelling variant**: ЧАЙКА Юрий Яковлевич (Russian)

Sex: M **DOB:** 21 May 1951 **POB:** Nikolaevsk-on-Amur, Khabarovsk Krai, Russian Federation **Good quality a.k.a.: a)** Chayka Yury Yakovlevich **b)** Chaika Yuri Yakovlevich

Nationality: Russian Federation

Justification: Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In Apr 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 Mar 2022, he justified Russia's, war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine. For many years, Yuri Chaika has been one of the closest associates of Vladimir Putin and an obedient servant of the ruling regime. Yuri Chaika and his family have personally benefitted from their close association with Putin's regime. He is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56236 **Name**: Maksimtsev Alexander Anatolievich **Spelling variant**: МАКСИМЦЕВ Александр Анатольевич (Russian)

Sex: M DOB: 20 Aug 1963 POB: Tokmak, Kyrgyzstan Nationality: Russian Federation Justification: Alexander Maksimtsev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. As Alexander Maksimtsev is a Deputy Commander-in-Chief, he is responsible for the actions of this unit. Alexander Maksimtsev is therefore responsible for, supporting and implementing, actions which undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56244 **Name**: Lvova-Belova Maria Alexeyevna **Spelling variant**: ЛЬВОВА-БЕЛОВА Мария Алексеевна (Russian)

Sex: W **DOB:** 25 Oct 1984 **POB:** Penza, Russian Federation **Nationality:** Russian Federation

Justification: Maria Alexeyevna Lvova-Belova is a Presidential Commissioner for children's rights and initiated the simplification of the procedure for granting citizenship to orphaned children in Ukraine. She is one of the most involved persons in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Maria Alexeyevna Lvova-Belova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, therefore she is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56251 **Name**: Grekhov Yuri Nikolaevich **Spelling variant**: ГРЕХОВ Юрий Николаевич (Russian)

Sex: M **DOB:** 15 Oct 1962 **POB:** Gorky, Russian Federation **Nationality:** Russian Federation

Justification: Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. As a Deputy Commander-in-Chief of the Russian Aerospace Forces, he commands the Air and Missile Defense troops, therefore he is responsible for supporting and implementing actions which

undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56259 **Name:** Kheirbekov Zabit Sabirovich **Spelling variant:** XEИPБЕКОВ Забит Сабирович (Russian)

Sex: M **DOB:** 5 Jun 1968 **POB:** Kusar region, Azerbaijan **Nationality:** Russian Federation **Justification:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. Zabit Kheirbekov therefore is responsible for, supporting and implementing, actions which undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56266 **Name:** Kozitsyn Andrey Anatolyevich **Spelling variant:** KO3ИЦЫН Андрей Анатольевич (Russian)

Sex: M DOB: 9 Jun 1960 Nationality: Russian Federation

Justification: Andrey Anatolyevich Kozitsyn is a leading Russian businessperson. He is a co-founder and CEO of Ural Mining Metallurgical Company (UMMC/UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver). Therefore, he is a leading Russian businessperson 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. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56272 **Name**: Sobyanin Sergey Semyonovich **Spelling variant**: СОБЯНИН Сергей Семёнович (Russian)

Sex: M **DOB:** 21 Jun 1958 **POB:** Nyaksimvol, Russian Federation **Nationality:** Russian Federation

Justification: Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was head of the presidential administration from 2005 to 2008 and served as Deputy Prime Minister of Russia from 2008 to 2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council. On 1 Mar 2022, Sobyanine warned that all attempts and calls by "provocateurs" to hold street protests in Moscow would be prevented. At the 18 Mar 2022 political rally "for a world without Nazism", he explicitly expressed support for the "special military operation" in Ukraine. He is therefore supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56280 **Name**: Denisenko Aleksey Vladimirovich **Spelling variant**: ДЕНИСЕНКО Алексей Владимирович (Russian)

Sex: M DOB: 9 Jun 1978 Nationality: Russian Federation

Justification: Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth of the Chelyabinsk Regional Branch of "United Russia". Furthermore, he is member of the Kremlin-aligned ruling party "United Russia" and openly justifies, defends and supports the decision of President Putin to recognize the Donetsk People's Republic (DPR) and

Lugansk People's Republic (LPR) as independent states, as well as the special military operation, which in his words is a peace enforcement operation. Denisenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for the war on Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and, independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56286 **Name**: Belskiy Alexander Nikolaevich **Spelling variant**: БЕЛЬСКИЙ Александр Николаевич (Russian)

Sex: M **DOB:** 16 Jul 1975 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Belskiy is the Chairman of the Legislative Assembly of St. Petersburg since 29 Sep 2021 as a member of the Kremlin-aligned political party "United Russia". The Legislative Assembly is the highest and only legislative body of state power in St. Petersburg. The Assembly was set up under, and is regulated by, federal law and works closely with the St. Petersburg governor. As the Chairman of the Legislative Assembly, Mr. Belskiy is the highest ranking member of the Assembly. As a result, Mr. Belskiy is a significant politician in St. Petersburg and beyond. Previously, Belskiy served as the deputy governor of St. Petersburg in the period 2020-2021. In that capacity, he was responsible for youth policy. Mr. Belskiy continues to work with children and seeks to indoctrinate children with pro-regime views. Mr. Belskiy is active in his use of a number of social media accounts on the services Telegram and VKontakte and publishes articles in "United Russia"'s party media. He repeatedly used his social media platforms to justify and express support for Russia's war on Ukraine and congratulated Crimea and Sevastopol for their "reunification" with Russia. Mr. Belskiy is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56294 **Name:** Ishchenko Alexander Valentinovich **Spelling variant:** ИЩЕНКО Александр Валентинович (Russian)

Sex: M **DOB:** 9 Mar 1970 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party "United Russia" (both since 2016). Mr. Ishchenko is very active in youth organizations, e.g. the Youth Parliament of Rostov and the regional political-military youth organization "Youth Guard". As Chairman of the Legislative Assembly he is a public figure and often appears on local and national television and news and at public events. In public interviews and in posts on social media, Mr. Ishchenko supports President Putin's decision to recognize the separatist Lugansk People's Republic (LPR) and Donetsk People's Republic (DPR) and promotes the propaganda messages of the regime. Given his political influence, Mr. Ishchenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for

supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56302 **Name:** Struk Mikhail Vladimirovich **Spelling variant:** СТРУК Михаил Владимирович (Russian)

Sex: M **DOB:** 26 Oct 1977 **POB:** Novy Rogachik, Volgograd Oblast, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Struk is a member of the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party "United Russia". On his account on the social media platform Vkontakte, and in his statements published in a local newspaper, which Mr. Struk maintains as a deputy of the Legislative Assembly of the Volgograd Oblast, he has repeatedly expressed support for Russia's invasion of Ukraine and denounced Ukrainians as Nazis. Mr. Struk expresses support for the Russian soldiers fighting in Ukraine. Given his political influence and his influence as General Director at ZAO Volzhskaya Poultry Farm, Mr. Struk is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56310 **Name**: Zabolotnev Nikolay Nikolaevich **Spelling variant**: ЗАБОЛОТНЕВ Николай Николаевич (Russian)

Sex: M DOB: 30 Jan 1992 POB: Chuy Region, Kyrgyzstan Nationality: Russian Federation Justification: Mr. Zabolotnev is the head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also the former head of the Youth Duma (youth parliament) in Yugra, which cooperates with the Youth Dumas of the self-proclaimed Lugansk People's Republic (LPR) and Donetsk People's Republic (DPR). Mr. Zabolotnev regularly attends meetings, fora and events of the Yugra youth Duma. He was on stage for a sketch when he attended a regional charity concert on the 1 Apr 2022, collecting money for support of the Russian humanitarian operations in Donbass. He repeatedly expressed his support for the "special operation" on a regional television channel. Mr. Zabolotnev is very active on social media and uses this platform to express his support for Putin and the operation, to emphasize that the people of the DPR and LPR stand with Russia, to spread claims about genocide in the Donbas region and to state that the Ukrainian forces must be destroyed completely. Given his political influence, Mr. Zabolotnev is responsible for inciting hatred vis-à-vis Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56318 **Name:** Velikdan Nikolay Timofeevich **Spelling variant:** ВЕЛИКДАНЬ Николай Тимофеевич (Russian)

Sex: M **DOB:** 6 Mar 1956 **POB:** Sovetskoye Runo, Ipatovsky District, Stavropol Territory, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Velikdan is the Chairman of the Stavropol Regional Duma since 30 Sep 2021. He is a member of the Stavropol Regional Duma since 19 Sep 2021 and first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-

aligned ruling party "United Russia" and member of the Presidium of the Regional Political Council of the Party. In his statements in the Russian regional news websites, Bez Formata and Stapravda, he publicly supported and promoted the invasion of Ukraine by spreading propaganda regarding the Russian invasion and disseminating a distorted picture of the situation in Ukraine. He encourages participation in the "special operation". As one of the highest-ranking officials and Chairman of the Stavropol Regional Duma, he has considerable influence. Given his political influence, Mr. Velikdan is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56326 **Name**: Kholin Dmitryi Vladimirovich **Spelling variant**: ХОЛИН Дмитрий Владимирович (Russian)

Sex: M **DOB:** 25 Sep 1977 **POB:** Kuybyshev, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also a member of the Samara Regional Branch of the all-Russian public organization "Combat Brotherhood" (organization for veterans). Through his social media channels, public interviews and lectures, Mr. Kholin openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Specifically, Mr. Kholin plays a pivotal role in disseminating the pro-Russian narrative amongst young people and young army cadets. This makes him responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Based on these actions, Mr. Kholin is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56339 **Name:** Tsivilev Sergey Evgenievich **Spelling variant:** ЦИВИЛЕВ Сергей Евгеньевич (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Zhdanov (Mariupol), Ukraine **Nationality:** Russian Federation

Justification: Mr. Tsivilev is governor of the Kemerovo region and a well-known public figure. Through his public appearances, Mr. Tsivilev openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Because of his political influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Mr. Tsivilev has openly expressed his support of the President of Russia's decision to recognize the independence of the so-called Luhansk and Donetsk Republics. Based on these actions, Mr. Tsivilev is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56355 **Name**: Govor Roman Alexandrovich **Spelling variant**: ГОВОР Роман Александрович (Russian)

Sex: M **DOB:** 22 Nov 1982 **POB:** Novokuznetsk, Kemerovskaya Oblast, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party "United Russia". In his statements on Rutube and on his VKontakte account, Mr. Govor publicly supports the decision to invade Ukraine. He is also actively promoting propaganda of the regime. Given his political influence, Mr. Govor is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56363 **Name:** Chuyko Roman Sergeevich **Spelling variant**: ЧУЙКО Роман Сергеевич (Russian)

Sex: M **DOB:** 12 May 1983 **POB:** Blagoveshchensk, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party "United Russia". As Head of the Regional Executive Committee in his region, Mr. Chuyko repeatedly expresses support for Russia's invasion of Ukraine, spreads propaganda messages and denounces Ukrainian authorities as Nazis on social media platforms, on regional TV channels and on news agency websites. Given his political influence, Mr. Chuyko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56371 **Name:** Babenko Viktor Vladimirovich **Spelling variant:** БАБЕНКО Виктор Владимирович (Russian)

Sex: M DOB: 14 Oct 1968 Nationality: Russian Federation

Justification: Mr. Babenko is the Chairman of the Sverdlovsk Regional Council of Supporters of the "United Russia" Party. He is a Member of the Legislative Assembly of the Sverdlovsk Region and Deputy Secretary of the Sverdlovsk Regional Branch of "United Russia". Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party "United Russia" in the Sverdlovsk oblast. Since the beginning of the Russian invasion in Feb, Mr. Babenko has been actively expressing his support for the operation on social media, in written interviews and in speeches at local events. He encourages the population of Sverdlovsk to support the Russian "Special Operation against nationalism and fascism". In most of his pictures he is seen wearing a t-shirt with the "Z" logo of the Russian invasion. Furthermore, Mr. Babenko has on several occasions spread propaganda and false statements about the events of the military operation. Given his political influence, Mr. Babenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for

supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56386 **Name**: Burlachko Yury Alexandrovich **Spelling variant**: БУРЛАЧКО Юрий Александрович (Russian)

Sex: M DOB: 8 Jun 1961 POB: Omsk, Russian Federation Nationality: Russian Federation Justification: Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party "United Russia". Mr. Burlachko has disseminated Kremlin propaganda against Ukraine in a number of interviews and expressed support for Russia's invasion of Ukraine. He expressed full support for the President in his effort to "cleanse modern Ukraine of Nazism". Furthermore, Mr. Burlachko claims to have played an active role in the electoral processes in Crimea in 2014. He has received a number of medals and awards such as the Gratitude of the President of the Russian Federation (2004, 2014, 2017), the medal "For the Return of Crimea" (2014) and the Medal of the Order "For Merit to the Fatherland". Given his political influence, Mr. Burlachko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Equally, he is benefitting from Russian decision-makers responsible for the annexation of Crimea and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56393 **Name:** Kamaltynov Yury Zimelevich **Spelling variant:** KAMAЛТЫНОВ Юрий Зимелевич (Russian)

Sex: M **DOB:** 11 Mar 1957 **POB:** Kazan, Republic of Tatarstan, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Kamaltynov is the Deputy Chairman of the State Council of the Republic of Tatarstan. Previously, he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlinaligned ruling party "United Russia". In his statements on local and regional media platforms, Mr. Kamaltynov publicly supported and promoted the decision to invade Ukraine. Given his political influence, Mr. Kamaltynov is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56411 **Name:** Bezrukov Sergey Vitalyevich **Spelling variant:** БЕЗРУКОВ Сергей Витальевич (Russian)

Sex: M **DOB:** 18 Oct 1973 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Bezrukov is a Russian actor and politician. He is one of the public faces of the "United Russia" Party and chairman of "United Russia"'s "Culture of the little homeland project". He spread Russian propaganda in support of Russia's war of aggression against Ukraine. He backed Russia's invasion of Ukraine during performances given to

Russian soldiers who took part in the war, and to children from the separatist so-called People's Republics in the Donbas region. Furthermore, he publicly expressed his support for the illegal annexation of Crimea and Sevastopol by the Russian Federation. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56418 **Name**: Mashkov Vladimir Lvovich **Spelling variant**: MAШКОВ Владимир Львович (Russian)

Sex: M DOB: 27 Nov 1963 POB: Tula, Russian Federation Nationality: Russian Federation Justification: Vladimir Mashkov is a Russian actor, director and screenwriter who actively supported Russia's war of aggression against Ukraine. He officially endorsed President Vladimir Putin's bid for re-election in 2018 and served as his elections representative. He was nominated for the position of member of the Presidential Council for Culture and Art. He also backed the illegal annexation of Crimea and Sevastopol and the recognition of the so-called separatist People's Republics in Donbas by Russia. He performed during the propaganda rally in support for the illegal annexation of Crimea and the war against Ukraine, which took place on 18 Mar 2022 at Luzhniki Stadium in Moscow. Moreover, he installed the "Z" military symbol, which has been employed by Russian propaganda to promote Russia's invasion of Ukraine, on the facade of the Oleg Tabakov theatre in Moscow. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 29 Jul 2022

SSID: 175-56591 **Name:** Yanukovych Oleksandr Viktorovych **Spelling variant:** Янукович Олександр Вікторович (Ukrainian)

Sex: M DOB: 10 Jul 1973 POB: Yenakiyeve, Donetsk Oblast, Ukraine Nationality: Ukraine Justification: a) Oleksandr Yanukovych is a businessman and the son of former President of Ukraine Viktor Yanukovych. During the presidency of Viktor Yanukovych and thanks to the personal connection with a group of persons close to his father, he assembled an array of business interests and accumulated a great fortune. He still runs his business activities in the Donbass region controlled by the separatists groups, especially in the energy, coal, construction, banking and real estate sectors. In particular, thanks to close ties with the pro-Russian separatists, he acquired key economic assets in the so-called "Donetsk and Lugansk People's Republics", inter alia in the energy, coal and real-estate sectors. The separatist OPLOT battalion (listed since Feb 2015) protected his real-estate development projects in the so-called "Donetsk People's Republic". b) Therefore, Oleksandr Yanukovych is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and he conducted transactions with the separatist groups in the Donbas region of Ukraine. Furthermore, he is associated with his father Viktor Yanukovych, who is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security. Relation: Son of Yanukovych Viktor Fedorovych (SSID 175-56604) Modifications: Listed on 17 Aug 2022

SSID: 175-56604 **Name:** Yanukovych Viktor Fedorovych **Spelling variant:** Янукович Віктор Федорович (Ukrainian)

Sex: M **DOB:** 9 Jul 1950 **POB:** Yenakiyeve, Donetsk Oblast, Ukraine **Nationality:** Ukraine **Justification:** a) From 2010 until 2014, Viktor Yanukovych was President of Ukraine. He

pursued a pro-Russian policy when in office. A Ukrainian court found Viktor Yanukovych guilty of treason for having invited the Russian Federation to invade Ukraine. After being removed from power, he relocated to Russia, from where he has continued his activities aimed at destabilising Ukraine. b) He assisted in the Russian military interference in Ukraine by calling on the President of the Russian Federation to send Russian troops to Ukraine in Mar 2014. Viktor Yanukovych supported pro-Russian politicians who held public offices in occupied Crimea. In 2021, a new pre-trial investigation in Ukraine was opened according to which Mr Viktor Yanukovych, together with two former Ministers of Defence, has purposefully reduced the defence capacity of Ukraine, particularly in the Autonomous Republic of Crimea. He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Mr Viktor Yanukovych has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of the unprovoked illegal military aggression against Ukraine. Furthermore, the President of the Republic of Chechnya Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovych. Therefore, Viktor Yanukovych is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security. Relation: Father of Yanukovych Oleksandr Viktorovych (SSID 175-56591) Other information: Function: former president of Ukraine, oligarch Modifications: Listed on 17 Aug 2022

SSID: 175-56712 **Name**: Polyakova Alla Viktorovna **Spelling variant**: ПОЛЯКОВА Алла Викторовна (Russian)

Sex: W **DOB:** 26 Nov 1970 **POB:** Ryazan, Russian Federation **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 9 Sep 2022

SSID: 175-56719 **Name**: Tkachev Anton Olegovich **Spelling variant**: TKAЧЁВ Антон Олегович (Russian)

Sex: M **DOB:** 31 Mar 1994 **POB:** Voronezh, Russian Federation **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 9 Sep 2022

SSID: 175-56726 **Name**: Ponomarev Valery Andreevich **Spelling variant**: ПОНОМАРЕВ Валерий Андреевич (Russian)

Sex: M **DOB:** 17 Aug 1959 **POB:** Kurilsky District, Sakhalin Region, Russian Federation **Nationality:** Russian Federation

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 9 Sep 2022

SSID: 175-56807 **Name:** Ivanov Timur Vadimovich **Spelling variant:** ИВАНОВ Тимур Вадимович (Russian)

Sex: M **DOB:** 15 Aug 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy Minister of Defense. In this position, he is responsible for the procurement of military goods and the construction of military facilities. He ranks tenth in the overall hierarchy of the Russian military leadership. Given his key position in the Russian Federation's military enterprise, he is responsible for the Russian war effort at large. During Russia's war of aggression against Ukraine, he has made various visits to the so-called "Luhansk People's Republic" and the so-called "Donetsk People's Republic" to inspect facilities under construction by the Russian occupying forces. Additionally, he has handed various state awards to Russian military personnel wounded in Russia's war of aggression against Ukraine. Those actions demonstrate that he actively supports and defends the war against Ukraine. b) He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 12 Oct 2022

SSID: 175-56815 **Name:** Kharichev Aleksandr Dmitrievich **Spelling variant:** XAPИЧЕВ Александр Дмитриевич (Russian)

Sex: M **DOB:** 8 Feb 1966 **POB:** Kostroma, Russian Federation **Nationality:** Russian Federation

Justification: a) Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation. The Division has been tasked with the preparations for the illegal referenda in the occupied regions of Ukraine. b) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56824 **Name**: Rapoport Boris Yakovlevich **Spelling variant**: РАПОПОРТ Борис Яковлевич (Russian)

Sex: M **DOB:** 14 Aug 1967 **POB:** Leningrad, former USSR, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation. The Division has been tasked with the preparations for the illegal referenda in the occupied regions of Ukraine. **b)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Alexander Kharichev **b)** Associated entities:

Presidential Directorate of the Russian Federation **Modifications**: Listed on 12 Oct 2022

SSID: 175-56833 **Name:** Koltsov Anton Viktorovich **Spelling variant:** КОЛЬЦОВ Антон Викторович (Russian)

Sex: M **DOB:** 24 Jun 1973 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: a) Appointed so-called "Head of the Government of the Zaporizhzhia Oblast" on 18 Jul 2022 and was involved in the preparations for the illegal referendum for Zaporizhzhia to become part of the Russian Federation. b) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-56842 **Name:** Selivanov Alexey Sergeyevich **Spelling variant:** СЕЛИВАНОВ Алексей Сергеевич (Russian)

Sex: M DOB: 7 Dec 1980 POB: Kyiv, Ukraine Good quality a.k.a.: Selivanov Oleksiy Sergiyovich (СЕЛІВАНОВ Олексій Сергійович) Nationality: a) Ukraine b) Russian Federation

Justification: a) The so-called "Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Military-Civilian Administration". b) As such he is part of the so-called government of the occupied Zaporizhzhia Oblast responsible for the preparations of an illegal referendum for Zaporizhzhia to become part of the Russian Federation. c) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Associated entities: Government of the Russian Federation Modifications: Listed on 12 Oct 2022

SSID: 175-56853 **Name**: Titskiy Anton Robertovich **Spelling variant**: ТИЦКИЙ Антон Робертович (Russian)

Sex: M DOB: 12 Feb 1990 Nationality: Russian Federation

Justification: a) Appointed so-called "Minister of Youth Policy of Zaporizhzhia Oblast" by the government of the Russian Federation on 18 Jul 2022. As such he is part of the so-called government of the Zaporizhzhia Oblast responsible for preparing an illegal referendum for Zaporizhzhia to become part of the Russian Federation. **b)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-56861 **Name:** Eliseev Sergey Vladimirovich **Spelling variant:** ЕЛИСЕЕВ Сергей Владимирович (Russian)

Sex: M **DOB:** 5 May 1971 **POB:** Stavropol, Russian Federation **Address:** Kherson Oblast, Ukraine **Nationality:** Russian Federation

Justification: a) Appointed so-called "Head of the Kherson Military-Civilian Administration" by the government of the Russian Federation on 5 Jul 2022. As such he is part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. b) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-56873 **Name:** Rodikov Mikhail Leonidovich **Spelling variant:** РОДИКОВ Михаил Леонидович (Russian)

Sex: M DOB: 26 Jan 1958 POB: Ozyory, Moscow region, Russian Federation Nationality:

Russian Federation

Justification: a) Appointed so-called "Minister of Education and Science" of the Kherson Military-Civilian Administration by the government of the Russian Federation on 4 Jul 2022 and is responsible for adapting the Kherson education system to Russian standards. b) As such he is part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. c) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Associated individuals: Sergey Eliseev b) Associated entities: Government of the Russian Federation Modifications: Listed on 12 Oct 2022

SSID: 175-56884 **Name**: Bespalov Vladimir Alexandrovich **Spelling variant**: БЕСПАЛОВ Владимир Александрович (Russian)

Sex: M Nationality: Russian Federation

Justification: a) Appointed so-called "Minister of Domestic Policy" of the Kherson Military-Civilian Administration by the government of the Russian Federation on 4 Jul 2022. b) As such he is part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. c) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-56892 **Name:** Khotsenko Vitaliy Pavlovich **Spelling variant:** XOЦЕЕНКО Виталий Павлович (Russian)

Sex: M **DOB:** 18 Mar 1986 **POB:** Dnepropetrovsk, Ukraine **Address:** Donetsk, Ukraine **Nationality:** Russian Federation

Justification: a) Appointed Prime Minister of the so-called Donetsk People's Republic on 8 Jun 2022 and is as such responsible for the separatist 'governmental' activities of the so-called "government of the Donetsk People's Republic". **b)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56902 **Name:** Kuznetsov Vladislav Garievich **Spelling variant:** КУЗНЕЦОВ Владислав Гариевич (Russian)

Sex: M **DOB:** 18 Mar 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Appointed First Deputy Chairman of the government of the so-called "Luhansk People's Republic" on 8 Jun 2022 and is as such responsible for the separatist "governmental" activities of the government of the so-called "Luhansk People's Republic". b) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56910 **Name:** Bulayev Nikolay Ivanovich **Spelling variant:** БУЛАЕВ Николай Иванович (Russian)

Sex: M **DOB:** 1 Sep 1949 **POB:** Kazachya Sloboda, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy chairman of the Russian Central Election Commission. He was

responsible for overseeing the voting procedures to conduct the illegal "referenda" on the illegal annexation of the so-called "Donetsk People's Republic", so-called "Luhansk People's Republic", Zaporozhzhia and Kherson Regions of Ukraine by the Russian Federation in Sep 2022. Under his guidance, voting stations were opened inside the Russian Federation in order to facilitate this vote. **b)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56920 **Name:** Solntsev Evgeniy Alexandrovich **Spelling variant:** СОЛНЦЕВ Евгений Александрович (Russian)

Sex: M DOB: 1980 Nationality: Russian Federation

Justification: a) So-called "Deputy Chairman of the Government of the Donetsk People's Republic" since 8 Jun 2022. b) By taking on and acting in this capacity, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56927 **Name**: Kostomarov Alexander Konstantinovich **Spelling variant**: KOCTOMAPOB Александр Константинович (Russian)

Sex: M **DOB:** 13 May 1977 **POB:** Chelyabinsk, Russian Federation **Nationality:** Russian Federation

Justification: a) So-called "First Deputy Head of the administration of the Head of the Donetsk People's Republic" since 8 Jun 2022. b) By taking on and acting in this capacity, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56936 **Name:** Lushnikov Alan Valerievich **Spelling variant:** ЛУШНИКОВ Алан Валерьевич (Russian)

Sex: M **DOB:** 10 Aug 1976 **POB:** Leningrad, former USSR, Russian Federation **Nationality:** Russian Federation

Justification: a) The largest shareholder of arms producer JSC Kalashnikov Concern. JSC Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by JSC Kalashnikov Concern were used by the Russian Armed Forces during Russia's war of aggression against Ukraine in 2022. b) He is therefore responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with JSC Kalashnikov Concern, which is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. c) Russia's defense corporations and individuals affiliated with them benefit from the ongoing war of aggression of Russia against Ukraine. JSC Kalashnikov Concern both contributes to the supply of arms to the Russian Armed Forces and benefits from the growing need for arms. Therefore, Alan Lushnikov is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Related to JSC

Kalashnikov Concern (SSID 175-54204) **Other information:** Associated entities: JSC Kalashnikov Concern **Modifications:** Listed on 12 Oct 2022

SSID: 175-56947 **Name:** Chicherina Yulia Dmitrievna **Spelling variant:** ЧИЧЕРИНА Юлия Дмитриевна (Russian)

Sex: W **DOB:** 7 Aug 1978 **POB:** Sverdlovsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Prominent Russian singer. She uses her considerable prominence to publicly undermine or threaten the territorial integrity and sovereignty of Ukraine, e.g. by denigrating symbols of Ukrainian statehood and publically displaying her support for the Russian annexation of Ukraine in Russian-occupied Ukrainian territory. **b)** She therefore materially supports actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine.

Modifications: Listed on 12 Oct 2022

SSID: 175-56955 **Name:** Bulgakov Dmitriy Vitalyevich **Spelling variant:** БУЛГАКОВ Дмитрий Витальевич (Russian)

Sex: M **DOB:** 20 Oct 1954 **POB:** Verkhneye Gurovo, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy Minister of Defense of the Russian Federation until Sep 2022 and General in the Russian Army. In this role, he is responsible for the Russian war effort at large. Furthermore, he has openly justified, defended and supported Russia's war of aggression against Ukraine. b) He is therefore responsible for supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56964 **Name:** Evkurov Yunus-Bek Bamatgireevich **Spelling variant:** EBКУРОВ Юнус-Бек Баматгиреевич (Russian)

Sex: M **DOB:** 30 Jul 1963 **POB:** North Ossetian Autonomous SSR, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy Minister of Defense of the Russian Federation. In this role he is responsible for the Russian war effort at large. In his public appearances, he openly justifies Russia's war of aggression against Ukraine. By means of his public appearances and participation in reward and medal ceremonies, he rallies domestic support for the war. Furthermore, his actions show that he actively supports Russia's war of aggression against Ukraine. b) He is therefore responsible for supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 12 Oct 2022

SSID: 175-56973 **Name**: Tsalikov Ruslan Khadzhismelovich **Spelling variant**: ЦАЛИКОВ Руслан Хаджисмелович (Russian)

Sex: M **DOB:** 31 Jul 1956 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Minister of Defense of the Russian Federation. He ranks fourth in the overall hierarchy of the Russian military leadership. In this role, he is responsible for the Russian war effort at large. In his various public appearances, such as his participation in an "anti-fascist" conference organised by the Ministry of Defense of the Russian Federation, he has expressed support for Russia's war of aggression against Ukraine. His actions show that he actively supports, justifies and defends Russia's war of aggression against Ukraine.

Therefore, he is responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56980 **Name:** Pankov Nikolay Aleksandrovich **Spelling variant:** ПАНКОВ Николай Александрович (Russian)

Sex: M **DOB:** 2 Dec 1954 **POB:** Maryino, Russian Federation **Nationality:** Russian Federation

Justification: a) Deputy Minister of Defense, general of the Russian army reserve and state secretary of the Russian Federation. He ranks fifth in the overall hierarchy of the Russian military leadership. Given his key position in Russia's military enterprise, he is responsible for the Russian war effort at large. He has been involved in the deployment of troops to Ukraine. Additionally, he has openly supported and justified Russia's war of aggression against Ukraine in his public appearances. He has also awarded Russian paratroopers with awards for their participation in Russia's war of aggression against Ukraine. Those actions demonstrate that he actively supports and defends Russia's war of aggression against Ukraine. b) He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 12 Oct 2022

SSID: 175-56989 **Name**: Sadovenko Yuriy Eduardovich **Spelling variant**: САДОВЕНКО Юрий Эдуардович (Russian)

Sex: M DOB: 11 Sep 1969 POB: Zhitomyr, Ukraine Nationality: Ukraine

Justification: Deputy Minister of Defense of the Russian Federation, as well as head of the Office of the Russian Federation Defense Minister, and Colonel General of the Russian armed forces. He ranks seventh in the overall hierarchy of the Russian military leadership. Given his key position in Russia's military enterprise, Yuriy Sadovenko is responsible for the Russian war effort at large. He has been involved in the deployment of troops to Ukraine. Additionally, he has openly supported and justified Russia's war of aggression against Ukraine in his public appearances. **Other information:** He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-56998 **Name:** Ryzhkov Sergey Borissovich **Spelling variant**: РЫЖКОВ Сергей Борисович (Russian)

Sex: M **DOB:** 25 Oct 1968 **POB:** Voronezh, Russian Federation **Nationality:** Russian Federation

Justification: a) Major General of the Russian armed forces and Commander of the 41st Combined Arms Army. As such, he is a key figure in Russia's order of battle and has played a central role in the invasion and occupation of Ukrainian territory. In this role, he is responsible for the Russian war effort at large. b) He is therefore responsible for, implementing and supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57006 **Name:** Kochkin Aleksander Viktorovich **Spelling variant:** КОЧКИН Александр Викторович (Russian)

Sex: M DOB: 10 Feb 1957 Nationality: Russian Federation

Justification: a) Executive Director of the Tecmash concern. Tecmash is a key designer

and manufacturer of missiles and munitions used by the Russian Armed Forces. Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munition strikes against civilian targets in Ukraine, that caused multiple casualties. **b)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57013 **Name:** Kulishov Vladimir Grigorevich **Spelling variant:** КУЛИШОВ Владимир Григорьевич (Russian)

Sex: M **DOB:** 20 Jul 1957 **POB:** Rostov Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation. b) The functionaries of the FSB's Border Service of the Russian Federation under his command took part in systematic "filtration" operations and forced deportations of Ukrainians from the occupied territories of Ukraine. Russian border guards illegally subjected Ukrainian citizens to lengthy interrogations, searches and detentions. c) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57022 **Name**: Rastorguev Nikolay Viacheslavovich **Spelling variant**: РАСТОРГУЕВ Николай Вячеславович (Russian)

Sex: M **DOB:** 21 Feb 1957 **POB:** Lytkarino, Moscow Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation. He actively supported Russia's war of aggression against Ukraine through his musical performances and public activities. He performed during the propaganda rally in support of the illegal annexation of Crimea and the war against Ukraine, which took place on 18 Mar 2022 at Luzhniki Stadium in Moscow. Moreover, he performed for soldiers fighting in the war against Ukraine, and donated funds to the Russian-occupied Donbas. b) He is therefore responsible for, actively supporting and implementing, actions or policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57041 **Name**: Gazmanov Oleg Mikhaylovich **Spelling variant**: ГАЗМАНОВ Олег Михайлович (Russian)

Sex: M **DOB:** 22 Jul 1951 **POB:** Gusev, Russian Federation **Nationality:** Russian Federation

Justification: a) Russian musician. A member of the Public Council of the Ministry of Defense of the Russian Federation, which was established in 2006 by the Decree of the President of the Russian Federation with a publicly stated purpose to assure civil control over the Ministry of Defense and the Armed Forced of the Russian Federation. He participated in the public events organised by the ruling United Russia party. **b)** He

supported Russia's war of aggression against Ukraine in his statements and musical performances. He justified Russia's war of aggression against Ukraine by spreading false allegations about NATO's threat against Russia, and the purported inevitability of larger war in case of no action on the Russian side. **c)** He performed during the propaganda rally in support for the illegal annexation of Crimea and the war against Ukraine, which took place on 18 Mar 2022 at Luzhniki Stadium in Moscow. He also performed at the concert for the wounded Russian servicemen who fought in Russia's war of aggression against Ukraine. He is one of the Russian artists who publicly supported President Putin's policy regarding Ukraine and the illegal annexation of Crimea and Sevastopol in 2014. **d)** He is therefore responsible for, actively supporting and implementing, actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57065 **Name:** Shugaev Dmitry Evgenevich **Spelling variant:** ШУГАЕВ Дмитрий Евгеньевич (Russian)

Sex: M **DOB:** 11 Aug 1965 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS). The FSVTS is a federal executive body responsible for control and oversight in the field of military-technical cooperation between the Russian Federation and foreign countries. In this role, he is responsible for control and supervision in the field of military-technical cooperation, as well as the development of state policy in the field of military-technical cooperation, thus making him responsible for the Russian war effort at large. **b)** He is therefore responsible for, implementing and supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57084 **Name:** Zhidko Gennadiy Valeryevich **Spelling variant:** ЖИДКО Геннадий Валериевич (Russian)

Sex: M **DOB:** 12 Sep 1965 **POB:** Yangiabad, Uzbekistan **Nationality:** Russian Federation **Justification:** Key member of the Armed Forces of the Russian Federation. In Jun 2022 he was given operational command of Russia's war of aggression against Ukraine and he has been in command of Russia's Southern Grouping of Forces. He has been actively involved in the deployment of troops to Ukraine and oversaw the implementation of an order to deploy Russian minors to the Ukrainian war theatre. He actively supports, justifies and defends Russia's war of aggression against Ukraine. He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57103 **Name**: Dugin Aleksander Gelyevich **Spelling variant**: ДУГИН Александр Гельевич (Russian)

