



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

## Listed

### Individuals

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

**Sex:** M **DOB:** 27 Jan 1963

**Justification:** **a)** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019

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

**Sex:** M **DOB:** 10 Jun 1971

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

**SSID:** 175-40229 **Name:** Salyaev Aleksey Mikhailovich **Spelling variant:** a) Salyayev Aleksey Mikhailovich (Russian) b) Saliayev Oleksii Mykhailovych (Russian) c) САЛЯЕВ Алексей Михайлович (Russian) d) САЛЯЄВ Олексій Михайлович (Ukrainian)

**Sex:** M **DOB:** 22 Aug 1978

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

**SSID:** 175-40235 **Name:** Shipitsin Andrei **Spelling variant:** a) Shypitsin Andrei (Russian) b) ШИПИЦИН Андрей (Russian) c) ШИПІЦІН Андрей (Russian)

**Sex:** M **DOB:** 25 Dec 1969

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

**SSID:** 175-40241 **Name:** Shatokhin Aleksey Vladimirovich **Spelling variant:** a) Shatokhin Oleksii Volodymyrovich (Russian) b) ШАТОХИН Алексей Владимирович (Russian) c) ШАТОХІН Олексій Володимирович (Ukrainian)

**Sex:** M **DOB:** 26 Jan 1971

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

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

**Sex:** M **DOB:** 15 Jun 1976

**Justification:** **a)** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation. In this role, he was responsible for coordinating the actions of Russian Federation forces against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to

their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.

**Modifications:** Listed on 2 Apr 2019

**SSID:** 175-40253 **Name:** Shcherbakov Sergey Alekseevich **Spelling variant:** a) ЩЕРБАКОВ Сергей Алексеевич (Russian) b) ЩЕРБАКОВ Сергій Олексійович (Ukrainian)

**Sex:** M **DOB:** 2 Nov 1986

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

**SSID:** 175-40259 **Name:** Dvornikov Aleksandr Vladimirovich **Spelling variant:**

ДВОРНИКОВ Александр Владимирович (Russian)

**Sex:** M **DOB:** 22 Aug 1961 **POB:** Ussuriysk, Primorskiy Krai, Russian Federation

**Justification:** **a)** Commander of the Southern Military District of the Russian Armed Forces, Colonel General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019

## Amended

### Individuals

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

**DOB:** 13 Sep 1961 **POB:** Vitebsk, Belarus

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

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

**DOB:** 21 Dec 1963 **POB:** Moscow, Russian Federation

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

**SSID:** 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** a) Медведев Валерий Кириллович (Russian) b) Medvediev Valeriy Kyrylovych (Russian) c) Медведєв Валерій Кирилович (Ukrainian)

**DOB:** 21 Aug 1946 **POB:** Shmakovka, Primorsky region

**Justification:** a) Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. b) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2019

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

**DOB:** 15 Sep 1949 **POB:** Moscow

**Justification:** a) Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "~~Crimean~~Crimean Federal District", ~~Non-permanent member of the Russian Security Council. Responsible~~District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of ~~Crimea~~Crimea. ~~Former non-permanent member of the Russian Security Council.~~ b) ~~Currently~~Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal ~~District~~District (until Jun 2018). c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2019

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

**DOB:** 27 Oct 1965 **POB:** Leningrad

**Justification:** a) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. b) ~~Currently~~Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the ~~socio-economic~~socioeconomic development of the so-called "~~Republic~~Republic of Crimea"-Crimea". c) Chief of Staff of the Audit Chamber of the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019

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

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

**Justification:** One of the leaders of the "~~Donetsk~~Donetsk People's Republic"-Republic". Participated in the seizure and occupation of the regional ~~administration~~. ~~Active spokesperson for the separatist administration in Donetsk in 2014.~~ Until 4 Sep 2015 so-called "Deputy Chairman" of the "~~People's Council~~People's Council" of the so-called "~~Donetsk~~Donetsk People's Republic"-Republic". Since 4 Sep 2015 "~~Chairman~~Chairman" of the "~~People's~~People's Council of the Donetsk People's Republic"-Republic". So-called

“acting Head of the Donetsk People's Republic” after 7 Sep 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 Nov 2018. Modifications: Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 2 Apr 2019

