



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

Individuals

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

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

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

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich

DOB: 19 Mar 1967

Justification: As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich

DOB: 15 Aug 1976

Justification: As Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27302 **Name:** Berezovskiy Deniz Valentinovich

DOB: 15 Jul 1974

Justification: Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-

General's Office of Ukraine launched an investigation against him for high treason.

Modifications: Listed on 2 Apr 2014

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich

DOB: 13 Jun 1961

Justification: Chaliy became "Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar 2014. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovich

Justification: **a)** Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. **b)** On 11 Mar 2014 the formation of an independent Security Service of Crimea has been proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27316 **Name:** Zherebtsov Yuriy

Justification: Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 Mar 2014 "referendum" against Ukraine's territorial integrity.

Modifications: Listed on 2 Apr 2014

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych

DOB: 28 Mar 1953

Justification: Vice Speaker of the Verkhovna Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich

DOB: 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation

Justification: **a)** Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich

DOB: 29 Sep 1952

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

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich
DOB: 9 Nov 1972 **POB:** Sverdlovsk, Russian Federation
Justification: **a)** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich
DOB: 28 Sep 1929 **POB:** Duleevka, Donetsk Region, Ukraine
Justification: **a)** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
Modifications: Listed on 2 Apr 2014

SSID: 175-27355 **Name:** Bushmin Evgeni Viktorovich
DOB: 4 Oct 1958 **POB:** Lopatino, Sergachiisky Region, Russian Federation
Justification: **a)** Deputy Speaker of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich
DOB: 3 Mar 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation
Justification: **a)** Member of the Committee on culture, science and information of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
Modifications: Listed on 2 Apr 2014

SSID: 175-27371 **Name:** Panteleev Oleg Evgenevich
DOB: 21 Jul 1952 **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation
Justification: **a)** First Deputy Chairman of the Committee on Parliamentary Issues. **b)** On 1 Mar 2014 Panteleev publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27377 **Name:** Mironov Sergei Mikhailovich
DOB: 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation
Justification: **a)** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. **b)** Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich
DOB: 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation
Justification: **a)** Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led

personally the demonstration in support of the use of Russian Armed Forces in Ukraine.

Modifications: Listed on 2 Apr 2014

SSID: 175-27393 **Name:** Slutski Leonid Eduardovich

DOB: 4 Jan 1968 **POB:** Moscow, Russian Federation

Justification: **a)** Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich

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

Justification: **a)** Commander of the Black Sea Fleet, Vice-Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

Modifications: Listed on 2 Apr 2014

SSID: 175-27408 **Name:** Sidorov Anatoliy Alekseevich

Justification: **a)** Commander, Russia's Western Military District, units of which are deployed in Crimea. **b)** Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27413 **Name:** Galkin Aleksandr

Justification: **a)** Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. **b)** Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27418 **Name:** Rogozin Dmitry Olegovich

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

Justification: **a)** Deputy Prime Minister of the Russian Federation. **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27425 **Name:** Glazyev Sergey

DOB: 1 Jan 1961 **POB:** Zaporozhye, Ukraine

Justification: **a)** Adviser to the President of the Russian Federation. **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27433 **Name:** Matviyenko Valentina Ivanova

DOB: 7 Apr 1949 **POB:** Shepetovka, Khmelnytskyi oblast, Ukraine

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27440 **Name:** Naryshkin Sergei Evgenevich
DOB: 27 Oct 1954 **POB:** St Petersburg, Russian Federation
Justification: Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27447 **Name:** Kiselyov Dmitry Konstantinovich **Spelling variant:** a) Kiselev Dmitrii Konstantinovich (Russian) b) Киселёв Дмитрий Константинович (Russian)
DOB: 26 Apr 1954 **POB:** Moskau
Justification: a) Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". b) Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich
DOB: 27 Mar 1963 **POB:** Sevastopol, Ukraine
Justification: a) Deputy-Commander of the Black Sea Fleet, Rear-Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
Modifications: Listed on 2 Apr 2014