Sex: M **DOB:** 7 Jan 1962 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Russian political philosopher, political scientist, analyst, strategist and long-standing ideologue of the theories of Russky Mir and Eurasianism. He is a member of the so-called Izborsk Club, a Russian Conservative think tank which specializes in studying Russia's foreign and domestic policy. **b)** Dugin has ideologically and theologically justified Crimea's annexation and Russia's war of aggression against Ukraine, seeing it as a "liberation" of Ukraine from Western influence. Dugin's ideology is centered on the idea of

building a totalitarian, Russia-dominated Eurasian empire, which includes Ukraine for historical, religious and geographical reasons. Dugin's ideological assumption is that Ukraine is an artificial state threatening the security of Russia and the envisioned Eurasian Empire. Therefore the military invasion of Ukraine was inevitable. He called on President Vladimir Putin to militarily invade eastern Ukraine. c) Dugin has promoted the Russian World concept linked to the expansive, revanchist nationalism of the Putin era, entailing the idea of the historic motherland protecting the subjects of the Russian World. He has helped to revive the concept of "Novorossiya" or "New Russia" — a historical name, used during the era of the Russian Empire for an administrative area that is currently part of Ukraine. d) Dugin called on the denazification of Ukraine and called its government fascist. He actively supported the pro-Russian separatist movement in Eastern Ukraine and instrumentalised his worldview theory by establishing the "Eurasian Youth Union", which was undertaking activities directed at undermining the sovereignty of Ukraine. e) Therefore Aleksander Dugin is responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 12 Oct 2022

SSID: 175-57125 **Name:** Pamfilova Ella Aleksandrovna **Spelling variant:** ПАМФИЛОВА Элла Александровна (Russian)

Sex: W **DOB:** 12 Sep 1953 **POB:** Olmaliq, Uzbekistan **Nationality:** Russian Federation **Justification:** Chairperson of the Central Election Commission (CEC) of the Russian Federation. The CEC is responsible for organising the illegal referenda in the occupied regions of Ukraine. In this role, Ella Aleksandrovna Pamfilova is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022

SSID: 175-57163 Name: Bagheri Mohammad Hossein

Sex: M POB: Tehran, Iran Nationality: Iran

Justification: Major-General Mohammad Hossein Bagheri is the Chief of Staff of Iran's Armed Forces. He supervises the military Unmanned Aerial Vehicle (UAV) programme and plays a fundamental role in Iran's defence cooperation with the Russian Federation. He is also involved in the expansion of Iranian-made UAVs abroad; in this capacity, he inaugurated an assembly line in Tajikistan destined for the export of Ababil-2 drones. He also participated in the development of Mohajer-6 drones and their supply to the Russian Federation for their use in the war of aggression against Ukraine. Therefore, Major-General Mohammad Hossein Bagheri is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Major-General b) Position: Chief of Staff of Iran's Armed Forces

Modifications: Listed on 1 Nov 2022

SSID: 175-57171 Name: Qureishi Sayed Hojatollah

Sex: M **Good quality a.k.a.:** a) Ghoreishi b) Sayyed c) Hojatolah **Nationality:** Iran **Justification:** General Sayed Hojatollah Qureishi is Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) and responsible for negotiating the agreement with the Russian Federation in relation to the supply of Iranian-made Unmanned Aerial Vehicles (UAVs) for their use in the war of aggression against Ukraine. Therefore, General Sayed Hojatollah Qureishi is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Rank: General b) Position:

Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) Modifications: Listed on 1 Nov 2022

SSID: 175-57181 Name: Aghajani Saeed

Sex: M DOB: 3 Apr 1969 Good quality a.k.a.: a) Said b) Ara Jani (Agha Jani) Nationality:

Iran Identification document: Passport No. Passport V47528711, Iran

Justification: Brigadier-General Saeed Aghajani is Commander of the Islamic

Revolutionary Guard Corps - Aerospace Force (IRGC ASF) UAV Command, the backbone of Iran's Unmanned Aerial Vehicles (UAVs) programme. Brigadier-General Saeed Aghajani oversees and directs the planning, equipment and training for Iran's UAV operations, which include also the supply of drones to international allies of Iran, including the Russian Federation. Therefore, Brigadier-General Saeed Aghajani is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier-General b) Position: Commander of the Islamic Revolutionary Guard Corps - Aerospace Force (IRGC ASF) UAV Command Modifications: Listed on 1 Nov 2022

SSID: 175-57551 Name: Salami Hossein

Sex: M DOB: 1960 POB: Golpayagan, Iran Nationality: Iran

Justification: a) Major-General Hossein Salami is the Commander of the Islamic Revolutionary Guard Corps, which supervises the development of Iran's Unmanned Aerial Vehicle (UAV) programme as well as the transfer of UAVs abroad. b) In this capacity, Major-General Hossein Salami is responsible for UAV-related defence cooperation, including the supply of UAVs to the Russian Federation for their use in the war of aggression against Ukraine. c) Therefore, Major-General Hossein Salami is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Major-General b) Position: Commander of the Islamic Revolutionary Guard Corps **Modifications**: Listed on 8 Dec 2022

SSID: 175-57563 Name: Hajizadeh Amir Ali

Sex: M DOB: 28 Feb 1962 POB: Tehran, Iran Good quality a.k.a.: Amir Ali Haji Zadeh

Nationality: Iran

Justification: a) Brigadier-General Amir Ali Hajizadeh is the Commander of the Islamic Revolutionary Guard Corps - Aerospace Force, which supervises the development of Iran's Unmanned Aerial Vehicle (UAV) programme as well as the transfer of UAVs abroad. b) In this capacity, Amir Ali Hajizadeh is responsible for UAV-related defence cooperation, including the supply of UAVs to the Russian Federation for their use in the war of aggression against Ukraine. c) Therefore, Brigadier-General Amir Ali Hajizadeh is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier-General b) Position: Commander of the Islamic Revolutionary Guard Corps - Aerospace Force Modifications: Listed on 8 Dec 2022

SSID: 175-57708 Name: Aboutalebi Yousef Sex: M DOB: 29 May 1983 Nationality: Iran

Justification: a) Yousef Aboutalebi is the managing director of EU-listed Oje Parvaz Mado Nafar Company (Mado), an Iran-based company specialised in manufacturing Unmanned Aerial Vehicle (UAV) components and in importing and exporting commercial goods. b) Mado is affiliated with the Islamic Revolutionary Guard Corps (IRGC). Through Mado,

Aboutalebi has procured UAV engines destined for military use by the IRGC and IRGC-linked entities. **c)** Engines manufactured by Mado were found in Iranian Shahed-136 UAVs used by the Russian Federation in the war of aggression against Ukraine. **d)** Therefore, Yousef Aboutalebi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Position: Managing Director of Oje Parvaz Mado Nafar Company (Mado) **Modifications:** Listed on 21 Dec 2022

SSID: 175-57718 Name: Balali Ali Reza

Sex: M Nationality: Iran

Justification: a) Brigadier General Ali Reza Balali is an Islamic Revolutionary Guard Corps (IRGC) officer and counsellor to the EU-listed chief of the IRGC Aerospace Force (IRGC AF), Amir Ali Hajizadeh. b) Balali has organised and promoted an event to display and train with military Unmanned Aerial Vehicles (UAVs) in Kashan, Iran in Aug 2022, to which Russian forces were invited and in which they participated. In so doing, he supported Russian forces in using Iranian UAVs in the Russian war of aggression against Ukraine. c) Therefore, Brigadier General Ali Reza Balali is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier General b) Position: Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh Modifications: Listed on 21 Dec 2022

SSID: 175-57727 **Name:** Mehrabi Abdollah **Sex:** M **DOB:** 22 Dec 1961 **Nationality:** Iran

Justification: a) Brigadier General Abdollah Mehrabi is the head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization and former co-owner of EU-listed Oje Parvaz Mado Nafar Company (Mado). b) Mehrabi has procured Unmanned Aerial Vehicle (UAV) engines from Mado for use by the IRGC AF Research and Self-Sufficiency Jihad Organization. Engines manufactured by Mado were found in Iranian Shahed-136 UAVs used by the Russian Federation in the war of aggression against Ukraine. c) Therefore, Brigadier General Abdollah Mehrabi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier General b) Position: Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization Modifications: Listed on 21 Dec 2022

SSID: 175-57737 Name: Vahedi Hamid

Sex: M Nationality: Iran

Justification: a) Brigadier General Hamid Vahedi is the Commander-in-Chief of the Iranian Air Force. b) In this position, he is involved in decision-making concerning the Iranian Unmanned Aerial Vehicle (UAV) programme, UAV exports and defence cooperation with the Russian Federation in this area, all of which have led to Iranian UAVs being used by the Russian Federation in the war of aggression against Ukraine. c) Therefore, Brigadier General Hamid Vahedi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier General b) Position: Commander-in-Chief of the Iranian Air Force Modifications: Listed on 21 Dec 2022

SSID: 175-57792 Name: Kavdzharadze Maxim Gennadyevich Spelling variant: КАВДЖАРАДЗЕ Максим Геннадьевич (Russian)

Sex: M **DOB:** 10 Jun 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Maxim Kavdzharadze is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57799 **Name:** Noskov Vasiliy Viktorovich **Spelling variant:** HOCKOB Василий Викторович (Russian)

Sex: M **DOB:** 14 Jul 1993 **POB:** Novosibirsk, Russian Federation **Nationality:** Russian Federation

Justification: Vasiliy Viktorovich Noskov is a representative of the Russian authorities who has recently been appointed as deputy Minister of Culture, Sports and Youth of the so-called 'Luhansk People's Republic' (LPR) in Ukraine. His appointment is largely seen as part, of a broader move by Russia to place trusted Russian officials in key positions in Ukraine, as a step that contributed to the annexation of the occupied territories. From his position, as well as his recent statements glorifying the Russian war effort, it follows that Noskov actively supports, justifies and defends the war of aggression against Ukraine. He is therefore responsible for, supporting and implementing actions and policies undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-57806 **Name**: Kanokov Arsen Bashirovich **Spelling variant**: KAHOKOB Арсен Баширович (Russian)

Sex: M **DOB:** 22 Feb 1957 **POB:** Shitkhala, Russian Federation **Nationality:** Russian Federation

Justification: Arsen Kanokov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57814 **Name**: Kurashov Denis Sergeevich **Spelling variant**: КУРАШОВ Денис Сергеевич (Russian)

Sex: M DOB: 31 May 1978 Nationality: Russian Federation

Justification: Denis Sergeevich Kurashov has been appointed Deputy Minister of Communications of the so-called People's Republic of Donetsk (DPR) by the Russian government. As part of the so-called government of the illegally annexed Oblast of Donetsk, he is involved in separatist activities and responsible for the organisation of a referendum for Donetsk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57820 **Name:** Shmelev Dmitriy Vladimirovich **Spelling variant:** ШМЕЛЕВ Дмитрий Владимирович (Russian)

Sex: M **DOB:** 1981 **POB:** Gelendzhik, Russian Federation **Nationality:** Russian Federation **Justification:** Dmitriy Shmelev has been appointed Minister of Revenue of the so-called People's Republic of Donetsk (DPR) by the Russian government. As part of the so-called government of the illegally annexed Oblast of Donetsk he is involved in separatist activities and responsible for the organisation of a referendum for Donetsk to, become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57828 **Name:** Kress Viktor Melkhiorovich **Spelling variant:** KPECC Виктор Мельхиорович (Russian)

Sex: M **DOB:** 16 Nov 1948 **POB:** Antropovo, Russian Federation **Nationality:** Russian Federation

Justification: Viktor Kress is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57836 Name: Samatov Timur Spelling variant: CAMATOB Τμμγρ (Russian) DOB: 4 Apr 1992 POB: Kazan, Russian Federation Nationality: Russian Federation Justification: Timur Samatov has been appointed Minister of Industry and Trade of the so-called People's Republic of Luhansk by the Russian government. As part of the so-called government of the illegally annexed Oblast of Luhansk, he is involved in separatist activities and responsible for the organisation of a referendum for Luhansk to, become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-57843 **Name:** Lukin Sergey Nikolayevich **Spelling variant:** ЛУКИН Сергей Николаевич (Russian)

Sex: M **DOB:** 7 Jul 1954 **POB:** Perlyovka, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Lukin is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57851 **Name:** Zavizenov Konstantin Vladimirovich **Spelling variant:** 3ABИ3EHOB Константин Владимирович (Russian)

Sex: M **DOB:** 1974 **POB:** Perm, Russian Federation **Nationality:** Russian Federation **Justification:** Konstantin Vladimirovich Zavizenov has been appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government. As part of the so-called government of the illegally annexed Oblast of Luhansk, he is involved in separatist activities and responsible for the organisation of a referendum for Luhansk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies

which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57858 **Name:** Nazarenko Vitaliy Viktorovich **Spelling variant:** HA3APEHKO Виталий Викторович (Russian)

Sex: M **DOB:** 11 Feb 1977 **POB:** Vladikavkaz / Dzæwdžyqæw, Russian Federation **Nationality:** Russian Federation

Justification: Vitaliy Nazarenko is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57866 **Name:** Buranova Larisa Nikolayevna **Spelling variant:** БУРАНОВА Лариса Николаевна (Russian)

Sex: W **DOB:** 3 Apr 1969 **POB:** Izhevsk, Russian Federation **Nationality:** Russian Federation

Justification: Larisa Buranova is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57873 **Name**: Umakhanov Iliyas Magomed-Salamovich **Spelling variant**: УМАХАНОВ Ильяс Магомед- Саламович (Russian)

Sex: M **DOB:** 27 Mar 1957 **POB:** Makhachkala, Russian Federation **Nationality:** Russian Federation

Justification: Iliyas Umakhanov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57882 **Name:** Volotskov Aleksey Anatolyevich **Spelling variant:** ВОЛОЦКОВ Алексей Анатольевич (Russian)

Sex: M **DOB:** 5 Jul 1981 **POB:** Krasnoslobodsk, Russian Federation **Nationality:** Russian Federation

Justification: Aleksey Volotskov is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57890 **Name**: Greshnevikov Anatoly Nikolayevich **Spelling variant**: ГРЕШНЕВИКОВ Анатолий Николаевич (Russian)

DOB: 29 Aug 1956 **POB:** Krasnodubrovsky, Russian Federation **Nationality:** Russian Federation

Justification: Anatoly Greshnevikovis a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57898 **Name**: Denisov Andrey Ivanovich **Spelling variant**: ДЕНИСОВ Андрей Иванович (Russian)

Sex: M **DOB:** 3 Oct 1952 **POB:** Kharkiv, Ukraine **Nationality:** Russian Federation **Justification:** Andrey Denisov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57905 **Name:** Gulin Maxim Alexeyevich **Spelling variant:** ГУЛИН Максим Алексеевич (Russian)

Sex: M **DOB:** 16 May 1997 **POB:** Kopeysk, Russian Federation **Nationality:** Russian Federation

Justification: Maxim Gulin is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57913 **Name:** Zhukov Alexander Arkadyevich **Spelling variant:** ЖУКОВ Александр Аркадьевич (Russian)

Sex: M **DOB:** 29 Dec 1974 **POB:** Shiryana, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Zhukov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57921 **Name:** Gutenev Vladimir Vladimirovich **Spelling variant:** ГУТЕНЕВ Владимир Владимирович (Russian)

Sex: M **DOB:** 27 Mar 1966 **POB:** Tambov, Russian Federation **Nationality:** Russian Federation

Justification: Vladimir Gutenev is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the

territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57929 **Name**: Drapeko Elena Grigoryevna **Spelling variant**: ДРАПЕКО Елена Григорьевна (Russian)

Sex: W **DOB:** 29 Oct 1948 **POB:** Oral, Kazakhstan **Nationality:** Russian Federation **Justification:** Elena Drapeko is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57937 **Name**: Nekrasov Alexander Nikolayevich **Spelling variant**: HEKPACOB Александр Николаевич (Russian)

Sex: M **DOB:** 20 Jun 1963 **POB:** Severodvinsk, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Nekrasov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57945 **Name:** Zavalny Pavel Nikolayevich **Spelling variant:** ЗАВАЛЬНЫЙ Павел Николаевич (Russian)

Sex: M **DOB:** 11 Aug 1961 **POB:** Khotkovo, Russian Federation **Nationality:** Russian Federation

Justification: Pavel Zavalny is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57953 **Name:** Panchenko Igor Vladimirovich **Spelling variant:** ПАНЧЕНКО Игорь Владимирович (Russian)

Sex: M **DOB:** 18 May 1963 **POB:** Aleksin, Russian Federation **Nationality:** Russian Federation

Justification: Igor Panchenko is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57961 **Name:** Zavarzin Viktor Mikhailovich **Spelling variant:** ЗАВАРЗИН Виктор Михайлович (Russian)

Sex: M **DOB:** 28 Nov 1948 **POB:** Zaoleshenka, Russian Federation **Nationality:** Russian Federation

Justification: Viktor Zavarzin is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57969 **Name**: Zanko Olga Nikolayevna **Spelling variant**: ЗАНКО Ольга Николаевна (Russian)

DOB: 5 May 1990 **POB:** Borisoglebsk, Russian Federation **Nationality:** Russian Federation **Justification:** Olga Zanko is a member of the State Duma who on 3 October 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57977 **Name:** Sheptiy Viktor Anatolyevich **Spelling variant:** ШЕПТИЙ Виктор Анатольевич (Russian)

Sex: M **DOB:** 25 Dec 1965 **POB:** Yekaterinburg, Russian Federation **Nationality:** Russian Federation

Justification: Viktor Sheptiy is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57984 **Name**: Kobylkin Dmitry Nikolaevich **Spelling variant**: KOБЫЛКИН Дмитрий Николаевич (Russian)

Sex: M **DOB:** 7 Jul 1971 **POB:** Astrakhan, Russian Federation **Nationality:** Russian Federation

Justification: Dmitry Kobylkin is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57991 **Name:** Shokhin Andrey Stanislavovich **Spelling variant:** ШОХИН Андрей Станиславович (Russian)

Sex: M **DOB:** 5 Oct 1961 **POB:** Vladimir, Russian Federation **Nationality:** Russian Federation

Justification: Andrey Shokhin is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions

and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57999 **Name**: Kuznetsov Eduard Anatolyevich **Spelling variant**: КУЗНЕЦОВ Эдуард Анатольевич (Russian)

Sex: M **DOB:** 6 Aug 1967 **POB:** Barabash **Nationality:** Russian Federation **Justification:** Eduard Kuznetsov is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58007 **Name**: Novikov Vladimir Mikhailovich **Spelling variant**: НОВИКОВ Владимир Михайлович (Russian)

Sex: M **DOB:** 9 Jun 1966 **POB:** Tambov, Russian Federation **Nationality:** Russian Federation

Justification: Vladimir Novikov is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58014 **Name**: Lyubimov Nikolay Viktorovich **Spelling variant**: ЛЮБИМОВ Николай Викторович (Russian)

Sex: M **DOB:** 21 Nov 1971 **POB:** Kaluga, Russian Federation **Nationality:** Russian Federation

Justification: Nikolay Lyubimov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58022 **Name:** Nuriev Marat Abdulkhaevich **Spelling variant:** НУРИЕВ Марат Абдулхаевич (Russian)

Sex: M **DOB:** 14 May 1966 **POB:** Shemyakovo, Russian Federation **Nationality:** Russian Federation

Justification: Marat Nuriev is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58030 **Name:** Chizhov Vladimir Alexeyevich **Spelling variant:** ЧИЖОВ Владимир Алексеевич (Russian)

Sex: M DOB: 3 Dec 1953 POB: Moscow, Russian Federation Nationality: Russian

Federation

Justification: Vladimir Chizhov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58037 **Name:** Sablin Dmitry Vadimovich **Spelling variant**: САБЛИН Дмитрий Вадимович (Russian)

Sex: M **DOB:** 5 Sep 1968 **POB:** Mariupol, Ukraine **Nationality:** Russian Federation **Justification:** Dmitry Sablin is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions ofDonetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58044 Name: Shenderyuk-Zhidkov Alexander Vladimirovich Spelling variant: ШЕНДЕРЮК- ЖИДКОВ Александр Владимирович (Russian)

Sex: M **DOB:** 25 Nov 1982 **POB:** Kaliningrad, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Shenderyuk-Zhidkov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58051 **Name**: Solomatina Tatyana Vasilievna **Spelling variant**: СОЛОМАТИНА Татьяна Васильевна (Russian)

Sex: W **DOB:** 21 Apr 1956 **POB:** Kuleevo, Russian Federation **Nationality:** Russian Federation

Justification: Tatyana Solomatina is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58059 **Name**: Svintsov Andrey Nikolayevich **Spelling variant**: СВИНЦОВ Андрей Николаевич (Russian)

Sex: M **DOB:** 12 Nov 1978 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Andrey Svintsov is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the

territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58066 **Name**: Radayev Valery Vasilyevich **Spelling variant**: РАДАЕВ Валерий Васильевич (Russian)

Sex: M **DOB:** 2 Apr 1961 **POB:** Blagodatnoye, Russian Federation **Nationality:** Russian Federation

Justification: Valery Radayev is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58074 Name: Tereshkova Valentina Vladimirovna Spelling variant: ТЕРЕШКОВА Валентина Владимировна (Russian)

Sex: W **DOB:** 6 Mar 1937 **POB:** Bolshoye Maslennikovo, Russian Federation **Nationality:** Russian Federation

Justification: Valentina Tereshkova is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58087 **Name**: Rusakov Alexander Ilyich **Spelling variant**: РУСАКОВ Александр Ильич (Russian)

Sex: M **DOB:** 30 Sep 1959 **POB:** Yaroslavl, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Rusakov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58105 **Name**: Terentyev Alexander Mikhailovich **Spelling variant**: TEPEHTЬEB Александр Михайлович (Russian)

Sex: M **DOB:** 13 Jun 1961 **POB:** Verkhny Uslon, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Terentyev is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58113 **Name:** Tolmachev Alexander Romanovich **Spelling variant:** ТОЛМАЧЁВ Александр Романович (Russian)

Sex: M **DOB:** 7 Apr 1993 **POB:** Lukhovitsy, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Tolmachev is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58130 **Name:** Udaltsova Anastasia Olegovna **Spelling variant:** УДАЛЬЦОВА Анастасия Олеговна (Russian)

Sex: W **DOB:** 2 Sep 1978 **POB:** Cherkasy, Ukraine **Nationality:** Russian Federation **Justification:** Anastasia Udaltsova is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58138 **Name**: Umakhanov Saygidpasha Darbishevich **Spelling variant**: УМАХАНОВ Сайгидпаша Дарбишевич (Russian)

Sex: M **DOB:** 3 Apr 1962 **POB:** Burtunay, Russian Federation **Nationality:** Russian Federation

Justification: Saygidpasha Umakhanov is a member of the State Duma who on 3 Oct 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58146 **Name**: Abramchenko Viktoria Valerievna **Spelling variant**: АБРАМЧЕНКО Виктория Валериевна (Russian)

Sex: W **DOB:** 22 May 1975 **POB:** Chernogorsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktoria Valerievna Abramchenko is a Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology. Responsible for agricultural production, including grain, and in charge of assisting with standing up to sanctions imposed against Russia. In this role, she has overseen efforts to divert grain from Ukraine, without Ukraine's agreement, and is responsible for organising events with the direct participation of representatives of illegally annexed Crimea. b) In taking on and acting in this capacity, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58155 **Name:** Avdeeva Elena Osipovna **Spelling variant:** АВДЕЕВА Елена Осиповна (Russian)

Sex: W **DOB:** 19 Jul 1968 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: Eelena Avdeeva is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their, admission to the Russian Federation. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58162 **Name:** Brilka Sergey Fateyevich **Spelling variant:** БРИЛКА Сергей Фатеевич (Russian)

Sex: M **DOB:** 14 Mar 1954 **POB:** Anga, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Brilkais a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their, admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58173 **Name**: Vasilenko Dmitry Yuryevich **Spelling variant**: ВАСИЛЕНКО Дмитрий Юрьевич (Russian)

Sex: M **DOB:** 11 May 1969 **POB:** Kirishi, Russian Federation **Nationality:** Russian Federation

Justification: Dmitry Vasilenko is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their, admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58181 **Name**: Golikova Tatyana Alexeyevna **Spelling variant**: ГОЛИКОВА Татьяна Алексеевна (Russian)

Sex: W **DOB:** 9 Feb 1966 **POB:** Mytishchi, Russian Federation **Nationality:** Russian Federation

Justification: a) Tatyana Alexeyevna Golikova is a Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision. She is a Presidium member of the Coordinating Council under the Government to meet the needs of the Armed Forces of Russia, other troops, military formations and bodies for Russia's war against Ukraine. She has participated in and approved the Russian government's decisions on the mobilisation in Russia, by which she has directly supported and been involved in Russia's war against Ukraine. She is also ultimately responsible for the conduct of Russia's educational system in the illegally annexed territories of Ukraine. b) In taking on and acting in this capacity, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-58190 **Name:** Overchuk Alexey Logvinovich **Spelling variant:** ОВЕРЧУК Алексей Логвинович (Russian)

Sex: M **DOB:** 9 Dec 1964 **POB:** Korostyshiv, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexey Logvinovich Overchuk is a Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events. In this capacity, he is responsible for providing Russian budgetary support to Belarus, for the purposes of import substitution, imposed due to Belarus' support for Russia's war against Ukraine. Therefore, and with these actions, he is directly involved with Russia's war of aggression against Ukraine. b) In taking on and acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-58208 **Name**: Kurenkov Alexander Vyacheslavovich **Spelling variant**: КУРЕНКОВ Александр Вячеславович (Russian)

Sex: M **DOB:** 2 Jun 1972 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Vyacheslavovich Kurenkov is the Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters. Presidium member of the Coordinating Council under the Government to meet the needs of the Armed Forces of Russia, other troops, military formations and bodies for Russia's war of aggression against Ukraine. **b)** In taking on and acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58216 **Name**: Lyubimova Olga Borisovna **Spelling variant**: ЛЮБИМОВА Ольга Борисовна (Russian)

Sex: W **DOB:** 31 Dec 1980 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Olga Borisovna Lyubimova is the Minister of Culture of the Russian Federation. Under her responsibility, the Ministry has extended both financial resources and programme support to the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic'. Several projects undertaken under her guidance aim to integrate those illegally annexed regions of Ukraine into Russia's cultural scene. She is also indirectly involved with the destruction of Ukraine's cultural heritage and artefacts, and for lack of efforts to protect the cultural heritage in the now annexed territories. b) In taking on and acting in this capacity, she is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-58230 **Name:** Kravtsov Sergey Sergeyevich **Spelling variant:** КРАВЦОВ Сергей Сергеевич (Russian)

Sex: M DOB: 17 Mar 1974 POB: Moscow, Moscow, Russian Federation Nationality:

Russian Federation

Justification: a) Sergey Sergeyevich Kravtsov is the Minister of Education of the Russian Federation. Under his responsibility, the Ministry is aiming to integrate the education system in the illegally annexed regions of Ukraine into one Russian education space. Under his guidance, schools in those areas have been forced to switch over to the Russian curriculum, use educational materials from Russia, and to erase Ukrainian elements from the curriculum.

b) In taking on and acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-58242 **Name:** Falkov Valery Nikolayevich **Spelling variant:** ФАЛЬКОВ Валерий Николаевич (Russian)

Sex: M **DOB:** 18 Oct 1978 **POB:** Tyumen, Russian Federation **Nationality:** Russian Federation

Justification: a) Valery Nikolayevich Falkov is the Minister of Science and Higher Education of the Russian Federation. Under his control, the higher education in the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic' has been incorporated into the Russian education system, and financial provisions have been made to fund science and higher education on the territory of the four illegally annexed regions of Ukraine. **b)** In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58251 **Name**: Chekunkov Alexey Olegovich **Spelling variant**: ЧЕКУНКОВ Алексей Олегович (Russian)

Sex: M **DOB:** 3 Oct 1980 **POB:** Minsk, Belarus **Nationality:** Russian Federation **Justification:** a) Alexey Olegovich Chekunkov is the Minister for the Development, of the Far East and the Arctic of the Russian Federation. In this role,, he has been responsible for the transfer of Ukrainian persons into the, Far East of Russia. Under his control, resources from the Far Eastern, regions of Russia have been used in the so-called 'Donetsk People's, Republic'. b) In taking on and acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine **Modifications:** Listed on 21 Dec 2022

SSID: 175-58259 **Name:** Shadayev Maksut Igoryevich **Spelling variant:** ШАДАЕВ Максут Игоревич (Russian)

Sex: M **DOB:** 11 Nov 1979 **POB:** Moskau, Russian Federation **Nationality:** Russian Federation

Justification: a) Maksut Igoryevich Shadayev is Minister of Digital Development, Communications and Mass Communications of the Russian Federation. In this role, and under his responsibility, activities have been undertaken to prepare for the extension of digital and, telecommunications services into the illegally annexed regions of Donetsk, Luhansk, Kherson and Zaporzhzhia, to connect them directly to Russia, as well as to the illegally annexed Crimea. The Ministry also assists with the mobilisation, therefore contributing, directly to Russia's war of agression against Ukraine. **b)** In acting in this

capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58273 **Name:** Kozlov Alexander Alexandrovich **Spelling variant:** KO3ЛOB Александрович (Russian)

Sex: M **DOB:** 2 Jan 1981 **POB:** Yuzhno-Sakhalinsk, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Alexandrovich Kozlov is the Minister of Natural Resources and Ecology of the Russian Federation. He is in charge of developing and implementing policies, which aims to create new environmental policies in the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic' and has committed ministry resources for this purpose. In implementing these policies, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58285 **Name:** Kotyakov Anton Olegovich **Spelling variant:** КОТЯКОВ Антон Олегович (Russian)

Sex: M **DOB:** 15 Aug 1980 **POB:** Samara (f.k.a. Kuybyshev), Russian Federation **Nationality:** Russian Federation

Justification: a) Anton Olegovich Kotyakov is Minister of Labour and Social Protection of the Russian Federation. In this role, he has implemented policies to support people who have left the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic'. He is responsible for preparations to expand the social security systems of the Russian Federation to the four illegally annexed territories of Ukraine. **b)** In acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58294 **Name:** Chuychenko Konstantin Anatolyevich **Spelling variant:** ЧУЙЧЕНКО Константин Анатольевич (Russian)

Sex: M **DOB:** 12 Jul 1965 **POB:** Lipetsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Konstantin Anatolyevich Chuychenko is Minister of Justice of the Russian Federation. He has supported cooperation with the so-called 'Ministry of Justice of the Donetsk People's Republic', as well as that of agencies under his leadership. The Ministry of Justice is, responsible for the implementation of the law on censoring the information space about Russia's war of aggression against Ukraine, thereby supporting the war effort directly. b) In acting in this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58328 **Name:** Tyulin Vladimir Vladimirovich **Spelling variant:** ТЮЛИН Владимир Владимирович (Russian)

Sex: M DOB: 19 May 1981 POB: Moskau, Russian Federation Nationality: Russian

Federation

Justification: Vladimir Tyulin is the CEO of ACCEPT LLC and REN TV – a Russian TV station, which is spreading state propaganda and disinformation related to Russia's war of aggression against Ukraine. He was included in the list of '1500 warmongers' compiled by the Free Russia Forum. Vladimir Tyulin is also the Director General of Multimedia Information Center Izvestia LLC, which is providing news coverage for REN TV. Vladimir Tyulin is also a member of the Media Council of the Russian Geographical Society, which is presided over by defence minister Sergei Shoigu. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58335 **Name**: Tikhonov Dmitri **Spelling variant**: ТИХОНОВ Дмитрий (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Senior Lieutenant Dmitri Tikhonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Senior Lieutenant Dmitri Tikhonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Senior Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58373 **Name**: Tarasov Nikolay **Spelling variant**: TAPACOB Николай (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Senior Lieutenant Nikolay Tarasov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on , civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Senior Lieutenant Nikolay Tarasov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or , threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Senior Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58389 **Name**: Shatun Anton **Spelling variant**: ШАТУН Антон (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Captain Anton Shatun is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Anton Shatun is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58408 **Name**: Tukmachov Mikhail Alexandrovich **Spelling variant**: ТУКМАЧЕВ Михаил Александрович (Russian)

Sex: M DOB: 16 Apr 1973 POB: Perm, Russian Federation Nationality: Russian

Federation

Justification: Mikhail Tukmachov is the deputy CEO of REN TV - a Russian TV station,

which is spreading state propaganda and disinformation related to Russia's war of aggression against Ukraine. He was included in the list of '1500 warmongers' compiled by the Free, Russia Forum. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Taxpayer Identification Number: 440111613873 **Modifications:** Listed on 21 Dec 2022

SSID: 175-58431 **Name**: Betekhtin Alexey **Spelling variant**: БЕТЕХТИН Алексей (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Alexey Betekhtin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Alexey Betekhtin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58437 **Name:** Chulikov Anton **Spelling variant:** ЧУЛИКОВ Антон (Russian) **Sex:** M **Nationality:** Russian Federation

Justification: Captain Anton Chulikov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Anton Chulikov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58456 **Name:** Balanova Svetlana Evgenievna **Spelling variant:** БАЛАНОВА Светлана Евгеньевна (Russian)

Sex: W **DOB:** 5 Oct 1970 **POB:** Moskau, Russian Federation **Nationality:** Russian Federation

Justification: a) Svetlana Balanova is the head of National Media Group (NMG) – a media holding – which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others. She was included in the list of '1500 warmongers' compiled by the Free Russia Forum. Media controlled by NMG is actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. b) Svetlana Balanova is also the head of the Public Council under Roskomnadzor. In this position she is responsible for strengthening the fight against 'extremist and illegal content' online. She is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58469 Name: Chernov Artyom Spelling variant: ЧЕРНОВ Артём (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Artyom Chernov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.

