

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 10.06.2022 with entry into force on 10.06.2022

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 und 15 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 und 15 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 und 15 Origin: EU Sanctions: art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e

Listed

Individuals

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

SSID: 175-54705 **Name**: Kurbanov Andrei Boevich **Spelling variant**: КУРБАНОВ Андрей Боевич (Russian)

Sex: M DOB: 7 Jan 1970 Nationality: Russian Federation

art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8

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

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

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

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

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

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

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: Y-639041

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

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

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

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

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

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

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

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

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

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

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

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: Y-721933

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

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

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

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

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

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

SSID: 175-54982 **Name**: Vazhenov Evgeny Yurievich **Spelling variant**: BAЖЕНОВ 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

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

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

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

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

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

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

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

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

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: Y-268570 d) Entity-based ID: 1100637

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

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

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: У-265899 **d)** Entity-based ID: 1103591

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

SSID: 175-55142 **Name**: Potapov Aleksandr Aleksandrovich **Spelling variant**: ПОТАПОВ Александр 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

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

SSID: 175-55166 Name: Mosalev Sergey Viktorovich Spelling variant: МОСАЛЕВ 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

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

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

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

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

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)

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)

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.

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

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)

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).

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

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

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'

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

SSID: 175-55313 **Name:** Akopov Petr **Spelling variant:** AKOΠΟΒ Πετρ (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

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

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

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)

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)

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)

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

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.

Entities

SSID: 175-55402 Name: JSC Garnizon Spelling variant: AO 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

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

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

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

SSID: 175-55441 Name: JSC Voentorg Spelling variant: AO "Boehtopr" (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-Retail LLC

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

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

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

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

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

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

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

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

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

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

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)

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

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

Amended

Individuals

SSID: 175-51803 Name: Morozov Igor Nikolayevich Spelling variant: MOPO3OB Игорь

Николаевич (Russian) **DOB:** 13 Oct10 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

SSID: 175-52138 Name: Zhukova Alexandra Anastasia Gennadyevna Spelling variant:

ЖУКОВА Анастасия Геннадьевна (Russian)

DOB: 8 Nov 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: 175-53055 **Name**: Narzieva Soadat<u>Saodat</u> **Spelling variant**: HAP3ИЕВА Соадат <u>Саодат</u> (Russian)

Sex: W POB: Uzbekistan Nationality: Russian Federation

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

Modifications: Listed on 13 Apr 2022

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

Listed

Individuals

SSID: 175-55633 Name: Krayushin Evgeny

Entities

SSID: 175-55594 Name: 46th TSNII Central Scientific Research Institute

SSID: 175-55597 **Name**: Alagir Resistor Factory

SSID: 175-55600 Name: All-Russian Research Institute of Optical and Physical

Measurements

SSID: 175-55603 Name: All-Russian Scientific-Research Institute Etalon JSC

SSID: 175-55606 **Name:** Almaz JSC

SSID: 175-55609 Name: Arzam Scientific Production Enterprise Temp Avia

SSID: 175-55612 Name: Automated Procurement System for State Defense Orders, LLC

SSID: 175-55615 **Name:** Dolgoprudniy Design Bureau of Automatics (DDBA JSC)

SSID: 175-55618 Name: Electronic Computing Technology Scientific-Research Center JSC

SSID: 175-55621 Name: Electrosignal JSC

SSID: 175-55624 Name: Energiya JSC

SSID: 175-55627 **Name:** Engineering Center Moselectronproekt

SSID: 175-55630 Name: Etalon Scientific and Production Association

SSID: 175-55636 Name: Foreign Trade Association Mashpriborintorg

SSID: 175-55639 **Name:** Ineko LLC

SSID: 175-55642 Name: Informakustika JSC

SSID: 175-55645 Name: Institute of High Energy Physics

SSID: 175-55648 Name: Institute of Theoretical and Experimental Physics

SSID: 175-55651 Name: Inteltech PJSC

SSID: 175-55654 Name: ISE SO RAN Institute of High-Current Electronics

SSID: 175-55657 Name: Kaluga Scientific-Research Institute of Telemechanical Devices

JSC

SSID: 175-55660 Name: Kulon Scientific-Research Institute JSC

SSID: 175-55663 Name: Lutch Design Office JSC

SSID: 175-55666 Name: Meteor Plant JSC

SSID: 175-55669 Name: Moscow Communications Research Institute JSC

SSID: 175-55672 Name: Moscow Order of the Red Banner of Labor Research Radio

Engineering Institute JSC

SSID: 175-55675 Name: NPO Elektromechaniki JSC

SSID: 175-55678 Name: Omsk Production Union Irtysh JSC

SSID: 175-55681 Name: Omsk Scientific-Research Institute of Instrument Engineering JSC

SSID: 175-55684 **Name:** Optron, JSC

SSID: 175-55687 Name: Pella Shipyard OJSC

SSID: 175-55690 Name: Polyot Chelyabinsk Radio Plant JSC

SSID: 175-55693 Name: Pskov Distance Communications Equipment Plant

SSID: 175-55696 Name: Radiozavod JSC

SSID: 175-55699 Name: Razryad JSC

SSID: 175-55702 Name: Research Production Association Mars

SSID: 175-55705 Name: Ryazan Radio-Plant

SSID: 175-55708 Name: Scientific Production Center Vigstar JSC

SSID: 175-55711 Name: Scientific Production Enterprise 'Radiosviaz'

SSID: 175-55714 **Name:** Scientific Research Institute Ferrite-Domen

SSID: 175-55717 **Name:** Scientific Research Institute of Communication Management

