



Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25
Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25
art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25
art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Origin: EU

Amended

Individuals

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

Sex: M **DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine

Justification: **a)** ~~Member~~ Former member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. **b)** On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** For his involvement in the annexation process, in 2014 he was awarded with the Russian State order “For Merit to the Fatherland” – first degree. **d)** On 22 February 2022, Ryzhkov supported, in the Federation Council, the ratification of the government decisions of the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. **e)** On 22 February 2022, Ryzhkov supported, in the Federation Council, the deployment of Russian forces in Ukraine. **f)** On 4 October 2022, Ryzhkov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 25 Mar 2021, 2 Nov 2023, 22 Mar 2024

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

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

Justification: **a)** Former Deputy Prime Minister of the Russian Federation. Publicly called

for the annexation of Crimea. **b)** Former General Director in a State corporation. **c)** On 23 September 2023, he was elected as senator to the Federation Council from Zaporizhzhia region. **d)** Heads a group of military advisers, providing military-technical support to the military personnel of Donetsk and Luhansk. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 21 Dec 2023, 22 Mar 2024

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

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

Justification: **a)** Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **b)** ~~As of September 2015, a Former Member of the Federation Council from the Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building.~~ **c)** On 22 February 2022, Mizulina supported, in the Federation Council, the ratification of the government decisions of the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". **d)** On 22 February 2022, Mizulina supported, in the Federation Council, the deployment of Russian forces in Ukraine. **e)** On 4 October 2022, Mizulina supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 2 Apr 2020, 21 Dec 2023, 22 Mar 2024

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

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

Justification: **a)** One of the leaders of the so-called "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015, he was the so-called Deputy Chairman of the so-called "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015, he has been so-called "Chairman" of the so-called "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018 and 8 to 10 September 2023. **b)** Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". **c)** On 21 February 2022, he signed the "Treaty of Friendship, Cooperation and Mutual Assistance between Russia and the Donetsk People's Republic" as representative of the so-called "Donetsk People's Republic". **d)** After the annexation of the so-called "Donetsk People's Republic" on 30 September, he became ~~an~~ a so-called "Acting Head of the Donetsk People's Republic" on 4 October 2022. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 21 Dec 2023, 22 Mar 2024

SSID: 175-28219 **Name:** Degtyaryov Mikhail Vladimirovich **Spelling variant:** a) Degtyarev Mikhail Vladimirovich (Russian) b) Дегтярёв Михаил Владимирович (Russian)

Sex: M **DOB:** 10 Jul 1981 **POB:** Kuibyshev (Samara), Russian Federation

Justification: **a)** Former Member of the State Duma. **b)** As a member of the Duma he announced the inauguration of the “de facto embassy” of the unrecognised so-called “Donetsk People’s Republic” in Moscow, and he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **d)** Chairman of the anti-terrorism commission in Khabarovsk Krai. **e)** Since 19 September 2021, Governor of Khabarovsk Krai. **f)** Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. **g)** Since 15 November 2021, member of the State Council of the Russian Federation by the Decree of President Putin.

Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022, 21 Dec 2023, 22 Mar 2024

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

Sex: M **DOB:** 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region, Russian Federation

Justification: **a)** Former chairman (“ataman”) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma since its ~~5th~~^{fifth} convocation from 2 December 2007 on. Currently, he is the First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **b)** On 1 September 2023, he was appointed Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth (“Warrior”). **c)** 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 March 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”. **d)** In February 2022, he sponsored a draft resolution submitted by the United Russia political party to appeal to the President of Russia on the need to recognise the so-called Donetsk People’s Republic and the so-called Luhansk People’s Republic. On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the so-called Donetsk and Luhansk People’s Republics. **e)** On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on accession of the so-called Donetsk and Luhansk People’s Republics and of the Kherson and Zaporozhzhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020, 21 Dec 2023, 22 Mar 2024

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

Sex: M **DOB:** 11 Feb 1968

Justification: **a)** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. **b)** On 27 September 2023, he was appointed senator from the Pskov region. **Modifications:** Listed on 12 Nov 2014, amended on 27 Sep 2018, 2 Apr 2020, 22 Mar 2024

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

Sex: M **DOB:** 12 Mar 1964 **POB:** a) Romny, Sumy Oblast, Ukraine b) Hirnytskyi, Perevalsk, Luhansk oblast, Ukraine (possibly) **Good quality a.k.a.:** Deynego Vladislav Nikolayevich

Justification: a) Former so-called “Deputy Head” of the so-called “People’s Council” and former so called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”. b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. c) ~~So-called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.~~ d) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023, 22 Mar 2024

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

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

Justification: a) Former First Deputy Chairman of the State Duma Committee on Ethnicity issues. b) He is the founder of the civil movement “Krasnaya 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~~March 2014 he voted in favour of the draft Federal Constitutional Law “~~on~~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”. c) On 22 ~~Feb 2022~~February 2022, Rashkin supported, in the State Duma, the ratification of the government decisions of the ~~Treaty~~Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~“Donetsk”~~“Donetsk” People’s Republic” and the ~~Treaty~~Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~“Luhansk”~~“Luhansk” People’s Republic”. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 2 Apr 2020, 2 Nov 2023, 22 Mar 2024

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

Sex: W **DOB:** 22 Feb 1983 **POB:** Sverdlovsk (Ekaterinburg), Russian Federation

Justification: a) So-called “Chairperson” of the so-called “Central Electoral Commission” of the so-called “Luhansk People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 ~~Nov~~November 2018 and 8 to 10 September 2023 in the so-called “Luhansk People’s Republic”, and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. b) She actively participated in organising the illegal referendum of ~~Sep~~September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by her commission in the so-called “Luhansk People’s Republic”. c) Remains

active in supporting separatist actions and policies. **Modifications:** Listed on 21 Dec 2018, amended on 14 Feb 2019, 2 Apr 2020, 2 Nov 2023, 22 Mar 2024