In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Artyom Chernov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58484 **Name**: Minkov Stanislav **Spelling variant**: МИНКОВ Станислав (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Stanislav Minkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Stanislav Minkov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58500 **Name**: Frolov Mikhail Evgenievich **Spelling variant**: ФРОЛОВ Михаил Евгеньевич (Russian)

Sex: M DOB: 4 Apr 1977 POB: Moskau, Russian Federation Good quality a.k.a.:

Evgenyevich (Yevgenyevich) Nationality: Russian Federation

Justification: Mikhail Frolov is the editor-in-chief of REN TV – a Russian TV station, which is spreading state propaganda and disinformation related to Russia's war of aggression against Ukraine. He was included in the list of '1500 warmongers' compiled by the Free Russia Forum. Mikhail Frolov is also the first deputy director and editor-in-chief of Multimedia Information Center Izvestia LLC, which is providing news coverage for REN TV. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58517 **Name**: Volkov Alexey **Spelling variant**: ВОЛКОВ Алексей (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Lieutenant Alexey Volkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Alexey Volkov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58541 **Name**: Ivanyutin Andrey **Spelling variant**: ИВАНЮТИН Андрей (Russian)

Sex: M Nationality: Russian Federation

Justification: Major Andrey Ivanyutin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian

targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major Andrey Ivanyutin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major **Modifications:** Listed on 21 Dec 2022

SSID: 175-58547 **Name:** Zorkin Valeriy Dmitrovich **Spelling variant:** 3OPЬКИН Валерий Дмитриевич (Russian)

Sex: M **DOB:** 18 Feb 1943 **POB:** Konstantinovka, Oktyabrsky District, Primorsky Krai, Russian Federation **Nationality:** Russian Federation

Justification: Valeriy Dmitrovich Zorkin is the Chairman of the Constitutional Court of Russia that recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. This decision artificially creates the image of the legitimacy of Russia's invasion of Ukraine and is aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Valeriy Dmitrovich Zorkin is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58560 **Name:** Pismenskaya Olga **Spelling variant**: ПИСЬМЕНСКАЯ Ольга (Russian)

Sex: W **Nationality:** Russian Federation

Justification: Senior Lieutenant Olga Pismenskaya is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Senior Lieutenant Olga Pismenskaya is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Senior Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58569 **Name**: Vasilyev Pavel **Spelling variant**: BACИЛЬЕВ Павел (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Senior Lieutenant Pavel Vasilyev is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Senior Lieutenant Pavel Vasilyev is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Senior Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58581 **Name**: Mikhaylov Alexey **Spelling variant**: МИХАЙЛОВ Алексей (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Alexey Mikhaylov is a member of the Missile Pre-Planning unit at the

Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Alexey Mikhaylov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58587 **Name:** Gadzhiev Gadis Abdullaevich **Spelling variant:** ГАДЖИЕВ Гадис Абдуллаевич (Russian)

Sex: M **DOB:** 27 Aug 1953 **POB:** Shovkra, Lak district, Dagestan ASSR, Russian Federation **Nationality:** Russian Federation

Justification: Gadis Abdullaevich Gadzhiev is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Gadis Abdullaevich Gadzhiev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58603 **Name:** Obukhova Elvira **Spelling variant:** ОБУХОВА Эльвира (Russian) **Sex:** W **Nationality:** Russian Federation

Justification: Captain Elvira Obukhova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Elvira Obukhova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58609 **Name**: Kazantsev Sergey Mikhailovich **Spelling variant**: KA3AHЦЕВ Сергей Михайлович (Russian)

Sex: M **DOB:** 16 Feb 1955 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Mikhailovich Kazantsev is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Sergey Mikhailovich Kazantsev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity,

sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58616 Name: Obukhov Pavel Spelling variant: ОБУХОВ Павел (Russian)

Sex: M DOB: 7 Feb 1983 Nationality: Russian Federation

Justification: Captain Pavel Obukhov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Pavel Obukhov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58644 **Name**: Knyazev Sergey Dmitrievich **Spelling variant**: КНЯЕВ Сергей Дмитриевич (Russian)

Sex: M DOB: 15 Feb 1959 POB: Pavlovsky Posad, Russian Federation Nationality:

Russian Federation

Justification: Sergey Dmitrievich Knyazev is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Sergey Dmitrievich Knyazev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58652 **Name**: Yaskelaynen Vitaly **Spelling variant**: ЯСКЕЛАЙНЕН Виталий (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Vitaly Yaskelaynen is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Vitaly Yaskelaynen is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58682 **Name**: Gregoryan Alexandr **Spelling variant**: ГРЕГОРЯН Александр (Russian)

Sex: M Nationality: Russian Federation

Justification: Lieutenant Alexandr Gregoryan is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General

Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Alexandr Gregoryan is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58703 **Name:** Kokotov Aleksandr Nikolaevich **Spelling variant:** KOKOTOB Александр Николаевич (Russian)

Sex: M **DOB:** 15 Jan 1961 **POB:** Ufimka station, Achitsky district, Sverdlovsk region **Nationality:** Russian Federation

Justification: Aleksandr Nikolaevich Kokotov is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Aleksandr Nikolaevich Kokotov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58711 Name: Vedenov Artyom Spelling variant: ВЕДЕНОВ Артём (Russian) Sex: M Nationality: Russian Federation

Justification: Lieutenant Artyom Vedenov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Artyom Vedenov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58717 **Name:** Krasavchikova Larisa Oktiabrievna **Spelling variant:** КРАСАВЧИКОВА Лариса Октябриевна (Russian)

Sex: W **DOB:** 21 Mar 1955 **POB:** Yekaterinburg, Sverdlovsk, Russian Federation **Nationality:** Russian Federation

Justification: Larisa Oktiabrievna Krasavchikova is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Larisa Oktiabrievna Krasavchikova is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or

which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58725 **Name**: Poplavskiy Nikita **Spelling variant**: ПОПЛАВСКИЙ Никита (Russian)

Sex: M Nationality: Russian Federation

Justification: Lieutenant Nikita Poplavskiy is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Nikita Poplavskiy is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58731 **Name**: Mavrin Sergey Petrovich **Spelling variant**: MABPИH Сергей Петрович (Russian)

Sex: M **DOB:** 15 Sep 1951 **POB:** Bryansk, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Petrovich Mavrin is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Sergey Petrovich Mavrin is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58747 **Name:** Petrov Vladimir **Spelling variant:** ПЕТРОВ Владимир (Russian) **Sex:** M **Nationality:** Russian Federation

Justification: Lieutenant Vladimir Petrov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Vladimir Petrov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58753 **Name**: Melnikov Nikolay Vasilievich **Spelling variant**: МЕЛЬНИКОВ Николай Васильевич (Russian)

Sex: M **DOB:** 27 May 1955 **POB:** Irkutsk, Russian Federation **Nationality:** Russian Federation

Justification: Nikolay Vasilievich Melnikov is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-

proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Nikolay Vasilievich Melnikov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58760 **Name:** Kapshuk Evgeniy **Spelling variant**: КАПШУК Евгений (Russian) **Sex:** M **Nationality**: Russian Federation

Justification: Colonel Evgeniy Kapshuk is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Colonel Evgeniy Kapshuk is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Colonel **Modifications:** Listed on 21 Dec 2022

SSID: 175-58774 **Name**: Zharkova Lyudmila Mikhailovna **Spelling variant**: ЖАРКОВА Людмила Михайловна (Russian)

Sex: W **DOB:** 3 Sep 1955 **POB:** Petrozavodsk, Russian Federation **Nationality:** Russian Federation

Justification: Lyudmila Mikhailovna Zharkova is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing them with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Lyudmila Mikhailovna Zharkova is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58794 **Name:** Timoshinov Anton **Spelling variant:** ТИМОШИНОВ Антон (Russian)

Sex: M Nationality: Russian Federation

Justification: Lieutenant Colonel Anton Timoshinov is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, , including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Colonel Anton Timoshinov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant Colonel **Modifications:** Listed on 21 Dec 2022

SSID: 175-58800 Name: Bushev Andrey Yurevich Spelling variant: БУШЕВ Андрей

Юрьевич (Russian)

Sex: M DOB: 12 Feb 1966 Nationality: Russian Federation

Justification: Andrey Yurevich Bushev is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing them with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Andrey Yurevich Bushev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58808 Name: Bagnyuk Igor Spelling variant: БΑΓΗЮΚ Игорь (Russian) Sex: M DOB: 30 Apr 1982 POB: Riga, Latvia Nationality: Russian Federation Justification: Lieutenant Colonel Igor Bagnyuk is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Colonel Igor Bagnyuk is thus a natural person , responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Rank: Lieutenant Colonel Modifications: Listed on 21 Dec 2022

SSID: 175-58816 **Name**: Kadyrova Ayshat Ramzanovna **Spelling variant**: KAДЫРОВА Айшат Рамзановна (Russian)

Sex: W **DOB:** 31 Dec 1998 **POB:** Tsentaroy, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: Ayshat Ramzanovna Kadyrova is the eldest daughter of Ramzan Kadyrov, President Vladimir Putin's key Chechen ally. Thanks to the support of her father, she has been appointed Minister of Culture of the Republic of Chechnya, and she is currently the owner of Limited Liability Company Firdaws, the first 'national fashion brand' of Chechnya. She is therefore associated with Ramzan Kadyrov, President of the Republic of Chechnya. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58837 **Name:** Kadyrova Karina Ramzanovna **Spelling variant**: КАДЫРОВА Карина Рамзановна (Russian)

Sex: W **DOB:** 17 Jan 2000 **POB:** Tsentaroy, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: Karina Ramzanovna Kadyrova is the daughter of Ramzan Kadyrov, President Vladimir Putin's key Chechen ally. She has been appointed as the Head of Pre-School education of Grozny due to her close relations to her father Ramzan Kadyrov. She is therefore associated with Ramzan Kadyrov, President of the Republic of Chechnya.

Modifications: Listed on 21 Dec 2022

SSID: 175-58844 **Name:** Baranov Robert Petrovich **Spelling variant:** БАРАНОВ Роберт Петрович (Russian)

Sex: M **DOB:** 1975 **POB:** Yalchiki, Russian Federation **Nationality:** Russian Federation **Justification:** Major General Robert Baranov is the Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr and Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major General Robert Baranov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major General **Modifications:** Listed on 21 Dec 2022

SSID: 175-58864 **Name**: Ibragimov Turpal-Ali Vakhayevich **Spelling variant**: ИБРАГИМОВ Турпал-Али Вахаевич (Russian)

Sex: M **DOB:** 24 Jul 1979 **POB:** Germenchuk, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: Turpal-Ali Vakhayevich Ibragimov is a cousin of Ramzan Kadyrov, President Vladimir Putin's key Chechen ally. He has been appointed to various government posts such as Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic due to his family relations with Ramzan Kadyrov. He is therefore associated with Ramzan Kadyrov, President of the Republic of Chechnya.

Modifications: Listed on 21 Dec 2022

SSID: 175-58872 **Name:** Kovalchuk Boris Yurievich **Spelling variant:** КОВАЛЬЧУК Борис Юрьевич (Russian)

Sex: M **DOB:** 1 Dec 1977 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation **Nationality:** Russian Federation

Justification: Boris Yurievich Kovalchuk is General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies. Major shareholders of PJSC Inter RAO include state-owned entities (e.g. Rozneftegaz). Boris Kovalchuk is further closely associated with his father Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin. They allegedly co-own luxury assets through the companies 'LLC Invest' and 'Prime', which can be linked to Putin, including a property called 'Fishermen's hut'. Boris Kovalchuk is therefore a leading businessperson 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. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58890 **Name:** Starostin Georgiy **Spelling variant:** СТАРОСТИН Георгий (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Georgiy Starostin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Starostin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022

SSID: 175-58907 Name: Kovalchuk Kirill Mikhailovich Spelling variant: КОВАЛЬЧУК

Кирилл Михайлович (Russian)

Sex: M DOB: 22 Dec 1968 POB: Moscow, Russian Federation Nationality: Russian

Federation

Justification: a) Kirill Kovalchuk is the nephew of Yuriy Kovalchuk, and President of the National Media Group (NMG), a holding that owns large stakes in almost all major Russian federal media that reproduce Russian Government propaganda. NMG was created in 2008 by Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin, co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around Putin and the chairman and largest shareholder of Bank Rossiya. Media controlled by NMG is actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. **b)** In his position as President of NMG, Kirill Kovalchuk is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person closely associated with a listed, person. **Modifications:** Listed on 21 Dec 2022

SSID: 175-58915 Name: Ilin Sergey Spelling variant: ИЛЬИН Сергей (Russian)

Sex: M Nationality: Russian Federation

Justification: Captain Sergey Ilin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Sergey Ilin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58937 Name: Nikonov Yuriy Spelling variant: НИКОНОВ Юрий (Russian)

Sex: M DOB: 9 May 1984 Nationality: Russian Federation

Justification: Captain Yuriy Nikonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Yuriy Nikonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain

Modifications: Listed on 21 Dec 2022

SSID: 175-58944 **Name:** Kovalchuk Stepan Kirillovich **Spelling variant:** КОВАЛЬЧУК Степан Кириллович (Russian)

Sex: M **DOB:** 3 May 1994 **POB:** Russian Federation **Nationality:** Russian Federation **Justification:** Stepan Kovalchuk is the great-nephew of Yuriy Kovalchuk. In December 2021 the company Sogaz, which is controlled by Yuriy Kovalchuk, acquired shares of the Social Media network VK. Consequently, Stepan Kovalchuk was promoted to Senior Vice President for Media Strategy and Service Development at VK, and now controls the media content at VK. Stepan Kovalchuk is therefore a natural person closely associated with a listed person, Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin, co-founder of the socialled Ozero Dacha, a cooperative society bringing together an influential group of

individuals around Putin and the chairman and largest shareholder of Bank Rossiya.

Modifications: Listed on 21 Dec 2022

SSID: 175-58954 Name: Chugunova Ekaterina Spelling variant: ЧУГУНОВА Екатерина

(Russian)

Sex: W **Nationality:** Russian Federation

Justification: Lieutenant Ekaterina Chugunova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on, civilian targets throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Ekaterina Chugunova is thus a natural person responsible for, supporting or implementing actions or policies which undermine, or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58960 Name: Groza Igor Spelling variant: ГРОЗА Игорь (Russian)

Sex: M Nationality: Russian Federation

Justification: Lieutenant Igor Groza is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Igor Groza is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022

SSID: 175-58966 **Name**: Kovalchuk Tatyana Alexandrovna **Spelling variant**: KOBAЛЬЧУК Татьяна Александровна (Russian)

Sex: W DOB: 8 Feb 1968 POB: Russian Federation Good quality a.k.a.: Tatiana Aleksandrovna Kovalchuk (Татьяна Александровна КОВАЛЬЧУК) Nationality: Russian Federation

Justification: Tatyana Kovalchuk is the wife of Yuriy Kovalchuk. Tatyana Kovalchuk is Russia's third richest woman with a net worth of USD 600 million and co-owns with her husband Russia's largest insurer Sogaz through the Russian investment firm Aquila Capital Group. They further allegedly co-own luxury assets through the companies 'LLC Invest' and 'Support for the Regional Economic Development', which can be linked to President Vladimir Putin, including the 'Igora Skiresort' where Putin's daughter celebrated her wedding. Tatyana Kovalchuk is therefore a natural person associated with a listed person, Yuriy Kovalchuk, a long-time acquaintance of Vladimir Putin, co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around Putin and the chairman and largest shareholder of Bank Rossiya. Modifications: Listed on 21 Dec 2022

SSID: 175-58985 Name: Popov Ivan Spelling variant: ПОПОВ Иван (Russian)

Sex: M Nationality: Russian Federation

Justification: Major Ivan Popov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major Ivan Popov is thus a natural person responsible for, supporting or

implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major **Modifications:** Listed on 21 Dec 2022

SSID: 175-58991 **Name**: Liybavin Matvey Andreevich **Spelling variant**: ЛЫБАВИН Матвей Андреевич (Russian)

Sex: M DOB: 1992 Nationality: Russian Federation

Justification: Major Matvey Liybavin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major Matvey Liybavin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major **Modifications:** Listed on 21 Dec 2022

SSID: 175-59007 **Name**: Kurochkin Roman **Spelling variant**: КУРОЧКИН Роман (Russian) **Sex**: M **Nationality**: Russian Federation

Justification: Major Roman Kurochkin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major Roman Kurochkin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major **Modifications:** Listed on 21 Dec 2022

SSID: 175-59013 **Name:** Siguta Andrey Leonidovich **Spelling variant:** a) СИГУТА Андрей Леонидович (Russian) b) СІГУТА Андрій Леонідович (Ukrainian)

Sex: M DOB: 5 May 1979 POB: Berdyansk, Zaporizhzhia region, Ukraine Address: 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine Nationality: Ukraine Justification: Andrey Leonidovich Siguta is the Russian-appointed acting head of the military-civilian administration of the Melitopol district. In his role, he supervises the seizure of Ukrainian agricultural products and grain for their transfer into Russia. He is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Tax ID No. 2897911059 (Ukraine) Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59036 **Name:** Pakhnits Valeriy Mikhailovich **Spelling variant:** ПАХНИЦ Валерий / Валерій Михайлович (Russian)

Sex: M **DOB:** 22 Jan 1953 **POB:** Mariupol, Ukraine **Address:** 5 Myslichenko St. Chmyrevka village, Starobilsk, Luhansk **Nationality:** Ukraine

Justification: Valeriy Mikhailovich Pakhnits is the Russian-appointed acting head of the administration of the Starobelsky district. In his role, he supervises the seizure of Ukrainian agricultural products and grain for their transfer into Russia. He is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tax ID No. 1938008353 (Ukraine) **Modifications:** Listed on 21 Dec 2022

SSID: 175-59046 Name: Kim Marina Evgenievna Spelling variant: КИМ Марина

Евгеньевна (Russian)

Sex: W DOB: 19 Apr 1952 POB: St. Petersburg, Russian Federation Nationality: Russian

Federation

Justification: Marina Evgenievna Kim is a Russian TV presenter and politician, member of the Presidium of the Central Council of the pro-Kremlin party 'A Just Russia - Patriots - For Truth'. In this role, she actively distributes official propaganda about the Russian war of aggression against Ukraine, and in particular on its so-called de-nazification mission. Her propaganda activities are aimed at increasing the support of Russian citizens for the war of aggression against Ukraine. She strongly supported the illegal referenda held within the occupied areas of Ukraine's Luhansk region, Donetsk region, Kherson region and Zaporizhzhia region. Therefore, Marina Kim is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59053 **Name**: Puchkov Dmitriy Yuryevich **Spelling variant**: Дмитрий Юрьевич ПУЧКОВ (Russian)

Sex: M DOB: 2 Aug 1961 POB: Kirovohrad, Ukraine Nationality: Russian Federation Justification: a) Dmitriy Yuryevich Puchkov is a propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation. b) In 2014, Puchkov published the book 'Ukraine is Russia', in which he reproduced the main theses of propaganda that Ukraine is not an independent state. c) In March 2022, in interviews with newspapers, Puchkov supported Russia's war of aggression against Ukraine and repeated the main theses of Russian propaganda that the war was the result of the aggressive actions of Ukraine and NATO, and that Russia is only protecting its security. He continues to spread propaganda about the war in Ukraine in the newspaper Komsomolskaya Pravda financed by the Russian Federation, and on various social networks. d) Therefore, Dmitriy Puchkov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59063 **Name**: Lepsveridze Grigoriy Viktorovich **Spelling variant**: ЛЕПСВЕРИДЗЕ Григорий Викторович (Russian)

Sex: M **DOB:** 16 Jul 1962 **POB:** Sochi, Krasnodar Region, Russian Federation **Nationality:** Russian Federation

Justification: a) Grigoriy Viktorovich Lepsveridze is a Russian singer, musician, composer and music producer. Lepsveridze has a large audience and a lot of influence on his fans. b) Lepsveridze publicly supported the actions of the Russian Federation in Ukraine and, in violation of Ukrainian law, travelled many times in Ukrainian territories occupied by Russia. c) On 12 April 2022, Lepsveridze held a charity concert under the slogans 'For Russia' and 'For a World without Nazism' in support of the war of aggression against Ukraine and the Russian military. On 11 May 2022, Lepsveridze performed at a concert in Donetsk in support of the self-proclaimed Donetsk People's Republic. d) Thus, he publicly supports the war of aggression against Ukraine. His actions became part of a propaganda campaign by the Russian authorities aimed at increasing support for military aggression among the citizens of Russia. Citizens' support of the war of aggression is an important condition for the continuation of the war. Therefore, Grigoriy Lepsveridze is responsible for, supporting or

implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59078 **Name**: Korchevnikov Boris Vyacheslavovich **Spelling variant**:

КОРЧЕВНИКОВ Борис Вячеславович (Russian)

Sex: M DOB: 20 Jul 1982 POB: Moscow, Russian Federation Nationality: Russian

Federation

Justification: a) Boris Vyacheslavovich Korchevnikov is a well-known Russian TV presenter on the state TV channel 'Russia-1', and the general director of the ultraconservative TV channel 'Spas', which belongs to the Russian Orthodox Church. In 2017-2020, he was a member of the Public Chamber of Russia. In the 2018 presidential elections, he was a trusted representative of President Vladimir Putin. He spreads Russian propaganda through his show 'The Fate of a Man' on the state TV channel 'Russia-1', and he has a large audience on social networks, where he distributes official Russian propaganda. In his posts on social networks, he calls the occupied territories of Ukraine Russian. His comments associate the West and Ukraine with godlessness and the devil, which is in line with official Russian propaganda claiming that one of the goals of the war of aggression against Ukraine is the 'fight against godlessness'. Furthermore, he spreads propaganda through his show. b) Boris Korchevnikov participates in fundraisers for pro-Russian fighters and encourages Russians to donate. c) Thus, he publicly expressed his support for the war of aggression, against Ukraine. These actions became part of a propaganda, campaign by the Russian authorities aimed at increasing support for, military aggression among the citizens of Russia. Citizens' support, of the war of aggression is an important condition for the, continuation of the war. Therefore, Boris Korchevnikov is, responsible for, supporting or implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and, independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59095 **Name:** Mikhalkov Nikita Sergeyevich **Spelling variant:** МИХАЛКОВ Никита Сергеевич (Russian)

Sex: M **DOB:** 21 Oct 1945 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Nikita Mikhalkov is Russian filmmaker, actor and public figure, who actively supported Russia's war of aggression against Ukraine in his public statements. b) He has been vocal in spreading Kremlin propaganda narratives on Ukraine since 2014. He has expressed support for the annexation of Crimea and the recognition of the independence of the so-called Donetsk and Luhansk Republics. He is the Chairman of the Russian Foundation of Culture, a public organisation which was established by a Decree of the President of the Russian Federation in 2016. He has justified Russia's war of aggression, in order to protect Donbass from alleged crimes of Ukraine that took place against the civil population. He has blamed Ukrainians for so-called Russophobia, saying the 'conflict' between the two countries was inevitable. He has called the Ukrainian language a 'catastrophe' for Russia, because it allegedly formulates hatred against the country and spreads Russophobia. Mikhalkov called for the complete exclusion of teaching in Ukrainian in schools in Donbass. He has supported the Kremlin's false narrative concerning biological weapons in Ukraine and heroicised Russian prisoners fighting in Ukraine. In 2022 he received the title of Hero of Labor in a ceremony in the Kremlin, and made a speech in

support of the war of aggression against Ukraine. **c)** Nikita Mikhalkov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59106 **Name:** Mikheev Sergey Aleksandrovich **Spelling variant:** MИXEEB Сергей Александрович (Russian)

Sex: M **DOB:** 28 May 1967 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Sergey Mikheev is a political scientist and politician. He is a member of the Central Council of the Just Russia — Patriots — For Truth party, which backed Russia's invasion of Ukraine. b) In his public statements he supported Russia's war of aggression against Ukraine. He spoke in favor of forcible regime change in Ukraine, annexation of Ukrainian territories by Russia, missile strikes on the civilian infrastructure, and the purported necessity of 'denazification' and 'demilitarization' of Ukraine. He promoted the Russkiy Mir ideology, through which the Russian Federation has usurped the right to a sphere of influence in the post-USSR states, rejected Ukraine's legitimacy as a sovereign nation, and advocated its unification with Russia. Moreover, he created a foundation which supports Russian military personnel who participated in Russia's war of aggression against Ukraine. c) He is therefore responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine Modifications: Listed on 21 Dec 2022

SSID: 175-59123 **Name**: Nikolov Alexey Lvovich **Spelling variant**: НИКОЛОВ Алексей Львович (Russian)

Sex: M **DOB:** 21 Dec 1957 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation **Identification document: a)** Other No. 530308406, Russian Federation **b)** Other No. 531246870, Russian Federation

Justification: a) Alexey Nikolov is a General Director of the Russian government-linked media organisation TV-Novosti, and of its subordinate RT news television network. TV-Novosti and RT are funded from the federal budget of the Russian Federation. Media outlets under his management, including RT, spread pro-Kremlin propaganda and disinformation, and supported Russia's war of aggression against Ukraine. Moreover, he publically denied the responsibility of the Armed Forces of the Russian Federation for the war crimes committed in Bucha. b) He is therefore responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59145 **Name:** Goremiykin Viktor Petrovich **Spelling variant:** ГОРЕМЫКИН Виктор Петрович (Russian)

Sex: M **DOB:** 4 Feb 1959 **POB:** Kormovoye village, Serebryano-Prudsky district, Moscow region, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktor Petrovich Goremykin is the Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation, which is the central military-political management body carrying out military patriotic work in the Armed Forces of the Russian Federation. He is also a Member of the Collegium of the Ministry of Defence of Russia and former Head of the main personnel department of the Armed Forces of the Russian Federation. **b)** In his current role,

he is responsible for the organisation of military-political work within Russian Armed Forces. **c)** He is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59158 **Name**: Egorov Daniil Vyacheslavovich **Spelling variant**: EГОРОВ Даниил Вячеславович (Russian)

Sex: M **DOB:** 6 Sep 1975 **POB:** Moscow region, Russian Federation **Nationality:** Russian Federation

Justification: a) Daniil Vyacheslavovich Egorov is a member of the 'Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies', established on 21 October 2022. The Coordination Council was created in order to organise interaction between federal executive bodies and executive bodies of the constituent entities of Russia in resolving issues related to ensuring the needs of the Russian Armed Forces during the war of aggression against Ukraine. b) In his position of Member of the Coordination Council, Daniil Egorov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59171 **Name:** Zolotov Viktor Vasilevich **Spelling variant:** 3ОЛОТОВ Виктор Васильевич (Russian)

Sex: M **DOB:** 27 Jan 1954 **POB:** Ryazan Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktor Vasilevich Zolotov is a Member of the 'Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies' established on 21 October 2022. The Coordination Council was created in order to organise interaction between federal executive bodies and executive bodies of the constituent entities of Russia in resolving issues related to ensuring the needs of the Russian Armed Forces during the war of aggression against Ukraine. b) In his position of Member of the Coordination Council, Viktor Zolotov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59187 **Name:** Linets Aleksandr Leonidovich **Spelling variant:** ЛИНЕЦ Александр Леонидович (Russian)

Sex: M **DOB:** 11 Jan 1963 **POB:** Starominskaya, Krasnodar Territory, Russian Federation **Nationality:** Russian Federation

Justification: a) Aleksandr Leonidovich Linets is a Member of the 'Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies' established on 21 October 2022. The Coordination Council was created in order to organise interaction, between federal executive bodies and executive bodies of the constituent entities of Russia in resolving issues related to ensuring the needs of the Russian Armed Forces during the war of aggression against Ukraine. b) In his position of Member of the Coordination Council, Alkesandr Linets is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59203 **Name**: Oreshkin Maksim Stanislavovich **Spelling variant**: OPEШКИН Максим Станиславович (Russian)

Sex: M **DOB:** 21 Jul 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Maksim Stanislavovich Oreshkin is a Member of the 'Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies' established on 21 October 2022. The Coordination Council was created in order to organise interaction between federal executive bodies and executive bodies of the constituent entities of Russia in resolving issues related to ensuring the needs of the Russian Armed Forces during the war of aggression against Ukraine. **b)** In his position of Member of the Coordination Council, Maksim Oreshkin is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59217 **Name:** Babushkin Igor Yuryevich **Spelling variant:** БАБУШКИН Игорь Юрьевич (Russian)

Sex: M **DOB:** 5 Apr 1970 **POB:** Rybinsk, Yaroslavl region,, Russian Federation **Nationality:** Russian Federation

Justification: a) Igor Babushkin is the governor of Astrakhan Oblast, appointed by President Vladimir Putin. In his role as governor, Igor Babushkin manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Igor Babushkin has benefited from President Vladimir Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Igor Babushkin is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Igor Babushkin's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Igor Babushkin is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59238 **Name**: Chibis Andrey Vladimirovich **Spelling variant**: ЧИБИС Андрей Владимирович (Russian)

Sex: M **DOB:** 19 Mar 1979 **POB:** Cheboksary, Chuvash Republic, Russian Federation **Good quality a.k.a.:** Andrei **Nationality:** Russian Federation

Justification: a) Andrey Chibis is the governor of Murmansk Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Chibis manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine.

b) As governor, Andrey Chibis has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Andrey Chibis is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Chibis' actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Andrey Chibis is responsible for, supporting and implementing actions and policies which undermine the

sovereignty and independence of Ukraine and stability and security in Ukraine.

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59258 Name: Nikitin Gleb Sergeevich Spelling variant: НИКИТИН Глеб

Сергеевич (Russian)

Sex: M DOB: 24 Aug 1977 POB: St. Petersburg, Russian Federation Good quality a.k.a.:

Sergeyevich **Nationality:** Russian Federation

Justification: a) Gleb Nikitin is the governor of Nizhny Novgorod Oblast, appointed by President Vladimir Putin. In his role as governor, Gleb Nikitin manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Gleb Nikitin has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Gleb Nikitin is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Gleb Nikitin's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Gleb Nikitin is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59295 **Name:** Rudenya Igor Mikhaylovich **Spelling variant:** РУДЕНЯ Игорь Михайлович (Russian)

Sex: M DOB: 15 Feb 1968 Nationality: Russian Federation

Justification: a) Igor Rudenya is the governor of Tver Oblast, appointed by President Vladimir Putin. In his role as governor, Igor Rudenya manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine.

b) As governor, Igor Rudenya has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Igor Rudenya is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Igor Rudenya's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Igor Rudenya is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.

Modifications: Listed on 21 Dec 2022

SSID: 175-59316 **Name**: Shapsha Vladislav Valerievich **Spelling variant**: ШАПША Владислав Валерьевич (Russian)

Sex: M **DOB:** 20 Sep 1972 **POB:** Obnisk, Kaluga Region, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladislav Shapsha is the governor of Kaluga Oblast, appointed by President Vladimir Putin. In his role as governor, Vladislav Shapsha manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Vladislav Shapsha has benefited from President Putin's amendments to Russian administrative law, which allow him the option of

remaining in power for additional years. **c)** Vladislav Shapsha is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Vladislav Shapsha's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. **d)** Therefore, Vladislav Shapsha is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59327 **Name:** Travnikov Andrey Alexandrovich **Spelling variant:** ТРАВНИКОВ Андрей Александрович (Russian)

Sex: M **DOB:** 1 Feb 1971 **POB:** Cherepovets, Vologda region, Russian Federation **Good quality a.k.a.:** Andrei **Nationality:** Russian Federation

Justification: a) Andrey Travnikov is the governor of Novosibirsk Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Travnikov manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Andrey Travnikov has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Andrey Travnikov is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Travnikov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Andrey Travnikov is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59338 **Name**: Vorobyov Andrey Yuryevich **Spelling variant**: BOPOБЬЁВ Андрей Юрьевич (Russian)

Sex: M **DOB:** 14 Apr 1970 **POB:** Krasnoyarsk, Russian Federation **Good quality a.k.a.:** Andrei **Nationality:** Russian Federation

Justification: a) Andrey Vorobyov is the governor of Moscow Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Vorobyov manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Andrey Vorobyov has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Andrey Vorobyov is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Vorobyov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Andrey Vorobyov is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59348 **Name:** Churbanov Igor Yurievich **Spelling variant:** ЧУРБАНОВ Игорь Юрьевич (Russian)

Sex: M **Nationality:** Russian Federation **Identification document:** Other No. 182806009863, Russian Federation (VAT ID)

Justification: a) Igor Yurievich Churbanov is the General Director of the Votkinsk Plant, which manufactures missiles and ammunitions for theIskander and Tochka-U complexes, which Russia has used in its war of aggression against Ukraine. Churbanov has also publicly supported the Russian war of aggression and is responsible for spreading propaganda in support of the war through the publication of the Votkinsk Plant magazine. b) Therefore, Igor Churbanov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 21 Dec 2022

SSID: 175-59357 Name: Petrov Aleksey Aleksandrovich Spelling variant: ΠΕΤΡΟΒ

Алексей Александрович (Russian) **Sex:** M **Nationality:** Russian Federation

Other information: Aleksey Petrov is the Advisor to the Office of the Commissioner for Childrens' Rights of the Russian Federation. In this role, he is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Aleksey Aleksandrovich Petrov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, he is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59362 **Name**: Solovyov Anton Vladimirovich **Spelling variant**: СОЛОВЬЕВ Антон Владимирович (Russian)

Sex: M **DOB:** 28 Jun 1983 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Anton Solovyov is a member of the legislative assembly in St. Petersburg and a member of the 'United Russia' party. In this role, he is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Furthermore, as a member of the 'United Russia' party, he made a commitment to facilitate and speed up the administrative process concerning those illegal adoptions into Russian families. **b)** Anton Solovyov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, he is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and, stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59370 **Name**: Fedorenko Eleonora Mikhailovna **Spelling variant**: ФЕДОРЕНКО Элеонора Михайловна (Russian)

Sex: W DOB: 28 Oct 1972 Nationality: Russian Federation

Justification: Eleonora Fedorenko is the Advisor on Childrens' Rights to the head of the socalled 'Donetsk People's Republic'. In this role, she is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Eleonora Fedorenko's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, she is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59376 **Name:** Falkovskaya Larisa Pavlovna **Spelling variant:** ФАЛЬКОВСКАЯ Лариса Павловна (Russian)

Sex: W DOB: 6 Apr 1970 POB: Pirovskoye, Krasnoyarsk Territory, Russian Federation

Nationality: Russian Federation

Justification: a) Larisa Falkovskaya is the director of the Department of State Policy for the Protection of Childrens' Rights of the Ministry of Education of the Russian Federation. In this role, she is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. b) As director of the Department of State Policy for the Protection of Childrens' Rights of the Ministry of Education of the Russian Federation, Larisa Falkovskaya has facilitated the illegal transportation and illegal adoption of over 2,000 Ukrainian orphans. In various official public appearances, Larisa Falkovskaya has acted as the main spokesperson and coordinator for Russia's illegal deportation scheme. c) Larisa Falkovskaya's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, she is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59386 **Name:** Gariyev Denis Valiullovich **Spelling variant:** ГАРИЕВ Денис Валиуллович (Russian)

Sex: M **DOB:** Mar 1978 **POB:** Khabarovsk Region, Russian Federation **Good quality a.k.a.:** Denis Garijev **Nationality:** Russian Federation **Identification document: a)** Passport No. 654034325, Russian Federation **b)** Passport No. XXIIAH534753, Russian Federation (alt. Passport)

Justification: a) Denis Gariyev is the head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM), a white-supremacist group founded by Stanislav Vorobyov in 2002. This paramilitary group is actively fighting in the war of aggression against Ukraine on behalf of the Russian Federation. On social media, the 'Russian Imperial Legion' describes its involvement in the Russian war against Ukraine as "contributing to reconnaissance and assault missions". b) Denis Gariyev has participated in the war of aggression against Ukraine and was wounded in early 2022. Denis Gariyev has actively recruited volunteer fighters to join his paramilitary organisation in the fight against Ukraine on his Telegram channel. In addition to their fighting in Ukraine, the Russian Imperial Legion has provided paramilitary-style training to white supremacists in the European Union, actively working to rally these types of groups into a common front against their perceived enemies. c) In his capacity as leader and commander of the Russian Imperial Legion, Denis Gariyev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59401 **Name**: Vorobyov Stanislav Anatolyevich **Spelling variant**: BOPOБЬЕВ Станислав Анатольевич (Russian)