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich
DOB: 1 Sep 1956 **POB:** Zaporozhye, Ukraine
Justification: a) Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
Modifications: Listed on 2 Apr 2014

SSID: 175-27468 **Name:** Surkov Vladislav Yurievich
DOB: 21 Sep 1964 **POB:** Solntsevo, Lipetsk, Russian Federation
Justification: Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27475 **Name:** Malyshev Mikhail
Justification: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. **Other information:** Chair of the Crimea Electoral Commission **Modifications:** Listed on 2 Apr 2014

SSID: 175-27480 **Name:** Medvedev Valery
Justification: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. **Other information:** Chair of Sevastopol Electoral Commission **Modifications:** Listed on 2 Apr 2014

SSID: 175-27485 **Name:** Turchenyuk Igor
Title: Lt. Gen.
Justification: The de-facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias"). **Other information:** Commander of the Russian forces in Crimea **Modifications:** Listed on 2 Apr 2014

SSID: 175-27490 **Name:** Mizulina Elena Borisovna

Justification: Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **Other information:** Deputy in the State Duma **Modifications:** Listed on 2 Apr 2014

SSID: 175-27524 **Name:** Kozak Dmitry Nikolayevich

DOB: 7 Nov 1958 **POB:** Kirovohrad, Ukraine

Justification: Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014

SSID: 175-27531 **Name:** Belaventsev Oleg Yevgenyevich

DOB: 15 Sep 1949 **POB:** Moskau

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

Modifications: Listed on 2 May 2014

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich

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

Justification: Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich

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

Justification: Acting governor of the Ukrainian annexed city of Sevastopol. **Modifications:** Listed on 2 May 2014

SSID: 175-27552 **Name:** Kovatidi Olga Fedorovna

DOB: 7 May 1962 **POB:** Simferopol, Ukraine

Justification: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. **Modifications:** Listed on 2 May 2014

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich

DOB: 21 Dec 1961 **POB:** Tashtagol, Russian Federation

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

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

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

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

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich

DOB: 8 Sep 1955 **POB:** Kazan

Justification: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014

SSID: 175-27585 **Name:** Prokopiv German

Justification: Active leader of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service, recorded a video address to President Putin and Russia from the occupied building. Close links with the "Army of the South-East".

Modifications: Listed on 2 May 2014

SSID: 175-27589 **Name:** Bolotov Valeriy

Justification: One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. **Modifications:** Listed on 2 May 2014

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

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

Justification: Former head of the "Donetsk People's Republic", active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". So-called "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015

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

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

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

SSID: 175-27603 **Name:** Gennadevich Tsyplakov Sergey

Justification: One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region. **Modifications:** Listed on 2 May 2014

SSID: 175-27607 **Name:** Strelkov Igor **Spelling variant:** Strielkov Ihor (Russian)

Justification: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. **Modifications:** Listed on 2 May 2014

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich
DOB: 4 Feb 1964 **POB:** Alekseevka, Saratov region
Justification: First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. **Modifications:** Listed on 20 May 2014

SSID: 175-27692 **Name:** Shamanov Vladimir
DOB: 15 Feb 1954 **POB:** Barnaul
Justification: Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.
Modifications: Listed on 20 May 2014

SSID: 175-27699 **Name:** Pligin Vladimir Nikolaevich
DOB: 19 May 1960 **POB:** Ignatovo, Vologodsk Oblast, Russian Federation
Justification: Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. **Modifications:** Listed on 20 May 2014

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** Ярош Петр Григорьевич (Russian)
DOB: 30 Jan 1971
Justification: Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
Modifications: Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich
DOB: 19 Dec 1962 **POB:** Zaporozhye
Justification: Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications:** Listed on 20 May 2014

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Пономаров Vyacheslav Volodymyrovich (Russian) b) Пономарьов В'ячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)
DOB: 2 May 1965 **POB:** Sloviansk, Donetsk Oblast
Justification: Former self-declared mayor of Sloviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27721 **Name:** Bezler Igor Mykolaiovych
DOB: 1965
Justification: One of the leaders of 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 Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the