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

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

Justification: a) Former so-called "Secretary" of the so-called "Central Electoral Commission" of the so-called "Donetsk People's Republic" and current so-called Head of the so-called "Central Electoral Commission" of the so-called "Donetsk People's Republic". In that capacity, he actively participated in the organisation of the so-called "elections" of 11 ~~Nov~~November 2018 and 8-10 September 2023 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. b) He actively participated in organising the illegal referendum in ~~Sep~~September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by his commission in the so-called "Donetsk People's Republic". c) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023, 22 Mar 2024

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

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

Justification: a) So-called "Chair" of the so-called "District Electoral Commission" in the Artemovsk Region of Luhansk and former so-called "Deputy Chair" of the so-called "Central Electoral Commission" of the so-called "Luhansk ~~People's~~People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 ~~Nov~~November 2018 and 8-10 September 2023 in the so-called "Luhansk ~~People's~~People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. b) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020, 22 Mar 2024

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

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

Justification: So-called "Secretary" of the so-called "Central Electoral Commission" of the so-called "Luhansk ~~People's~~People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 ~~Nov~~November 2018 and 8-10 September 2023 in the so-called "Luhansk ~~People's~~People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020, 22 Mar 2024

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

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

Justification: a) Army General Sergei Surovikin is the was Commander-in-Chief of the Russian Aerospace Forces since between 31 October ~~2017~~2017 and summer 2023. As such, he is was responsible for air operations in or to Ukraine. He was the commander of all Russian forces in the Russian invasion against Ukraine from ~~Oct~~October 2022 to ~~Jan~~January 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. ~~Currently, he serves as deputy commander of all Russian forces in the Russian invasion against Ukraine.~~ b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: ~~Army General Commander~~former Commander-in-chief of the Aerospace Forces b) Rank: Army General c) Associated entities: Russian Aerospace Forces – Ministry of Defence **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-47951 **Name:** Prigozhina Violetta **Spelling variant:** ПРИГОЖИНА Виолетта (Russian)

Sex: W **DOB:** 12 Jan 1939 **Nationality:** Russian Federation

Justification: Violetta Prigozhina is the mother of the late Yevgeniy Prigozhin, a leading businessperson operating in Russia, and former owner of Concord Management and Consulting LLC, which is linked to other "Concord family" businesses, including Kombinat Pitaniya. The "Concord family" businesses are closely associated with the late Yevgeniy Prigozhin as well as his son and primary heir, Pavel Prigozhin. She is the former co-owner of other companies with links to her son, including "NOVYI VEK" Restaurant Equestrian Sport Complex LLC. Violetta Prigozhina is therefore an immediate family member of and benefitting from ~~Yevgeniy~~Pavel Prigozhin. **Other information:** Associated individuals: ~~Yevgeniy Viktorovich~~Pavel Prigozhin (son/grandson), Lyubov Valentinovna Prigozhina (daughter-in-law) **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 21 Dec 2023, 22 Mar 2024

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

Sex: W **Good quality a.k.a.:** Kryazheva Lyubov Valentinovna (КРЯЖЕВА Любовь Валентиновна) **Nationality:** Russian Federation

Justification: a) Lyubov ~~Valentinovna~~ Prigozhina is the ~~spouse~~mother of ~~Yevgeniy~~Pavel Prigozhin and owner of Agat LLC, a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, founded and owned until 2019 by her ~~husband~~late husband, Yevgeniy Prigozhin. She is associated with ~~Yevgeniy~~Pavel Prigozhin, who is ~~responsible for the deployment of Wagner Group mercenaries in Ukraine and for benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists.~~ Defence. b) She is therefore an immediate family member of and benefitting from Pavel Prigozhin. **Other information:** Associated individuals: ~~Yevgeniy Viktorovich~~Pavel Prigozhin (husband);son), Violetta Prigozhina (mother-in-law) **Modifications:** Listed on 25 Feb 2022, amended on 22 Mar 2024

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

Sex: M **DOB:** 27 Jun 1995

Justification: ~~Member~~ Former member of the State Duma who voted in favour of the resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation ~~To~~to the President of the Russian Federation ~~V.V. Putin~~V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic” and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 22 Mar 2024

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

Sex: M **DOB:** 2 Oct 1960

Justification: ~~Member~~ Former member of the State Duma who voted in favour of the resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation ~~To~~to the President of the Russian Federation ~~V.V. Putin~~V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic” and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 22 Mar 2024

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

Sex: M **DOB:** 17 Dec 1970

Justification: a) ~~Member~~ Former member of the State Duma who voted in favour of the resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation ~~To~~to the President of the Russian Federation ~~V.V. Putin~~V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic” and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. b) As of 22.9.2023, he is the Chairman of the Supreme Council of the Republic of Khakassia. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-49160 **Name:** Govyrin Aleksey Borisovich **Spelling variant:** Говырин Алексей Борисович (Russian)

Sex: M **DOB:** 26 May 1983

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation ~~To~~to the President of the Russian Federation ~~V.V. Putin~~V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic” and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-49365 **Name:** Kastyukevich Igor Yurevich **Spelling variant:** Кастюкевич Игорь Юрьевич (Russian)

Sex: M **DOB:** 6 Dec 1976

Justification: ~~Member~~ Secretary of the Kherson regional branch of the United Russia party

and former member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk ~~People's~~ People's Republic and the Luhansk ~~People's~~ People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~ destabilise Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-50369 **Name:** Bruev Vladislav Leonidovich **Spelling variant:** БРУЕВ Владислав Леонидович (Russian)

Sex: M **DOB:** 21 Mar 1977 **POB:** Kharkov, Ukraine **Nationality:** Belarus

Justification: Vladislav Bruev is the Head of the Belarussian Gomel border group. In this capacity, he is responsible for supervising the security of the border in the Gomel oblast, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. Russian troops crossed the border between Belarus and Ukraine in the Gomel oblast ~~during the Russian military~~ as part of Russia's war of aggression against Ukraine ~~on 24 Feb~~ February 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: Head of the Gomel border group b) Rank: Colonel **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50379 **Name:** Eibatov Oleg Anatolyevich **Spelling variant:** ЭЙБАТОВ Олег Анатольевич (Russian)