Sex: M **DOB**: 2 Jun 1960 **POB**: Russian Federation **Good quality a.k.a.: a)** Stanislav Vorobyev **b)** Stanislav Vorobov **c)** Stanislav Vorobyov **d)** Stanislav Vorobev **Identification document:** Other No. IVG678677, Russian Federation

Justification: a) Stanislav Vorobyov is the head of the Russian Imperial Movement, a white supremacist paramilitary organisation that is actively fighting in Ukraine on behalf of the Russian government. The Russian Imperial Movement (RIM) was founded by Stanislav Vorobyov in 2002. Under the leadership of Stanislav Vorobyov, the Russian Imperial Movement is promoting ethnic Russian nationalism while seeking to fuel white supremacist extremism in the West. It provides paramilitary training to Russian nationals and to members of likeminded organisations from other countries. Its armed wing, the Imperial Legion, is actively fighting on behalf of the Russian armed forces in Russia's war against Ukraine. On

its official webpage, the Movement identifies 'fighting in Ukraine against the Uniates and Pagans, who are the backbone of the Ukrainian armed forces' as one of its main endeavors. Stanislav Vorobyov has personally recruited volunteers to fight alongside the Russian armed forces in Russia's war against Ukraine. b) In his capacity as leader of the Russian Imperial Movement, Stanislav Vorobyov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-59411 **Name:** Anosov Viktor Yuryevich **Spelling variant:** АНОСОВ Виктор Юрьевич (Russian)

Sex: M **DOB:** 31 Oct 1965 **POB:** Simferopol, Ukraine **Good quality a.k.a.:** Viktor Yuriiovych Anosov 'the Nose' (Russian: 'Hoc') **Nationality: a)** Ukraine **b)** Russian Federation **Identification document: a)** Other No. ES662458, Ukraine **b)** Other No. ES301083, Ukraine **c)** Other No. 68 13 814996, Russian Federation

Justification: a) Viktor Anosov is a board member of the 'Union of Donbas Volunteers', a paramilitary organisation that actively fights alongside the Russian armed forces in Russia's war of aggression against Ukraine. In his capacity as board member of the Union of Donbas Volunteers, Viktor Anosov has been stationed in Slovyansk, Donetsk region, fighting on behalf of the Russian armed forces. Additionally, Viktor Anosov has served as chairman of the military 'tribunal' of the so-called 'Donetsk People's Republic', in which capacity he has been responsible for the torture and murder of Ukrainian prisoners. b) The Union of Donbas Volunteers combat units contracted with the Russian Ministry of Defence, and its members were tasked with providing direct support for Russian military actions. Additionally, the Union of Donbas Volunteers has performed reconnaissance operations such as intelligence-gathering and scouting for Russian forces, including identifying locations for Russian military strikes against targets in Ukraine. c) In his capacity as board member of the 'Union of Donbas Volunteers', Viktor Anosov is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 21 Dec 2022

SSID: 175-59425 **Name**: Petrovskiy Yan Igorovich **Spelling variant**: ПЕТРОВСКИЙ Ян Игоревич (Russian)

Sex: M DOB: 2 Jan 1987 POB: Irkutsk, Russian Federation Good quality a.k.a.: a) Petrovsky b) Jan c) 'Veliki Slavian' ('Velikiy Slavyan') Nationality: Russian Federation Justification: a) Yan Petrovskiy is the leader and commander of the Russian paramilitary group 'Task Force 'Rusich', which maintains links to Russian private military company Wagner Group, possibly operating as a sub-unit of Wagner. Task Force 'Rusich' is participating in combat alongside Russia's military in the war of aggression against Ukraine. 'Rusich' has a long history of fighting alongside Russiabacked proxies in the Donbas region of Ukraine. In 2015, 'Rusich' mercenaries were accused of, and filmed, committing atrocities against deceased and captured Ukrainian soldiers. b) In his capacity as leader and commander of Task Force 'Rusich', Yan Petrovskiy is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

Entities

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" (OOO "OMΓ") **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:** AO "Государственный космический научнопроизводственный 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, AO) **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

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

business: Russian Federation e) Other information: INN 7730239877, KPP 773001001,

OKPO 20239393 Modifications: Listed on 2 Mar 2023

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 **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 "CTLI") 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:** AO "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: Mashi 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

 ${\sf JSC}({\sf Kazakhstan}) \ {\sf ABH} \ {\sf Holdings} \ {\bf g)} \ {\sf Other} \ {\sf information}; \ {\sf Financial} \ {\sf sector}, \ {\sf banking}$

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:** AO "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-toair 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**: AKЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО 'AMETИCT'" (Russian)

DOF: 17 Dec 2008 **Good quality a.k.a.:** AO "KB 'AMETIST" **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- Issledovatelskii 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 "Morinformsistema – 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 seabased 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 lurevich 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 A. M. 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 "Автодор") 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.: OOO "NATS" (OOO HATC) 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 Grazhdanskoy 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 selfproclaimed "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: 9303011960 (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 "Туfun" (АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫ Й ЗАВОД "ТАЙФУН") b) Typhoon (Tyfun, AO "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 thereforeresponsible 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" (KM3 "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" (AO "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: AO "Плазма" (Russian) DOF: 16 Oct 2002 Good quality a.k.a.: AKTCIONERNOE OBSHESTVO "NAUCHNOISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV 'PLAZMA'" (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 РЕМОНТНЫЙ 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 Kontsenebin (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 Perestrakhovochnaya Kompaniya (English)

DOF: 3 Aug 2016 **Good quality a.k.a.:** RNRC (PHΠK, RNPK) **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 – Gruppa 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" (AO "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

SSID: 175-27753 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz"

F.k.a.: PJSC Chernomorneftegaz Address: Prospekt Kirov 52, Simferopol, 295000, Crimea, Ukraine (пр. Кирова 52, г. Симферополь, Крым, Украина 295000)

Justification: On 17 Mar 2014, the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz" (Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"). Founder: The Ministry of Fuel and Energy of the "Republic of Crimea" (Министерство топлива и энергетики "Республики Крым"). Other information:

а) Phone number: +7 (3652) 66-70-00, +7 (3652) 66-78-00 b) http://gas.crimea.ru c) office@chernomorneftegaz.ru d) Registration number: 1149102099717 Modifications:

Listed on 20 May 2014, amended on 23 Mar 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-28290 **Name:** So-called "Lugansk People's Republic" **Spelling variant:** a) "Луганская народная республика" (ЛНР) (Russian) b) "Luganskaya narodnaya respublika" (LNR) (Russian)

Justification: a) The so-called "Lugansk People's Republic" was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of Novorossiya". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. Other information: Official information: https://glava-lnr.info/; https://sovminlnr.ru/; https://nslnr.su/Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 27 Sep 2018, 29 Sep 2020

SSID: 175-28300 **Name:** So-called "Donetsk People's Republic" **Spelling variant:** а) "Донецкая народная республика" (ДНР) (Russian) b) "Donétskaya naródnaya respúblika" (DNR) (Russian)

Justification: a) The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Other information: Official information: https://dnronline.ru/; http://pravdnr.ru/; https://dnrsovet.su/; https://denis-pushilin.ru/
Modifications: Listed on 5 Aug 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019, 29 Sep 2020

SSID: 175-28310 **Name:** So-called "Federal State of Novorossiya" **Spelling variant:** a) "Федеративное государство Новороссия" (Russian) b) "Federativnoye Gosudarstvo Novorossiya" (Russian)

Justification: a) On 24 May 2014, the so-called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognized so-called "Federal State of Novorossiya". **b)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Media resources: http://novorossia.ru/; http://novorossia-tv.ru/; http://novorossiia.ru/; https://vk.com/novorossiatv **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

SSID: 175-28316 Name: International Union of Public Associations "Great Don Army" Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

Address: a) Str Shosseynaya 1, St Zaplavskaya, 346465, October District, Russia Rostov Region, Russian Federation **b)** Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don,

Russian Federation

Justification: a) The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. b) Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Relation: Related to Kozitsyn Nikolay Ivanovich (SSID 175-28164) Other information: a) Official information: http://xn—80aaaajfjszd7a3b0e. xn—p1ai/, http://казакнацгвард.рф/ b) Phone number: +7-8-908-178-65-57 c) Social media: Cossack National Guard http://vk.com/kazak_ nac_guard d) Deregistered in 2017 Modifications: Listed on 5 Aug 2014, amended on 11 Oct 2016, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-28326 **Name:** Russian community "Sobol" **Spelling variant**: Русская община "Соболь" (Russian)

Address: Str. Kiev, 4, Simferopol, Crimea, Ukraine (area bus station "Central")

Justification: a) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Other information: a) Social media: http://vk.com/sobolipress; http://www.pycckoeдвижение.pф/ b) Phone number: (0652) 60-23-93 c) Email: SoboliPress@gmail.com Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021

SSID: 175-28343 **Name**: So-called "Army of the Southeast" **Spelling variant**: "Армии Юго-Востока" (Russian)

Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. b) Responsible for occupying the building of the Security Service in the Lugansk region. c) Associated with Mr Valeriy Bolotov, who was listed as one of the leaders of the group. d) Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk".

Relation: Associated with Nikitin Vasyl Oleksandrovych (SSID 175-28141) **Other information:** Social media: http://vk.com/sigma_orel **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018, 1 Oct 2019

SSID: 175-28352 **Name**: So-called "Donbas People's Militia" **Spelling variant**: "Наро́дное ополче́ние Донба́сса" (Russian)

Address: Prospect Zasyadko 13, Donetsk

Justification: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". Relation: Associated with Gubarev Pavel Yurievich (SSID 175-28240) Other information: a) Social media:

http://vk.com/polkdonbassa; **b)** + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 **c)** Email: voenkom.dnr@mail.ru;

vknovoros@yandex.ru; mobilisation@novorossia.co; polkdonbassa@mail.ru **d)** Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 1 Oct 2019

SSID: 175-28363 **Name:** "Vostok Brigade" **Spelling variant:** "Бригада Восток" (Russian) **Good quality a.k.a.:** Vostok Battalion ("Батальон Восток")

Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Actively participated in the military operations resulting in the seizure of Donetsk Airport. c) Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic". Other information: Social media: http://vk.com/patriotic_forces_ of_donbas; http://patriot-donetsk.ru/; info.patriot.donbassa@gmail.com Modifications: Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 22 Sep 2021

SSID: 175-28376 Name: State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" Spelling variant: ГУП ГС "Севастопольский морской порт" (Russian)

F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговьй порт", Gosudarstvenoye predpriyatiye "Sevastopolski morskoy torgovy port") Address: Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No 1757-6/14 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol "Sevastopol seaport" (Государственное унитарное предприятие города Севастополя "Севастопольский морской порт"). Founder: The Government of Sevastopol (Правительство Севастополя). Other information: a) Registration number: 1149204004707 b) https://www.sevmp.ru/ c) gupsmp@mail.ru

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020

SSID: 175-28388 **Name**: State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" **Spelling variant**: Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)

F.k.a.: State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia") **Address:** Aeroflotskaya Street 5, Simferopol, 295021 (ул. Аэрофлотская, дом 5, 295021, г. Симферополь) **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia"" ("О Государственном предприятии "Универсал-Авиа"") No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise "Universal-Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ

"УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Other information: a)** Tel. +7 (3652) 502-300; +7 (918) 699-1020 **b)** unavia_2014@mail.ru **c)** https://universal-avia.ru/ **d)** Registration number: 1159102026742 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

SSID: 175-28394 Name: Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation F.k.a.: Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") Address: Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda, Ukraine (House 12, Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина) Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and resorts" No 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 9 Oct 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Other information: a) www.oreanda-resort.ru b) marketing@oreandaresort.ru c) +7 (978) 944 83 00; +7 (978) 944 83 30 d) Registration number: 1149102054221 Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018, 1 Oct 2019,

SSID: 175-28400 **Name:** Crimean Republican Enterprise "Azov distillery plant" **Spelling variant:** а) Крымское республиканское предприятие "Азовский ликёроводочний завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

2 Apr 2020, 29 Sep 2020, 25 Mar 2021

Address: 40 Zeleznodorozhnaya Str., Azovskoye, 296178, Jankoysky district, Ukraine (ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина)

Justification: The ownership of the entity was transferred contrary to Ukrainian law. On 9

Apr 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Other information: a) code: 01271681 b) Bankruptcy proceedings concluded. Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

SSID: 175-28406 **Name:** Joint-stock company "Production-Agrarian Union 'Massandra'" **Spelling variant:** Акционерное общество "Производственно-аграрное объединение 'Массандра" (Russian)

F.k.a.: a) State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra"" (Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Maccaндрa"") **b)** Federal State Budgetary

Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation (Производственно-аграрное объединение Массандра Управления делами Президента Российской Федерации) c) State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Maccaндра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) Address: Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9) Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern "National Association of producers "Massandra"" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Re-registered on 1 Apr 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra"". Re-registered on 1 Oct 2020 as jointstock company "Production-Agrarian Union 'Massandra'". Other information: a) Website: http://massandra.su b) +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 c) Registration number: 1209100012648 Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020, 25 Mar 2021, 22 Sep 2021

SSID: 175-28412 Name: Federal state budget institution for science and research "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences" Spelling variant: Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научноисследовательский институт виноградарства и виноделия "Магарач" PAH" (Russian) F.k.a.: a) State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach") b) State enterprise "Magarach" of the national institute of wine Address: Kirov Street 31, Yalta, 298600, Crimea, Ukraine (298600, ул. Кирова, 31, г. Ялта, Крым, Украина) Justification: a) The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". b) Re registered on 15 Jan 2015 as "State Unitary

Institution of the "Republic of Crimea" National Institute of Wine "Мадагасh":, (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно исследовательский институт винограда и вина Магарач"). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым'). **Other information: a)** priemnaya@magarach-institut.ru **b)** www.magarach-institut.ru **c)** +7(3654) 32-55-91 **d)** Registration No.: 1159102130857 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021, 16 Mar 2022

SSID: 175-28418 Name: Joint-stock company Sparkling wine plant "Novy Svet" Spelling variant: Акционерное общество "Завод шампанских вин "Новый Свет" (Russian) F.k.a.: a) State unitary enterprise of the "Republic of Crimea" Sparkling wine plant "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet") b) State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvenoye predpriyatiye Zavod shampanskykh vin "Novy Svet") Address: Novy Svet, str. Shalapina 1, Sudak, 298032, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1) Justification: a) The ownership of the entity was transferred contrary to Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". b) The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "sparkling wine "Novy Svet"" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет""). Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). c) Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет""). Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым). Other information: a) +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 b) http://nsvet-crimea.ru/ c) Registration number: 1179102021460 Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 21 Mar 2018, 29 Sep 2020, 16 Mar 2022

SSID: 175-28424 **Name:** So-called "Luhansk Guard" **Spelling variant:** "Луганская гвардия" (Russian)

Justification: a) Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Luhansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Relation:** Related to Prokopiv German (SSID 175-27585) **Other information:** Social media and other information: https://vk.com/luguard;

http://vk.com/club68692201; https://vk.com/luguardnews **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018, 2 Apr 2020

SSID: 175-28568 **Name:** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно-космической обороны 'Алмаз-Антей" (Russian)

Good quality a.k.a.: a) Concern Almaz-Antey (Almaz-Antey Corp) b) Almaz-Antey Defense Corporation c) Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) 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 destabilisation 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 destabilisation of Ukraine. **Other information: a)** Website: almaz-antey.ru **b)** Email: antey@almaz-antey.ru **c)** Registration number: 1027739001993 **Modifications:** Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 27 Sep 2018, 29 Sep 2020

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 (Международное ш, дом 31, строение 1, 141411, г. Москва)

Justification: Dobrolet was 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 facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity. **Other information: a)** Airline code QD **b)** Website: https://aviakompaniya.com/dobrolet/; www.pobeda.aero **Modifications:** Listed on 27 Aug 2014, amended on 21 Mar 2018, 25 Mar 2021

SSID: 175-28586 Name: Public Joint Stock Company "Russian National Commercial Bank" Spelling variant: Публичное акционерное общество "Российский национальный коммерческий банк" (Russian)

Address: Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34)

Justification: a) After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In Jan 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). b) 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. c) On 29 Jan 2020 The Russian Central Bank decided to reorganise the Sevastopol Marine Bank with the participation of RNCB. The bank participated in two large infrastructure projects in Crimea – it finances the construction of a new air terminal complex in Simferopol and generation facilities (Balaklavskaya TPP and Tavricheskaya TPP) Other information: a) Website: http://www.rncb.ru b) Registration

number: 1027700381290 **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 29 Sep 2020, 25 Mar 2021

SSID: 175-29756 **Name**: Public movement "Donetsk Republic" **Spelling variant**: Общественное движение "Донецкая республика" (Russian)

Address: Universitetskaya 19, Donetsk (г. Донецк, ул. Университетская, дом 19) Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" on 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Founded by Andriy Purgin and was headed by Alexander Zakharchenko. Nominated in 2018 Denis Pushylin to be "Head" of the so-called "Donetsk People's Republic". Relation: a) Related to Purgin Andrei Evgenevich (SSID 175-27593) b) Related to Pushylin Denys Volodymyrovych (SSID 175-27597) Other information: Official information: http://oddr.info/, orgotdel@oddr.info Modifications: Listed on 16 Dec 2014, amended on 27 Sep 2018, 2 Apr 2019, 1 Oct 2019, 22 Sep 2021

SSID: 175-29762 **Name:** Public movement 'Peace to Luhansk Region' **Spelling variant:** a) Mir Luganschine (Russian) b) Общественное движение 'Мир Луганщине' (Russian) **Address:** Karl Marx Street 7, Luhansk, Ukraine (улица Карла Маркса, 7, г. Луганск, Украина)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. Since 17 Feb 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Relation: Related to Pasechnik Leonid Ivanovich (SSID 175-39846) Other information: a) https://mirlug.info/b) info@mir-lug.info Modifications: Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021, 16 Mar 2022

SSID: 175-29767 **Name:** Public movement 'Free Donbass' **Spelling variant:** Общественное движение 'Свободный Донбасс' (Russian)

Good quality a.k.a.: a) 'Free Donbas' **b)** 'Svobodny Donbass' **Address:** 102, Khmelnitsky Ave. office 512, Donetsk (Донецк, пр. Б.Хмельницкого, 102, офис 512)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" 2 Nov 2014 and 11 Nov 2018. These elections are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information:** a) http://www.odsd.ru/ b) press-odsd@yandex.ru **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 2 Apr 2019, 16 Mar 2022

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SSID: 175-29772 Name: People's Union Spelling variant: a) Народный союз (Russian) b) Narodny Soyuz (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of

Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information:** De-registered in 2018. **Modifications:** Listed on 16 Dec 2014, amended on 1 Oct 2019

SSID: 175-29776 Name: Luhansk Economic Union Spelling variant: а) Луганский экономический Союз (Russian) b) Luganskiy Ekonomicheskiy Soyuz (Russian) Justification: a) "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014 and 11 Nov 2018. Nominated a candidate, Oleg Akimov, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. The chairmanship of "Luganskiy Economicheskiy Soyuz" is currently occupied by Zinaida Nadion, who is a Deputy of the "People's Council of the LPR". b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Relation: Related to Akimov Oleg Konstantinovich (SSID 175-29705) Other information: a) Official information: https://vk.com/public97306393 b) Telegram: https://t.me/s/od_les_Inr Modifications: Listed on 16 Dec 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019, 25 Mar 2021, 22 Sep 2021

SSID: 175-30496 **Name**: Cossack National Guard **Spelling variant**: Казачья Национальная Гвардия (Russian)

Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Commanded by and therefore associated with a listed person Nikolay Kozitsyn. c) Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". Relation: Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) Other information: http://казакнацгвард.рф https://vk.com/kazak_nac_guard Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018, 1 Oct 2019

SSID: 175-30501 Name: Sparta battalion Spelling variant: Батальон "Спарта" (Russian) Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Also referred to as the military unit 08806, and as battalion "Gvardeysky". In Nov 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). Other information: a) https://vk.com/sparta_orb b) +380713041088 Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 29 Sep 2020

SSID: 175-30506 Name: Zarya battalion Spelling variant: Батальон "Заря" (Russian) Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Reportedly part of the so-called "2nd Army Corps" of the "Luhansk People's Republic". Other information: https://vk.com/public73385255 Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 2 Apr 2020

SSID: 175-30510 Name: Somali battalion Spelling variant: Батальон "Сомали" (Russian) Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Other information: https://vk.com/club163716218/ Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 29 Sep 2020

SSID: 175-30515 Name: Prizrak brigade Spelling variant: Бригада "Призрак" (Russian) Address: District 50 Year of the USSR, 18, c. of Kirovsk

Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". c) Also referred to as the 14th Motorized Rifle Battalion. d) Part of the so-called People's Militia of the "Luhansk People's Republic". Other information: a) https://vk.com/battalionprizrak b) mail@prizrak.info c) +38 (072) 199-86-39 Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 29 Sep 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-30520 Name: Oplot battalion Spelling variant: Батальон "Оплот" (Russian) Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Also referred to as the 5th Separate Motor Rifle Brigade, which since Oct 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Other information: Social media: http://vk.com/oplot_ info; https:/vk.com/5ombroplot Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 1 Oct 2019, 29 Sep 2020

SSID: 175-30525 **Name:** Kalmius battalion **Spelling variant**: Батальон "Кальмиус" (Russian)

Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** https://vk.com/reportage24 **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

SSID: 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian) **Justification: a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30533 **Name:** Movement "Novorossiya" of Igor Strelkov **Spelling variant:** Движение "Новороссия" Игоря СТРЕЛКОВА (Russian)

Justification: a) The Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). b) According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine,

thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** Associated with a person listed for undermining the territorial integrity of Ukraine. **Other information: a)** http://novorossia.pro/ **b)** https://vk.com/od_novorossia **c)** info@clubnb.ru **Modifications:** Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020

SSID: 175-37079 **Name:** OAO "VO Technopromexport" (OAO "VO TPE") **Spelling variant:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian)

Good quality a.k.a.: Open Joint Stock Company "Foreign Economic Association" "Technopromexport **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 7705713236; Ongoing bankruptcy proceedings. **Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019

SSID: 175-37086 Name: OOO "VO Technopromexport" (OOO "VO TPE") Spelling variant: Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian)

Good quality a.k.a.: Limited Liability Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: a) Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. b) Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Other information: a) www.tpe-vo.ru b) Email: inform@tpe-vo.ru c) Registration date: 8.5.2014 d) State Registration Number: 1147746527279 e) Tax Registration Number: 7704863782 Modifications: Listed on 15 Aug 2017, amended on 1 Oct 2019, 29 Sep 2020

SSID: 175-37092 Name: ZAO Interavtomatika (IA)

Good quality a.k.a.: a) CJSC "Interavtomatika" b) 3AO "Интеравтоматика" Address: Avtozavodskaya st., 14, Moscow, 115280, Russian Federation

Justification: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** http://ia.ru b) Registration Date:

31.1.1994 c) State Registration Number: 1037739044111 d) Tax Registration Number: 7725056162 e) In process of liquidation **Modifications:** Listed on 15 Aug 2017, amended on 29 Sep 2020

SSID: 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)

Good quality a.k.a.: a) Feodosia Commercial Port b) Kerch Ferry c) Kerch Commercial Port Address: 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)

Justification: The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports"" ("О Государственном предприятии "Крымские морские порты"") declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Other information: a) https://crimeaports.ru b) info@crimeaport.ru c) State registration number: 1149102012620 d) Tax registration number: 9111000450 e) a.k.a. a-c represent branches Modifications: Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019, 29 Sep 2020

SSID: 175-39445 Name: AO "Institute Giprostroymost — Saint-Petersburg" Spelling variant: AO Институт Гипростроймост — Санкт-Петербург (Russian)
Address: 7 Yablochkova street, St. Petersburg, 197198, Russian Federation
Justification: AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Website: http://gpsm.ru b) Email: office@gpsm.ru c) Tel. (812) 498-08-14 d) State registration number: 1037828021660 e) Tax registration number: 7826717210
Modifications: Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

SSID: 175-39452 Name: PJSC Mostotrest Spelling variant: ΠΑΟ Moctotpect (Russian) Address: 6 Barklaya street, Bld. 5, Moscow, 121087, Russian Federation Justification: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Relation: Owned by Rotenberg Arkady Romanovich (SSID 175-28544) Other information: a) www.mostotrest.ru b) info@mostro.ru c) Tel.(495)6697999 d) State registration number: 1027739167246 e) Tax registration number: 7701045732 Modifications: Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

SSID: 175-39457 **Name**: JSC Zaliv Shipyard **Spelling variant**: Судостроительный завод "Залив" (Russian)

Address: 4 Tankistov street, Kerch, 298310, Crimea

Justification: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Website: http://zalivkerch.com b) State registration number: 1149102028602 c) Tel. +7(36561)33055 d) Tax registration number: 9111001119 **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

SSID: 175-39463 Name: Stroygazmontazh Joint Stock Company

Good quality a.k.a.: Stroygazmontazh Corporation (SGM Group) (ООО Стройгазмонтаж (груп СГМ)) Address: Prospect Vernadskogo 53, Moscow, 119415, Russian Federation Justification: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Website: www.ooosgm.com b) info@ooosgm.ru c) State registration number: 1077762942212 d) Tax registration number: 7729588440 e) INN: 9729299794 f) PSRN: 1207700324941, KPP 772901001 Modifications: Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

SSID: 175-39469 **Name**: Stroygazmontazh Most OOO (SGM-Most OOO) **Spelling variant**: OOO Стройгазмонтаж-Мост (OOO СГМ-Мост) (Russian)

Address: Barklaya street 6, building 7, Moscow, 121087, Russian Federation **Justification:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information: a)** Registration ID: 1157746088170 **b)** Tax ID No: 7730018980 **c)** Email: kerchmost@yandex.ru **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020

SSID: 175-39478 **Name:** CJSC VAD

Good quality a.k.a.: AKTSIONERNOE OBSHCHESTVO VAD (AO ВАД) Address: a) 133 Chernyshevskogo street, Vologda, 160019, Vologodskaya Oblast, Russian Federation b) 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267, Russian Federation Justification: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Registration ID: 1037804006811 (Russia) b) Tax ID No:

7802059185 **c)** Website: www.zaovad.com **d)** Email: office@zaovad.com **Modifications:** Listed on 16 Aug 2018

SSID: 175-43406 **Name:** Joint-stock company "Lenpromtransproyekt" **Spelling variant:** AO "Ленпромтранспроект" (Russian)

Address: Kondrat'yevskiy Prospekt, 15, building 5/1, 223, St. Petersburg, 195197, Russian Federation

Justification: Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Registration ID (OGRN no.): 1027809210054 **b)** Tax ID (INN no.) 7825064262 **c)** Website: https://lptp.ru/ **d)** e-mail address: ptp@sp.ru **Modifications:** Listed on 15 Oct 2020

SSID: 175-43415 **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate" **Spelling variant:** АО "Дирекция по строительству железной дороги Беркакит-Томмот-Якутск" (Russian)

Address: Mayakovskogo St. 14, city of Aldan, 678900, Aldansky District, Russian Federation

Justification: Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Registration ID (OGRN no.): 1121402000213 b) Tax ID (INN no.) 1402015986 c) Website: https://dsgd.ru/ d) e-mail address: info@dsgd.ru; gmn@dsgd.ru Modifications: Listed on 15 Oct 2020

SSID: 175-43425 **Name:** Federal State Unitary Enterprise "Crimea Railway" **Spelling variant:** Федеральное государственное унитарное предприятие "Крымская железная дорога" (Russian)

Address: 34 Pavlenko St., Simferopol, 95006, Ukraine

Justification: Federal State Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait, connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Registration ID (OGRN no.): 1159102022738 b) Tax ID (INN no.) 9102157783 c) Website: https://crimearw.ru d) E-mail address: ngkkjd@mail.ru Modifications: Listed on 15 Oct 2020

SSID: 175-43434 **Name:** First Crimean Insurance Company **Spelling variant:** Крымская первая страховая компания (Russian)

Address: Butakova Ln, 4, Sevastopol, Ukraine

Justification: The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Registration ID (OGRN no.): 1149102007933 b) Tax ID (INN no.) 9102006047 c) Website: https://kpsk-ins.ru/about d) e-mail address: info@kspk-ins.ru Modifications: Listed on 15 Oct 2020

SSID: 175-48049 **Name:** Internet Research Agency **Spelling variant**: Агентство интернетисследований (Russian)

DOF: 2013 Address: St. Petersburg, Russian Federation

Justification: a) Internet Research Agency is a Russian company engaged in online influence operations on behalf of Russia. Its ultimate objective is to manipulate the public opinion. b) The company conducts disinformation campaigns targeting Ukraine's agenda by influencing elections or perceptions of the annexation of Crimea or the conflict in Donbas. In this capacity, the Internet Research Agency is responsible for actively supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. c) The company is financed by Yevgeny Prigozhin, and therefore associated with a listed person. **Other information:** Associated individuals: Yevgeny Prigozhin **Modifications:** Listed on 25 Feb 2022

SSID: 175-48057 **Name:** Bank Rossiya **Spelling variant:** Банк «Россия» (Russian) **DOF:** 27 Jun 1990 **Address:** Pl Rastrelli 2 Liter A, St. Petersburg, 191124, Russian Federation

Justification: a) Bank Rossiya is the personal bank of Senior Officials of the Russian Federation. In this capacity, Bank Rossiya supports and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine.
b) 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. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol. Bank Rossiya also provided a loan to Federal State Unitary Enterprise "Crimean Railway" and supports the construction of the railway over the Crimean bridge. Therefore, Bank Rossiya supports financially actions which undermine and threaten the territorial integrity of Ukraine. c) Associated with Yuriy Valentinovich Kovalchuk, largest shareholder of Bank Rossiya. Other information: a) Website: Abr.ru b) Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder) Modifications: Listed on 25 Feb 2022

SSID: 175-48067 **Name**: PROMSVYAZBANK **Spelling variant**: ПАО Промсвязьбанк (Russian)

DOF: 1995 Address: Moscow

Justification: a) PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. b) PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the

destabilisation of Eastern Ukraine and the illegal annexation of Crimea. **c)** PROMSVYAZBANK operates in the Crimean peninsula. **Other information: a)** Website: psbank.ru **b)** Associated individuals: Petr Fradkov, CEO **Modifications:** Listed on 25 Feb 2022

SSID: 175-48076 Name: VEB.RF Spelling variant: BЭБ.PΦ (Russian)

DOF: a) 1922 b) 2007 **Good quality a.k.a.:** a) Vnesheconombank b) VEB **Address:** 9 prospekt Akademika Sakharova, Moscow, Russian Federation

Justification: a) VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds. b) VEB.RF plays an active role in the diversification of the defence sector of the Russian Federation and has projects with defence industry companies, including Rostec, which provide support to actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. c) VEB granted loans to small and medium enterprises in Crimea and considers it a "priority region" and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. d) In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. Other information: a) Founded in 1922 as bank and 2007 as development institute b) Website: veb.ru c) Associated individuals: Igor Shuvalov, Chairman Modifications: Listed on 25 Feb 2022

SSID: 175-51018 Name: Gas Industry Insurance Company SOGAZ Spelling variant: кционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ» (Russian)

Address: Sakharov boulevard 10, Moscow, 107078, Russian Federation **Justification:** Joint stock company «Gas Industry Insurance Company SOGAZ » insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait. Therefore it supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 8(495) 234-44-24; +7 8 800 333 0 888 **b)** Website: https://sogaz.ru **c)** Email: sogaz@sogaz.ru ; cf@sogaz.ru **Modifications:** Listed on 4 Mar 2022

SSID: 175-52414 Name: ROSNEFT AERO (RN AERO) Spelling variant: Роснефть-Аэро / PH-Аэро (Russian)

Address: 15, Malaya Kaluzhskaya Str., Moscow, 119071, Russian Federation **Justification: a)** Rosneft Aero delivers jet fuel to the Simferopol Airport, which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. It thus contributes to the consolidation of the Crimean Peninsula into the Russian Federation. **b)** Therefore, Rosneft Aero supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (499) 517-76-56; +7 (499) 517-76-55 (fax) **b)** Website: https://www.rosneft-aero.ru/en/ **c)** Email: info@rn-aero.rosneft.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52423 Name: JSC ROSOBORONEXPORT Spelling variant: AO

Рособоронэкспорт (Russian)

Address: 27 Stromynka Str., Moscow, 107076, Russian Federation

Justification: a) Rosoboronexport is Russia's only official state intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of hard currency to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. **b)** Therefore, Rosoboronexport 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)** Telephone: +7 (495) 739 60 17 / +7 (495) 534 61 40 **b)** Website: http://roe.ru/eng/ **c)** Email: roe@roe.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52432 **Name**: JSC NPO High Precision Systems **Spelling variant**: AO HПО Высокоточные комплексы (Russian)

Address: 7 Kievskaya Str., Moscow, 121059, Russian Federation

Justification: a) High Precision Systems is a Russian developer and manufacturer of weapons. It is a leader in the engineering and production of tactical ballistic missile systems in Russia. High Precision Systems is a Rostec subsidiary. **b)** The Russian Armed Forces used weapons produced by the High Precision Systems during the illegal Russian invasion of Ukraine in 2022. Therefore, High Precision Systems is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone:+7 (495) 981-92-77 **b)** fax: +7 (495) 981-92-78 **c)** Email: npovk@npovk.ru **d)** Website: https://www.npovk.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52442 **Name**: JSC Kurganmashzavod **Spelling variant**: ПАО Курганмашзавод (Russian)

Address: 17 1J Mashinostroitely Ave., Kurgan, 640021, Russian Federation **Justification: a)** Kurganmashzavod is a major Russian military-industrial-complex company. The BMP-3 infantry fighting vehicles delivered by the Kurganmashzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. **b)** Therefore, Kurganmashzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (3522) 23-20-83, +7 (3522) 47-19-99 **b)** Fax: +7 (3522) 23-20-71, +7 (3522) 23-20-82 **c)** Email: kmz@kmz.ru **d)** Website: https://www.kurganmash.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52453 **Name**: JSC Russian Helicopters **Spelling variant**: AO Вертолеты России (Russian)

Address: 1 Bolshaya Pionerskaya Str., Moscow, 115054, Russian Federation **Justification: a)** Russian Helicopters is a major Russian helicopter manufacturing company. The Ka-52 "Alligator" military helicopters produced by Russian Helicopters were used by Russia during the illegal invasion of Ukraine in 2022. **b)** Therefore, Russian Helicopters is responsible for supporting, materially or financially, actions which undermine or threaten the

territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 981-63-67 **b)** Website:http://www.russianhelicopters.aero **c)** Email: info@rhc.aero **Modifications:** Listed on 16 Mar 2022

SSID: 175-52462 **Name:** PJSC United Aircraft Corporation **Spelling variant:** ПАО Объединённая авиастроительная корпорация (Russian)

Address: 1 Bolshaya. Pionerskaya Str., Moscow, 115054, Russian Federation Justification: a) United Aircraft Corporation is a Russian manufacturer of civil and military aircraft. Together with its affiliate companies it controls 100 % of Russia's military aircraft production. b) The fighter aircraft produced by United Aircraft Corporation were used by Russia during the illegal invasion of Ukraine in 2022. c) Therefore, United Aircraft Corporation is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 926-1420 b) Website: https://www.uacrussia.ru/c) Email: office@uacrussia.ru Modifications: Listed on 16 Mar 2022