Horlivka's Municipal Council Volodymyr Rybak according to the SBU. **Modifications:** Listed on 20 May 2014

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

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

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

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

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

Justification: Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossia", composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27734 **Name:** Lyagin Roman

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

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

DOB: 12 Jan 1981

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

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna

DOB: 18 Mar 1980 **POB:** Eupatoria

Justification: Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. **Modifications:** Listed on 20 May 2014

SSID: 175-27749 **Name:** Shevchenko Igor Sergeievich

Justification: Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. **Modifications:** Listed on 20 May 2014

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

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

Justification: Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 Jul stated 'our military is conducting a special operation against the Ukrainian "fascists)'), Signatory of the Memorandum of Understanding

on "Novorossiya union". Remains active in supporting separatist actions or policies.

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

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

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

Justification: Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies.

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

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

DOB: 9 Oct 1975

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

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

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

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

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

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

Justification: a) So-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic".

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

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

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

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

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

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

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

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

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

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

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

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

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

SSID: 175-28164 **Name:** Kozitsyn Nikolay

DOB: 20 Jun 1956 **POB:** Donezk region

Justification: a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Modifications: Listed on 5 Aug 2014

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

DOB: 3 Apr 1975

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

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

DOB: 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region

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

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)
DOB: 11 Jul 1951 **POB:** St. Petersburg
Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)
DOB: 15 Nov 1951 **POB:** Perm
Justification: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нурғалиев Рашид Гумарович (Russian)
DOB: 8 Oct 1956 **POB:** Zhetikara, Kazakhstan
Justification: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28207 **Name:** Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)
DOB: 15 Dec 1950 **POB:** Vladivostok
Justification: Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28214 **Name:** Beseda Sergei Orestovoch **Spelling variant:** Беседа Сергей Орестович (Russian)
DOB: 17 May 1954
Justification: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28219 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярёв Михаил Владимирович (Russian)
DOB: 10 Jul 1981 **POB:** Kuibyshev (Samara)
Justification: Member of the State Duma. On 23 May 2014 he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in

Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

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

DOB: 5 Oct 1976 **POB:** Tsentaroy

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

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

DOB: 23 Dec 1960 **POB:** Vyselki

Justification: Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28240 **Name:** Gubarev Pavel - **Spelling variant:** Губарев Павел Юрьевич (Russian)

DOB: 10 Feb 1983 **POB:** Sievierodonetsk

Justification: a) One of the self-described leaders of the so-called "people's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. b) Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "people's governor". c) Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

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

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

Justification: In her capacity of former so-called "Minister of Foreign Affairs" she was responsible of defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28258 **Name:** Berezin Fedor Dmitrievich **Spelling variant:** а) Березин Фёдор Дмитриевич (Russian) б) Berezin Fedir Dmirovych (Russian) в) Березін Федір Дмитрович (Russian)

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

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28265 **Name:** Kaurov Valery Vladimirovich **Spelling variant:** Кауров Валерий Владимирович (Russian)

DOB: 2 Apr 1956 **POB:** Odessa

Justification: The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** Здрылюкв Сергей Анатольевич (Russian)

DOB: 23 Jun 1972 **POB:** Vinnytsia region

Justification: Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 5 Aug 2014

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

DOB: 19 Feb 1951 **POB:** Novosibirsk **Good quality a.k.a.:** а) Vladimir Shevtsov б) Vladimir Iurievici Antiufeev в) Vladimir Gheorghievici Alexandrov д) Vadim Gheorghievici Shevtsov

Justification: Former "Ministry of State Security" in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Гро́мов Алексе́евич Алексе́й (Russian)

DOB: 31 May 1960 **POB:** Zagorsk, Sergiev Posad, Russian Federation

Justification: As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. **Modifications:** Listed on 27 Aug 2014

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

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

Justification: 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. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015