Sex: M **DOB:** a) 5 Aug 1972 b) 15 Aug 1972 **Nationality:** Belarus

Justification: Oleg Eibatov is the Belarussian Head of the Mozyr border detachment. In this capacity, he is responsible for supervising the security of the border in the Mozyr area, including the border between Belarus and Ukraine, and the passage of individuals and goods through that border. Russian troops crossed the border between Belarus and Ukraine in the Mozyr area ~~during the Russian military~~ as part of Russia's war of aggression against Ukraine ~~on 24 Feb~~ February 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: Head of the Mozyr border detachment b) Rank: Colonel **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50386 **Name:** Vinnikov Dmitry Alexandrovich **Spelling variant:** ВИННИКОВ Дмитрий Александрович (Russian)

Sex: M **DOB:** 4 Dec 1979 **Nationality:** Belarus

Justification: Dmitry Vinnikov is the Head of the Belarussian Pinsk border detachment. In this capacity, he is responsible for supervising the security of the border in the Pinsk area, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine of 24 Feb February 2022. Russian troops crossed the border between Belarus and Ukraine in the Pinsk area ~~during the Russian military~~ as part of Russia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: Head

of the Pinsk border detachment **b)** Rank: Colonel **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50394 **Name:** Pashkevich Aleksandr **Spelling variant:** Пашкевич Александр (Russian)

Sex: M **DOB:** 14 Jul 1977 **Nationality:** Belarus

Justification: Aleksandr Pashkevich is the Chief of Staff of Belarussian unit 65408/Luninets airfield. In this capacity, he participated in the Russian military build-up at Luninets airfield, which was part of the preparation for and facilitation of the military aggression of 24 FebFebruary 2022. He is part of the Belarussian army, which has supported Russian militaryRussia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Chief of Staff of military unit 65408/Luninets airfield **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50400 **Name:** Lukyanovich Andrei **Spelling variant:** Лукьянович Андрей (Russian)

Sex: M **DOB:** 29 Sep 1970 **Nationality:** Belarus

Justification: ColonelMajor General Lukyanovich Andrei is a military pilot, Deputy Commander of the Belarussian Air Force and Air Defence Forces / ChiefForces/Chief of Aviation of Belarus, and Commander of military unit 06752 / Machulischi06752/Machulischi airfield. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the military aggression against Ukraine of 24 FebFebruary 2022. He is part of the Belarussian army, which has supported Russian militaryRussia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Military pilot, Colonel, DeputyMajor General, Commander of the Air Force and Air Defence Forces - Chief of Aviation of Belarus, Commander of military unit 06752/ Machulischi airfield **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50418 **Name:** Kuprianyuk Vladimir Nikolaevich **Spelling variant:** КУПРИЯНЮК Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Jul 1972 **POB:** village of Kamenyuki, Kamenetsky district, Brest Region (Brest Oblast), Belarus **Nationality:** Belarus

Justification: Vladimir Nikolaevich KuprianyukKuprianyuk is the Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces and First Deputy Commander of the Belarussian Western Operational Command. He is part of the Belarussian army, which has supported Russian military aggressionRussia's war of aggression against Ukraine. In this position he is responsible for the participation of the troops under his command in the joint Belarussian-Russian military exercises preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression against Ukraine of 24 FebFebruary 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Head of the Main Intelligence Directorate - Deputy Chief of the General Staff -of the Armed Forces; First Deputy Commander of the Western Operational Command **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50762 **Name:** Tokarev Nikolay Petrovich **Spelling variant:** ТОКАРЕВ Николай Петрович (Russian)

DOB: 20 Dec 1950 **POB:** Karaganda, Kazakhstan

Justification: **a)** Nikolay Tokarev is CEO of Transneft, major Russian oil and gas company. He is Vladimir Putin's long-time acquaintance and close associate. He served together with Putin in the KGB in 1980s. MrNikolay Tokarev is one of the Russian state oligarchs who assumed control over large state assets in the 2000s as President Putin consolidated power, and who operate in close partnership with the Russian state. MrNikolay Tokarev has been in charge of Transneft, one of Russia's most important government-controlled companies, which transports a considerable amount of Russian oil through a well-developed oil pipelines network. **b)** Nikolay Tokarev's Transneft is one of the main sponsors of the palace complex near Gelendzhik which is widely considered to be personally used by President Putin. He benefits from his proximity to the Russian authorities. Close relatives and acquaintances of MrNikolay Tokarev have enriched themselves thanks to contracts signed with the state-owned companies. **c)** ~~Therefore he~~ Therefore, Nikolay Tokarev actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **d)** Additionally, Nikolay Tokarev is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.

Modifications: Listed on 4 Mar 2022, amended on 22 Mar 2024

SSID: 175-50782 **Name:** Aven Petr Olegovich **Spelling variant:** АБЕН Пётр Олегович (Russian)

Sex: M **DOB:** 16 Mar 1955 **POB:** Moscow, Russian Federation

Justification: **a)** Petr Aven is a Russian businessperson with close links to the President of the Russian Federation Vladimir Putin, dating back to the early 1990s. He is an important shareholder of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. **b)** He is one of approximately 50 wealthy Russian businesspersons who regularly meet with the President of the Russian Federation, Vladimir Putin in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. **c)** On 24 FebFebruary 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Petr Aven, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **d)** Aven benefitted from his government connections. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business and financial gains. **e)** The President of the Russian Federation Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. **f)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the

Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin's. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. **g)** Therefore, ~~he~~ Petr Aven is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group **b)** Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev **c)** Associated entities: JSC Voentorg **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-50792 **Name:** Fridman Mikhail Maratovich **Spelling variant:** ФРИДМАН Михаил Маратович (Russian)