SSID: 175-52472 **Name:** JSC United Shipbuilding Corporation **Spelling variant:** AO Объединённая Судостроительная Корпорация (Russian)

Address: 11 Bolshaya Tatarskaya Str., Moscow, 115184, Russian Federation Justification: a) The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus. b) The "Pyotr Morgunov" project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The "Vasily Bykov" project 22160 patrol ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine. c) Furthermore, "Almaz" design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarization of the Crimean Peninsula. d) Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 495 617 33 00 b) Website: https://www.aoosk.ru c) Email: info@aoosk.ru Modifications: Listed on 16 Mar 2022

SSID: 175-52483 **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Spelling variant:** AO "Научно- производственная корпорация УралВагонЗавод" (Russian)

Address: 28 Vostochnoe shosse., Nizhny Tagil, 622007, Sverdlovsk region, Russian Federation

Justification: a) Uralvagonzavod is a large Russian machine building corporation. It is the only military tank manufacturer in Russia. **b)** The T-72B3 tanks delivered by Uralvagonzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Uralvagonzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 3435 34 5000; +7 3435 33 47 12 **b)** Email: web@uvz.ru **c)** Website: http://uralvagonzavod.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52493 **Name:** JSC Zelenodolsk Shipyard [A. M. Gorky Zelenodolsk Plant] **Spelling variant:** AO "Зеленодольский завод имени A. M. Горького" (Russian)

Address: 5, Zavodskaya Str., Zelenodolsk, 422546, Republic of Tatarstan, Russian Federation

Justification: a) Zelenodolsk Shipyard is one of the largest shipbuilding enterprises in Russia. It built the "Vasily Bykov" Black Sea Fleet patrol ship, which took part in the illegal Russian invasion of Ukraine in 2022. On 24 Feb 2022 "Vasily Bykov" attacked Ukrainian soldiers defending Snake Island. b) Therefore, Zelenodolsk Shipyard is responsible for supporting, materially or financially, actions which undermine or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone:+7 (84371) 5-76-10 b) Fax: +7 (84371) 5-78-00 c) Website: https://www.zdship.ru d) Email: nfo@zdship.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-54173 **Name**: JSC Arzamas Machine-Building Plant **Spelling variant**: AO "Арзамасский машиностроительный завод" (Russian)

Address: Ulitsa 9 Maya, 2, Arzamas, 607220, Nizhny Novgorod Oblast, Russian Federation **Justification: a)** Arzamas Machine-Building Plant is part of Oleg Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during the unprovoked military aggression against Ukraine in 2022. **b)** Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 831 4740780 **b)** Website: amz.ru **c)** Email: oao amz@amz.ru **Modifications:** Listed on 13 Apr 2022

SSID: 175-54183 **Name:** JSC Ruselectronics **Spelling variant:** AO "Росэлектроника" (Russian)

Address: Vereiskaya Str., 29, p. 141., Moscow, 115184, Russian Federation Justification: a) Ruselectronics is a Russian electronics holding company owned by Rostec. b) The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called "Luhansk People's Republic" in Eastern Ukraine. c) Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 495 777 42 82 b) Website: https://www.ruselectronics.ru/ c) Email: info@ruselectronics.ru

SSID: 175-54193 Name: JSC Tactical Missiles Corporation (KTRV) Spelling variant: AO "Корпорация Тактическое Ракетное Boopyжение", KTPB (Russian) Address: Ilyicha str., 7, Korolev, 141080, Moscow region, Russian Federation Justification: a) Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces. Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022. b) Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 542-57-09 b) Fax: +7 (495) 511-94-39 c) Website: http://www.ktrv.ru d) Email: kmo@ktrv.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54204 **Name:** JSC Kalashnikov Concern **Spelling variant:** AO Концерн "Калашников" (Russian)

Address: Deryabina avenue, 3B, Izhevsk, 394018, Russian Federation

Justification: a) Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec.
b) Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. c) Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 341 250 47 47 b) Website: https://kalashnikovgroup.ru/ c) Email: personal@kalashnikovconcern.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54214 Name: JSC UEC Klimov Spelling variant: AO "ОДК-Климов" (Russian) Address: 11, Kantemirovskaya st., St. Petersburg, 194100, Russian Federation Justification: a) JSC UEC Klimov is a leading Russian designer and producer of gasturbine engines for military and civil aircrafts. It is part of United Engine Corporation. b) It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. c) Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (812) 454 71 00 b) Fax: +7 (812) 647 00 29 c) Website: https://www.klimov.ru/en d) Email: klimov@klimov.ru

SSID: 175-54225 **Name**: LLC Military Industrial Company **Spelling variant**: OOO Военно-промышленная компания (Russian)

Address: Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation Justification: a) Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska. b) Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. c) Therefore, Military Industrial Company is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 662-10-57 b) Website: https://milindcom.ru c) Email: secrvpk@milindcom.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54235 **Name:** PO More Shipyard **Spelling variant**: Акционерное Общество Судостроительный Завод "Mope" (Russian)

Address: Desantnikov 1, Primorskiy, Fedosia, 298176, Crimea

Justification: a) More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. **b)** It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the "Z" military symbol which has been

employed by Russian propaganda to promote Russia's unprovoked military aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, its ownership was transferred contrary to Ukrainian law. **Other information: a)** Telephone: +7 (36562) 29-3-22 **b)** Website: https://moreship.ru/main/ **c)** Email: office@moreship.ru **Modifications:** Listed on 13 Apr 2022

SSID: 175-54246 **Name:** JSC Omsk Transport Machine Factory Omsktransmash **Spelling variant:** AO Омский завод транспортного машиностроения "ОМСКТРАНСМАШ" (Russian)

Address: Krasnyy Pereulok 2, Omsk, 644020, Russian Federation **Justification: a)** Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. **b)** Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia used the TOS-1A during the unprovoked military aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)**Telephone: +7 (3812) 44 61 03 **b)** Website: http://transmash-omsk.ru **c)** Email: info@transmash-omsk.ru **Modifications:** Listed on 13 Apr 2022

SSID: 175-54256 **Name:** JSC Russian Machines **Spelling variant**: OOO "Русские машины" (Russian)

Address: Rochdelskaya 15, building 8, Moscow, 123022, Russian Federation Justification: a) JSC Russian Machines is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. b) Therefore, JSC Russian Machines is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 653 82 07 b) Website: rm.ru c) Email: info@rm.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54265 **Name**: JSC Sozvezdie Concern **Spelling variant**: AO Концерн "Созвездие" (Russian)

Address: Plekhanovskaya Str., 14, Voronezh, 394018, Russian Federation Justification: a) JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment. b) The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called "Luhansk People's Republic" in Eastern Ukraine. c) Therefore, JSC Sozvezdie Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 473 252 52 52 b) Website: https://www.sozvezdie.su c) Email: office@sozvezdie.su Modifications: Listed on 13 Apr 2022

SSID: 175-54275 Name: JSC Research and Industrial Concern "Machine Engineering Technologies" Spelling variant: Холдинговая компания АО "Научно-производственный

концерн 'Технологии машиностроения'" (Russian)

Good quality a.k.a.: JSC RIC TECMASH **Address:** Bolshaya Tatarskaya Str. 35/5, Moscow, 115184, Russian Federation

Justification: a) Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary. b) Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties. c) Therefore, Tecmash is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 495 459 98 81 b) Website: http://tecmash.ru c) Email: info@tecmash.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54286 **Name:** PJSC United Engine Corporation **Spelling variant:** AO "Объединенная двигателестроительная корпорация" (Russian)

Address: 16, Budyonny Avenue, Moscow, 105118, Russian Federation

Justification: a) United Engine Corporation is a Rostec subsidiary which designs,
manufactures and services military aviation, rocket engines and marine gas-turbine engines.
b) JSC UEC Klimov, one of the companies that forms part of Official United Engine
Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by
Russia during the unprovoked military aggression against Ukraine in 2022, including during
the battle of Hostomel. c) Therefore, United Engine Corporation is responsible for supporting
materially or financially actions which undermined or threatened the territorial integrity,
sovereignty and independence of Ukraine. Other information: a) Telephone: +7(495) 23255-02, +7(499) 558-18-94 b) Website: https://www.uecrus.com c) Email: info@uecrus.com
Modifications: Listed on 13 Apr 2022

SSID: 175-54296 **Name:** Yantar Shipyard **Spelling variant**: Прибалтийский судостроительный завод "Янтарь" (Russian)

Address: 1 Guskova square, Kaliningrad, 236005, Russian Federation Justification: a) Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy. b) It built "Pyotr Morgunov" project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022. c) Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (4012) 61 30 83 b) Website: https://shipyard-yantar.ru/en c) Email: office@shipyard-yantar.ru Modifications: Listed on 13 Apr 2022

SSID: 175-54306 Name: Otkritie FC Bank

F.k.a.: NOMOS Bank **Address:** D. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, Russian Federation

Justification: Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia's 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body

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 as well as a legal person, entity or body 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 company: Public Joint Stock Company **b)** Date of registration: 15.12.1999 **c)** Registration number: 1027739019208 **d)** Tax ID number: 7706092528 **e)** SWIFT/BIC: JSNMRUMM **f)** Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) **g)** Associated: Central Bank of Russia; Government of the Russian Federation **Modifications:** Listed on 13 Apr 2022

SSID: 175-54319 Name: Novikombank Spelling variant: Новикомбанк (Russian) Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation Justification: Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body 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 as well as a legal person, entity or body 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 company: Joint Stock Commercial Bank b) Place of registration: Moscow, Russian Federation c) Registration number: 1027739075891 d) Associated individuals; Georgieva Elena Aleksandrovna (Chairwoman of the Management Board); Andrey Valeryevich Kondratyev (Chairman of the Board of Directors) e) Associated entity: Rostec (Russian Technologies State Corporation) Modifications: Listed on 13 Apr 2022

SSID: 175-54329 Name: Sovcombank

F.k.a.: Buycombank **Address:** Ul. Butyrskaya, D. 76, P. 1, Moscow, 127015, Russian Federation

Justification: Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is therefore a legal person, entity or body 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)** Date of registration: 1.11.1990 **c)** Registration number: 1027739059754 **d)** Tax ID number: 7730058711 **e)** Associated entity: Government of the Russian Federation **Modifications:** Listed on 13 Apr 2022

SSID: 175-54340 Name: VTB Bank Spelling variant: ВТБ/Внешторгбанк (Russian) Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation Justification: The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by

President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. VTB Bank is therefore an entity or body 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 as well as a legal person, entity or body 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: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation c) Date of registration: 17.10.1990 d) Registration number: 1027739609391 e) Associated individuals: Andrei Leonidowitsch Kostin (President and Chairman of the Management Board); Anton Siluanov (Chairman of the Supervisory Council) f) Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder) Modifications: Listed on 13 Apr 2022

SSID: 175-54351 **Name:** JSC GTLK

Good quality a.k.a.: State Transport Leasing Company Address: 31a Leningradsky

Avenue, bldg. #1, Moscow, 125284, Russian Federation

Justification: GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at 1.3 billion roubles, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK is a legal entity, financially supporting 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) Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation b) Type of entity: Transports company c) Place of registration: Moscow, Russian Federation d) Date of registration: 2001 e) Principal place of business: Russian Federation f) Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East g) Telephone: (495) 221-00-12 8-800-200-12-99 h) Email: gtlk@gtlk.ru Modifications: Listed on 13 Apr 2022

SSID: 175-55402 Name: JSC Garnizon Spelling variant: АО Гарнизон (Russian) Address: a) Kosmodamianskaya Naberezhnaya 24, building 1, Moscow, 115035, Russian Federation b) Sadovnicheskaya 53, Moscow, 115035, Russian Federation (Postal address) Justification: a) JSC Garnizon is a holding company subordinated to the Ministry of Defence of the Russian Federation. Its structure includes more than 60 entities. It performs the tasks set by the Ministry of Defence and protects the interests of the Armed Forces of the Russian Federation. It acted as contracting authority in public tenders in the interests of the Ministry of Defence. b) Therefore it is legal person supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: +7 (499) 790-92-12 b) Website: http://ao-garnizon.ru c) Email: info@ao-garnizon.ru Modifications: Listed on 10 Jun 2022

SSID: 175-55412 **Name**: JSC Oboronenergo **Spelling variant**: AO Оборонэнерго (Russian)

Address: 1st Krasnoselsky lane, 11, Moscow, 107140, Russian Federation Justification: a) JSC Oboronenergo is a military power supplier which under government contracts provides electricity supply services to Russian military units and other entities subordinated to the Ministry of Defence. It took part in the modernisation of the military air base in Korenovsk, which was used by the Armed Forces of the Russian Federation to launch attacks on targets located in Ukraine during Russia's unprovoked and unjustified military aggression against Ukraine. b) Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 532-13-06 b) Website: https://oboronenergo.su c) Email: info@oen.su Modifications: Listed on 10 Jun 2022

SSID: 175-55421 **Name**: OJSC Ulyanovsk Automobile Plant (UAZ) **Spelling variant**: OOO "Ульяновский автомобильный завод" (УАЗ) (Russian)

Address: Moskovskoye Shosse, 92, Ulyanovsk, 432008, Ulyanovsk Oblast Justification: a) UAZ is a Russian car manufacturer. It provides the Armed Forces of the Russian Federation with UAZ Patriot vehicles, which were used by the Russian army during unprovoked and unjustified military aggression against Ukraine. b) Therefore it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (8422) 40-91-09 b) Website: https://uaz.global/ c) Email: mm.medvedev@dnd.team Modifications: Listed on 10 Jun 2022

SSID: 175-55431 **Name:** JSC Voentelecom **Spelling variant:** AO "Воентелеком" (Russian) **Good quality a.k.a.:** Voyentelekom **Address:** st. Bolshaya Olenya, 15A, building 1, Moscow, 107014, Russian Federation

Justification: a) Voentelecom is the leading provider of telecommunication services to the Ministry of Defence of the Russian Federation. The Government of the Russian Federation has recognised Voentelecom as a company of federal significance. It carries out maintenance and repairs IT infrastructure, military communications equipment, communication lines and electronic warfare equipment of the Armed Forces of the Russian Federation, including on the territory of the illegally annexed Crimea and Sevastopol. It has developed a unified automated digital communication system for the Russian army. It provides the Russian Navy with secure broadband radio communication, including on the territory of the illegally annexed Crimean Peninsula. Voentelecom cooperated with Rostec on the development of the LTE standard on the territory of the illegally annexed Crimea and Sevastopol. b) Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 609-50-05, +7 (985) 900-50-05 b) Website: https://voentelecom.ru c) Email: info@voentelecom.ru Modifications: Listed on 10 Jun 2022

SSID: 175-55441 Name: JSC Voentorg Spelling variant: AO "Boehtopp" (Russian) Address: Sadovnicheskaya st., 55/26, building 3, Moscow, 115035, Russian Federation Justification: a) Voentorg is a contractor of the Ministry of Defence of the Russian Federation. It provides catering and laundry services, as well as military uniforms to the Armed Forces of the Russian Federation. Additionally, Voentorg subsidiary company, Voentorg Retail, sold 'Russian Army' T-shirts with the 'Z' military symbol, which has been employed by Russian propagandists to promote Russia's unprovoked and unjustified military aggression against Ukraine. b) Therefore it is supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 609-5200 b) Website:

http://www.oaovoentorg.ru c) Email: info@oaovoentorg.ru d) Associated entities: subordinated companies: JSC 'Voentorg-West'; JSC 'Voentorg-South'; JSC 'Voentorg-Center'; JSC 'Voentorg-Vostok'; JSC 'Voentorg-Moscow'; Voentorg-Retail LLC Modifications: Listed on 10 Jun 2022

SSID: 175-55451 **Name**: Voentekstilprom LLC **Spelling variant**: ООО ВоенТекстильПром (Russian)

Address: Kolomensky proezd, 13a, Moscow, 115446, Russian Federation **Justification: a)** Voentekstilprom manufactures clothing for the needs of the Government of the Russian Federation. It has provided clothing supplies to the Russian military as part of a State defence order. It manufactures field uniforms for the National Guard of Russia and shirts for soldiers of the Russian Navy and the National Guard of Russia. **b)** Therefore it is a legal person 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. **Other information: a)** Telephone: 8-499-444-32-84 **b)** Fax: 8-499-611-90-46 **c)** Website: https://voentekstilprom.ru/ **d)** Email: office@vtpmsk.ru **Modifications:** Listed on 10 Jun 2022

SSID: 175-55461 **Name**: INDEPENDENT INSURANCE GROUP **Spelling variant**: СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА (Russian)

Address: Vspolniy Pereulok 18, bldg. 2, Moscow, 123001

Justification: a) Independent Insurance Group Ltd is an insurer of Russian defence industry companies. It is included on the list of insurers who render insurance services for the international shipment of military goods. It cooperates with and insures Russian State-owned companies, especially in the military and defence sector. Independent Insurance Group Ltd has been the main risk insurer of Rostec, the Russian State-owned defence conglomerate. The company is among the sponsors and participants of the International Military-Technical Forum "Army2022", organised by Ministry of Defence of the Russian Federation. b) Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It is also supports, materially or financially, or 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) 926-72-70; 788-81-19 b) Fax: +7 (495) 788-81-16 c) Website: www.nsg-ins.ru d) E-mail: info@nsg-ins.ru Modifications: Listed on 10 Jun 2022

SSID: 175-55471 **Name:** PJSC KAMAZ **Spelling variant:** ΠΑΟ "KAMA3" (Russian) **Good quality a.k.a.:** KAMAZ PTC **Address:** Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, 423827, Respublika Tatarstan, Russian Federation

Justification: a) KAMAZ is a Russian developer and manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. **b)** Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (800) 555-00-99 **b)** Website: https://kamaz.ru/en **c)** Email: callcentre@kamaz.ru **Modifications:** Listed on 10 Jun 2022

SSID: 175-55482 **Name:** JSC Kronshtadt Tekhnologii Group of Companies **Spelling variant:** Кронштадт-технологии группа компаний AO (Russian)

Address: a) Andropov Ave., 18, bldg. 9, Descartes Business Center, Moscow, 115432, Russian Federation b) Maly prospekt Vasilievsky island, 54/4, St. Petersburg, 199178

Justification: a) JSC Kronshtadt Tekhnologii is a Russian military contractor which develops and manufactures equipment, software and integrated solutions for unmanned aerial vehicles and Russian defence industry. The Armed Forces of the Russian Federation used Orion unmanned aerial vehicles manufactured by Kronshtadt Tekhnologii during Russia's unprovoked and unjustified military aggression against Ukraine. b) Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 748-35-77, +7 (495) 230-00-36 (Moscow); +7 (812) 449-90-90 (St. Petersburg) b) Website: https://kronshtadt.ru c) Email: uav@kronshtadt.ru; office@kronshtadt.ru Modifications: Listed on 10 Jun 2022

SSID: 175-55492 **Name**: Management Company Tatneft-Neftekhim LLC **Spelling variant**: ООО УК Татнефть-Нефтехим (Russian)

Address: P.O.Box PO Box 1, AIK-24, Nizhnekamsk-10, 423580, Republic of Tatarstan, Russian Federation

Justification: a) Management Company Tatneft-Neftekhim manages and coordinates Tatneft's subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to Tatneft's tyre business, and manages their production, planning processes, business operations, human resources and public relations. b) TD KAMA, general distributor of Tatneft's tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: +7(8555) 49-73-42, +7(8555) 49-75-86 b) Fax: +7(8555) 49-75-86 c) Website: www.neftehim.tatneft.ru d) Email: nhk@tnnh.tatneft.ru e) Associated entities: JSC Nizhnekamskshina; LLC Nizhnekamsk Truck Tyre Factory; Nizhnekamsk SSC Tyre Factory; JSC Nizhnekamsktekhuglerod; JSC Nizhnekamsk Mechanical Plant); TD 'Kama' Trading House; LLC 'Kama' Scientific & Technical Center; LLC TATNEFT-Neftekhimsnab; JSC Yarpolimermash-Tatneft; LLC Energoshinservis Modifications: Listed on 10 Jun 2022

SSID: 175-55505 **Name:** Nizhnekamsk All-Steel Tyre Plant, LLC **Spelling variant:** OOO Нижнекамский завод грузовых шин (Russian)

Address: industrial zone, Nizhnekamsk, 423580, Republic of Tatarstan, Russian Federation **Justification: a)** Nizhnekamsk All-Steel Tyre Plant produces all-steel tyres. It is a subordinate company of Tatneft. Its products are supplied to the Ministry of Defence of the Russian Federation. **b)** It manufactures KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Telephone: +7 (8555) 49-73-40 **b)** Website: https://cmk.tatneft.ru/?lang=ru **c)** Email: nkastp@tatneft.ru **d)** Associated entities: Tatneft; Trading House KAMA; Management Company Tatneft-Neftekhim; Nizhnekamskshina **Modifications:** Listed on 10 Jun 2022

SSID: 175-55517 **Name**: PJSC Nizhnekamskshina **Spelling variant**: ПАО "Нижнекамскшина" (Russian)

Address: Nizhnekamsk, 423570, Republic of Tatarstan, Russian Federation Justification: a) Nizhnekamskshina is Russia's leading tyre manufacturer. It is a subordinate company of Tatneft. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV during Russia's unprovoked and unjustified military aggression against Ukraine. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: +8 555 49-79-30 b) fax: +8 555 24-15-70 c) Website: https://shinakama.tatneft.ru d) Email: nksh@tatneft.ru e) Associated entities: Tatneft; Trading House KAMA; Management Company Tatneft-Neftekhim; Nizhnekamsk All-Steel Tyre Plant Modifications: Listed on 10 Jun 2022

SSID: 175-55528 **Name:** LLC TD KAMA **Spelling variant:** OOO ТД "KAMA" (Russian) **Address:** Territoriya Promzona, AIK-24, room 402, Nizhnekamsk, 423570, Republic of Tatarstan, Russian Federation

Justification: a) TD KAMA is a general distributor of Tatneft's tyre business products, which are manufactured by Nizhnekamsk All-Steel Tyre Plant and Nizhnekamskshina. It supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. **b)** Nizhnekamskshina's products, which TD KAMA distributes, include dual-use and military tyres supplied to the Government of the Russian Federation. Nizhnekamskshina

manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products, which TD KAMA distributes, include KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: +7 (8555) 24-10-00, 24-10-10 b) Website: https://www.td-kama.com c) Email: info@td-kama.com Modifications: Listed on 10 Jun 2022

SSID: 175-55538 **Name:** OJSC Balashikha Casting and Mechanical Plant **Spelling variant:** OAO Балашихинский литейно-механический завод (Russian)

Good quality a.k.a.: OJSC BLMZ (OAO БЛМЗ) **Address:** Entuziastov sh., 4,, Balashikha, 143900, Moskovskaya Oblast, Russian Federation

Justification: a) BLMZ is a Russian casting and mechanical plant. It supplies materials used for the production of weapons to the Russian military equipment providers that were sanctioned by the Union in view of Russia's actions destabilising the situation in Ukraine. b) It is a contracted supplier of the Armed Forces of the Russian Federation. It provides equipment and materials for production of several aircraft and helicopters, including Ka-52 that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports materially 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) 639-94-94 b) Website: https://www.blmz.ru c) Email: info@blmz.ru Modifications: Listed on 10 Jun 2022

SSID: 175-5550 **Name:** JSC Remdizel **Spelling variant:** AO "Ремдизель" (Russian) **Address:** Menzelinsky tract, 40, Naberezhnye Chelny, 423800, Republic of Tatarstan, Russian Federation

Justification: a) Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. **b)** Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **b)** Website: http://www.remdizel.com **c)** Email: remdizel@kamaz.ru **d)** Associated entities: KAMAZ **Modifications:** Listed on 10 Jun 2022

SSID: 175-55560 **Name:** JSC Sukhoi Company **Spelling variant:** ПАО Компания "Сухой" (Russian)

Address: st. Polikarpova, 23B, P.O.Box PO box 604, Moscow, 125284, Russian Federation **Justification: a)** Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's unprovoked and unjustified military aggression against Ukraine. **b)** Therefore, it is responsible for

supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (499) 550-01-06 **b)** Website: https://www.sukhoi.org **c)** Email: info@sukhoi.org **d)** Associated entities: United Aircraft Corporation (parent company) **Modifications:** Listed on 10 Jun 2022

SSID: 175-55570 **Name:** JSC "121 Aircraft Repair Plant" **Spelling variant:** Акционерное общество "121 авиационный ремонтный завод" (Russian)

Address: Stary Gorodok, st. Postal, 10, Odintsovo, 143079, Moscow region, Russian Federation

Justification: a) 121 Aircraft Repair Plant repairs Su-25, Su-27 and MiG-29 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or 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(498) 677-95-11 **b)** Website: https://121arz.ru **c)** Email: info@121arz.ru **Modifications:** Listed on 10 Jun 2022

SSID: 175-55580 **Name**: National Settlement Depository (NSD) **Spelling variant**: Национальный расчетный депозитарий (Russian)

Address: Spartakovskaya street 12, Moscow, 105066, Russian Federation Justification: a) NSD is a Russian non-bank financial institution and Russia's central securities depository. It is the largest securities depository in Russia by market value of equity and debt securities held in custody and the only one which has access to the international financial system. b) It is recognised as a systemically important Russian financial institution by the Government and the Central Bank of Russia. It plays an essential role in the functioning of Russia's financial system and its connection to the international financial system, thus directly and indirectly enabling the Russian Government in its activities, policies and resources. c) It is almost fully owned by Moscow Exchange, whose mission is to provide exhaustive access to the Russian financial markets. Moscow Exchange is in turn, through its role and shareholders, under a high degree of control of the Russian Government. NSD is therefore an entity or body supporting, materially or 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: non-bank credit institution, joint-stock company b) Date of registration: 27.6.1996 c) State registration number: 3294 d) Primary State registration number: 1027739132563 e) Taxpayer identification number: 7702165310 / 770101001 f) Principal place of business: Russian Federation g) Associated entities: majority shareholder / parent company at 99,997 % (not individually listed): Public Joint-Stock Company «Moscow Exchange MICEX-RTS» (Moscow Exchange or MOEX); Registered address: 13, Bolshoy Kislovsky per, 125009 Moscow, Russian Federation; Taxpayer identification number: 7702077840; Primary State registration number: 1027739387411 Modifications: Listed on 10 Jun 2022

SSID: 175-55998 **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd **Good quality a.k.a.:** "ISIS Hunters" **Address:** Syrian Arab Republic **Justification:** Al-Sayyad Company for Guarding and Protection Services Ltd is a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria,

active in the protection of Russian interests (phosphates, gas and securing oil sites). The company, which operates under the name "ISIS Hunters", is active in the recruitment of Syrian mercenaries to Libya and Ukraine. The company is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Date of creation: 2017 **b)** Headquarters: Al Suqaylabiya (region of Hama) **Modifications:** Listed on 29 Jul 2022

SSID: 175-56334 **Name:** AVLITA Stevedoring Company **Address:** Prymorska Street 2h, Sevastopol, Crimea, Ukraine

Justification: AVLITA Stevedoring Company provides services related to loading grain onto ships in the port of Sevastopol in Crimea, which was illegally annexed by Russia. It is documented in numerous reports that it has been involved in loading onto ships grain which was stolen from the farmers and the Ukrainian state on Ukrainian territories under Russian occupation, or bought under duress from Ukrainian farmers. Avlita is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56347 **Name:** Nightwolves MC **Spelling variant:** Моторклуб, Ночные Волки (Russian)

Address: Nizhniye Mnevniki, 110, Bike Centre, Moskau, Russian Federation Justification: Nightwolves MC is a nationalist motorcycle club founded in Moscow in 1989 with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the Russian military aggression against Ukraine by publicly supporting the annexation of the Crimea in 2014 and the war against Ukraine in 2022, by actively spreading anti-Ukrainian and pro-Russian propaganda and by fighting with or supporting pro-Russian groups in Ukraine following the annexation of Crimea and the Russian war against Ukraine in 2022. The group is a key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. The group also has close links to the Russian president Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. Other information: a) Type of entity: Motorcycle Group b) Place of registration: Russian Federation c) Date of registration: 1989 Modifications: Listed on 29 Jul 2022

SSID: 175-56377 Name: The Alexander Gorchakov Public Diplomacy Fund Spelling variant: Фонд общественной дипломатии Александра Горчакова (Russian) Address: 10/1 Yakovoapostolsky pereulok, Moskau, 105064, Russian Federation Justification: Fund was established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the

Gorchakov Fund, which in turn grants funding to think tanks and GONGOs. The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. Therefore, the Gorchakov Public Diplomacy Fund is responsible or actively supporting 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) Type of entity: Non-Governmental Organisation b) Place of registration: Moscow c) Date of registration: Feb, 2010 d) Registration number: 1107799026752 **Modifications:** Listed on 29 Jul 2022, amended on 3 Aug 2022

SSID: 175-56400 Name: The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) Spelling variant: Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству (Россотрудничество) (Russian) Address: Vozdvizhenka Str. 18/9, Moskau, 119019, Russian Federation Justification: The Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) is 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. It is the main state agency projecting the Kremlin's soft power and hybrid influence, including the promotion of the so-called "Russkiy Mir" concept. For many years it has been acting as an umbrella organization for a network of Russian compatriots and agents of influence, and it funds various public diplomacy and propaganda projects, consolidating the activities of pro-Russian players and disseminating the Kremlin's narratives, including historical revisionism. Rossotrudnichestvo actively organizes international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. The Head and Deputy Head of Rossotrudnichestvo have clearly manifested their support to the Russian war of aggression against Ukraine. Therefore, Rossotrudnichestvo is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Furthermore, it is responsible for 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. Other information: a) Telephone: +7 (495) 690-12-45 b) Email: rossotr@rs.gov.ru c) Website: https://rs.gov.ru d) Type of entity: Russian Federal Government Agency e) Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9 f) Date of registration: 6 Sep 2008 Modifications: Listed on 29 Jul 2022

SSID: 175-56426 **Name**: Russkiy Mir Foundation **Spelling variant**: Фонд "Русский мир" (Russian)

Address: Mosfilmovskaya Str. 40A, Moskau, 119285, Russian Federation **Justification:** The "Russkiy Mir" Foundation was created, and has been financed, by the Government of the Russian Federation. It has been used by the Russian Federation to advance its interests in the post-Soviet countries. Its official mandate is to promote the

Russian language and culture worldwide but the Foundation has been used as an important influence tool by the Kremlin that is strongly promoting a Russia centric-agenda in the post-USSR states, rejecting Ukraine's legitimacy as a sovereign nation, and advocating for its unification with Russia. The Russkiy Mir Foundation has disseminated pro-Kremlin and anti-Ukrainian propaganda, and justified Russia's unprovoked and unjustified military aggression against Ukraine. In its official releases it supported the illegal annexation of, Crimea and Sevastopol and the recognition of the separatist so-called "People's Republics" in the Donbas region by the Russian Federation. Therefore, it is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It has also benefitted 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) 981-5680 b) Email: info@russkiymir.ru c) Website: https://russkiymir.ru d) Type of entity: Russian Federal Government Agency e) Date of registration: 31 Aug 2007 Modifications: Listed on 29 Jul 2022

SSID: 175-56436 Name: JSC Research and Production Association "Kvant" Spelling variant: Акционерное общество Научно-производственное объединение "Квант" (Russian)

Address: Bolshaya Sankt-Peterburgskaya Str. 73, Veliky Novgorod, 173000, Russian Federation

Justification: "Kvant" JSC is a Russian company operating in the military sector that produces electronic warfare systems for the Russian Armed Forces. It co-designed and co-produced the Krasucha-4 electronic warfare system and manufactured the equipment for the Rtut-BM electronic warfare system. Krasucha-4 and Rtut-BM electronic warfare systems were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: (8162) 681303 b) Email: ok@kvant-vn.ru Modifications: Listed on 29 Jul 2022

SSID: 175-56444 **Name**: FORSS Group of Companies **Spelling variant**: Группа компаний ФОРСС (Russian)

Address: Magnitogorskaya street 51, lit. E, St. Petersburg, 195027, Russian Federation Justification: FORSS is a Russian company which provides engineering services to the shipbuilding industry. It fulfils orders made by the Government of the Russian Federation. It took part in the development of the "Vasily Bykov" Black Sea Fleet project. This "22 160 project" involves the construction of patrol ships by the Zelenodolsk Shipyard which were used by the Russian Navy during Russia's war of aggression against Ukraine. Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Telephone: (+7 812) 605-00-78 b) Website: http://www.forss.ru/eng c) Email: info@forss-marine.ru Modifications: Listed on 29 Jul 2022

SSID: 175-56452 **Name**: All-Russia "Young Army" Military Patriotic Social Movement **Spelling variant**: Всероссийское военно- патриотическое общественное движение

«Юнармия» (Russian)

Good quality a.k.a.: Yunarmiya (Юнармия) **Address:** 1st Krasnokursantskiy passage, 1/4, Building 1, Moskau, 111033, Russian Federation

Justification: All-Russia "Young Army" Military Patriotic Social Movement (Yunarmiya) is a Russian paramilitary organization. The Yunarmiya and its members supported Russia's war of aggression against Ukraine and spread the Russian propaganda concerning the war. Yunarmiya used the "Z" military symbol, which has been employed by Russian propaganda to promote Russia's invasion of Ukraine. With the support of the Ministries of Defense and Education of the Russian Federation, the Yunarmiya organised a campaign during which the schoolchildren were asked to write letters to the Russian soldiers who took part in Russia's invasion of Ukraine. Furthermore, it collected gifts for the troops who fought in the war. It also organised summer camps for children on the territory of the illegally annexed Crimean Peninsula. Therefore, it is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Other information: a) Telephone: +7 (495) 106-75-75 b) Website: https://yunarmy.ru/ c) Email: info@yunarmy.ru Modifications: Listed on 29 Jul 2022

SSID: 175-56580 Name: Sberbank Spelling variant: Сбербанк (Russian)

Address: 19 Vavilova St., Moskau, 117997, Russian Federation

Justification: Sberbank is a major financial institution in Russia. The Russian Central Bank is the majority shareholder of Sberbank. The CEO of the bank was the Minister of Economics and Trade of Russia under President Putin from 2000 to 2007 and the bank's Chairman of the Supervisory Board is the Russian Finance Minister. As the largest bank in Russia (accounting for about a quarter of the aggregate Russian banking assets and a third of the banking capital), largely owned by the Russian government, Sberbank furthermore generates high revenue for the Russian government. Sberbank is therefore an entity or body financially supporting and benefitting from the Government of the Russian federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body 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: 19 Vavilova St., 117997 Moscow, Russian Federation c) Date of registration: 22 Mar 1991 d) Registration number: 1027700132195 Modifications: Listed on 3 Aug 2022

SSID: 175-57031 Name: JSC Goznak Spelling variant: AO Гознак (Russian)

Address: Mytnaya Street 17, Moscow, Russian Federation

Justification: a) Russian state-owned joint-stock company responsible for the manufacturing of security products including banknotes, coins, stamps, identity cards, secure documents, state orders and medals. As such, JSC Goznak is responsible for printing all Russian passports, including passports distributed in the occupied regions of Ukraine, including the Donbas, as well as military documents for Russia's Defense Sector. The distribution of passports plays an important role in Russia's attempt to "russify" and destabilize Ukraine. **b)** JSC Goznak is therefore responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation **c)** Registration number: TIN 7813252159 **d)**