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

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

Justification: Member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015

SSID: 175-28539 **Name:** Abisov Vadimovich Sergey

DOB: 21 Nov 1967

Justification: By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 6 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014

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

DOB: 15 Dec 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. **b)** He has developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. **c)** He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed "Autonomous Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. **d)** He is the chairman of the board of directors of publishing house Prosvescheniye, which has, notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015

SSID: 175-28550 **Name:** Malofeev Valerevich Konstantin **Spelling variant:** Малофеев
Валерьевич Константин (Russian)

DOB: 3 Jul 1974 **POB:** Puschino

Justification: **a)** Mr. Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr. Borodai, former so-called Prime Minister and

today counsellor and vice Prime Minister of the so-called "Donetsk People's Republic" and met with Mr Aksyonov, so-called Prime Minister of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. **b)** In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe". **c)** Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014

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

DOB: 25 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Mr. Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. **b)** He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014

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

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

Justification: **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. **b)** He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015

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

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

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

SSID: 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** Кононов Владимир Петрович (Russian)

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

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

Modifications: Listed on 12 Nov 2014

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

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

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

SSID: 175-29296 **Name:** Tsyplakov Gennadiy Nikolaiovych **Spelling variant:** а) Цыпкалов Геннадий Николаевич (Russian) б) Tsyplakov Gennadii Nikolaevich (Russian)

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

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

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

DOB: 27 Dec 1977 (approximately)

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

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

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

DOB: 1 Mar 1977

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

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015

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

DOB: 23 Sep 1976

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

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

DOB: 26 Jul 1956

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

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

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

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

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyeovich **Spelling variant:** Шеремет Михаил Сергеевич (Russian)

DOB: 23 May 1971 **POB:** Dzhankoy

Justification: So called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defense forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 12 Nov 2014

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

DOB: 2 Feb 1948 **POB:** Krasnoyarsk

Justification: Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. **Modifications:** Listed on 12 Nov 2014

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

DOB: 25 Apr 1946 **POB:** Almaty (f.k.a. Alma-Ata), Kazakhstan

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

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

DOB: 11 Aug 1949 **POB:** Klin

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

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

DOB: 19 Aug 1957 **POB:** Azov Region

Justification: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

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

DOB: 6 Aug 1960 **POB:** Stepnoy Dvoretz

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

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

DOB: 5 Apr 1948 **POB:** Opochka

Justification: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

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

DOB: 21 Mar 1964 **POB:** Orel, Rudny

Justification: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol".

Modifications: Listed on 12 Nov 2014

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

DOB: 7 Aug 1950 **POB:** Bogoroditsk

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

SSID: 175-29385 **Name:** Lebedev Igor Vladimirovich **Spelling variant:** Лебедев Игорь Владимирович (Russian)

DOB: 27 Sep 1972 **POB:** Moscow

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

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

DOB: 28 May 1953 **POB:** Pushkin

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

SSID: 175-29399 **Name:** Zhurova Svetlana Sergeevna **Spelling variant:** Журова Светлана Сергеевна (Russian)

DOB: 7 Jan 1972 **POB:** Pavlov-on-the-Neva

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

SSID: 175-29406 **Name:** Naumets Aleksey Vasilevich **Spelling variant:** Наумец Алексей Васильевич (Russian)

DOB: 11 Feb 1968

Justification: Major-general of the Russian Army. He is the commander of the 76th airborne

division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. **Modifications:** Listed on 12 Nov 2014

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

DOB: 20 Aug 1952 **POB:** Cheremkhovo

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

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

DOB: 8 Feb 1963 **POB:** Chisinau

Justification: a) State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. b) On the 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol". **Modifications:** Listed on 12 Nov 2014

SSID: 175-29700 **Name:** Kozyakov Serhiy **Spelling variant:** a) Козьяков Сергей (Russian) b) Kozyakov Sergey (Russian)

DOB: 29 Sep 1982

Justification: In his capacity as "Head of the Luhansk Central Election Commission" he is responsible for organising the so called "elections" of 2 Nov 2014 in the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, 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 to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian)