Sex: M **DOB:** 21 Apr 1964 **POB:** Lviv, Ukraine

Justification: a) Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties with the administration of the President of the Russian Federation, Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President of the Russian Federation, Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help ~~to~~ for Alfa Group Consortium's foreign investment plans. **b)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. **c)** Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the

destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: the President of the Russian Federation Vladimir Putin, Petr Aven, German Borisovich Khan, Alexey Kuzmichev **b)** Associated entities: JSC Voentorg
Modifications: Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-50978 **Name:** Timchenko Gennady Nikolayevich **Spelling variant:** ТИМЧЕНКО Геннадий Николаевич (Russian)

Sex: M **DOB:** 9 Nov 1952 **POB:** Gyumri (f.k.a. Leninakan), Armenia **Nationality: a)** Armenia **b)** Russian Federation **c)** Finland

Justification: a) Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and broadly described as one of his confidants. **b)** He is benefitting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. **c)** He is also a shareholder of bankBank Rossiya which is considered to be the bank of Putin and his associates. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **d)** Furthermore, Bank Rossiya has stakes in the National Media Group, a media holding, controlling 28 media enterprises in Russia which are actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. **e)** Gennady Timchenko is also the second largest shareholder in PAO Novatek, one of the largest gas producers in Russia. **f)** He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **g)** He is also responsible for providing financial or material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Owner of the private investment group Volga Group **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-50994 **Name:** Mordashov Alexey Alexandrovits **Spelling variant:** МОРДАШОВ Алексей Александрович (Russian)

Sex: M **DOB:** 26 Sep 1965 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexey Mordashov is a Russian businessperson with close links with the Russian ~~Government~~government. On 24 FebFebruary 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexey Mordashov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin's. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in MarMarch 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". Alexey Mordashov is the chairman and majority

shareholder of the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and supplies special steel products to the military industry, including armoured steel. **b)** He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Alexey Mordashov is also supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **d)** Finally, he is also responsible for providing financial and material support, and benefitting from the Government of the Russian Federation responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Chairman of Severstal and Severgroup **b)** Associates: Yuriy Kovalchuk; Nikolay Shamalov **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51272 **Name:** Pumpyansky Alexander Dmitrievich **Spelling variant:**

ПУМПЯНСКИЙ Александр Дмитриевич (Russian)

Sex: M **DOB:** 16 May 1987 **POB:** Yekaterinburg, Russian Federation **Nationality:** Russian Federation

Justification: ~~a) Alexander Dmitrievich Pumpyansky is the former Chairman of the Boards of Directors of Sinara Group and former member of Board of Directors of PJSC Pipe Metallurgical Company, having resigned from these positions on 9 March 2022 following his listing under restrictive measures by the Union. He is the son of Dmitry Alexandrovich Pumpyansky, Pumpyansky. Dmitry Pumpyansky is a Russian businessperson, member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). Dmitry Pumpyansky is also former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry, and former President and a former board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) He Alexander Pumpyansky is therefore a natural person associated with an immediate family member benefitting from his father, Dmitry Pumpyansky, a leading businessperson (his father), operating in Russia and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Alexander Dmitrievich Pumpyansky is supporting, materially or financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ **Other information:** **a)** Function: Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51282 **Name:** Vinokurov Alexander Semenovich **Spelling variant:** ВИНОКУРОВ Александр Семёнович (Russian)

Sex: M **DOB:** 12 Oct 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Alexander Vinokurov is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in a leadership positions

~~of position in Maraton Group, an investment company, and was, until recently, a member of the board of directors of Magnit, the biggest Russian food retailer, retailer also active in the sale of pharmaceutical products.~~ He also holds shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, ~~who was the head of the State Unitary Enterprise "Capital Pharmacies" and is considered to be one of the main entrepreneurs known for his activity in the Russian pharmaceutical industry. Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ **b) Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is a leading businessperson operating in Russia as well as a businessperson involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.** **c) On 24 Feb**February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexander Vinokurov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by Alexander Vinokurov's close personal ties with Foreign Minister Sergey Lavrov who is responsible for Russia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of that state. **Other information:** Function: Businessperson, Managing Partner and President of Maraton Group; ~~Member~~Former member of Board of Directors of Magnit **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51290 **Name:** Melnichenko Andrey Igorevich **Spelling variant:** МЕЛЬНИЧЕНКО Андрей Игоревич (Russian)

Sex: M **DOB:** 8 Mar 1972 **POB:** Gomel, Belarus **Nationality:** Russian Federation

Justification: **a)** Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. Since 9 MarMarch 2022, Melnichenko transferred his interests in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. He continues to benefit from the wealth he transferred to his wife. During 2022, his wealth more than doubled, which made him the richest person in Russia in 2023. **b)** Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian ~~Government~~government, as is evident from his involvement with the Russian Union of Industrialists and Entrepreneurs, where he holds the position of member of the Bureau of the Board. On 24 FebFebruary 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the

Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in ~~Mar~~March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put “patriotism before profit”. **c)** Those elements show that he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Former Non-Executive Director of JSC SUEK, Former Member of the Board of EuroChem Group **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51369 **Name:** Moshkovich Vadim Nikolaevich **Spelling variant:** МОШКОВИЧ Вадим Николаевич (Russian)

Sex: M **DOB:** 6 Apr 1967 **POB:** Moscow, Russian Federation **Nationality:** a) Russian Federation b) ~~Cyprus~~

Justification: a) Vadim Moshkovich is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar, rated first among agricultural holdings in 2021 in Russia. Vadim Moshkovich is therefore a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. b) On 24 ~~Feb~~February 2022, in the aftermath of the initial stages of Russia’s war of aggression against Ukraine, Vadim Moshkovich, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia. **Other information:** Function: former chairman of the Board of Directors of Rusagro Group **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51408 **Name:** Konov Dmitry Vladimirovich **Spelling variant:** КОНОВ Дмитрий Владимирович (Russian)