Principal place of business: Moscow, Russian Federation **e)** Other associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-57052 **Name:** OJSC V.A. Degtyarev Plant **Spelling variant:** OAO «Завод имени В.А. Дегтярева» (Russian)

Good quality a.k.a.: a) Degtyarev Plant (Завод имени Дегтярева) b) ZiD (ЗиД) Address: 4 Truda st., Kovrov, 601900, Vladimir, Russian Federation

Justification: a) A defense company which provides weapons to the Russian Armed Forces. It manufactured Igla MANPADS, 9M119M "Refleks" and 9M120 "Ataka" missiles and 3UBK20 missile launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. b) Degtyarev Plant is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +8 (49232) 9-12-09 b) Website: www.zid.ru c) Email: zid@zid.ru d) Associated individuals: Aleksander Vladimirovich Tmenov Modifications: Listed on 12 Oct 2022

SSID: 175-57073 **Name:** MKB "Fakel" named after P.D. Grushin **Spelling variant:** MKБ «Факел» имени академика П. Д. Грушина (Russian)

Address: Akademika Grushina 33, Khimki, 141401, Moscow region, Russian Federation **Justification: a)** A Russian defense company which designed the S-300, S-400 and TOR missile systems that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **b)** MKB Fakel is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: 8 (495) 572-01-33 **b)** Website: https://www.mkbfakel.ru **c)** Email: info@npofakel.ru **d)** Associated entities: JSC Concern VKO "Almaz-Antey" **Modifications:** Listed on 12 Oct 2022

SSID: 175-57092 **Name**: JSC Irkut Corporation **Spelling variant**: Корпорация «ИРКУТ» (Russian)

Address: Leningradskiy Prospect 68, Moscow, 125315, Russian Federation Justification: a) Russian aircraft manufacturer which provides fighter aircraft to the Russian Armed Forces. b) It manufactured Su-30SM supermaneuverable fighter aircraft that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. c) Irkut Corp is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 777-21-01 b) Website: www.irkut.com c) Email: office@irkut.com d) Associated individuals: Alexander Veprev, Deputy General Director of JSC "Irkut" Corporation, and Yuri Slyusar, CEO of PJSC "UAC". Modifications: Listed on 12 Oct 2022

SSID: 175-57114 **Name**: MMZ Avangard **Spelling variant**: AO "MM3 "ABAHГAРД"" (Russian)

Address: Klary Tsetkin street 33, Moscow, 125130, Russian Federation **Justification: a)** Russian defense contractor, which provides weapons to the Russian Armed Forces. **b)** It manufactured missiles for the S-300 and S-400 missile systems that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** MMZ Avangard is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 639-99-90 **b)** Website:

https://mmzavangard.ru/ c) Email: avangardmos@mmza.ru d) Associated entities: JSC Concern VKO "Almaz-Antey" **Modifications:** Listed on 12 Oct 2022

SSID: 175-57133 **Name:** Central Election Commission (CEC)

Address: 109012, Bol'shoy Cherkassky Pereulok, Building 9, Moscow, Russian Federation **Justification:** The Central Election Commission (CEC) of the Russian Federation is a Russian state body responsible for organizing elections and referenda for the Russian Federation. As such, the CEC is responsible for organizing the illegal referenda in the occupied regions of Ukraine and thus responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: State body of the Russian Federation **b)** Place of registration: Moscow, Russian Federation **c)** Date of Registration: 12.6.2002 by Federal Law No. 67-FZ **d)** Other associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022

SSID: 175-57142 **Name:** JSC A.N. Ganichev Scientific and Production Association "SPLAV" **Spelling variant:** AO «Научнопроизводственное объединение «СПЛАВ» имени А. Н. Ганичева» (Russian)

Good quality a.k.a.: JSC NPO "Splav" (AO НПО «Сплав») Address: Shcheglovskaya zaseka Str. 33, Tula, 300004, Russian Federation

Justification: a) Russian weapons manufacturer, which provides weapons to the Russian Armed Forces. b) It produced BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in , cluster munition strikes against civilian targets in Ukraine, that caused multiple casualties. c) NPO Splav is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (4872) 46-44-09 b) Website: www.splav.org, www.splavtula.ru, сплав.рф c) Email: mail@splavtula.ru d) Associated individuals: Aleksander Vladimirovich Smirnov, Sergey Yurevich Alekseev, Boris Andreevich Belobragin, Sergey Anatolevich Guliy, Vladimir Nikolaevich Kondaurov, Denis Nikolaevich Kochetkov, Maksim Grigorevich Rapota, Oleg Veniaminovich Stolyarov, Viktor Ivanovich Tregubov, Olga Olegovna Yakunina e) Associated entities: JSC Research and Industrial Concern "Machine Engineering Technologies" - JSC RIC TECMASH Modifications: Listed on 12 Oct 2022

SSID: 175-57192 Name: Shahed Aviation Industries

Good quality a.k.a.: Shahed Aviation Industries Research Center

Justification: Shahed Aviation Industries is an Islamic Revolutionary Guard Corps Aerospace Force-linked company in Iran responsible for the design and development of the Shahed series of Iranian Unmanned Aerial Vehicles (UAVs). Shahed series drones were supplied to the Russian Federation and are used in the war of aggression against Ukraine. Therefore, Shahed Aviation Industries is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 1 Nov 2022

SSID: 175-57575 **Name**: Islamic Revolutionary Guard Corps - Aerospace Force (IRGC ASF)

Good quality a.k.a.: IRGC Air Force

Justification: a) The Islamic Revolutionary Guard Corps - Aerospace Force (IRGC ASF) is

responsible for the development of Iran's Unmanned Aerial Vehicles (UAVs) programme, including the Shahed-136 and Mohajer-6, which are used by the Russian Federation in the war of aggression against Ukraine. b) As the primary operator of Iran's fleet of UAVs, the IRGC ASF has an important role in the supply of drones to international allies of Iran, including the Russian Federation. c) Therefore, the IRGC ASF is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 8 Dec 2022

SSID: 175-57583 **Name**: Qods Aviation Industries **Good quality a.k.a.**: Qods Aeronautics Industries

Justification: a) Qods Aviation Industries is an Iranian company that designs and manufactures Unmanned Aerial Vehicles (UAVs). b) It is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). c) Qods Aviation Industries produces Mohajer-6 drones, which were supplied to the Russian Federation and used in the war of aggression against Ukraine. d) Therefore, Qods Aviation Industries is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 8 Dec 2022

SSID: 175-57746 **Name:** Design and Manufacturing of Aircraft Engines (DAMA) **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran **Justification:** a) Design and Manufacturing of Aircraft Engines (DAMA) is an Iranian company. b) DAMA is involved in the research, development and production of the Iranian Shahed-171 Unmanned Aerial Vehicles (UAVs) programme, which is owned by the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF). DAMA is a front company that carried out covert procurement activities for Iran's Aircraft Manufacturing Industries (HESA), an entity affiliated with Iran's Ministry of Defence and Armed Forces Logistics (MODAFL). c) Iran has sold several kinds of UAVs to the Russian Federation, including Shahed-171, developed by DAMA. The Shahed-171 UAVs were used by the Russian Federation in the war of aggression against Ukraine. d) Therefore, DAMA is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Registration number: 14005160213 b) Principal place of business: Iran **Modifications:** Listed on 21 Dec 2022

SSID: 175-57756 **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO)

DOF: 1993 Address: a) Tehran, Iran b) Isfahan, Iran

Justification: a) Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO) is a research and development unit that develops and manufactures ground penetrating radar, communication systems, weaponry, combat vehicles and electronic cyberwarfare equipment. b) As part of the Islamic Revolutionary Guard Corps (IRGC), the IRGC SSJO has been involved in research and development and procurement activities linked to the development of Iranian Unmanned Aerial Vehicles (UAVs), some of which are being used by the Russian Federation in the war of aggression against Ukraine. c) Therefore, the IRGC SSJO is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: a) Type of entity: Military contractor b) Place of registration: Tehran, Iran c) Principal place of business: Iran d) Other associated entities: Islamic Revolutionary Guard Corps (IRGC) Modifications: Listed on 21 Dec 2022

SSID: 175-57769 **Name:** Oje Parvaz Mado Nafar Company (Mado) **Good quality a.k.a.:** Owj Parvaz Mado Nafar Company LLC **Address:** No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom,

3718116354, Qom, Iran

Justification: a) Oje Parvaz Mado Nafar Company (Mado) is an Iran-based company specialised in manufacturing unmanned aerial vehicle (UAV) components. b) Mado has produced UAV engines for entities linked to the Islamic Revolutionary Guard Corps (IRGC), including engines used in Shahed-136 UAVs. Shahed-136 UAVs are being used by the Russian Federation in the war of aggression against Ukraine, under the name Geran-2. c) Therefore, Mado is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022

SSID: 175-57778 **Name:** Paravar Pars Company

Good quality a.k.a.: a) Paravar Pars Aerospace Research and Engineering Services b) Paravar Pars Aerospace Research Institute c) Paravar Pars Engineering and Services Aerospace Research Company d) Paravar Pars e) ParavarPars f) Pravarpars Engineering Research and Design Company Address: Tehran, Iran (Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road)

Justification: a) Paravar Pars Company is closely associated with the Imam Hossein University, which is controlled by the Islamic Revolutionary Guard Corps (IRGC). b) Paravar Pars Company has produced Unmanned Aerial Vehicles (UAVs) for the 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. c) Therefore, Paravar Pars Company is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Email: info@paravar-pars.com Modifications: Listed on 21 Dec 2022

SSID: 175-58082 **Name:** JSC Votkinsk Machine Building Plant **Spelling variant:** AO 'Воткинский завод' (Russian)

Address: Kirov street, City of Votkinsk, 2427430, Udmurt, Russian Federation Justification: a) Votkinsk Plant is a factory within the Russian defence industry which manufactures weapons of strategic importance to Russia. It is the only plant of its kind in Russia. It manufactures, inter alia, missiles and ammunition for the Iskander and Tochka- U complexes, which Russia used during the war of aggression against Ukraine. b) Therefore, it is responsible for supporting materially, or 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 (34145) 6-53-53 b) Email: zavod@vzavod.ru c) Website: https://vzavod.ru/ d) Type of entity: Joint Stock Company e) Place of registration: Votkinsk, Republic of Udmurt, Russia f) Date of registration: 01.10.2010 g) Registration number: ИНН h) Taxpayer identification number: 1828020110 i) OΓPH/main state registration number: 1101828001000 j) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58170 **Name:** PJSC 'Motovilikhinskiye Zavody' **Spelling variant:** а) Публичное акционерного общество специального машиностроения и металлургии 'Мотовилихинские заводы' (Russian) b) ПАО 'Мотовилихинские заводы' (Russian) **Address:** Perm, str. 1905, building 35, 614014, Russian Federation

Justification: a) PJSC Motovilikhinskiye Zavody is a Russian public weapons and ammunition manufacturer. It is managed by the company 'RTCapital' of the State Corporation Rostec. The main activity of PJSC Motovilikhinskiye Zavody is the production of military equipment, such as artillery pieces, mortars, and multiple rocket launchers. PJSC Motovilikhinskiye Zavody develops and manufactures combat and transport-loading vehicles from the Grad, Smerch, Tornado-G, and Tornado-S multiple launch rocket systems. It is the only Russian manufacturer of combat and transport-loading vehicles from the composition of multiple launch rocket systems of the type 'Grad', 'Smerch' and their modified versions 'Tornado-G' and 'Tornado-S'. b) PJSC Motovilikhinskiye Zavody is involved in the production of the multiple launch rocket systems (MLRS) 'Tornado-G' and 'Tornado-S', which are being delivered to the Russian Armed Forces and which are used in the war of aggression against Ukraine. c) PJSC Motovilikhinskiye Zavody is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. PJSC Motovilikhinskiye Zavody also benefits from the war of aggression against Ukraine as it contributes to the supply of multiple launch rocket systems (MLRS) for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, PJSC Motovilikhinskiye Zavody is 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: Public Joint Stock Company b) Place of registration: Perm, Russian Federation c) Date of registration: 11 December 1992 d) Registration number: 1025901364708 e) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58224 **Name**: All-Russia State Television and Radio Broadcasting Company (VGTRK) **Spelling variant**: Всероссиийская государственная телевизионная и радиовещательная компания (ВГТРК) (Russian)

Address: str. 5th Yamskogo Polya 19-21, Moscow, 125124, Russian Federation Justification: a) VGTRK is a media holding company, which controls tv channels such as Rossiya 1, Rossiya 24, RTR Planeta, radio station Vesti FM and others. It is owned and controlled by the Russian Federation and was recognised as a strategic enterprise by President Vladimir Putin. In 2022, in the context of the Russian war of aggression against Ukraine, Russian government increased funding for state-controlled media; VGTRK is set to receive 25,2 billion roubles. VGTRK is therefore benefitting from the Russian decisionmakers responsible for the annexation of Crimea or the destabilisation of Ukraine. b) Channels owned by VGTRK provide a platform to Olga Skabeyeva, Dmitry Kiselyov, Vladimir Soloviev and others, who are spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. VGTRK is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with natural persons which support such policies and actions. Furthermore, VGTRK is 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. Other information: a) Type of entity: Federal State Unitary Enterprise b) Place of registration: Pokhodnyy Proyezd 3-2, 125373, Moscow, Russia c) Date of registration: 14.10.2002 d) Registration number: 1027700310076 e) Principal place of business: Moscow, Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58267 **Name:** National Media Group **Spelling variant:** 'Национаальная Медиа Группа' (НМГ) (Russian)

Address: Prechistenskaya embankment 13, building 1, Moscow, 119034, Russian Federation

Justification: a) National Media Group is a media holding, controlling 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and other outlets. It is owned by Bank Rossiya, whose main shareholder is Yuriy Kovalchuk. NMG chairman of the board is Alina Kabaeva. NMG is therefore associated with persons and entities under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. b) The media outlets controlled by NMG are actively spreading propaganda and disinformation related to the Russian war of aggression against Ukraine. NMG is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Type of entity: Joint stock company b) Date of registration: 01.02.2008 c) Registration number: 1087746152207 d) Taxpayer Identification Number: 7704676655 Modifications: Listed on 21 Dec 2022

SSID: 175-58291 **Name**: Strategic Culture Foundation **Spelling variant**: Фонд стратегической культуры (Russian)

Address: Bolshaya Polyanka str., 50/1 STR.1, Moscow, 119180, Russian Federation **Justification: a)** Strategic Culture Foundation is an organisation financed by the Russian Federation. According to official reports, it is closely associated with Russian special services, including the SVR. **b)** The websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru amplify pro-Kremlin narratives and are aimed at targeting foreign audiences with pro-Kremlin disinformation. Strategic Culture Foundation is therefore supporting, actions which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, the Strategic Culture Foundation is 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. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Bolshaya Polyanka str., 50/1STR.1, 119180, Moscow, Russia **c)** Date of registration: 21.02.2005 **d)** Registration number: 1057746290469 **e)** Tax payer ID: 7706569306 **f)** Principal place of business: Moscow, Russia **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58307 **Name**: Credit Bank of Moscow **Spelling variant**: Московский кредитный банк (Russian)

Address: 2 Lukov pereulok, building 1, Moscow, 107045, Russian Federation Justification: a) Credit Bank of Moscow is Russia's largest non-state public bank and Russia's sixth-largest financial institution. It is a systemically important financial institution for the Government of the Russian Federation. The bank operates in the financial services sector, which is of strategic importance to the Russian economy and generates a substantial source of revenue to the Government of the Russian Federation. b) Credit Bank of Moscow receives state support. In May 2022 it obtained a gold export licence from the government. Therefore, it benefits directly from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) Credit Bank of Moscow 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. Furthermore, Credit Bank of Moscow is 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: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Date of registration: 1992 **d)** Registration number: 1027739555282 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 21 Dec 2022

SSID: 175-58325 **Name:** ANO TV-Novosti **Spelling variant:** AHO 'ТВ- новости' (Russian) **Address:** Autonomous nonprofit organization (ANO) "TV-Novosti", BOROVAYA ULITSA, D.3, K.1, Moscow, 111020, Russian Federation

Justification: a) TV-Novosti is a Russian-government-linked media organisation. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlets, including RT, it spread pro-Kremlin propaganda and disinformation, and supported Russia's war of aggression against Ukraine. **b)** Therefore it supported, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it benefitted 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(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **b)** Website: https://partners.rt.com **c)** Email: info@rttv.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58343 **Name:** JSC 'Dalnevostochniy Bank' **Spelling variant:** AO 'ДАЛЬНЕВОСТОЧНЫЙ БАНК' (Russian)

Good quality a.k.a.: JSC 'Far Eastern Bank' **Address:** 27, Verkhneportovaya Street, Vladivostok, 690990, Russian Federation

Justification: a) Dalnevostochny Bank is one of the largest banks in the Far East of Russia and it is an important financial institution for the Government of the Russian Federation. The bank operates in the financial services sector, which is of strategic importance to the Russian economy and generates a substantial source of revenue to the Government of the Russian Federation. b) Dalnevostochny Bank is also one of the banks that is authorised to provide banking support for contracts in the field of Russian State defence and it is involved in many State programs. It is therefore strategically important for the Russian Government in the context of the war of aggression against Ukraine. c) Dalnevostochny 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. Furthermore, Dalnevostochny Bank supports financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Internet website: http://www.dvbank.ru/ b) Type of entity: Joint Stock Company c) Place of registration: Russian Federation d) Date of registration: 20.11.1990 e) Registration number: 1022500000786 f) Principal place of business: Russian Federation Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58364 Name: United Russia Spelling variant: Единая Россия (Russian) Address: 39th Building, Kutuzovsky Prospekt, Moscow, 121170, Russian Federation Justification: a) United Russia is a Kremlin-aligned political party. It is chaired by former Russian president Dmitry Medvedev. It supported war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: (495) 786-82-89 b) Website: https://er.ru c) Email: post@edinros.ru Modifications: Listed on 21 Dec 2022

SSID: 175-58379 **Name:** Armed Forces of the Russian Federation **Spelling variant:** Вооружённые Силы Российской Федерации (Russian)

Address: Frunzenskaya Naberezhnaya 22, Moscow, 119160, Russian Federation **Justification: a)** Armed Forces of the Russian Federation are the military forces of the Russian Federation. On 24 February 2022, they launched the war of aggression against Ukraine. **b)** Soldiers of the Armed Forces of the Russian Federation allegedly committed war crimes and violations of human rights against citizens of Ukraine, including the indiscriminate use of explosive weapons in populated areas and attacks on civilians attempting to flee. Summary executions, unlawful confinement, torture, ill-treatment, rape and other sexual violence took place in areas occupied by the Armed Forces of the Russian Federation. **c)** Therefore, the Armed Forces of the Russian Federation are responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: 8 (495) 498-01-84 **b)** Website: https://mil.ru/ **c)** Email: ps-smi@mil.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58395 **Name:** Federal Service for Supervision of Communications, Information Technologies and Mass Media (Roskomnadzor) **Spelling variant:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций (Роскомнадзор) (Russian)

Address: Kitaygorodsky Ave 7 / 2, Moscow, 109992, Russian Federation **Justification:** a) 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. After the start of Russia's war of aggression against Ukraine it significantly limited the access to information to the Russian society, favored a pro-war propaganda and introduced a war censorship to silence the anti-war dissent. It ordered Russian media outlets to use only the information and data provided by the official government sources when reporting about the war of aggression against Ukraine. It banned the use of words 'invasion' or 'war' and instructed to employ the term 'special operation' instead. It forbade reporting about numerous casualties among Russian military personnel and the civilian population of Ukraine. It warned the media against publishing an interview given by the President of Ukraine, Volodymyr Zelensky. It shut down websites that did not follow its orders, and requested the courts to punish non-complying media outlets. Furthermore, it blocked access to the Facebook and Twitter social media platforms in order to stop them from sharing information about the war. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (495) 983-33-93 b) Email: rsoc in@rkn.gov.ru c) Website: https://rkn.gov.ru/ Modifications: Listed on 21 Dec 2022

SSID: 175-58404 **Name:** National Guard of the Russian Federation **Spelling variant:** Федеральная служба войск национальной гвардии Российской Федерации (Russian) **Good quality a.k.a.:** Rosgvardiya (Росгвардия) **Address:** 9 Krasnokazarmennaya Street, Moscow, 111250, Russian Federation

Justification: a) National Guard of the Russian Federation is the internal armed force of the Russian Federation. It took part in Russia's war of aggression against Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)**

Telephone: +7 495 361 85 79 **b)** Website: https://rosguard.gov.ru **c)** Email: dvsmi@rosgvard.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58416 **Name:** New People **Spelling variant:** Новые люди (Russian) **Address:** Bolshoy Trekhgornyy Pereulok, building 11, entrance 2, Moscow, 123022, Russian Federation

Justification: a) New People is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (800) 550-10-39 **b)** Website: https://newpeople.ru/ **c)** Email: info@newpeople.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58443 **Name:** Liberal Democratic Party of Russia **Spelling variant:** Либерально- демократическая партия России (Russian)

Address: 1st Basmanny Lane, building 3, entrance 1, Moscow, 107045, Russian Federation **Justification: a)** Liberal Democratic Party of Russia is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 530-62-62 **b)** Website: https://ldpr.ru/ **c)** Email: office@ldpr.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58452 **Name:** Russian Aerospace Forces **Spelling variant:** Воздушно-космические силы (Russian)

Address: Frunzenskaya Naberezhnaya 22, Moscow, 119160, Russian Federation **Justification: a)** Russian Aerospace Forces is the air and space branch of the Armed Forces of the Russian Federation. They took part in Russia's war of aggression against Ukraine. **b)** Therefore, they are responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: 8 (495) 498- 02-09 **b)** Website:

https://structure.mil.ru/structure/forces/air.htm c) Email: ps-smi@mil.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58475 **Name:** Russian Airborne Forces **Spelling variant**: 'Воздушно-десантные войска' (Russian)

Address: Frunzenskaya Naberezhnaya 22, Moscow, 119160, Russian Federation **Justification: a)** Russian Airborne Forces is the airborne forces branch of the Armed Forces of the Russian Federation. They took part in Russia's war of aggression against Ukraine. **b)** Therefore, they are responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: 8 (495) 962 98 88 **b)** Website:

https://structure.mil.ru/structure/forces/rd/airborne.htm **c)** Email: ps-vdv@mil.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58490 **Name:** Just Russia — Patriots — For Truth **Spelling variant:** 'Справедливая Россия — Патриоты — За правду' (Russian)

Address: a) Legal address: 29 Bolshaya Tatarskaya St., Moscow, 115184, Russian Federation **b)** Correspondence address: 14 Akademika Pilugina str., entr. 2, Moscow, 117393, Russian Federation

Justification: a) Just Russia — Patriots — For Truth is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 495 787 85 15 b) Website: https://spravedlivo.ru/main c) Email: info@spravedlivo.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58508 **Name:** Russian Ground Forces **Spelling variant:** 'Сухопутные войска' (Russian)

Address: Frunzenskaya Naberezhnaya, 22/2, Moscow, 119160, Russian Federation **Justification: a)** Russian Ground Forces are land forces of the Armed Forces of the Russian Federation. They took part in Russia's war of aggression against Ukraine. **b)** Therefore, they are responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: 8 (495) 693 32 56 **b)** Website:

https://eng.mil.ru/en/structure/forces/type/ground.htm c) Email: ps-sv@mil.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58523 Name: Russian Navy Spelling variant: Военно-морской флот (Russian) Address: Frunzenskaya Naberezhnaya 22, Moscow, 119160, Russian Federation Justification: a) Russian Navy is the maritime force of the Armed Forces of the Russian Federation. Russian Navy units took part in Russia's war of aggression against Ukraine. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (968) 766-17-67 b) Website: https://structure.mil.ru/structure/forces/navy.htm c) Email: ps-vmf@mil.ru Modifications: Listed on 21 Dec 2022

SSID: 175-58527 **Name**: Communist Party of the Russian Federation **Spelling variant**: Коммунистическая партия Российской Федерации (Russian)

Address: 3 Maly Sukharevsky Pereulok, bldg. 1, Moscow, 103051, Russian Federation **Justification: a)** Communist Party of the Russian Federation is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7-495-692-7646 **b)** Website: https://kprf.ru/ **c)** Email: inter@kprf.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58555 **Name:** Special Operations Forces **Spelling variant:** Силы специальных операций (Russian)

Address: Command of the Special Operations Forces, military unit, Senezh town, 99450, Moscow region, Solnechnogorsk district, Russian Federation

Justification: a) Special Operations Forces are special forces of the Armed Forces of the Russian Federation. Special Operations Forces took part in Russia's war of aggression against Ukraine. b) Therefore, they are responsible for supporting materially actions which

undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Email: ps-smi@mil.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-58575 Name: Main Computing Center of the General Staff (GVC) Spelling variant: Главный вычислительный центр Генерального штаба ('ГВЦ') (Russian) Address: Znamenka Street 19, Moscow, Russian Federation

Justification: The Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff is a key entity in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. The GVC is responsible for technical preparations, including calculating relevant data for missile attacks on Ukraine. The GVC is thus responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Type of entity: Russian Military Institute **Modifications:** Listed on 21 Dec 2022

SSID: 175-58595 **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Spelling variant:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации (Russian) **Good quality a.k.a.:** GRU (ГРУ) **Address:** Grizodubovoy, 3, Moscow, 125252, Russian Federation

Justification: a) Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation is Russia's military intelligence agency. It took part in Russia's war of aggression against Ukraine. b) Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Website:

https://structure.mil.ru/structure/ministry_of_defence/details.htmid=9711@egOrganization **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58623 **Name:** JSC 'Zavolzhsky plant of caterpillar tractors' ('ZZGT') **Spelling variant:** 3AO 'Заволжский завод гусеничных тягачей' (ЗЗГТ) (Russian) **Address:** Zheleznodorozhnaya str., 1, Zavolzhye, 606522, Gorodetsky district, Nizhny Novgorod region, Russian Federation

Justification: a) JSC 'Zavolzhsky plant of caterpillar tractors' is a Russian machinebuilding enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. b) JSC 'Zavolzhsky plant of caterpillar tractors' provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. c) The JSC 'Zavolzhsky plant of caterpillar tractors' is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: Joint Stock Company b) Date of registration: 26.09.2011 c) Place of registration: Nizhny Novgorod region, Russia d) Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-58628 Name: JSC Central Research Institute 'Burevestnik' Spelling variant: AO ЦЕНТРАЛЬНЫЙ НАУЧНО- ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК' (Russian)

Address: Sormovskoe highway 1a, Nizhny Novgorod, Nizhny Novgorod region, Russian Federation (HQ)

Justification: a) JSC Central Research Institute 'Burevestnik' is a Russian arms industry company. During its existence (since 1970), the company developed around 400 different

types of arms and military equipment. It is best known for producing the following arms: artillery installations for naval artillery AK-176, A-190; mobile Mortars (types 2B11, 2K32, 2C12, 2B25), howitzer 2C35 and others. **b)** JSC Central Research Institute 'Burevestnik' provides Mortars of various types to the Russian Armed Forces which are used in the war of aggression against Ukraine. **c)** JSC Central Research Institute 'Burevestnik' is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Type of entity: joint-stock company **Modifications:** Listed on 21 Dec 2022

SSID: 175-58658 **Name:** Public Joint Stock Company 'Zavod Tula' **Spelling variant:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 'ЗАВОД ТУЛА' (Russian)

Address: F. Smirnova str., 28 korp., Tula, Tula region, Russian Federation **Justification:** a) PJSC 'ZAVOD TULA' is the main developer and serial supplier of mobile means of radiation, chemical and non-specific biological reconnaissance for the Unit of the Ministry of Defence of the Russian Federation in charge of radiation, chemical and biological protection. PJSC 'ZAVOD TULA' provides manufactured special radiation reconnaissance vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. b) PJSC 'ZAVOD TULA' is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: Public Joint Stock Company b) Date of registration: 16.08.2002 c) Place of registration: Tula, Russia d) Registration number: 1027100592210 e) Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-58668 **Name**: Limited Liability Company 'Volgograd Machine-Building Company "VGTZ"' **Spelling variant**: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬН АЯ КОМПАНИЯ "ВГТЗ" (Russian) **Address:** square Im. Dzerzhinskogo 1, Volgograd, 400006, Volgogradskaya oblast, Russian Federation

Justification: a) LLC 'Volgograd Machine Building Company "VGTZ" is a Russian developer and manufacturer of landing combat vehicles. b) LLC 'Volgograd Machine Building Company "VGTZ" develops and manufactures combat vehicles from - BMD- 4M, BTR-MDM to modernised infantry fighting vehicles BMP-2 and BMP-3, which are used by the Russian Armed Forces during the Russian war of aggression against Ukraine. c) LLC 'Volgograd Machine Building Company "VGTZ" therefore is responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. LLC 'Volgograd Machine Building Company "VGTZ" benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of fighting vehicles for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, LLC 'Volgograd Machine Building Company "VGTZ" is 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) Place of registration: Volgograd region, Volgograd, Russian Federation c) Date of registration: 28 Nov 2002 d) Registration number: 1023402461752 e) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58689 **Name:** JSC Bryansk Automobile Plant **Spelling variant**: AO 'Брянский автомобильный завод' (Russian)

Good quality a.k.a.: JSC 'BAZ' (AO '5A3') Address: 1 Staleliteynaya ul., Bryansk, 241035, Bryanskaya oblast, Russian Federation

Justification: a) JSC Bryansk Automobile Plant is the only Russian manufacturer that produces special wheeled chassis and tractors (SKST) of high cross-country ability, which are the basis of the transport base for existing and future means of air and rocket and space defence, as well as actively used as part of mobile means of radar reconnaissance, engineering support, and multiple launch rocket systems. b) JSC Bryansk Automobile Plant produces special wheeled chassis and tractors, which are used to place S-350, S-400, Tor-M2 anti-aircraft missile systems and other aerospace defence systems. Those air defence systems are used by the Russian Armed Forces in the Russian war of aggression Ukraine. c) JSC Bryansk Automobile Plant is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC Bryansk Automobile Plant benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of special wheeled chassis and tractors for the air defence systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC Bryansk Automobile Plant is 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: Joint Stock Company b) Place of registration: Bryansk region, Bryansk, Russian Federation c) Date of registration: 04.04.2008 d) Registration number: 1083254005141 e) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58739 **Name:** JSC Machine Building Company 'Vityaz' **Spelling variant:** AO "МАШИНОСТРОИТЕЛЬ НАЯ КОМПАНИЯ "ВИИТЯЗЬ" (Russian)

Address: 2 Industrialnoe sh., Ishimbai, Republic of Bashkortostan, Russian Federation (HQ) **Justification:** a) 'JSC Machine Building Company "Vityaz" (or JSC Vityaz) is a Russian company engaged in the development, production, operation and repair of armoured military vehicles. It is a patent producer of DT-30 'Vityaz'. JSC Vityaz provides and manufactures a two-link tracked all-terrain military vehicle DT-30 'Vityaz' for the Russian Armed Forces, which are used in the war of aggression against Ukraine. b) JSC Vityaz is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Type of entity: Joint Stock Company **Modifications:** Listed on 21 Dec 2022

SSID: 175-58766 Name: JSC Kazan Optical and Mechanical Plant (JSC Komz) Spelling variant: AO KA3AHCKИЙ ОПТИКО- MEXAHИЧЕСКИЙ 3ABOД (AO KOM3) (Russian) Address: st. Lipatova, 37, Kazan, Republic of Tatarstan, Russian Federation Justification: a) JSC Komz is a Russian diversified enterprise specialising in the development and production of optical devices and electronic warfare equipment (including radars, binoculars, etc.). b) JSC Komz produces Moscow-1 (Mockba-1), Rychag-AV (Рычаг-АВ) and Quicksilver-BM (Ртуть-БМ) electronic warfare systems that are being delivered to the Russian Armed Forces and which are used in the Russian war of aggression against Ukraine. c) JSC Komz is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC Komz benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of electronic warfare systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC Komz is benefitting from the Government of the Russian Federation, which is responsible for the

annexation of Crimea and the destabilisation of Ukraine. **Other information:** Type of entity: Joint Stock Company **Modifications:** Listed on 21 Dec 2022

SSID: 175-58782 Name: JSC Eniks Spelling variant: AO '9H/JKC' (Russian) Address: st. Korolenko 120, Kazan, Republic of Tatarstan, Russian Federation Justification: a) JSC Eniks is a Russian company engaged in the development, production, operation and repair of aerial target complexes and unmanned aerial vehicles (UAVs), remote surveillance systems and other warfare equipment. JSC Eniks provides manufactured UAVs (Eleron-3 and Eleron-10) to the Russian Armed Forces, which are used in the war of aggression against Ukraine. b) JSC Eniks is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Type of entity: joint-stock company b) Place of registration: Russian Federation c) Date of registration: 06.06.2003 d) Registration number: 1031632202227 e) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-58823 **Name:** Public Joint Stock Company 'Scientific and Production Association "Strela"' **Spelling variant:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" (Russian)

Good quality a.k.a.: PJSC 'NPO "Strela" **Address:** str. M. Gorky 6, Tula, 300002, Tula region, Russian Federation

Justification: a) Scientific and Production Association 'Strela', PJSC, is a specialised enterprise engaged in the development and manufacture of radar equipment for the surveillance and detection of ground and sea surface targets. The enterprise is engaged in development and manufacture of: battlefield surveillance radars, weapon-locating radars, artillery muzzle velocity radars, weapon control radars, air-borne equipment for air defence surface-to-air missiles, civilian radar security systems. b) The association is part of the Russian state-owned Almaz- Antey Air Defence Concern and is the head organisation for coordinating activities in the assigned area of technology. It also should be noted that the Almaz-Antey Concern belongs to the Federal Agency for State Property Management. c) The company develops and produces a counter-battery (artillery-locating) radar complex Zoopark-1M, mobile radar reconnaissance ground station SNAR-10M1, special combat, reconnaissance vehicle SBRM Tigr ('Tiger') and other military products, which are used/were used by Russia during the illegal invasion of Ukraine in 2022. d) Thus, the PJSC Scientific and Production Association 'Strela' is responsible for supporting materially or financially actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Type of entity: Public Joint Stock Company b) Place of registration: str. M. Gorky 6, 300002, city of Tula, Tula region, Russian Federation c) Date of registration: 23.09.2002 d) State registration number: 1027100517256 e) Taxpayer Identification Number: 7103028233 Modifications: Listed on 21 Dec 2022

SSID: 175-58853 Name: JSC Izhevsk Electromechanical Plant 'Kupol' Spelling variant: ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСК ИЙ ЗАВОД 'КУПОЛ' (Russian) Address: Pesochnaya str. 3, Izhevsk, Udmurt Republic, Russian Federation (HQ) Justification: a) JSC Izhevsk Electromechanical Plant 'Kupol' (or JSC IEMZ 'Kupol') is a Russian company engaged in the development, production, operation and repair of Tor missile systems, an all-weather, low to medium-altitude, short-range surface-to-air missile

system designed for destroying airplanes, helicopters, cruise missiles, etc. **b)** JSC Izhevsk Electromechanical Plant 'Kupol' provides manufactured Tor missile systems to the Russian