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

**DOB:** 30 Dec 1965 **POB:** Simferopol, Crimea **Good quality a.k.a.:** Bes (devil)

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

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

**DOB:** а) 5 Jul 1983 **b) 10 Mar 1983** **POB:** Kakhovka, Kherson Oblast

**Justification:** а) In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **b) Former Member of the so-called "People's Council"/"People's Council" of the "Donetsk/Donetsk People's Republic"/"Republic" (until Nov 2018).**

**Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019

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

**DOB:** 23 Jul 1981 (approximately)

**Justification:** а) Former spokesperson of the so-called “government” of the so-called “Lugansk People's Republic” who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **b) Former spokesperson of the Press Service of LNR. c) Remains active in supporting separatist actions or policies.** **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019

**SSID:** 175-28539 **Name:** Abisov Sergey Vadimovich **Spelling variant:** а) Абисов Сергей Вадимович (Russian) b) Abisov Sergiy Vadymovych (Russian) с) Abisov Serhiy Vadymovych (Russian) d) Абісов Сергій Вадимович (Ukrainian)

**DOB:** ~~24~~ 27 Nov 1967 **POB:** Simferopol, Crimea

**Justification:** а) By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity,

sovereignty and unity of Ukraine. **b) Dismissed as so-called "Minister of Interior of the Republic of Crimea" in Jun 2018.** **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019

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

**DOB:** 14 Oct 1974 **POB:** Gorsky, Lugansk Oblast **Good quality a.k.a.:** Tsar

**Justification:** **a)** As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "~~Defence minister~~" "Defence minister" of the "~~Donetsk~~" "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since ~~April~~ Apr 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b) Dismissed as so-called "Defence minister" in Sep 2018.** **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019

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

**DOB:** 23 Sep 1976 **POB:** Moscow

**Justification:** **a)** Former Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b)** One of the former leaders of the "Union of Donbas Volunteers". **c) Remains active in supporting separatist actions or policies.** **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2019

**SSID:** 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** a) Караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)

**DOB:** 26 Jul 1956 **POB:** Cioburciu, Slobozia district, Moldova

**Justification:** **a)** Former so-called "~~Deputy~~" "Deputy Prime Minister for Social Issues" "~~Issues~~" of the "~~Donetsk~~" "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "~~governmental~~" "governmental" activities of the so-called "~~Government~~" "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's former Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the "~~Donetsk~~" "Donetsk People's Republic". **b) Until ~~March~~ Mar 2017, so-called "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. **c) Remains active in supporting separatist actions or policies.** **Relation:** **a)** Associated with Antyufeyev Vladimir (SSID 175-28279) **b)** Protégé of Rogozin Dmitry Olegovich (SSID 175-27418) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019**

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

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

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

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

**DOB:** 21 Feb 1970

**Justification:** a) Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". b) These "elections" are in breach of Ukrainian law and therefore illegal. c) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. d) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019

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

**DOB:** 17 Mar 1963 **POB:** Arkhangelsk

**Justification:** a) Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in supporting separatist actions or policies.

**Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019

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

**DOB:** 12 Mar 1964 **POB:** Romny (Помны), Sumy Oblast (Сумская область)

**Justification:** a) ~~"Deputy Head"~~ Former "Deputy Head" of the "People's Council" "People's Council" of the so-called "Lugansk" "Lugansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently so-called "acting Minister of Foreign Affairs" of the so-

called "Lugansk People's Republic". **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019

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

**DOB:** a) 20 May 1972 b) 30 May 1972 **POB:** Lugansk

**Justification:** a) Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". ~~Chairman~~ Former chairman of the "Central Election Commission" of the ~~so-called~~ so-called "Luhansk People's Republic" since October 2015 Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in Jun 2018. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019

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

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

**Justification:** a) ~~So-called "Minister~~ Former so-called "Minister of Revenue Finance and Taxes" Taxes" of the "Donetsk "Donetsk People's Republic". Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. c) Dismissed as so-called "Minister of Finance and Taxes" in Sep 2018. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019

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

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

**Justification:** a) ~~Former~~ Commander of the Western Military District since 10 Nov 2015 District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. b) According to the stated activities of the general staff, by exercising operational control over the armed forces, he ~~is~~ was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. c) Deputy Minister of Defence since Jul 2018. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019