Sex: M **DOB:** 2 Sep 1970 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Dmitry Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company’s activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Majority stakes in SIBUR are owned by leading businesspersons close to the President of the Russian Federation, Vladimir ~~Putin~~Putin, namely Leonid Mikhelson and Gennady Timchenko. Between 2017 and 2022, Dmitry Konov was ranked among the 200 wealthiest individuals in Russia. b) SIBUR Holding is closely connected with the Russian ~~Government~~government and the revenue it generates is therefore an important source of

revenue for the Russian Government. government. **c)** Dmitriy Konov has links to the chemical industry through ~~its~~his former membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an organisation collaborating with the Russian authorities to defend the interests of the Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the Kremlin. **d)** Dmitriy Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitriy Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. **e)** On 24 FebFebruary 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, Vladimir Putin, to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he was a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin. **f)** He was nominated by President Putin in January 2023 as a member of the supervisory board of the Russian Science Foundation. **g)** Dmitriy Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: former Chairman of the Board of PJSC SIBUR Holding; Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); **b)** served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-51532 **Name:** Bibikova Yelena Vasilyevna **Spelling variant:** БИБИКОВА Елена Васильевна (Russian)

Sex: W **DOB:** 23 Sep 1956

Justification: ~~Member~~Former member of the Federation Council who ratified the government decisions on the ~~Treaty~~Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk ~~People's~~People's Republic and between the Russian Federation and the Luhansk ~~People's~~People's Republic".

Modifications: Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-51572 **Name:** Fedorov Yury Viktorovich **Spelling variant:** ФЁДОРОВ Юрий Викторович (Russian)

Sex: M **DOB:** 1 Jan 1972

Justification: Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic". In his public statements he repeatedly expressed support for ~~the~~Russia's war of aggression against Ukraine. **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-51737 **Name:** Kuzmin Dmitry Gennadyevich **Spelling variant:** КУЗЬМИН
Дмитрий Геннадьевич (Russian)

Sex: M **DOB:** 28 Jun 1975

Justification: ~~Member~~ Former member of the Federation Council who ratified the government decisions on the 'Treaty'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People'sPeople's Republic and between the Russian Federation and the Luhansk People's Republic'Republic".

Modifications: Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-51903 **Name:** Perminova Yelena Alekseyevna **Spelling variant:** ПЕРМИНОВА
Елена Алексеевна (Russian)

Sex: W **DOB:** 5 Dec ~~1980~~1960

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People'sPeople's Republic and between the Russian Federation and the Luhansk People's Republic'Republic". **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-52058 **Name:** Timchenko Vyacheslav Stepanovich **Spelling variant:**
ТИМЧЕНКО Вячеслав Степанович (Russian)

Sex: M **DOB:** 20 Nov ~~1950~~1955

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People'sPeople's Republic and between the Russian Federation and the Luhansk People's Republic'Republic". **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-52158 **Name:** Zubarev Igor Dmitryevich **Spelling variant:** ЗУБАРЕВ Игорь
Дмитриевич (Russian)

Sex: M **DOB:** 20 Jun ~~Jul~~ 1966

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People'sPeople's Republic and between the Russian Federation and the Luhansk People's Republic'Republic". **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:** a) КУЗЬМИЧЁВ
Алексей Викторович (Russian) b) Kuzmichov Alexey Viktorovich (Russian)

Sex: M **DOB:** 15 Oct 1962 **POB:** Kirov, Russian Federation **Good quality a.k.a.:** Alexey
Viktorovich KUZMICHOV **Nationality:** Russian Federation

Justification: **a)** Alexey Kuzmichev is a major shareholder of the Alfa Group consortium, which includes Alfa Bank, one of Russia's largest taxpayers consortium. He is believed to be one of franked among the most influential persons in Russia. He has well-established ties to the president of the Russian Federation Vladimir Putin. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. **b)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the

Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the “Z” military symbol used by Russian propagandists to promote Russia’s war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** AlfaStrakhovanie has provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific — Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine including during the atrocities in Bucha. **d)** Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the “Z” military symbol used by Russian propagandists to promote Russia’s war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. **e)** He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin **b)** One of the main shareholders of the Alfa Group. **b)** Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-52395 **Name:** Khudaverdyan Tigran Oganosovich **Spelling variant:**

ХУДАВЕРДЯН Тигран Оганесович (Russian)

Sex: M **DOB:** 28 Dec 1981 **POB:** Yerevan, Armenia **Nationality:** Armenia

Justification: **a)** Tigran Khudaverdyan is former Executive Director and deputy CEO of Yandex N.V., having resigned from those positions following his designation by the European Union. He remains among the top managers of Yandex, shaping the activities of the company. **b)** Yandex is the largest technology firm in Russia. It brings a considerable tax revenue to the Government of the Russian Federation. In 2019, Yandex agreed to a restructuring that gave a “golden share” to a newly formed Public Interest Foundation built to “defend the Russian Federation interests”. Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues. **c)** Since the beginning of Russia’s war of aggression against Ukraine, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of the Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. **d)** On 24 February 2022, Khudaverdyan attended a

meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, Vladimir Putin, to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **e)** He is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and he supported materially or financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Former Executive Director and former Deputy CEO at Yandex NV **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-52404 **Name:** Rashevsky Vladimir Valerievich **Spelling variant:** a) ПАШЕВСКИЙ Владимир Валерьевич (Russian) b) Rashevskiy Vladimir Valeryevich (Russian)

Sex: M **DOB:** 29 Sep 1973 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Rashevskiy Vladimir Valeryevich (ПАШЕВСКИЙ Владимир Валерьевич) **Nationality:** Russian Federation

Justification: a) Vladimir Rashevsky is a member of the supervisory board of Association Market Council. He is also the former CEO and Director of EuroChem Group AG, having formally resigned from that position when listed under restrictive measures by the Union, whilst he continues to exert influence through shell companies. EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies – co-owned by Aleksandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko – which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including President Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. **b)** He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir President Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** ~~Former~~ Function: former Chief Executive Officer & Director at EuroChem Group AGAG; member of the supervisory board of the Association Market Council **Modifications:** Listed on 16 Mar 2022, amended on 7 Jun 2023, 2 Nov 2023, 22 Mar 2024