Armed Forces, which are used in the war of aggression against Ukraine. **c)** JSC Izhevsk Electromechanical Plant 'Kupol' is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: joint-stock company **b)** Date of registration: 23.04.2002 **c)** Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-58879 **Name**: JSC Vostochnaia Verf **Spelling variant**: AO 'BOCTOЧНАЯ ВЕРФЬ' (Russian)

Address: st. Heroes of the Pacific 1, Vladivostok, Primorsky Krai, Russian Federation (HQ) **Justification:** a) JSC Vostochnaia Verf is a Russian shipbuilding company. It is also known to be co-manufacturer of specific types of mine-sweeping boats, a variety of landing craft (such as Project 11770). Public sources indicate that some landing craft produced by JSC Vostochnaia Verf were used during Russia's war of aggression against Ukraine. JSC Vostochnaia Verf provides manufactured landing craft to the Russian Armed Forces which are used in the war of aggression against Ukraine. b) JSC Vostochnaia Verf is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: joint-stock company b) Date of registration: 06.08.1994 c) Registration number: 1022501797064 d) Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-58896 **Name**: Russian Imperial Legion **Spelling variant**: Русский имперский легион (Russian)

Good quality a.k.a.: a) Russkiy Imperskiy Legion **b)** Saint Petersburg Imperial Legion **c)** Imperial Legion **d)** RIL

Justification: a) The Russian Imperial Legion is a paramilitary wing of the Russian Imperial Movement (RIM), a white-supremacist group founded by Stanislav Vorobyov in 2002. This paramilitary group is actively fighting in the war of aggression against Ukraine on behalf of the Russian Federation. On social media, the 'Russian Imperial Legion' describes its involvement in the Russian war against Ukraine as 'contributing to reconnaissance and assault missions'. **b)** Therefore, the Russian Imperial Legion is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Place of registration: St. Petersburg, Russian Federation (PO Box 128, Saint Petersburg 197022) **b)** Date of registration: 2002 **Modifications:** Listed on 21 Dec 2022

SSID: 175-58921 **Name:** LLC 'Holding Company "Ego-Holding"' **Spelling variant:** ООО ""ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ" (Russian)

Address: str. Butlerova, 13, letter A, room 20H, St. Petersburg, 195256, Russian Federation Justification: a) LLC 'Holding Company "Ego-Holding" includes several enterprises of the military-industrial complex, which are the leaders in the Russian Federation in their areas of the defence industry for the development and manufacture of means and complexes of radio communication and electronic warfare. These are such enterprises as: NPO Zavod 'Volna', NTI 'Radiosvyaz', 'PKB RIO'. One of them, JSC Scientific and Investment Enterprise 'Protek', develops and produces automated jamming stations R-330Zh 'Zhitel' used by Russia during the war of aggression against Ukraine. The LLC 'Holding Company "Ego-Holding" acquired JSC Scientific and Investment Enterprise 'Protek' in Jan 2013. b) LLC 'Holding Company "Ego-Holding", which owns several enterprises of the military-industrial complex, is responsible for supporting materially or financially actions which undermine or

threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: str. Butlerova, 13, letter A, room. 20H, 195256, St. Petersburg, Russian Federation **c)** Date of registration: 10.10.1997 **d)** State registration number: 1027802486580 **e)** Taxpayer Identification Number: 7804070635 **Modifications:** Listed on 21 Dec 2022

SSID: 175-58932 **Name:** Russian Imperial Movement **Spelling variant:** Русское имперское движение (Russian)

Good quality a.k.a.: a) RIM b) Russkoye Imperskoye Dvizheniye

Justification: a) The Russian Imperial Movement (RIM) is a white-supremacist group founded by Stanislav Vorobyov in 2002. The group promotes ethnic Russian nationalism and seeks to fuel white supremacy extremism in the West. It provides paramilitary training to Russian nationals and to members of like-minded organisations from other countries. Its armed wing, the Imperial Legion, is actively fighting on behalf of the Russian armed forces in Russia's war against Ukraine. On its official webpage, the Movement identifies 'fighting in Ukraine against the Uniates and Pagans, who are the backbone of the Ukrainian armed forces' as one of its main endeavours. **b)** Therefore, the Russian Imperial Movement is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Date of registration: 2002 **Modifications:** Listed on 21 Dec 2022

SSID: 175-58974 **Name**: Task Force 'Rusich' **Spelling variant**: a) ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ' (Russian) b) 'ДШРГ Русич' (Russian)

Good quality a.k.a.: a) Military-Patriotic Club 'Rusich' **b)** 'Rusich' Sabotage And Assault Reconnaissance Group **c)** 'Rusich' Task Force **d)** Sabotage And Assault Reconnaissance Group 'Rusich' **e)** 'DSHRG Rusich'

Justification: a) Task Force 'Rusich' is a Russian paramilitary group which maintains links to Russian private military company Wagner Group, possibly operating as a sub-unit of Wagner. Task Force 'Rusich' is participating in combat alongside Russia's military in the war of aggression against Ukraine. 'Rusich' has a long history of fighting alongside Russia-backed proxies in the Donbas region of Ukraine, and in 2015, 'Rusich' mercenaries were accused of, and filmed, committing atrocities against deceased and captured Ukrainian soldiers. b) Therefore, Task Force 'Rusich' is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Date of registration: 2014 **Modifications:** Listed on 21 Dec 2022

SSID: 175-58998 **Name**: Union of Donbas Volunteers **Spelling variant**: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА (Russian)

Justification: a) The Union of Donbas Volunteers is a paramilitary organisation that is actively fighting in the war of aggression against Ukraine on behalf of the Russian Federation. The paramilitary organisation combat units contracted with the Russian Ministry of Defence and its members were tasked with providing direct support for Russian military actions. Additionally, the Union of Donbas Volunteers has performed reconnaissance operations such as intelligence-gathering and scouting for Russian forces, including identifying locations for Russian military strikes against targets in Ukraine. **b)** Therefore, the Union of Donbas Volunteers is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Place of registration: str. Fadeeva, 7 building 1, office 2, 125047, Moscow, Russian Federation **b)** Date of registration: 27.08.2015 **c)** Taxpayer identification number:

9710001943 **d)** State registration number: 1157700015065 **Modifications:** Listed on 21 Dec 2022

SSID: 175-59026 **Name:** SBK ART LLC

Good quality a.k.a.: OOO SBK ART **Address:** Leningradsky Prospekt D. 37A K. 4, Floor/Room 10/33 A73, Municipal District Of Khoroshevsky, Moscow, 125167, Russian Federation

Justification: a) SBK ART LLC is a company in the Russian Federation associated with Sberbank. SBK ART LLC was established as a subsidiary of Sberbank before it was listed, for the purpose of holding Sberbank's interests in the Fortenova group. Sberbank retains effective control over SBK ART LLC notwithstanding the purported transfer of its shares to a businessman in the United Arab Emirates. b) SBK ART LLC is therefore associated with Sberbank, which is listed as an entity financially supporting the Government of the Russian Federation and as an entity involved in an economic sector providing a substantial source of revenue to it. Other information: a) Type of entity: Limited Liability Company b) Place of registration: Pedestrian passage, home ownership 3. building 2, Moscow 125373, Russian Federation c) Date of registration: 10.12.2021 d) Registration number: 1217700605209 Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59074 **Name:** JSC A.E. Nudelman Design Bureau of Precision Machine Building (КВ Tochmash) **Spelling variant:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА (КБ ТОЧМАШ) (Russian)

Address: str. Vvedensky, 8, Moscow, Russian Federation (HQ)

Justification: a) KB TOCHMASH is a part of the Russian state-owned company Almaz-Antey Concern and is a Russian weapons developer that manufactures a broad array of anti-aircraft defence systems, MANPADS, missiles, including weapons of increased accuracy. b) KB TOCHMASH produces Strela-10 and Sosna-R anti-aircraft missile systems which are widely used during the Russian war of aggression in Ukraine in 2022. c) KB TOCHMASH therefore is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. KB TOCHMASH benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of anti-aircraft missile systems to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the KB TOCHMASH is 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: joint-stock company b) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-59092 **Name:** JSC Automobile Plant URAL **Spelling variant**: AO Автомобильный завод 'УРАЛ' (Russian)

Address: 1 Avtozavodtsev Prospect, Miass, 456304, Chelyabinsk Oblast, Russian Federation

Justification: a) JSC Automobile Plant 'URAL' is a Russian manufacturer of trucks and one of the main suppliers of armored trucks for the Russian armed forces. Automobile Plant URAL is involved in the Russia's large vehicle Typhoon program. Typhoon is a Russian family of, Mine-Resistant Ambush Protected (MRAP) armored fighting vehicles (AFVs) in service since 2014. Typhoon family trucks are registered in the Russian State Arms Program. These vehicles are assembled at the Automobile Plant URAL under a state contract with the Russian Ministry of Defence. b) Ural Automobile Plant produces Ural – 4320 and Typhoon vehicles, which are being used by the Russian Armed Forces during the

Russian war of aggression in Ukraine in 2022. **c)** The Automobile Plant URAL is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. The Automobile Plant URAL benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of armored trucks to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the Automobile Plant URAL is 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: Joint Stock Company **b)** Place of registration: Chelyabinsk Oblast, Russian Federation **c)** Date of registration: 22 June 2000 **d)** Registration number: 1027400870826 **e)** Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-59133 **Name**: Research Design Byuro 'Novator' **Spelling variant**: ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'HOBATOP' (Russian)

Address: Prospekt Kosmonavtov, 18, Yekaterinburg, Sverdlovsk, Russian Federation (HQ) **Justification:** a) JSC RESEARCH DESIGN BYURO 'NOVATOR' is a Russian company engaged in the development, production, operation and repair of long-range anti-aircraft missiles, cruise missiles, antiballistic missiles and other warfare equipment. JSC 'NOVATOR' provides cruise missile model 3M-54 Kalibr (also known as 3M54-1 Kalibr and 3M14 Biryuza) to the Russian Armed Forces, which is used in the war of aggression against Ukraine. b) JSC RESEARCH DESIGN BYURO 'NOVATOR' is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: joint-stock company b) Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022

SSID: 175-59167 **Name**: JSC Nauchnoproizvodstvennoe Obedinenie Russkie Bazovye Informacionnye Technologii (JSC RPA Rusbitech) **Spelling variant**: AO 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ' (AO 'НПО РУСБИТЕХ') (Russian)

Address: Varshavskoe sh. 26 building 11, Moscow, Russian Federation (HQ)

Justification: a) JSC RPA RUSBITECH is a Russian technology company specialising in the production of high technology solutions for Russian enforcement structures, mainly for Russian Armed Forces. Its best known product is the computer operating system called Astra Linux which is now used almost totally throughout Russian military forces. The main Russian Army Headquarters information systems are based on Astra Linux. The company is also known for manufacturing of APE-5 type command points actively used for communication in the field during Russia's war of aggression against Ukraine. b) JSC RPA RUSBITECH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Type of entity: joint-stock company b) Place of registration: Russian Federation c) Date of registration: 22.09.2008 d) Registration number: 5087746137023 e) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-59196 Name: JSC Concern Radio-Electronic Technologies (KRET) Spelling variant: AO 'Концерн Радиоэлектронные технологии' (КРЭТ) (Russian) Address: Goncharnaya st., 20/1, Moscow, 109240, Russian Federation Justification: a) Concern Radio-Electronic Technologies KRET is Russia's major developer and manufacturer of military radio-electronic products. It is a Rostec subsidiary. It manufactured Krasukha-4 electronic warfare systems, that were used by the Armed Forces

of the Russian, Federation during Russia's war of aggression against Ukraine. **b)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (495) 587-70-70 b) Website: www.kret.com c) Email: info@kret.com **Modifications:** Listed on 21 Dec 2022

SSID: 175-59213 **Name:** OJSC 'Radioavionika' **Spelling variant:** OAO 'Радиоавионика' (Russian)

Address: Troitskiy pr., 4, building B, Saint-Petersburg, 190005, Russian Federation Justification: a) Radioavionika is a Russian technology sector company and arms supplier of the Armed Forces of the Russian Federation. b) Radioavionika developed and manufactured 'Strelets-M' reconnaissance, command, control and communications systems that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. c) Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Telephone: +7 (812) 607-50-50 b) Website: http://www.radioavionica.ru c) Email: info@radioavionica.ru Modifications: Listed on 21 Dec 2022

SSID: 175-59234 Name: Technodinamika Spelling variant: Технодинамика (Russian) Address: 35, Bolshaya Tatarskaya Str., Bldg. 5, Moscow, 115184, Russian Federation Justification: a) Technodinamika is a weapons, ammunition, chemistry and aviation products manufacturer, and military provider of the Armed Forces of the Russian Federation. It is a holding company which includes more than 100 enterprises. b) Technodinamika's subsidiary companies manufactured KBLA-IVC unmanned aerial vehicles, ISDM Zemledeliye mine-laying systems and ammunition for rockets employed in BM-27 Uragan launchers, Vikhr guided aircraft missiles and Tornado-S rocket artillery systems, that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially or 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) 627-1099 b) Email: info@tdhc.ru c) Website: http://technodinamika.ru Modifications: Listed on 21 Dec 2022

SSID: 175-59255 **Name:** JSC 'Ulan-Ude Aviation Plant' **Spelling variant:** AO 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД' (Russian)

Address: Khorinskaya Str. 1, Ulan-Ude, 670009, Republic of Buryatia, Russian Federation **Justification: a)** Ulan-Ude Aviation Plant is a contracted supplier of the Armed Forces of the Russian Federation. **b)** It manufactured Mi-8AMTSh military transport helicopters which were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (301) 248-0392 **b)** Website: https://rabotauuaz.ru/opredpriyatii#O_predpriyatii **c)** Email: uuaz@uuaz.ru **Modifications:** Listed on 21 Dec 2022

SSID: 175-59275 **Name:** JSC 'Nizhny Novgorod Plant of the 70th Anniversary of Victory' **Spelling variant:** AO 'Нижегородский завод 70- летия Победы' (Russian) **Address:** Sormovskoye road, 21, Nizhny Novgorod, 603052, Russian Federation

Justification: a) Nizhny Novgorod Plant of the 70th Anniversary of Victory is a factory within the Russian defence industry. The task of Nizhny Novgorod Plant of the 70th Anniversary of Victory is to produce advanced weapons and military equipment that ensure the implementation of the Russian State Defence Order and the State Armament Program. Such production is necessary for maintaining the overall ability of the Government of the Russian Federation to continue the war of aggression against Ukraine. The plant, inter alia, manufactures S-400, which Russia used in the war of aggression against Ukraine. b) The Nizhny Novgorod Plant of the 70th Anniversary of Victory also facilitates and encourages activities of Yunarmia, a Russian paramilitary organisation supporting Russia's war of aggression against Ukraine and spreading Russian propaganda concerning the war. c) Therefore, it is responsible for 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. Other information: a) Telephone: 7 (831) 249-82-38 b) Email: 70Pobeda@nzslp.ru c) Website: https://nzslp.ru/ d) Type of entity: Joint Stock Company e) Place of registration: Nizhny Novgorod, Russia f) Date of registration: 26.08.2014 g) Registration number: ИНН h) Taxpayer identification number: 5259113339 i) OFPH/main state registration number: 1145259004296 j) Principal place of business: Russia Modifications: Listed on 21 Dec 2022

SSID: 175-59850 Name: Avrora JSC

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

Justification: a) Avrora JSC is a leading enterprise in Russia's maritime defense sector. Avrora 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". Avrora 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, Avrora 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, Avrora 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, amended on 2 Mar 2023

SSID: 175-60056 Name: Iran Aircraft Manufacturing Industries Corporation (HESA) DOF: 1977 Address: Sepahbod Gharani Avenue 107, Tehran, Iran Justification: a) Iran Aircraft Manufacturing Industries Corporation (HESA) is an Iranian company specialised in manufacturing military and civilian aircraft, and unmanned aerial vehicles (UAVs). b) HESA manufactures UAVs used by the Islamic Revolutionary Guard Corps (IRGC) and HESA is involved in research on, the development of, the production of, and flight operations for, UAVs. HESA is a subsidiary of the Iran Aviation Industries

Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). UAVs produced by HESA in Iran are used by the Russian Federation in the war of aggression against Ukraine. **c)** Therefore, HESA is responsible for supporting materially actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Aerospace manufacturer, Government-owned corporation **b)** Other associated entities: Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 15 Feb 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. 18 Abs. 1 Bst. a und b und Art. 19 Abs. 3 Bst. c (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 9 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. 18 al. 1 let. a et b et art. 19 al. 3 let. c (Restrictions sur les marchés monétaire et financier), annexe 9
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. 18 cpv. 1 lett. a e b e art. 19 cpv. 3 lett. c (Restrizioni sui mercati finanziari), allegato 9

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

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

Individuals

SSID: 175-52566 Name: Yershov Lev Anatolyevich Spelling variant: Ershov Lev

Anatolyevich (Russian)

Modifications: Listed on 25 Mar 2022

SSID: 175-52666 **Name**: Ionov Sergey **Modifications**: Listed on 25 Mar 2022

SSID: 175-52738 Name: Fedorenko Vladislav Vladimirovich

Modifications: Listed on 25 Mar 2022

SSID: 175-55633 **Name:** Krayushin Evgeny **Modifications:** Listed on 10 Jun 2022

Entities

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

Modifications: Listed on 2 Mar 2023

SSID: 175-29446 **Name:** JSC Sirius **Modifications:** Listed on 12 Nov 2014

SSID: 175-29449 Name: OJSC Stankoinstrument

Modifications: Listed on 12 Nov 2014

SSID: 175-29452 Name: OAO JSC Chemcomposite

Modifications: Listed on 12 Nov 2014

SSID: 175-29455 **Name:** JSC Kalashnikov **Modifications:** Listed on 12 Nov 2014

SSID: 175-29458 Name: JSC Tula Arms Plant

Modifications: Listed on 12 Nov 2014

SSID: 175-29461 Name: NPK Technologii Maschinostrojenija

Modifications: Listed on 12 Nov 2014

SSID: 175-29464 Name: OAO Wysokototschnye Kompleksi

Modifications: Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO Almaz Antey **Modifications:** Listed on 12 Nov 2014

SSID: 175-29470 **Name:** OAO NPO Bazalt **Modifications:** Listed on 12 Nov 2014

SSID: 175-50537 Name: Admiralty Shipyard JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50540 Name: Aleksandrov Scientific Research Technological Institute NITI

Modifications: Listed on 4 Mar 2022

SSID: 175-50543 **Name:** Argut OOO **Modifications:** Listed on 4 Mar 2022

SSID: 175-50546 Name: Communication center of the Ministry of Defense

Modifications: Listed on 4 Mar 2022

SSID: 175-50549 Name: Federal Research Center Boreskov Institute of Catalysis

Modifications: Listed on 4 Mar 2022

SSID: 175-50552 Name: Federal State Budgetary Enterprise of the Administration of the

President of Russia

Modifications: Listed on 4 Mar 2022

SSID: 175-50558 Name: Federal State Unitary Enterprise Dukhov Automatics Research

Institute

Good quality a.k.a.: VNIIA

Modifications: Listed on 4 Mar 2022

SSID: 175-50562 Name: Federal State Budgetary Enterprise Special Flight Unit Rossiya of

the Administration of the President of Russia

Modifications: Listed on 4 Mar 2022

SSID: 175-50565 Name: Foreign Intelligence Service

Good quality a.k.a.: SVR

Modifications: Listed on 4 Mar 2022

SSID: 175-50569 Name: Forensic Center of Nizhniy Novgorod Region Main Directorate of

the Ministry of Interior Affairs

Modifications: Listed on 4 Mar 2022

SSID: 175-50572 Name: International Center for Quantum Optics and Quantum

Technologies

Good quality a.k.a.: The Russian Quantum Center

Modifications: Listed on 4 Mar 2022

SSID: 175-50576 Name: Irkut Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50579 Name: Irkut Research and Production Corporation Public Joint Stock

Company

Modifications: Listed on 4 Mar 2022

SSID: 175-50582 Name: Joint Stock Company Scientific Research Institute of Computing

Machinery

Modifications: Listed on 4 Mar 2022

SSID: 175-50585 Name: JSC Central Research Institute of Machine Building

Good quality a.k.a.: JSC TsNIIMash **Modifications:** Listed on 4 Mar 2022

SSID: 175-50589 Name: JSC Kazan Helicopter Plant Repair Service

Modifications: Listed on 4 Mar 2022

SSID: 175-50592 **Name**: JSC Shipyard Zaliv **Good quality a.k.a.**: Zaliv Shipbuilding yard

Modifications: Listed on 4 Mar 2022

SSID: 175-50596 Name: JSC Rocket and Space Centre – Progress

Modifications: Listed on 4 Mar 2022

SSID: 175-50599 **Name:** Kamensk-Uralsky Metallurgical Works J.S. Co.

Modifications: Listed on 4 Mar 2022

SSID: 175-50602 Name: Kazan Helicopter Plant PJSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50605 Name: Komsomolsk-na-Amur Aviation Production Organization

Good quality a.k.a.: KNAAPO

Modifications: Listed on 4 Mar 2022

SSID: 175-50609 Name: Ministry of Defence RF

Modifications: Listed on 4 Mar 2022

SSID: 175-50612 **Name:** Moscow Institute of Physics and Technology

Modifications: Listed on 4 Mar 2022

SSID: 175-50615 Name: NPO High Precision Systems JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50618 **Name:** NPO Splav JSC **Modifications:** Listed on 4 Mar 2022

SSID: 175-50621 Name: OPK Oboronprom

Modifications: Listed on 4 Mar 2022

SSID: 175-50624 Name: PJSC Beriev Aircraft Company

Modifications: Listed on 4 Mar 2022

SSID: 175-50627 Name: PJSC Irkut Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50630 Name: PJSC Kazan Helicopters

Modifications: Listed on 4 Mar 2022

SSID: 175-50633 Name: POLYUS Research Institute of M.F. Stelmakh Joint Stock

Company

Modifications: Listed on 4 Mar 2022

SSID: 175-50636 Name: Promtech-Dubna, JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50639 **Name**: Public Joint Stock Company United Aircraft Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50642 Name: Radiotechnical and Information Systems (RTI) Concern

Modifications: Listed on 4 Mar 2022

SSID: 175-50645 Name: Rapart Services LLC; Rosoboronexport OJSC

Good quality a.k.a.: ROE

Modifications: Listed on 4 Mar 2022

SSID: 175-50649 **Name:** Rostec

Good quality a.k.a.: Russian Technologies State Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50653 **Name:** Rostekh – Azimuth

Modifications: Listed on 4 Mar 2022

SSID: 175-50656 Name: Russian Aircraft Corporation MiG

Modifications: Listed on 4 Mar 2022

SSID: 175-50659 Name: Russian Helicopters JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50662 **Name:** SP KVANT

Good quality a.k.a.: Sovmestnoe Predpriyatie Kvantovye Tekhnologii

Modifications: Listed on 4 Mar 2022

SSID: 175-50666 Name: Sukhoi Aviation JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50669 Name: Sukhoi Civil Aircraft

Modifications: Listed on 4 Mar 2022

SSID: 175-50672 Name: Tactical Missiles Corporation JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50675 **Name:** Tupolev JSC **Modifications:** Listed on 4 Mar 2022

SSID: 175-50678 **Name**: UEC-Saturn **Modifications**: Listed on 4 Mar 2022

SSID: 175-50681 **Name:** United Aircraft Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50684 Name: JSC AeroKompozit

Modifications: Listed on 4 Mar 2022

SSID: 175-50687 **Name:** United Engine Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50690 Name: UEC-Aviadvigatel JSC

Modifications: Listed on 4 Mar 2022

SSID: 175-50693 **Name**: United Instrument Manufacturing Corporation

SSID: 175-50696 Name: United Shipbuilding Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50699 Name: JSC PO Seymash

Modifications: Listed on 4 Mar 2022

SSID: 175-50702 Name: Krasnoye Sormovo Shipyard

Modifications: Listed on 4 Mar 2022

SSID: 175-50705 Name: Severnaya Shipyard

Modifications: Listed on 4 Mar 2022

SSID: 175-50708 **Name:** Shipyard Yantar **Modifications:** Listed on 4 Mar 2022

SSID: 175-50711 **Name:** UralVagonZavod **Modifications:** Listed on 4 Mar 2022

SSID: 175-52509 Name: Amur Shipbuilding Factory PJSC

Modifications: Listed on 25 Mar 2022

SSID: 175-52512 Name: AO Center of Shipbuilding and Ship Repairing JSC

Modifications: Listed on 25 Mar 2022

SSID: 175-52515 **Name:** AO Kronshtadt **Modifications:** Listed on 25 Mar 2022

SSID: 175-52518 **Name:** Avant Space LLC **Modifications:** Listed on 25 Mar 2022

SSID: 175-52521 **Name:** Baikal Electronics **Modifications:** Listed on 25 Mar 2022

SSID: 175-52524 Name: Center for Technological Competencies in Radiophtonics

Modifications: Listed on 25 Mar 2022

SSID: 175-52527 **Name:** Central Research and Development Institute Tsiklon

Modifications: Listed on 25 Mar 2022

SSID: 175-52530 Name: Crocus Nano Electronics

Modifications: Listed on 25 Mar 2022

SSID: 175-52533 Name: Dalzavod Ship-Repair Center

Modifications: Listed on 25 Mar 2022

SSID: 175-52536 **Name**: Elara

Modifications: Listed on 25 Mar 2022

SSID: 175-52539 **Name:** Electronic Computing and Information Systems

Modifications: Listed on 25 Mar 2022

SSID: 175-52542 **Name:** ELPROM **Modifications:** Listed on 25 Mar 2022

SSID: 175-52545 Name: Engineering Center Ltd.

Modifications: Listed on 25 Mar 2022

SSID: 175-52548 Name: Forss Technology Ltd.

Modifications: Listed on 25 Mar 2022

SSID: 175-52551 **Name:** Integral SPB **Modifications:** Listed on 25 Mar 2022

SSID: 175-52554 **Name:** JSC Element **Modifications:** Listed on 25 Mar 2022

SSID: 175-52557 **Name**: JSC Pella-Mash **Modifications**: Listed on 25 Mar 2022

SSID: 175-52560 Name: JSC Shipyard Vympel

Modifications: Listed on 25 Mar 2022

SSID: 175-52563 **Name:** Kranark LLC **Modifications:** Listed on 25 Mar 2022

SSID: 175-52569 **Name:** LLC Center **Modifications:** Listed on 25 Mar 2022

SSID: 175-52572 **Name**: MCST Lebedev **Modifications**: Listed on 25 Mar 2022

SSID: 175-52575 Name: Miass Machine-Building Factory

Modifications: Listed on 25 Mar 2022

SSID: 175-52578 Name: Microelectronic Research and Development Center Novosibirsk

Modifications: Listed on 25 Mar 2022

SSID: 175-52581 **Name:** MPI VOLNA **Modifications:** Listed on 25 Mar 2022

SSID: 175-52584 Name: N. A. Dollezhal Order of Lenin Research and Design Institute of

Power Engineering

Modifications: Listed on 25 Mar 2022

SSID: 175-52587 **Name:** Nerpa Shipyard **Modifications:** Listed on 25 Mar 2022

SSID: 175-52590 **Name:** NM-Tekh **Modifications:** Listed on 25 Mar 2022

SSID: 175-52593 Name: Novorossiysk Shipyard JSC

Modifications: Listed on 25 Mar 2022

SSID: 175-52596 Name: NPO Electronic Systems

SSID: 175-52599 **Name:** NPP Istok **Modifications:** Listed on 25 Mar 2022

SSID: 175-52602 **Name:** NTC Metrotek **Modifications:** Listed on 25 Mar 2022

SSID: 175-52605 Name: OAO GosNIIkhimanalit

Modifications: Listed on 25 Mar 2022

SSID: 175-52608 Name: OAO Svetlovskoye Predpriyatiye Era

Modifications: Listed on 25 Mar 2022

SSID: 175-52611 **Name:** OJSC TSRY **Modifications:** Listed on 25 Mar 2022

SSID: 175-52614 Name: OOO Elkomtekh

Good quality a.k.a.: Elkomtex

Modifications: Listed on 25 Mar 2022

SSID: 175-52618 **Name:** OOO Planar **Modifications:** Listed on 25 Mar 2022

SSID: 175-52621 **Name:** OOO Sertal **Modifications:** Listed on 25 Mar 2022

SSID: 175-52624 **Name**: Photon Pro LLC **Modifications**: Listed on 25 Mar 2022

SSID: 175-52627 **Name**: PJSC Zvezda **Modifications**: Listed on 25 Mar 2022

SSID: 175-52630 Name: Production Association Strela

Modifications: Listed on 25 Mar 2022

SSID: 175-52633 **Name:** Radioavtomatika **Modifications:** Listed on 25 Mar 2022

SSID: 175-52636 Name: Research Center Module

Modifications: Listed on 25 Mar 2022

SSID: 175-52639 Name: Robin Trade Limited

Modifications: Listed on 25 Mar 2022

SSID: 175-52642 Name: R. Ye. Alekseyev Central Design Bureau for Hydrofoil Ships

Modifications: Listed on 25 Mar 2022

SSID: 175-52645 Name: Rubin Sever Design Bureau

Modifications: Listed on 25 Mar 2022

SSID: 175-52648 Name: Russian Space Systems

SSID: 175-52651 Name: Rybinsk Shipyard Engineering

Modifications: Listed on 25 Mar 2022

SSID: 175-52654 Name: Scientific Research Institute of Applied Chemistry

Modifications: Listed on 25 Mar 2022

SSID: 175-52657 Name: Scientific-Research Institute of Electronics

Modifications: Listed on 25 Mar 2022

SSID: 175-52660 Name: Scientific Research Institute of Hypersonic Systems

Modifications: Listed on 25 Mar 2022

SSID: 175-52663 Name: Scientific Research Institute NII Submikron

Modifications: Listed on 25 Mar 2022

SSID: 175-52669 Name: Serniya Engineering

Modifications: Listed on 25 Mar 2022

SSID: 175-52672 Name: Severnaya Verf Shipbuilding Factory

Modifications: Listed on 25 Mar 2022

SSID: 175-52675 Name: Ship Maintenance Center Zvezdochka

Modifications: Listed on 25 Mar 2022

SSID: 175-52678 Name: State Governmental Scientific Testing Area of Aircraft Systems

(GkNIPAS)

Modifications: Listed on 25 Mar 2022

SSID: 175-52681 Name: State Machine Building Design Bureau Raduga Bereznya

Modifications: Listed on 25 Mar 2022

SSID: 175-52684 Name: State Scientific Center AO GNTs RF—FEI A.I. Leypunskiy

Physico-Energy Institute

Modifications: Listed on 25 Mar 2022

SSID: 175-52687 Name: State Scientific Research Institute of Machine Building Bakhirev

(GosNIImash)

Modifications: Listed on 25 Mar 2022

SSID: 175-52693 Name: Tomsk Microwave and Photonic Integrated Circuits and Modules

Collective Design Center

Modifications: Listed on 25 Mar 2022

SSID: 175-52696 **Name:** UAB Pella-Fjord **Modifications:** Listed on 25 Mar 2022

SSID: 175-52699 Name: United Shipbuilding Corporation JSC "35th Shipyard"

Modifications: Listed on 25 Mar 2022

SSID: 175-52702 Name: United Shipbuilding Corporation JSC "Astrakhan Shipyard"

SSID: 175-52705 Name: United Shipbuilding Corporation JSC "Aysberg Central Design

Bureau"

Modifications: Listed on 25 Mar 2022

SSID: 175-52708 Name: United Shipbuilding Corporation JSC "Baltic Shipbuilding Factory"

Modifications: Listed on 25 Mar 2022

SSID: 175-52711 Name: United Shipbuilding Corporation JSC "Krasnove Sormovo Plant

OJSC"

Modifications: Listed on 25 Mar 2022

SSID: 175-52714 Name: United Shipbuilding Corporation JSC SC "Zvyozdochka"

Modifications: Listed on 25 Mar 2022

SSID: 175-52717 Name: United Shipbuilding Corporation "Pribaltic Shipbuilding Factory

Yantar"

Modifications: Listed on 25 Mar 2022

SSID: 175-52720 Name: United Shipbuilding Corporation "Scientific Research Design

Technological Bureau Onega"

Modifications: Listed on 25 Mar 2022

SSID: 175-52723 Name: United Shipbuilding Corporation "Sredne-Nevsky Shipyard"

Modifications: Listed on 25 Mar 2022

SSID: 175-52726 Name: Ural Scientific Research Institute for Composite Materials

Modifications: Listed on 25 Mar 2022

SSID: 175-52729 Name: Urals Project Design Bureau Detal

Modifications: Listed on 25 Mar 2022

SSID: 175-52732 **Name:** Vega Pilot Plant **Modifications:** Listed on 25 Mar 2022

SSID: 175-52735 **Name:** Vertikal LLC **Modifications:** Listed on 25 Mar 2022

SSID: 175-52741 **Name:** VTK Ltd **Modifications:** Listed on 25 Mar 2022

SSID: 175-52744 Name: Yaroslavl Shipbuilding Factory

Modifications: Listed on 25 Mar 2022

SSID: 175-52747 **Name:** ZAO Elmiks-VS **Modifications:** Listed on 25 Mar 2022

SSID: 175-52750 **Name:** ZAO Sparta **Modifications:** Listed on 25 Mar 2022

SSID: 175-52753 Name: ZAO Svyaz Inzhiniring

SSID: 175-55594 Name: 46th TSNII Central Scientific Research Institute

Modifications: Listed on 10 Jun 2022

SSID: 175-55597 Name: Alagir Resistor Factory

Modifications: Listed on 10 Jun 2022

SSID: 175-55600 Name: All-Russian Research Institute of Optical and Physical

Measurements

Modifications: Listed on 10 Jun 2022

SSID: 175-55603 Name: All-Russian Scientific-Research Institute Etalon JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55606 **Name:** Almaz JSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55609 Name: Arzam Scientific Production Enterprise Temp Avia

Modifications: Listed on 10 Jun 2022

SSID: 175-55612 Name: Automated Procurement System for State Defense Orders, LLC

Modifications: Listed on 10 Jun 2022

SSID: 175-55615 Name: Dolgoprudniy Design Bureau of Automatics (DDBA JSC)

Modifications: Listed on 10 Jun 2022

SSID: 175-55618 Name: Electronic Computing Technology Scientific-Research Center JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55621 Name: Electrosignal JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55624 **Name**: Energiya JSC **Modifications**: Listed on 10 Jun 2022

SSID: 175-55627 Name: Engineering Center Moselectronproekt

Modifications: Listed on 10 Jun 2022

SSID: 175-55630 Name: Etalon Scientific and Production Association

Modifications: Listed on 10 Jun 2022

SSID: 175-55636 Name: Foreign Trade Association Mashpriborintorg

Modifications: Listed on 10 Jun 2022

SSID: 175-55639 **Name:** Ineko LLC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55642 Name: Informakustika JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55645 Name: Institute of High Energy Physics

SSID: 175-55648 Name: Institute of Theoretical and Experimental Physics

Modifications: Listed on 10 Jun 2022

SSID: 175-55651 **Name:** Inteltech PJSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55654 Name: ISE SO RAN Institute of High-Current Electronics