## Entities

**SSID:** 175-28300 **Name:** So-called "Donetsk People's Republic" **Spelling variant:** a) "Донецкая народная республика" (Russian) b) "Donétskaya národnáya respúblika" (Russian)

**Justification:** a) The so-called "Donetsk People's Republic" was declared on 7 April ~~Apr~~ 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so-called "People's Republics" of



Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiia". **d)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **e)** It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** Official information: <https://dnr-online.ru/>; <http://av-zakharchenko-su/>; <http://smdnr.ru/>; <https://dnrsovet.su/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Modifications:** Listed on 5 Aug 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019

**SSID:** 175-28310 **Name:** So-called "Federal State of Novorossiia" **Spelling variant:** a) "Федеративное государство Новороссиа" (Russian) b) "Federativnoye Gosudarstvo Novorossiia" (Russian)

**Justification:** **a)** On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called "Federal State of Novorossiia". **b)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Official press releases: <http://novorossia-su/official/>; <http://novopressa.ru/>; <http://novorossia-tv.ru/>; <http://novorossia.today/>; <http://novorossiia.ru/>; <https://www.novorosinform.org/> <http://novopressa.ru/>; <http://novorossia-tv.ru/>; <http://novorossia.today/>; <http://novorossiia.ru/>; <https://www.novorosinform.org/>

**Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 2 Apr 2019

**SSID:** 175-29756 **Name:** Donetsk Republic (Public organisation) **Spelling variant:** Донецкая республика (Russian)

**Justification:** **a)** Public "organisation" that presented candidates in the ~~so-called~~ so-called "elections" of the so-called "Donetsk People's Republic" on 2 November 2014, Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. **b)** In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. ~~Headed~~ Founded by Alexander Zakharchenko ~~Andriy Purgin~~ and ~~founded~~ was headed by Andriy Purgin Alexander Zakharchenko. Nominated in 2018 Denis Pushylin to be "Head" of the so-called "Donetsk People's Republic". **Relation:** **a)** ~~Headed by Zakharchenko Alexander Vladimirovich (SSID 175-29275)~~ **b)** Founded by Purhin Andriy Yevhenovych (SSID 175-27593) **c)** Nominated to be "Head" of the so-called "Donetsk People's Republic" Pushylin Denys Volodymyrovych (SSID 175-27597) **Other information:** Official information: <http://oddr.info/> **Modifications:** Listed on 16 Dec 2014, amended on 27 Sep 2018, 2 Apr 2019

**SSID:** 175-29762 **Name:** Peace to Luhansk Region **Spelling variant:** a) Мир Луганщине (Russian) b) Mir Luganschine (Russian)

**Justification:** **a)** Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" ~~on 2 November 2014, Nov 2014 and 11 Nov 2018.~~ These "elections" are in breach of Ukrainian law and therefore illegal. **b)** In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information:** <https://mir-lug.info/> **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019

**SSID:** 175-29767 **Name:** Free Donbass **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

**Justification:** a) Public "~~organisation~~" "organisation" that presented candidates in the so-called "~~elections~~" "elections" of the so-called "~~Donetsk~~" "Donetsk People's Republic" "Republic" 2 Nov 2014 and 11 Nov 2018. These elections are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "~~elections~~" "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information:** <http://www.odsd.ru/> **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 2 Apr 2019

**SSID:** 175-29776 **Name:** Luhansk Economic Union **Spelling variant:** a) Луганский экономический Союз (Russian) b) Luganskiy Ekonomicheskii Soyuz (Russian)

**Justification:** a) "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" on 2 November 2014 and 11 Nov 2018. Nominated a candidate, Oleg Akimov, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Nominated as candidate to be "Head" of the so-called "Luhansk People's Republic" Akimov Oleg Konstantinovich (SSID 175-29705) **Other information:** Official information: ~~<https://nslnr-su/about/obshchestvennye-organizatsii/337/>~~ <https://nslnr-su/about/obshchestvennye-organizatsii/337/>; <https://vk.com/public97306393> **Modifications:** Listed on 16 Dec 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019

## **De-listed**

### **Individuals**

**SSID:** 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** a) Захарченко Александр Владимирович (Russian) b) Zakharchenko Oleksandr Volodymyrovych (Russian) c) Захарченко Олександр Володимирович (Russian)

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

**Justification:** As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the "Donetsk People's Republic". Currently so-called "Head" of the "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, de-listed on 2 Apr 2019