SSID: 175-52931 **Name:** Timchenko Elena Petrovna (~~Yermakova~~) **Spelling variant:** ТИМЧЕНКО Елена Петровна (~~ЕРМАКОВА~~) (Russian)

Sex: W **Good quality a.k.a.:** Ermakova (EPMAKOBA, Yermakova) **F.k.a.:** Ermakova

Nationality: a) Russian Federation b) Finland

Justification: a) Elena Timchenko is the wife of Gennady Timchenko, a long-time acquaintance of the President of the Russian Federation, Vladimir Putin, and one of his confidants. b) ~~She carries out business activities~~ manages, together with her husband, through the real estate company Sci Ruth and ~~the company Maples S.A., and~~ has acquired real estate jointly with ~~her husband~~ him, which demonstrates important property ties between them. c) Furthermore, she ~~participates in her husband's public affairs through the Neva Foundation and the Timchenko Foundation which she co-founded with her husband and in which she~~ the Neva Foundation. Elena Timchenko plays an important role and ~~she~~ is closely associated with her ~~husband. In addition,~~ husband in the Timchenko Foundation that carries out some of its activities in connection with the Volga Group investment group group, of which Gennady Timchenko is founder and shareholder and that contributes significantly to the economy of Russia and its development and was founded by Gennady Timchenko, who is one of its shareholders. Elena Timchenko therefore benefits from her husband, particularly in terms of social position and in financial terms. She is therefore associated with Gennady Timchenko, listed under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. d) Elena Timchenko is therefore associated with Gennady Timchenko, who is designated under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Co-president of the Foundation Timchenko b) Associated individual: Gennady Timchenko (husband) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-52974 **Name:** Shamalov Kirill Nikolayevich **Spelling variant:** ШАМАЛОВ Кирилл Николаевич (Russian)

Sex: M **DOB:** 22 Mar 1982 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Kirill Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remained a shareholder of Sibur Holding and maintained a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. b) He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) He is a member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community. **Other information:** Function: Deputy Chairman of the Management Board of Sibur Holding PJSC PJSC; member of the Public Council of

Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-52983 **Name:** Kesaev Igor Albertovich **Spelling variant:** КЕСАЕВ Игорь Альбертович (Russian)

Sex: M **DOB:** 30 Oct 1966 **POB:** Vladikavkaz, North Ossetia, Russian Federation

Nationality: a) Russian Federation b) Cyprus

Justification: a) Igor Kesaev is ~~a shareholder~~the co-owner and ~~former~~ president of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He has ~~links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers~~a net worth of Russian security services, which provides financial assistance USD 3.6 billion according to retired security service officers Forbes. He is a major shareholder in Mercury Group and military personnel. Megapolis Group. b) He is a major shareholder in Mercury Group and Megapolis Group, as well as in companies JSC "Turbokholed" and LLC "Consensus-R", which contribute to the Monolit Fund. Moreover, through his interest in the investment firm OOO Globalvoyentreyding, he has been the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He holds shares in the alcohol chains, Red & White and Bristol and asserts control over the International Tobacco Group LLC. c) Therefore, Igor Kesaev is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. ~~Moreover, he supports materially and benefits from the Government of the Russian Federation.~~ **Other information:** Function: ~~Owner~~Co-owner and President of the Mercury Group **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-53033 **Name:** Mikhailov Sergey Vladimirovich

Sex: M **DOB:** 17 Mar 1971 **POB:** Arkhangelsk, Russian Federation **Good quality a.k.a.:** Sergei Mikhailov (Сергей МИХАЙЛОВ) Sergei (МИХАЙЛОВ Сергей) **Nationality:** Russian Federation

Justification: a) Sergey Mikhailov is the former Director General of the News Agency TASS –TASS, the largest Russian news agency, which disseminates through its massive network of foreign ~~representations (70~~representations, which includes 70 offices in the Commonwealth of Independent States and 68 bureaus around the world} distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. b) President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. c) He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Former Director General of the Russian News Agency TASS **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53062 **Name:** Bazhaev Musa Yusupovich **Spelling variant:** БАЖАЕВ Муса Юсупович (Russian)

Sex: M **DOB:** 11 May 1966 **POB:** Achkoy Martan, Chechnya, Russian Federation

Nationality: Russian Federation

Justification: a) Musa Bazhaev is the President of the JSC Alliance Group, which counts

amongst its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. **b)** He is the former Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of the President of the Russian Federation, Vladimir Putin. Musa Bazhaev is a leading businessperson operating in Russia, belonging to among the top 200 of richest Russians, and is a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **c)** Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-53125 **Name:** Ignatova Anastasia **Spelling variant:** ИГНАТОВА Анастасия (Russian)

Sex: W **DOB:** 15 Feb 1988 **Nationality:** Russian Federation

Justification: **a)** Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). **b)** As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owned the ~~85-metre~~ 85 m yacht "Valerie" worth USD 140 million (more than RUB 10 billion) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. **c)** Anastasia Ignatova is an immediate family member benefitting from her stepfather Sergei Chemezov. **Other information:** **a)** Associated individuals: Sergei Chemezov (stepfather) **b)** Ekaterina Ignatova (mother) **c)** Lyudmila Rukavishnikova (grandmother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023, 2 Nov 2023, 22 Mar 2024

SSID: 175-53199 **Name:** Konashenkov Igor Evgenievich **Spelling variant:** КОНАШЕНКОВ Игорь Евгеньевич (Russian)

Sex: M **DOB:** 15 May 1966 **POB:** Chisinau, Moldova **Nationality:** Russian Federation

Justification: **a)** Igor Evgenievich Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Major Lieutenant General. **b)** In his position of Chief Spokesman for the Russian Ministry of Defence, he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to the ~~Russian~~ Russia's unprovoked military war of aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. **c)** Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or

stability or security in Ukraine. **Other information:** Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; ~~Major~~ Lieutenant General **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53214 **Name:** Ananchenko Alexander Yevgenevych **Spelling variant:** АНАНЧЕНКО Александр Евгеньевич (Russian)