DOB: 15 Sep 1981

Justification: Deputy of the "Lugansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has

therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

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

DOB: 21 Feb 1970

Justification: "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". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

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

DOB: 7 Aug 1957

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

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

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

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

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

DOB: 23 Feb 1969

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

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

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

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

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

SSID: 175-29733 **Name:** Lapteva Lesya **Spelling variant:** Лаптева Леся (Russian)

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

SSID: 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Михайлов Евгений Эдуардович (Russian) b) Mychaylov Yevhen Eduardovych (Russian)
DOB: 17 Mar 1963 **POB:** Arkhangelsk

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

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

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

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

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

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

DOB: 12 Mar 1964

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

SSID: 175-30380 **Name:** Dremov Pavel - **Spelling variant:** а) ДРЁМОВ Павел Леонидович (Russian) б) Dryomov Pavlo Leonidovych (Russian) в) Дрьомов Павло Леонідович (Russian)

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

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

SSID: 175-30388 **Name:** Milchakov Alexey **Spelling variant:** МИЛЬЧАКОВ Алексей (Russian)

DOB: 1991 **POB:** St. Petersburg **Good quality a.k.a.:** а) Fritz б) Serbe

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

SSID: 175-30396 **Name:** Pavlov Arseny - **Spelling variant:** ПА́ВЛОВ Арсе́ний Серге́евич (Russian)

DOB: 2 Feb 1983 **POB:** Ukhta, Komi **Good quality a.k.a.:** Motorola (Моторо́ла)

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

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

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

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

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** Басурин Эдуард Александрович (Russian)

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

Justification: So-called "Deputy Commander" of the Ministry of Defense of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty

and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

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

Justification: So called "Minister of Justice", of the illegal so called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30420 **Name:** Ignatov Sergey - **Spelling variant:** ИГНАТОВ Сергей Юрьевич (Russian)

Justification: So called Commander in Chief of the People's Militia of the so called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country. **Modifications:** Listed on 6 Mar 2015

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

DOB: 2 Jul 1973

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

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИППОВА Екатерина Владимировна (Russian)

DOB: 20 Nov 1988 **POB:** Krasnoarmëisk

Justification: So called "Minister of Justice" of the so called "Donetsk People's Republic". In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30435 **Name:** Timofeev Aleksandr **Spelling variant:** ТИМОФЕЕВ Александр (Russian)

DOB: 27 Jan 1974

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

SSID: 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** Мануйлов Евгений Владимирович (Russian)

DOB: 5 Jan 1967

Justification: So-called "Minister of Budget" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine

and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30444 **Name:** Yatsenko Viktor **Spelling variant:** ЯЦЕНКО Виктор (Russian)

DOB: 22 Apr 1985 **POB:** Kherson

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

SSID: 175-30451 **Name:** Besedina Olga - **Spelling variant:** БЕСЕДИНА Ольга Игоревна (Russian)

Justification: So called "Minister of Economic Development and Trade" of the so called "Luhansk People's Republic". In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

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

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

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

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

DOB: 15 May 1955 **POB:** Omsk

Justification: Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015

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

DOB: 8 May 1956 **POB:** Kaunas, Lithuania

Justification: First Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015

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

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

Justification: Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively

involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30482 **Name:** Kobzon Iosif Davydovich **Spelling variant:** a) Кобзон Иосиф Давыдович (Russian) b) Kobzon Joseph Davydovich (English)

DOB: 11 Sep 1937 **POB:** Tchassov Yar, Ukraine

Justification: Member of the State Duma. He visited the so-called "Donetsk People's Republic" and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 6 Mar 2015

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

DOB: 14 Mar 1955 **POB:** Kaliningrad Oblast, Soviet Union

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

Entities

SSID: 175-27753 **Name:** PJSC Chernomorneftegaz

Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 20 May 2014

SSID: 175-27757 **Name:** Feodosia

Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities".