Modifications: Listed on 10 Jun 2022

SSID: 175-55657 Name: Kaluga Scientific-Research Institute of Telemechanical Devices

JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55660 Name: Kulon Scientific-Research Institute JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55663 Name: Lutch Design Office JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55666 **Name**: Meteor Plant JSC **Modifications**: Listed on 10 Jun 2022

SSID: 175-55669 Name: Moscow Communications Research Institute JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55672 Name: Moscow Order of the Red Banner of Labor Research Radio

Engineering Institute JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55675 Name: NPO Elektromechaniki JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55678 Name: Omsk Production Union Irtysh JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55681 Name: Omsk Scientific-Research Institute of Instrument Engineering JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55684 **Name:** Optron, JSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55687 Name: Pella Shipyard OJSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55690 Name: Polyot Chelyabinsk Radio Plant JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55693 Name: Pskov Distance Communications Equipment Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55696 **Name:** Radiozavod JSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55699 **Name:** Razryad JSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55702 Name: Research Production Association Mars

Modifications: Listed on 10 Jun 2022

SSID: 175-55705 Name: Ryazan Radio-Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55708 Name: Scientific Production Center Vigstar JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55711 **Name:** Scientific Production Enterprise 'Radiosviaz'

Modifications: Listed on 10 Jun 2022

SSID: 175-55714 **Name:** Scientific Research Institute Ferrite-Domen

Modifications: Listed on 10 Jun 2022

SSID: 175-55717 Name: Scientific Research Institute of Communication Management

Systems

Modifications: Listed on 10 Jun 2022

SSID: 175-55720 Name: Scientific-Production Association and Scientific-Research Institute

of Radio-Components

Modifications: Listed on 10 Jun 2022

SSID: 175-55723 Name: Scientific-Production Enterprise 'Kant'

Modifications: Listed on 10 Jun 2022

SSID: 175-55726 **Name:** Scientific-Production Enterprise 'Svyaz'

Modifications: Listed on 10 Jun 2022

SSID: 175-55729 Name: Scientific-Production Enterprise Almaz JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55732 Name: Scientific-Production Enterprise Salyut JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55735 Name: Scientific-Production Enterprise Volna

Modifications: Listed on 10 Jun 2022

SSID: 175-55738 **Name:** Scientific-Production Enterprise Vostok JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55741 Name: Scientific-Research Institute 'Argon'

Modifications: Listed on 10 Jun 2022

SSID: 175-55744 **Name:** Scientific-Research Institute and Factory Platan

Modifications: Listed on 10 Jun 2022

SSID: 175-55747 Name: Scientific-Research Institute of Automated Systems and

Communications Complexes Neptune JSC **Modifications:** Listed on 10 Jun 2022

SSID: 175-55750 Name: Special Design and Technical Bureau for Relay Technology

Modifications: Listed on 10 Jun 2022

SSID: 175-55753 Name: Special Design Bureau Salute JSC

Modifications: Listed on 10 Jun 2022

SSID: 175-55756 Name: Tactical Missile Company, Joint Stock Company 'Salute'

Modifications: Listed on 10 Jun 2022

SSID: 175-55759 Name: Tactical Missile Company, Joint Stock Company 'State Machine

Building Design Bureau 'Vympel' By Name I.I.Toropov'

Modifications: Listed on 10 Jun 2022

SSID: 175-55762 Name: Tactical Missile Company, Joint Stock Company 'URALELEMENT'

Modifications: Listed on 10 Jun 2022

SSID: 175-55765 Name: Tactical Missile Company, Joint Stock Company 'Plant Dagdiesel'

Modifications: Listed on 10 Jun 2022

SSID: 175-55768 Name: Tactical Missile Company, Joint Stock Company 'Scientific

Research Institute of Marine Heat Engineering'

Modifications: Listed on 10 Jun 2022

SSID: 175-55771 Name: Tactical Missile Company, Joint Stock Company PA Strela

Modifications: Listed on 10 Jun 2022

SSID: 175-55774 Name: Tactical Missile Company, Joint Stock Company Plant Kulakov

Modifications: Listed on 10 Jun 2022

SSID: 175-55777 Name: Tactical Missile Company, Joint Stock Company Ravenstvo

Modifications: Listed on 10 Jun 2022

SSID: 175-55780 Name: Tactical Missile Company, Joint Stock Company Ravenstvo-

service

Modifications: Listed on 10 Jun 2022

SSID: 175-55783 Name: Tactical Missile Company, Joint Stock Company Saratov Radio

Instrument Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55786 Name: Tactical Missile Company, Joint Stock Company Severny Press

Modifications: Listed on 10 Jun 2022

SSID: 175-55789 Name: Tactical Missile Company, Joint-Stock Company 'Research Center

for Automated Design'

Modifications: Listed on 10 Jun 2022

SSID: 175-55792 Name: Tactical Missile Company, KB Mashinostroeniya

Modifications: Listed on 10 Jun 2022

SSID: 175-55795 Name: Tactical Missile Company, NPO Electromechanics

SSID: 175-55798 Name: Tactical Missile Company, NPO Lightning

Modifications: Listed on 10 Jun 2022

SSID: 175-55801 Name: Tactical Missile Company, Petrovsky Electromechanical Plant

Molot

Modifications: Listed on 10 Jun 2022

SSID: 175-55804 Name: Tactical Missile Company, PJSC 'MBDB 'ISKRA"

Modifications: Listed on 10 Jun 2022

SSID: 175-55807 Name: Tactical Missile Company, PJSC ANPP Temp Avia

Modifications: Listed on 10 Jun 2022

SSID: 175-55810 Name: Tactical Missile Company, Raduga Design Bureau

Modifications: Listed on 10 Jun 2022

SSID: 175-55813 Name: Tactical Missile Corporation, 'Central Design Bureau of

Automation'

Modifications: Listed on 10 Jun 2022

SSID: 175-55816 **Name:** Tactical Missile Corporation, 711 Aircraft Repair Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55819 Name: Tactical Missile Corporation, AO GNPP 'Region'

Modifications: Listed on 10 Jun 2022

SSID: 175-55822 Name: Tactical Missile Corporation, AO TMKB 'Soyuz'

Modifications: Listed on 10 Jun 2022

SSID: 175-55825 Name: Tactical Missile Corporation, Azov Optical and Mechanical Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55828 Name: Tactical Missile Corporation, Concern 'MPO – Gidropribor'

Modifications: Listed on 10 Jun 2022

SSID: 175-55831 Name: Tactical Missile Corporation, Joint Stock Company 'KRASNY

GIDROPRESS'

Modifications: Listed on 10 Jun 2022

SSID: 175-55834 Name: Tactical Missile Corporation, Joint Stock Company Avangard

Modifications: Listed on 10 Jun 2022

SSID: 175-55837 Name: Tactical Missile Corporation, Joint Stock Company Concern Granit-

Electron

Modifications: Listed on 10 Jun 2022

SSID: 175-55840 Name: Tactical Missile Corporation, Joint Stock Company Elektrotyaga

Modifications: Listed on 10 Jun 2022

SSID: 175-55843 Name: Tactical Missile Corporation, Joint Stock Company GosNIIMash

SSID: 175-55846 Name: Tactical Missile Corporation, RKB Globus

Modifications: Listed on 10 Jun 2022

SSID: 175-55849 Name: Tactical Missile Corporation, Smolensk Aviation Plant

Modifications: Listed on 10 Jun 2022

SSID: 175-55852 Name: Tactical Missile Corporation, TRV Engineering

Modifications: Listed on 10 Jun 2022

SSID: 175-55855 Name: Tactical Missile Corporation, Ural Design Bureau 'Detal'

Modifications: Listed on 10 Jun 2022

SSID: 175-55858 Name: Tactical Missile Corporation, Zvezda-Strela Limited Liability

Company

Modifications: Listed on 10 Jun 2022

SSID: 175-55861 Name: Tambov Plant (TZ) 'October'

Modifications: Listed on 10 Jun 2022

SSID: 175-55864 Name: United Shipbuilding Corporation 'Production Association Northern

Machine Building Enterprise'

Modifications: Listed on 10 Jun 2022

SSID: 175-55867 **Name:** United Shipbuilding Corporation '5th Shipyard'

Modifications: Listed on 10 Jun 2022

SSID: 175-56461 Name: Federal Center for Dual-Use Technology (FTsDT) Soyuz

Modifications: Listed on 29 Jul 2022

SSID: 175-56464 Name: Turayev Machine Building Design Bureau Soyuz

Modifications: Listed on 29 Jul 2022

SSID: 175-56467 **Name:** Central Aerohydrodynamics Institute (TsAGI)

Modifications: Listed on 29 Jul 2022, amended on 25 Jan 2023

SSID: 175-56470 **Name:** Rosatomflot **Modifications:** Listed on 29 Jul 2022

SSID: 175-59457 Name: Lyulki Experimental-Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59460 **Name**: Lyulki Science and Technology Center

Modifications: Listed on 25 Jan 2023

SSID: 175-59463 **Name:** AO Aviaagregat **Modifications:** Listed on 25 Jan 2023

SSID: 175-59466 **Name:** Closed Joint Stock Company Turborus (Turborus)

Modifications: Listed on 25 Jan 2023

SSID: 175-59469 Name: Federal Autonomous Institution Central Institute of Engine-Building

N.A. P.I. Baranov; Central Institute of Aviation Motors (CIAM)

SSID: 175-59472 Name: Federal State Budgetary Institution National Research Center

Institute N.A. N.E. Zhukovsky (Zhukovsky National Research Institute)

Modifications: Listed on 25 Jan 2023

SSID: 175-59475 Name: Federal State Unitary Enterprise "State Scientific-Research

Institute for Aviation Systems" (GosNIIAS)

Modifications: Listed on 25 Jan 2023

SSID: 175-59478 Name: Joint Stock Company 123 Aviation Repair Plant (123 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59481 Name: Joint Stock Company 218 Aviation Repair Plant (218 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59484 **Name:** Joint Stock Company 360 Aviation Repair Plant (360 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59487 Name: Joint Stock Company 514 Aviation Repair Plant (514 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59490 Name: Joint Stock Company 766 UPTK

Modifications: Listed on 25 Jan 2023

SSID: 175-59493 **Name:** Joint Stock Company Aramil Aviation Repair Plant (AARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59496 Name: Joint Stock Company Aviaremont (Aviaremont)

Modifications: Listed on 25 Jan 2023

SSID: 175-59499 Name: Joint Stock Company Flight Research Institute N.A. M.M. Gromov

(FRI Gromov)

Modifications: Listed on 25 Jan 2023

SSID: 175-59502 Name: Joint Stock Company Metallist Samara (Metallist Samara)

Modifications: Listed on 25 Jan 2023

SSID: 175-59505 Name: Joint Stock Company Moscow Machine-Building Enterprise named

after V. V. Chernyshev (MMP V. V. Chernyshev)

Modifications: Listed on 25 Jan 2023

SSID: 175-59508 **Name:** JSC NII Steel **Modifications:** Listed on 25 Jan 2023

SSID: 175-59511 **Name**: Joint Stock Company Remdizel

Modifications: Listed on 25 Jan 2023

SSID: 175-59514 Name: Joint Stock Company Special Industrial and Technical Base

Zvezdochka (SPTB Zvezdochka) **Modifications:** Listed on 25 Jan 2023

SSID: 175-59517 Name: Joint Stock Company STAR

SSID: 175-59520 Name: Joint Stock Company Votkinsk Machine Building Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59523 **Name:** Joint Stock Company Yaroslav Radio Factory

Modifications: Listed on 25 Jan 2023

SSID: 175-59526 Name: Joint Stock Company Zlatoustovsky Machine Building Plant (JSC

Zlatmash)

Modifications: Listed on 25 Jan 2023

SSID: 175-59529 Name: Limited Liability Company Center for Specialized Production OSK

Propulsion (OSK Propulsion)

Modifications: Listed on 25 Jan 2023

SSID: 175-59532 Name: Lytkarino Machine-Building Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59535 Name: Moscow Aviation Institute

Modifications: Listed on 25 Jan 2023

SSID: 175-59538 Name: Moscow Institute of Thermal Technology

Modifications: Listed on 25 Jan 2023

SSID: 175-59541 Name: Omsk Motor-Manufacturing Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59544 Name: Open Joint Stock Company 170 Flight Support Equipment Repair

Plant (170 RZ SOP)

Modifications: Listed on 25 Jan 2023

SSID: 175-59547 Name: Open Joint Stock Company 20 Aviation Repair Plant (20 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59550 Name: Open Joint Stock Company 275 Aviation Repair Plant (275 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59553 Name: Open Joint Stock Company 308 Aviation Repair Plant (308 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59556 Name: Open Joint Stock Company 32 Repair Plant of Flight Support

Equipment (32 RZ SOP)

Modifications: Listed on 25 Jan 2023

SSID: 175-59559 Name: Open Joint Stock Company 322 Aviation Repair Plant (322 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59562 Name: Open Joint Stock Company 325 Aviation Repair Plant (325 ARZ)

Modifications: Listed on 25 Jan 2023

SSID: 175-59565 Name: Open Joint Stock Company 680 Aircraft Repair Plant (680 ARZ)

SSID: 175-59568 Name: Open Joint Stock Company 720 Special Flight Support Equipment

Repair Plant (720 RZ SOP)

Modifications: Listed on 25 Jan 2023

SSID: 175-59571 Name: Open Joint Stock Company Volgograd Radio-Technical Equipment

Plant (VZ RTO)

Modifications: Listed on 25 Jan 2023

SSID: 175-59574 **Name:** Public Joint Stock Company Agregat (PJSC Agregat)

Modifications: Listed on 25 Jan 2023

SSID: 175-59577 Name: Salute Gas Turbine Research and Production Center

Modifications: Listed on 25 Jan 2023

SSID: 175-59580 Name: Scientific-Production Association Vint of Zvezdochka Shipyard

(SPU Vint)

Modifications: Listed on 25 Jan 2023

SSID: 175-59583 Name: Scientific Research Institute of Applied Acoustics (NIIPA)

Modifications: Listed on 25 Jan 2023

SSID: 175-59586 Name: Siberian Scientific-Research Institute of Aviation N.A. S.A.

Chaplygin (SibNIA)

Modifications: Listed on 25 Jan 2023

SSID: 175-59589 Name: Software Research Institute

Modifications: Listed on 25 Jan 2023

SSID: 175-59592 Name: Subsidiary Sevastopol Naval Plant of Zvezdochka Shipyard

(Sevastopol Naval Plant)

Modifications: Listed on 25 Jan 2023

SSID: 175-59595 Name: Russian Institute of Radio Navigation and Time

Modifications: Listed on 25 Jan 2023

SSID: 175-59598 **Name:** Federal Technical Regulation and Metrology Agency (Rosstandart)

Modifications: Listed on 25 Jan 2023

SSID: 175-59601 Name: Federal State Budgetary Institution of Science P.I. K.A. Valiev RAS

of the Ministry of Science and Higher Education of Russia (FTIAN)

Modifications: Listed on 25 Jan 2023

SSID: 175-59604 Name: Federal State Unitary Enterprise All-Russian Research Institute of

Physical, Technical and Radio Engineering Measurements (VNIIFTRI)

Modifications: Listed on 25 Jan 2023

SSID: 175-59607 Name: Institute of Physics Named After P.N. Lebedev of the Russian

Academy of Sciences (LPI)

SSID: 175-59610 Name: The Institute of Solid-State Physics of the Russian Academy of

Sciences (ISSP)

Modifications: Listed on 25 Jan 2023

SSID: 175-59613 Name: Rzhanov Institute of Semiconductor Physics, Siberian Branch of

Russian Academy of Sciences (IPP SB RAS)

Modifications: Listed on 25 Jan 2023

SSID: 175-59616 Name: UEC-Perm Engines, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59619 Name: Ural Works of Civil Aviation, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59622 Name: Central Design Bureau for Marine Engineering "Rubin", JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59625 Name: "Aeropribor-Voskhod", JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59628 Name: Aerospace Equipment Corporation, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59631 Name: Central Research Institute of Automation and Hydraulics (CNIIAG),

JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59634 Name: Aerospace Systems Design Bureau, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59637 Name: Afanasyev Technomac, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59640 Name: Ak Bars Shipbuilding Corporation, CJSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59643 Name: AGAT, Gavrilov-Yaminskiy Machine-Building Plant, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59646 Name: Almaz Central Marine Design Bureau, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59649 Name: Joint Stock Company Eleron

Modifications: Listed on 25 Jan 2023

SSID: 175-59652 **Name:** AO Rubin **Modifications:** Listed on 25 Jan 2023

SSID: 175-59655 Name: Branch of AO Company Sukhoi Yuri Gagarin Komsomolsk-on-

Amur Aircraft Plant

SSID: 175-59658 Name: Branch of PAO II – Aviastar

Modifications: Listed on 25 Jan 2023

SSID: 175-59661 Name: Branch of RSK MiG Nizhny Novgorod Aircraft-Construction Plant

Sokol

Modifications: Listed on 25 Jan 2023

SSID: 175-59664 Name: Chkalov Novosibirsk Aviation Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59667 Name: Joint Stock Company All-Russian Scientific-Research Institute

Gradient

Modifications: Listed on 25 Jan 2023

SSID: 175-59670 Name: Joint Stock Company Almatyevsk Radiopribor Plant (JSC AZRP)

Modifications: Listed on 25 Jan 2023

SSID: 175-59673 Name: Joint Stock Company Experimental-Design Bureau

Elektroavtomatika in the name of P.A. Efimov

Modifications: Listed on 25 Jan 2023

SSID: 175-59676 Name: Joint Stock Company Industrial Controls Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59679 Name: Joint Stock Company Kazan Instrument-Engineering and Design

Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59682 Name: Joint Stock Company Microtechnology

Modifications: Listed on 25 Jan 2023

SSID: 175-59685 Name: Phasotron Scientific-Research Institute of Radio-Engineering

Modifications: Listed on 25 Jan 2023

SSID: 175-59688 **Name:** Joint Stock Company Radiopribor

Modifications: Listed on 25 Jan 2023

SSID: 175-59691 Name: Joint Stock Company Ramensk Instrument-Engineering Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59694 Name: Joint Stock Company Research and Production Center SAPSAN

Modifications: Listed on 25 Jan 2023

SSID: 175-59697 Name: Joint Stock Company Rychag

Modifications: Listed on 25 Jan 2023

SSID: 175-59700 Name: Joint Stock Company Scientific Production Enterprise Izmeritel

Modifications: Listed on 25 Jan 2023

SSID: 175-59703 Name: Joint Stock Company Scientific-Production Union for

Radioelectronics named after V.I. Shimko **Modifications:** Listed on 25 Jan 2023

SSID: 175-59706 Name: Joint Stock Company Taganrog Communications Scientific-

Research Institute

Modifications: Listed on 25 Jan 2023

SSID: 175-59709 Name: Joint Stock Company Urals Instrument-Engineering Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59712 Name: Joint Stock Company Vzlet Engineering Testing Support

Modifications: Listed on 25 Jan 2023

SSID: 175-59715 Name: Joint Stock Company Zhiguli Radio Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59718 Name: Joint Stock Company Bryansk Electromechanical Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59721 Name: Public Joint Stock Company Moscow Institute of Electro-

Mechanics and Automation

Modifications: Listed on 25 Jan 2023

SSID: 175-59724 Name: Public Joint Stock Company Stavropol Radio Plant Signal

Modifications: Listed on 25 Jan 2023

SSID: 175-59727 **Name:** Public Joint Stock Company Techpribor

Modifications: Listed on 25 Jan 2023

SSID: 175-59730 Name: Joint Stock Company Ramensky Instrument-Engineering Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59733 Name: V.V. Tarasov Avia Avtomatika

Modifications: Listed on 25 Jan 2023

SSID: 175-59736 Name: Design Bureau of Chemical Machine Building KBKhM

Modifications: Listed on 25 Jan 2023

SSID: 175-59739 Name: Far Eastern Shipbuilding and Ship Repair Center

Modifications: Listed on 25 Jan 2023

SSID: 175-59742 Name: Ilyushin Aviation Complex Branch: Myasishcheva Experimental

Mechanical Engineering Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59745 Name: Institute of Marine Technology Problems Far East Branch Russian

Academy of Sciences

Modifications: Listed on 25 Jan 2023

SSID: 175-59748 Name: Irkutsk Aviation Plant

Modifications: Listed on 25 Jan 2023

SSID: 175-59751 Name: Joint Stock Company Aerocomposit Ulyanovsk Plant

SSID: 175-59754 Name: Joint Stock Company Experimental Design Bureau named after

A.S. Yakovlev

Modifications: Listed on 25 Jan 2023

SSID: 175-59757 Name: Joint Stock Company Federal Research and Production Center

Altai

Modifications: Listed on 25 Jan 2023

SSID: 175-59760 Name: Joint Stock Company "Head Special Design Bureau Prozhektor"

Modifications: Listed on 25 Jan 2023

SSID: 175-59763 Name: Joint Stock Company Ilyushin Aviation Complex

Modifications: Listed on 25 Jan 2023

SSID: 175-59766 Name: Joint Stock Company Lazurit Central Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59769 Name: Joint Stock Company Research and Development Enterprise

Protek

Modifications: Listed on 25 Jan 2023

SSID: 175-59772 Name: Joint Stock Company SPMDB Malachite

Modifications: Listed on 25 Jan 2023

SSID: 175-59775 Name: Joint Stock Company Votkinsky Zavod

Modifications: Listed on 25 Jan 2023

SSID: 175-59778 Name: Kalyazinsky Machine Building Factory – Branch of RSK MiG

Modifications: Listed on 25 Jan 2023

SSID: 175-59781 Name: Main Directorate of Deep-Sea Research of the Ministry of Defense

of the Russian Federation

Modifications: Listed on 25 Jan 2023

SSID: 175-59784 **Name:** NPP Start **Modifications:** Listed on 25 Jan 2023

SSID: 175-59787 **Name:** OAO Radiofizika **Modifications:** Listed on 25 Jan 2023

SSID: 175-59790 Name: P.A. Voronin Lukhovitsk Aviation Plant, branch of RSK MiG

Modifications: Listed on 25 Jan 2023

SSID: 175-59793 Name: Public Joint Stock Company Bryansk Special Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59796 Name: Public Joint Stock Company Voronezh Joint Stock Aircraft

Company

Modifications: Listed on 25 Jan 2023

SSID: 175-59799 Name: Radio Technical Institute named after A. L. Mints

SSID: 175-59802 Name: Russian Federal Nuclear Center – All-Russian Research Institute

of Experimental Physics

Modifications: Listed on 25 Jan 2023

SSID: 175-59805 **Name:** Shvabe JSC **Modifications:** Listed on 25 Jan 2023

SSID: 175-59808 Name: Special Technological Center LLC

Modifications: Listed on 25 Jan 2023

SSID: 175-59811 Name: St. Petersburg Marine Bureau of Machine Building Malakhit

Modifications: Listed on 25 Jan 2023

SSID: 175-59814 Name: St. Petersburg Naval Design Bureau Almaz

Modifications: Listed on 25 Jan 2023

SSID: 175-59817 Name: St. Petersburg Shipbuilding Institution Krylov 45

Modifications: Listed on 25 Jan 2023

SSID: 175-59820 Name: Strategic Control Posts Corporation

Modifications: Listed on 25 Jan 2023

SSID: 175-59823 Name: V.A. Trapeznikov Institute of Control Sciences of Russian

Academy of Sciences

Modifications: Listed on 25 Jan 2023

SSID: 175-59826 Name: Vladimir Design Bureau for Radio Communications OJSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59829 **Name**: Voentelecom JSC **Modifications**: Listed on 25 Jan 2023

SSID: 175-59832 Name: A.A. Kharkevich Institute for Information Transmission Problems

(IITP), Russian Academy of Sciences (RAS)

Modifications: Listed on 25 Jan 2023

SSID: 175-59835 **Name:** Ak Bars Holding **Modifications:** Listed on 25 Jan 2023

SSID: 175-59838 Name: Special Research Bureau for Automation of Marine Researches

Far East Branch Russian Academy of Sciences

Modifications: Listed on 25 Jan 2023

SSID: 175-59841 Name: Systems of Biological Synthesis LLC

Modifications: Listed on 25 Jan 2023

SSID: 175-59844 **Name:** Borisfen, JSC **Modifications:** Listed on 25 Jan 2023

SSID: 175-59847 Name: Barnaul cartridge plant, JSC

SSID: 175-59853 Name: Bryansk Automobile Plant, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59856 Name: Burevestnik Central Research Institute, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59859 Name: Research Institute of Space Instrumentation, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59862 Name: Arsenal Machine-building plant, OJSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59865 Name: Central Design Bureau of Automatics, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59868 Name: Zelenodolsk Design Bureau, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59871 Name: Zavod Elecon, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59874 Name: VMP "Avitec", JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59877 Name: JSC V. Tikhomirov Scientific Research Institute of Instrument

Design

Modifications: Listed on 25 Jan 2023

SSID: 175-59880 Name: Tulatochmash, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59883 Name: PJSC "I.S. Brook" INEUM

Modifications: Listed on 25 Jan 2023

SSID: 175-59886 Name: SPE "Krasnoznamenets", JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59889 Name: SPA Pribor named after S.S. Golembiovsky, SC

Modifications: Listed on 25 Jan 2023

SSID: 175-59892 **Name:** SPA "Impuls", JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59895 **Name:** RusBITech **Modifications:** Listed on 25 Jan 2023

SSID: 175-59898 **Name:** ROTOR 43 **Modifications:** Listed on 25 Jan 2023

SSID: 175-59901 Name: Rostov optical and mechanical plant, PJSC

SSID: 175-59904 **Name:** RATEP, JSC **Modifications:** Listed on 25 Jan 2023

SSID: 175-59907 Name: PLAZ

Modifications: Listed on 25 Jan 2023

SSID: 175-59910 **Name:** OKB "Technika" **Modifications:** Listed on 25 Jan 2023

SSID: 175-59913 **Name:** Ocean Chips **Modifications:** Listed on 25 Jan 2023

SSID: 175-59916 **Name**: Nudelman Precision Engineering Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59919 **Name:** Angstrem JSC **Modifications:** Listed on 25 Jan 2023

SSID: 175-59922 **Name:** NPCAP **Modifications:** Listed on 25 Jan 2023

SSID: 175-59925 Name: Novosibirsk Plant of Artificial Fibre

Modifications: Listed on 25 Jan 2023

SSID: 175-59928 Name: Novosibirsk Cartridge Plant, JSC Spelling variant:

Новосибирский Патронный Завод (Russian)

Good quality a.k.a.: SIBFIRE

Modifications: Listed on 25 Jan 2023

SSID: 175-59932 **Name:** Novator DB **Modifications:** Listed on 25 Jan 2023

SSID: 175-59935 Name: NIMI named after V.V. BAHIREV, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59938 **Name:** NII Stali JSC **Modifications:** Listed on 25 Jan 2023

SSID: 175-59941 Name: Nevskoe Design Bureau, JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59944 Name: Neva Electronica JSC

Modifications: Listed on 25 Jan 2023

SSID: 175-59947 **Name:** ENICS

Modifications: Listed on 25 Jan 2023

SSID: 175-59950 Name: The JSC Makeyev Design Bureau

Modifications: Listed on 25 Jan 2023

SSID: 175-59953 Name: KURGANPRIBOR, JSC

SSID: 175-59976 **Name:** Tula Arms Plant **Modifications:** Listed on 25 Jan 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. 18 Abs. 2 Bst. a

und b (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 11

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. 18 al. 2 let. a et b (Restrictions sur les marchés monétaire et financier), annexe 11

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. 18 cpv. 2 lett. a e b (Restrizioni sui mercati finanziari), allegato 11

Entities

SSID: 175-50726 **Name:** Almaz-Antey **Modifications:** Listed on 4 Mar 2022

SSID: 175-50729 **Name**: Kamaz **Modifications**: Listed on 4 Mar 2022

SSID: 175-50732 Name: Novorossiysk Commercial Sea Port

Modifications: Listed on 4 Mar 2022

SSID: 175-50735 **Name:** Rostec

Good quality a.k.a.: Russian Technologies State Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-50739 Name: Russian Railways

Modifications: Listed on 4 Mar 2022

SSID: 175-50742 Name: JSC PO Sevmash

Modifications: Listed on 4 Mar 2022

SSID: 175-50745 **Name:** Sovcomflot **Modifications:** Listed on 4 Mar 2022

SSID: 175-50748 Name: United Shipbuilding Corporation

Modifications: Listed on 4 Mar 2022

SSID: 175-52795 Name: Russian Maritime Register of Shipping

Modifications: Listed on 25 Mar 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. 18 Abs. 2 Bst. a

und b (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 10

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. 18 al. 2 let. a et b (Restrictions sur les marchés monétaire et financier), annexe 10

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. 18 cpv. 2 lett. a e b (Restrizioni sui mercati finanziari), allegato 10

Entities

SSID: 175-50714 **Name**: Alfa Bank **Modifications**: Listed on 4 Mar 2022

SSID: 175-50717 **Name:** Bank Otkritie **Modifications:** Listed on 4 Mar 2022

SSID: 175-50720 **Name:** Bank Rossiya **Modifications:** Listed on 4 Mar 2022

SSID: 175-50723 **Name:** Promsvyazbank **Modifications:** Listed on 4 Mar 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. 18 Abs. 3 Bst. a (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 13

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. 18 al. 3 let. a (Restrictions sur les marchés monétaire et financier), annexe 13

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. 18 cpv. 3 lett. a (Restrizioni sui mercati finanziari), allegato 13

Entities

SSID: 175-29266 **Name**: Rosneft

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 2022

SSID: 175-29269 Name: Transneft

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 2022

SSID: 175-29272 Name: Gazprom Neft

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 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. 18 Abs. 3 Bst. a

(Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 12

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. 18 al. 3 let. a (Restrictions sur les marchés monétaire et financier), annexe 12

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. 18 cpv. 3 lett. a (Restrizioni sui mercati finanziari), allegato 12

Entities

SSID: 175-29436 Name: OPK Oboronprom

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 2022

SSID: 175-29439 **Name:** United Aircraft Corporation

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 2022

SSID: 175-29442 Name: Uralvagonzavod

Modifications: Listed on 12 Nov 2014, amended on 4 Mar 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. 27 (Verbot der Erbringung von spezialisierten Finanznachrichtendiensten), Anhang 14

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. 27 (Interdiction de fourniture de services spécialisés de messagerie financière), annexe 14

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. 27 (Divieto di fornire servizi specializzati di messaggistica finanziaria), allegato 14

Entities

SSID: 175-51028 **Name:** Bank Otkritie **Modifications:** Listed on 4 Mar 2022

SSID: 175-51031 **Name:** Novikombank **Modifications:** Listed on 4 Mar 2022

SSID: 175-51034 **Name:** Promsvyazbank **Modifications:** Listed on 4 Mar 2022

SSID: 175-51037 **Name:** Bank Rossiya **Modifications:** Listed on 4 Mar 2022

SSID: 175-51040 **Name:** Sovcombank **Modifications:** Listed on 4 Mar 2022

SSID: 175-51043 **Name:** Vnesheconombank

Good quality a.k.a.: VEB

Modifications: Listed on 4 Mar 2022

SSID: 175-51047 **Name**: VTB Bank **Modifications**: Listed on 4 Mar 2022

SSID: 175-55870 Name: Sberbank

Other information: ENTRY INTO FORCE ON 21 JUNE 2022 Modifications: Listed on 10

Jun 2022

SSID: 175-55874 Name: Credit Bank of Moscow

Other information: ENTRY INTO FORCE ON 21 JUNE 2022 Modifications: Listed on 10

Jun 2022

SSID: 175-55878 Name: Joint Stock Company Russian Agricultural Bank, JSC

Rosselkhozbank

Other information: ENTRY INTO FORCE ON 21 JUNE 2022 Modifications: Listed on 10

Jun 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. 24a Abs. 1 Bst. a (Verbot von Transaktionen mit bestimmten staatseigenen Unternehmen), Anhang 15 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. 24bis al. 1 let. a (Interdiction liée aux transactions avec des sociétés d'État), annexe 15

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. 24a cpv. 1 lett. a (Divieto relativo alle operazioni con determinate imprese statali), allegato 15

Entities

SSID: 175-52758 **Name**: OPK Oboronprom **Modifications**: Listed on 25 Mar 2022

SSID: 175-52761 Name: United Aircraft Corporation

Modifications: Listed on 25 Mar 2022

SSID: 175-52764 **Name:** UralVagonZavod **Modifications:** Listed on 25 Mar 2022

SSID: 175-52767 **Name:** Rosneft **Modifications:** Listed on 25 Mar 2022

SSID: 175-52770 **Name:** Transneft **Modifications:** Listed on 25 Mar 2022

SSID: 175-52773 **Name:** Gazprom Neft **Modifications:** Listed on 25 Mar 2022

SSID: 175-52776 **Name:** Almaz-Antey **Modifications:** Listed on 25 Mar 2022

SSID: 175-52779 **Name:** Kamaz **Modifications:** Listed on 25 Mar 2022

SSID: 175-52782 **Name:** Rostec

Good quality a.k.a.: Russian Technologies State Corporation

Modifications: Listed on 25 Mar 2022

SSID: 175-52786 **Name**: JSC PO Sevmash **Modifications**: Listed on 25 Mar 2022

SSID: 175-52789 **Name:** Sovcomflot **Modifications:** Listed on 25 Mar 2022

SSID: 175-52792 Name: United Shipbuilding Corporation

Modifications: Listed on 25 Mar 2022

SSID: 175-57347 **Name:** Russian Maritime Register of Shipping (RMRS)

Modifications: Listed on 23 Nov 2022

SSID: 175-59958 Name: Russian Regional Development Bank

Modifications: Listed on 25 Jan 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. 29b (Verbote betreffend Werbung in bestimmten russischen Medien), Anhang 25

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. 29b (Interdictions relatives à la publicité dans certains médias russes), annexe 25

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. 29b (Divieti relativi alla pubblicità su alcuni media russi), allegato 25

Entities

SSID: 175-55887 Name: RT- Russia Today English

Modifications: Listed on 29 Jun 2022

SSID: 175-55893 Name: RT- Russia Today UK

Modifications: Listed on 29 Jun 2022

SSID: 175-55896 Name: RT - Russia Today Germany

SSID: 175-55899 Name: RT - Russia Today France

Modifications: Listed on 29 Jun 2022

SSID: 175-55902 Name: RT- Russia Today Spanish

Modifications: Listed on 29 Jun 2022

SSID: 175-55905 **Name:** Sputnik **Modifications:** Listed on 29 Jun 2022

SSID: 175-55908 Name: Rossiya RTR / RTR Planeta

Modifications: Listed on 29 Jun 2022

SSID: 175-55911 Name: Rossiya 24 / Russia 24

Modifications: Listed on 29 Jun 2022

SSID: 175-55914 Name: TV Centre International

Modifications: Listed on 29 Jun 2022

SSID: 175-60074 **Name**: NTV/NTV Mir **Modifications**: Listed on 15 Feb 2023

SSID: 175-60077 **Name:** Rossiya 1 **Modifications:** Listed on 15 Feb 2023

SSID: 175-60080 **Name:** REN TV **Modifications:** Listed on 15 Feb 2023

SSID: 175-60083 **Name:** Pervyi Kanal **Modifications:** Listed on 15 Feb 2023