Sex: M **DOB:** 2 Feb 1966

Justification: Former so-called “Prime Minister” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine. Former Council Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-53225 **Name:** Antipov Igor Yurievich **Spelling variant:** a) АНТИПОВ Игорь Юрьевич (Russian) b) АНТИПОВ Ігор Юрійович (Ukrainian)

Sex: M **DOB:** 26 May 1961

Justification: ~~So-called ‘Minister of Information’~~ Former so-called “Minister of Information” of the so-called ~~‘Donetsk People’s Republic’~~ “Donetsk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53293 **Name:** Halepa Igor Nikolaevich **Spelling variant:** a) ХАЛЕПА Игорь Николаевич (Russian) b) ХАЛЕПА Ігор Миколайович (Ukrainian)

Sex: M **DOB:** 19 May 1969

Justification: ~~So-called~~ Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 13 Apr 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-53298 **Name:** Naumets Sergei Sergeevich **Spelling variant:** a) НАУМЕЦ Сергей Сергеевич (Russian) b) НАУМЕЦЬ Сергій Сергійович (Ukrainian)

Sex: M **DOB:** 13 Jul 1976

Justification: Former so-called “Minister of Construction, Housing, and Communal Services” of the so-called “Donetsk People’s Republic”. Sergei Naumets actively contributed to a volunteer battalion fighting in and around Mariupol on behalf of the Russian armed forces. In taking on and acting in ~~this capacity~~ these capacities, he actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-53303 **Name:** Podlipanov Dmitriy Viktorovich **Spelling variant:** a) ПОДЛИПАНОВ Дмитрий Викторович (Russian) b) ПОДЛИПАНОВ Дмитро Вікторович (Ukrainian)

Sex: M **DOB:** 28 Nov 1964

Justification: ~~So-called ‘Minister of Transport’~~ Former so-called “Minister of Transport” of the so-called ~~‘Donetsk People’s Republic’~~ “Donetsk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53313 **Name:** Dubovskiy Ruslan Mihajlovich **Spelling variant:** a) ДУБОВСКИЙ Руслан Михайлович (Russian) b) ДУБОВСЬКИЙ Руслан Михайлович (Ukrainian)

Sex: M **DOB:** 20 Feb 1974

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of Coal and Energy" of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53323 **Name:** Polovyan Aleksei Vladimirovich **Spelling variant:** a) ПОЛОВЯН Алексей Владимирович (Russian) b) ПОЛОВЯН Олексій Володимирович (Ukrainian)

Sex: M **DOB:** 3 May 1979

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of Economic Development" of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. Aleksei Polovyan is currently associate professor at the Institute of Economic Research of the so-called "Donetsk People's Republic". **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53328 **Name:** Sirovatko Yuriy Nikolaevich **Spelling variant:** a) СИРОВАТКО Юрий Николаевич (Russian) b) СИРОВАТКО Юрій Миколайович (Ukrainian)

Sex: M **DOB:** 17 Apr 1978

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of Justice" of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53348 **Name:** Todorova Anna Yurievna **Spelling variant:** a) ТОДОРОВА Анна Юрьевна (Russian) b) ТОДОРОВА Ганна Юріївна (Ukrainian)

Sex: W **DOB:** 20 Feb 1988

Justification: ~~So-called 'Deputy'~~ Former so-called "Deputy Chair of the Government" of the so-called 'Luhansk People's Republic'. Todorova is currently so-called Head of the Archive Service of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53353 **Name:** Antonov Anatoli Andreevich **Spelling variant:** АНТОНОВ Анатолий Андреевич (Russian)

Sex: M **DOB:** 6 Nov 1966

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of State Security" of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53398 **Name:** Pronko Yuriy Alexandrovich **Spelling variant:** ПРОНЬКО Юрий Александрович (Russian)

Sex: M **DOB:** 2 Apr 1962

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of Agriculture and Food" of the so-called 'Luhansk People's Republic'. In taking on and

acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53408 **Name:** Protasov Maxim Alekseevich **Spelling variant:** ПРОТАСОВ Максим Алексеевич (Russian)

Sex: M **DOB:** 21 Feb 1976

Justification: ~~So-called ‘Minister’~~ Former so-called “Minister of Construction and Housing and Communal Services’Services” of the so-called ‘Luhansk People’s Republic’“Luhansk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53413 **Name:** Fetisov Oleg Vasilievich **Spelling variant:** ФЕТИСОВ Олег Васильевич (Russian)

Sex: M **DOB:** 30 Mar 1971

Justification: ~~So-called ‘Minister’~~ Former so-called “Minister of Communications and Mass Communications’Communications” of the so-called ‘Luhansk People’s Republic’“Luhansk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53418 **Name:** Degtyarev Yuriy Anatolievich **Spelling variant:** ДЕГТЯРЕВ Юрий Анатольевич (Russian)

Sex: M **DOB:** 7 Jul 1977

Justification: ~~So-called ‘Minister’~~ Former so-called “Minister of Natural Resources and Environmental Security’Security” of the so-called ‘Luhansk People’s Republic’“Luhansk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53427 **Name:** Afanasevsky Yuriy Nikolaevich **Spelling variant:** АФАНАСЬЕВСКИЙ Юрий Николаевич (Russian)

Sex: M **DOB:** 12 Dec 1968

Justification: ~~So-called ‘Chairman’~~ Former so-called “Chairman of the State Customs Committee’Committee” of the so-called ‘Luhansk People’s Republic’“Luhansk People’s Republic”. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53487 **Name:** ~~Vladimirovna~~ Magdalina Marina Vladimirovna **Spelling variant:** a) ВЛАДИМИРОВНА Магдалина Марина ВЛАДИМИРОВНА (Russian) b) ВОЛОДИМИРІВНА Магдалина Марина ВОЛОДИМИРІВНА (Ukrainian)