Modifications: Listed on 20 May 2014

SSID: 175-28290 **Name:** "Lugansk People's Republic" **Spelling variant:** a) "Luganskaya narodnaya respublika" (Russian) b) "Луганская народная республика" (Russian)

Justification: a) The so-called "Lugansk People's Republic" was established on 27 Apr 2014. b) Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 22 May 2014, the so called "People's Republics" of Donetsk and Lugansk created 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 the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:**

a) Official website: <http://lugansk-online.info> **b)** Phone number: +38-099-160-74-14

Modifications: Listed on 5 Aug 2014

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

Justification: **a)** The so called "Donetsk People's Republic" was declared on 7 Apr 2014. **b)** Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so called "Federal State of 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:** **a)** Official information, including the Constitution of "Donetsk People's Republic" and the composition of the Supreme Council: <http://dnr-news.com> **b)** Social media: <https://twitter.com/dnrpress>, <http://vk.com/dnrnews> **Modifications:** Listed on 5 Aug 2014

SSID: 175-28310 **Name:** "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>

Modifications: Listed on 5 Aug 2014

SSID: 175-28316 **Name:** International Union of Public Associations "Great Don Army"

Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

Address: Str. Shosseynaya 1, St Zaplavskaya, 346465, October (C) District, Russia Rostov Region

Justification: **a)** The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr. Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Other information:** **a)** Official web site: <http://vvd2003.narod.ru> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard http://vk.com/kazak_nac_guard **Modifications:** Listed on 5 Aug 2014

SSID: 175-28326 **Name:** "Sobol" **Spelling variant:** "СОБОЛЬ" (Russian)

Address: Str. Kiev, 4, Simferopol, Crimea (area bus station "Central")

Justification: **a)** Radical paramilitary organisation, responsible for openly supporting using

force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **b)** Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **Other information:** **a)** Official web site: <http://soboli.net> **b)** Social media: <http://vk.com/sobolipress> **c)** Phone number: (0652) 60-23-93 **d)** Email: SoboliPress@gmail.com **Modifications:** Listed on 5 Aug 2014

SSID: 175-28343 **Name:** "Army of the Southeast" **Spelling variant:** "Армии Юго-Востока" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. **c)** Associated with Mr. Valeriy Bolotov, listed as one of the leaders of the group. **d)** Associated with Mr. Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Other information:** **a)** Recruitment: <http://lugansk-online.info/statements> **b)** Social media: <http://vk.com/lugansksbu> **Modifications:** Listed on 5 Aug 2014

SSID: 175-28352 **Name:** "Donbass People's Militia" **Spelling variant:** "Народное ополчение Донбасса" (Russian)

Address: Prospect Zasyadko.13, Donetsk

Justification: **a)** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **Other information:** **a)** Social media: <http://vk.com/polkdonbassa> **b)** Phone number: +38-099-445-63-78, +38-063-688-60-01, +38-067-145-14-99, +38-094-912-96-60, +38-062-213-26-60 **c)** Email: voenkom.dnr@mail.ru, mobilisation@novorossia.co **d)** Telephone volunteers in Russia: +7 (926) 428-99-51, +7 (967) 171-27-09 or email novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014

SSID: 175-28363 **Name:** "Vostok battalion" **Spelling variant:** "батальоны Восток" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **c)** Attempted to seize the Donetsk Airport. **Other information:** Social media: http://vk.com/patriotic_forces_of_donbas **Modifications:** Listed on 5 Aug 2014

SSID: 175-28370 **Name:** State ferry enterprise "Kerch ferry" **Spelling variant:** **a)** Государственная судоходная компания "Керченская паромная переправа" (Russian) **b)** Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava (Russian)

Address: 16 Tselibernaya Street, Kerch, 98307 (code: 14333981)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No. 1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and the "Presidium of the Parliament of Crimea" adopted a decision No. 1802-