Systems

SSID: 175-55720 Name: Scientific-Production Association and Scientific-Research Institute

of Radio-Components

SSID: 175-55723 Name: Scientific-Production Enterprise 'Kant'

SSID: 175-55726 Name: Scientific-Production Enterprise 'Svyaz'

SSID: 175-55729 Name: Scientific-Production Enterprise Almaz JSC

SSID: 175-55732 Name: Scientific-Production Enterprise Salyut JSC

SSID: 175-55735 Name: Scientific-Production Enterprise Volna

SSID: 175-55738 Name: Scientific-Production Enterprise Vostok JSC

SSID: 175-55741 Name: Scientific-Research Institute 'Argon'

SSID: 175-55744 **Name:** Scientific-Research Institute and Factory Platan

SSID: 175-55747 Name: Scientific-Research Institute of Automated Systems and Communications Complexes Neptune JSC

SSID: 175-55750 Name: Special Design and Technical Bureau for Relay Technology

SSID: 175-55753 Name: Special Design Bureau Salute JSC

SSID: 175-55756 Name: Tactical Missile Company, Joint Stock Company 'Salute'

SSID: 175-55759 Name: Tactical Missile Company, Joint Stock Company 'State Machine Building Design Bureau 'Vympel' By Name I.I.Toropov'

SSID: 175-55762 Name: Tactical Missile Company, Joint Stock Company 'URALELEMENT'

SSID: 175-55765 Name: Tactical Missile Company, Joint Stock Company 'Plant Dagdiesel'

SSID: 175-55768 Name: Tactical Missile Company, Joint Stock Company 'Scientific Research Institute of Marine Heat Engineering'

SSID: 175-55771 Name: Tactical Missile Company, Joint Stock Company PA Strela

SSID: 175-55774 Name: Tactical Missile Company, Joint Stock Company Plant Kulakov

SSID: 175-55777 Name: Tactical Missile Company, Joint Stock Company Ravenstvo

SSID: 175-55780 Name: Tactical Missile Company, Joint Stock Company Ravenstvoservice

SSID: 175-55783 Name: Tactical Missile Company, Joint Stock Company Saratov Radio Instrument Plant

SSID: 175-55786 Name: Tactical Missile Company, Joint Stock Company Severny Press

SSID: 175-55789 Name: Tactical Missile Company, Joint-Stock Company 'Research Center for Automated Design'

SSID: 175-55792 Name: Tactical Missile Company, KB Mashinostroeniya

SSID: 175-55795 Name: Tactical Missile Company, NPO Electromechanics

SSID: 175-55798 **Name:** Tactical Missile Company, NPO Lightning

SSID: 175-55801 Name: Tactical Missile Company, Petrovsky Electromechanical Plant 'Molot'

SSID: 175-55804 Name: Tactical Missile Company, PJSC 'MBDB 'ISKRA"

SSID: 175-55807 Name: Tactical Missile Company, PJSC ANPP Temp Avia

SSID: 175-55810 Name: Tactical Missile Company, Raduga Design Bureau

SSID: 175-55813 Name: Tactical Missile Corporation, 'Central Design Bureau of

Automation'

SSID: 175-55816 Name: Tactical Missile Corporation, 711 Aircraft Repair Plant

SSID: 175-55819 Name: Tactical Missile Corporation, AO GNPP 'Region'

SSID: 175-55822 Name: Tactical Missile Corporation, AO TMKB 'Soyuz'

SSID: 175-55825 Name: Tactical Missile Corporation, Azov Optical and Mechanical Plant

SSID: 175-55828 Name: Tactical Missile Corporation, Concern 'MPO – Gidropribor'

SSID: 175-55831 Name: Tactical Missile Corporation, Joint Stock Company 'KRASNY

GIDROPRESS'

SSID: 175-55834 Name: Tactical Missile Corporation, Joint Stock Company Avangard

SSID: 175-55837 Name: Tactical Missile Corporation, Joint Stock Company Concern Granit-

Electron

SSID: 175-55840 Name: Tactical Missile Corporation, Joint Stock Company Elektrotyaga

SSID: 175-55843 Name: Tactical Missile Corporation, Joint Stock Company GosNIIMash

SSID: 175-55846 Name: Tactical Missile Corporation, RKB Globus

SSID: 175-55849 Name: Tactical Missile Corporation, Smolensk Aviation Plant

SSID: 175-55852 Name: Tactical Missile Corporation, TRV Engineering

SSID: 175-55855 Name: Tactical Missile Corporation, Ural Design Bureau 'Detal'

SSID: 175-55858 Name: Tactical Missile Corporation, Zvezda-Strela Limited Liability

Company

SSID: 175-55861 Name: Tambov Plant (TZ) 'October'

SSID: 175-55864 Name: United Shipbuilding Corporation 'Production Association Northern

Machine Building Enterprise'

SSID: 175-55867 Name: United Shipbuilding Corporation '5th Shipyard'

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 und 15 **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 und 15 **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 und 15 **Origin:** EU **Sanctions:** art. 27 (Divieto di fornire servizi specializzati di messaggistica finanziaria), allegato 14

<u>Listed</u>

Entities

SSID: 175-55870 Name: Sberbank

Other information: ENTRY INTO FORCE ON 21 JUNE 2022

SSID: 175-55874 Name: Credit Bank of Moscow

Other information: ENTRY INTO FORCE ON 21 JUNE 2022

SSID: 175-55878 Name: Joint Stock Company Russian Agricultural Bank, JSC

Rosselkhozbank

Other information: ENTRY INTO FORCE ON 21 JUNE 2022