6/14 on 24 Mar 2014 "On state-owned Ferry Enterprise Kerch Ferry" declaring the appropriation of assets belonging to the state ferry enterprise "Kerch Ferry" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28376 **Name:** State enterprise "Sevastopol commercial seaport" **Spelling variant:** a) Государственное предприятие "Севастопольский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port (Russian) **Address:** 3 Place Nakhimova, Sevastopol, 99011 (code: 01125548) **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No. 1757-6/14 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28382 **Name:** State enterprise "Kerch commercial sea port" **Spelling variant:** a) Государственное предприятие "Керченский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port (Russian) **Address:** 28 Kirova Street, Kerch, 98312, "Autonomous Republic of Crimea" (Code: 01125554) **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No.1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and a resolution No. 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise Crimean Sea Ports" ("О Государственном предприятии Крымские морские порты" declaring the appropriation of assets belonging to the state enterprise "Kerch Commercial Sea Port" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the second biggest commercial seaport in Crimea. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28388 **Name:** State enterprise "Universal-Avia" **Spelling variant:** a) Государственном предприятии "Универсал-Авиа" (Russian) b) Gosudarstvenoye predpriyatiye "Universal-Avia" (Russian) **Address:** 5, Aeroflotskaya street, Simferopol, 95024 **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" ("О Государственном предприятии "Универсал-Авиа")" No. 1794-6/ 14 declaring the appropriation of assets belonging to the state enterprise "Universal- Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28394 **Name:** Resort "Nizhnyaya Oreanda" **Spelling variant:** a) Санаторий "Нижняя Ореанда" (Russian) b) Санаторий "Нижняя Ореанда" (Russian) **Address:** Yalta, 08655, Oreanda **Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of

creation of the Association of sanatoria and resorts" No. 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28400 **Name:** Crimean enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликероводочный Завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

Address: 40 Zeleznodorozhnaya Str., Azov, 96178, Jankoysky district (code: 01271681)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28406 **Name:** State concern "National Association of producers Massandra"

Spelling variant: a) Национальное производственно-аграрное объединение "Массандра" (Russian) b) Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra (Russian)

Address: 6, Str. Mira, Yalta, 98600, Massandra (code: 00411890)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state concern "National Association of producers Massandra" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28412 **Name:** State enterprise "Magarach of the national institute of wine"

Spelling variant: a) Государственное предприятие "Агрофирма 'Магарач' Национального института винограда и вина Магарач" (Russian) b) Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach" (Russian)

Address: 9 Chapayeva street, Vilino, 98433, Bakhchisarayski district (Code: 31332064)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina Magarach" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28418 **Name:** State enterprise "Factory of sparkling wine Novy Svet" **Spelling variant:** a) Государственное предприятие Завод шампанских вин "Новый свет" (Russian) b) Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet" (Russian)

Address: 1 Shalyapina Str., Sudak, 98032, Novy Svet (Code: 00412665)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No. 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28424 **Name:** "Lugansk Guard" **Spelling variant:** "Луганская гвардия" (Russian)

Justification: a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr. German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Other information:** Social media: <https://vk.com/luguard>, <http://vk.com/club68692201> **Modifications:** Listed on 5 Aug 2014

SSID: 175-28568 **Name:** Joint-Stock Company Concern Almaz-Antey

Good quality a.k.a.: a) Almaz-Antey Corp b) Almaz-Antey Defense Corporation c) Almaz-Antey JSC **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation

Justification: Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilization of Ukraine. **Other information:** a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru **Modifications:** Listed on 27 Aug 2014

SSID: 175-28578 **Name:** Dobrolet **Spelling variant:** Добролет (Russian)

Good quality a.k.a.: Dobrolyot (Добролёт) **Address:** International Highway, House 31, building 1, Moscow, 141411, Russian Federation

Justification: Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. **Other information:** a) Airline code QD b) Website: www.dobrolet.com **Modifications:** Listed on 27 Aug 2014

SSID: 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** Российский Национальный Коммерческий Банк (Russian)

Address: Krasnoiproletarskaya street 9/5, Moscow, 127 030, Russian Federation

Justification: After the illegal annexation of Crimea, Russian National Commercial Bank

(RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. **Other information:** License of the Central Bank of Russia No. 1354 **Modifications:** Listed on 27 Aug 2014

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

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander Zakharchenko and founded by Andriy Purgin. **Relation:** a) Headed by Zakharchenko Alexander Vladimirovich (SSID 175-29275) b) Founded by Purgin Andriy Yevgenovych (SSID 175-27593) **Modifications:** Listed on 16 Dec 2014

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

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor Plotnitsky. **Relation:** Headed by Plotnitsky Igor - (SSID 175-28159) **Modifications:** Listed on 16 Dec 2014

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

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 Nov 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29772 **Name:** "People's Union" **Spelling variant:** a) "Народный союз" (Russian) b) "Narodny Soyuz" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

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

Justification: "Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

SSID: 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **Relation:** Associated with Kozitsyn Nikolay (SSID 175-28164) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny Pavlov. **Relation:** Associated with Pavlov Arseny - (SSID 175-30396) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30506 **Name:** Zarya battalion **Spelling variant:** Батальон "Заря" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail Tolstykh aka Givi. **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Oleksiy Mozgovy. **Relation:** Associated with Mozgovy Oleksiy Borisovych (SSID 175-28172) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Other information:** http://vk.com/oplot_info **Modifications:** Listed on 6 Mar 2015

SSID: 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30533 **Name:** Public Movement "NOVOROSSIYA" **Spelling variant:** Движение Новороссия (Russian)

Justification: The Public Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.

Modifications: Listed on 6 Mar 2015

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. 5 (Restriktionen auf dem Geld- und Kapitalmarkt)

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. 5 (Restrictions sur les marchés monétaire et financier)

Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 5 (Restrizioni sui mercati finanziari)

Entities

SSID: 175-28750 **Name:** Sberbank

Modifications: Listed on 27 Aug 2014

SSID: 175-28753 **Name:** VTB Bank

Modifications: Listed on 27 Aug 2014

SSID: 175-28756 **Name:** Gazprombank

Modifications: Listed on 27 Aug 2014

SSID: 175-28759 **Name:** Vnesheconombank

Good quality a.k.a.: VEB

Modifications: Listed on 27 Aug 2014

SSID: 175-28763 **Name:** Rosselkhozbank

Modifications: Listed on 27 Aug 2014

SSID: 175-29266 **Name:** Rosneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29269 **Name:** Transneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29272 **Name:** Gazprom Neft
Modifications: Listed on 12 Nov 2014

SSID: 175-29436 **Name:** OPK Oboronprom
Modifications: Listed on 12 Nov 2014

SSID: 175-29439 **Name:** United Aircraft Corporation
Modifications: Listed on 12 Nov 2014

SSID: 175-29442 **Name:** Uralvagonzavod
Modifications: Listed on 12 Nov 2014

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. 1 (Auflagen bezüglich bestimmter Güter)
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. 1 (Charges portant sur certains biens)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 1 (Vincoli relativi a determinati beni)

Entities

SSID: 175-29446 **Name:** JSC Sirius
Modifications: Listed on 12 Nov 2014

SSID: 175-29449 **Name:** OJSC Stankoinstrument
Modifications: Listed on 12 Nov 2014

SSID: 175-29452 **Name:** OAO JSC Chemcomposite
Modifications: Listed on 12 Nov 2014

SSID: 175-29455 **Name:** JSC Kalashnikov
Modifications: Listed on 12 Nov 2014

SSID: 175-29458 **Name:** JSC Tula Arms Plant
Modifications: Listed on 12 Nov 2014

SSID: 175-29461 **Name:** NPK Technologii Maschinostrojenija
Modifications: Listed on 12 Nov 2014

SSID: 175-29464 **Name:** OAO Wysokototschnye Kompleksi

Modifications: Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO Almaz Antey

Modifications: Listed on 12 Nov 2014

SSID: 175-29470 **Name:** OAO NPO Bazalt

Modifications: Listed on 12 Nov 2014