Sex: W **DOB:** 4 Jan 1984

Justification: Member of the so-called ‘People’s Council’“People’s Council” of the so-called ‘Donetsk’“Donetsk People’s Republic’Republic”. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~ destabilise Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-53492 **Name:** Makarov Kirill Borisovich **Spelling variant:** a) МАКАРОВ Кирилл Борисович (Russian) b) МАКАРОВ Кирило Борисович (Ukrainian)

Sex: M **DOB:** 6 Nov 1995

Justification: Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, and head of the so-called “Young Republic” organisation. Currently serving as the so-called “Acting Minister of Youth Policy” of the so-called “Donetsk People’s Republic”. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-53502 **Name:** Martynov Yury Igorevich/Igor Yurevich **Spelling variant:** a) МАРТЫНОВ Игорь Юрьевич (Russian) b) МАРТИНОВ Ігор Юрійович (Ukrainian)

Sex: M **DOB:** ~~22 Jun 1969~~25 Mar 1991

Justification: Member of the so-called ~~“People’s Council”~~“People’s Council” of the so-called ~~“Donetsk”~~“Donetsk People’s Republic”. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~destabilise Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024

SSID: 175-54375 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** ПРИГОЖИН Евгений Викторович (Russian)

Sex: M **DOB:** 1 Jun 1961 **POB:** Leningrad (St. Petersburg) **Nationality:** Russian Federation

Justification: a) Yevgeniy Prigozhin ~~is~~was a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He ~~publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries reportedly died in Ukraine.~~ In 2022, a joint stock company called “PMC Wagner Center” was established and registered in Saint Petersburg, with the aim of “providing a comfortable environment for generating new ideas to improve Russia’s defence capability”. Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fights and the occupation of territories in Eastern Ukraine. plane crash on 23 August 2023. b) He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called “PMC Wagner Center” was established and registered in Saint Petersburg, with the aim of “providing a comfortable environment for generating new ideas to improve Russia’s defence capability”. The Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fighting in and occupation of territories in Eastern Ukraine. c) Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until ~~Nov~~November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. d) Yevgeniy Prigozhin ~~is therefore~~was a leading businessperson operating in Russia. He ~~is also~~was responsible for and ~~has~~ actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he ~~has been benefitting~~benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of

Eastern Ukraine. **e)** Yevgeniy Prigozhin's son, Pavel Prigozhin, is the primary heir and beneficiary of his assets, possessions, and properties. Pavel Prigozhin is listed by the Union for his involvement in military operations against Ukraine. Therefore, it is appropriate to retain Yevgeniy Prigozhin on the list of natural or legal persons, entities or bodies subject to the asset freeze and the prohibition on making funds and economic resources available as there is a likelihood that the assets concerned would otherwise be used to finance Russia's war of aggression against Ukraine or other actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Relation:** **a)** Related to Prigozhina Lyubov Valentinovna (SSID 175-47957) **b)** Related to Prigozhina Violetta (SSID 175-47954) **Other information:** **a)** Function: leading businessperson, with close ties to Russian political leadership **b)** Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother) **c)** Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC **Modifications:** Listed on 4 May 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-55360 **Name:** Khudaynatov Eduard Yurevich **Spelling variant:** ХУДАЙНАТОВ Эдуард Юрьевич (Russian)

Sex: M **DOB:** 11 Sep 1960 **POB:** Shymkent, Kazakhstan **Nationality:** Russian Federation **Identification document:** Passport No. 753296761, Russian Federation

Justification: **a)** Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to USD 2.2 billion. **b)** "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC sold several oil fields to Rosneft that subsequently become part of Vostok Oil project. In the last few years, Rosneft also paid Khudaynatov USD 9.6 billion in exchange for a company that owns an oil field in Taimyr. **c)** In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic. **d)** Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin. **e)** Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector. **f)** He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997. **g)** He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects". **h)** Eduard Yurevich Khudaynatov is therefore a leading businessperson operating in Russia, and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons. **Modifications:** Listed on 10 Jun 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-55376 **Name:** Prigozhin Pavel Evgenevich **Spelling variant:** ПРИГОЖИН Павел Евгеньевич (Russian)

Sex: M **DOB:** 18 Jun 1998 **Nationality:** Russian Federation

Justification: **a)** Pavel Prigozhin is the son and primary heir of the late Yevgeniy Prigozhin, a leading Russian businessperson operating in Russia with close ties to the President of the

Russian Federation Vladimir Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin ~~is~~was the founder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. **b)** Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. **c)** Pavel Prigozhin is associated with several companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the company JSC Businessprof, which owns the Sinop Business Center in St. Petersburg. **d)** Pavel Prigozhin is the primary heir and beneficiary of the assets, possessions, and properties of Yevgeniy Prigozhin. He is ~~thus associated with~~therefore a ~~leading businesspersons or legal persons, entities or bodies~~ involved businessperson operating in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which ~~Russia and he~~ is benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. He is ~~also an immediate family member benefitting from his father Yevgeniy Prigozhin.~~ **e)** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group and has negotiated with the Russian National Guard (Rosgvardia), to allow the Wagner Group continue combat operations in Ukraine. **f)** Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is involved in the military operations against Ukraine by serving in a Wagner Group unit in the Donbass region. Therefore, he actively supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Taxpayer identification number: 780103765308 **b)** Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) **c)** Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-56129 **Name:** Kobets Aleksandr Yurievych **Spelling variant:** a) КОБЕЦ Александр Юрьевич (Russian) b) Kobets Oleksandr Yuriyovych (Ukrainian) c) КОБЕЦЬ Олександр Юрійович (Ukrainian)

Sex: M **DOB:** 27 Sep 1959 **Nationality:** Ukraine

Justification: **a)** ~~The~~Former so-called mayor of the city of ~~Kherson since 26 April 2022,~~ as Kherson, installed by the Russian authorities. He held this position from 26 April 2022 until the region was deoccupied. He facilitated the issuance of Russian passports in the city of Kherson. **b)** In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 29 Jul 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-56280 **Name:** Denisenko Aleksey Vladimirovich **Spelling variant:** ДЕНИСЕНКО Алексей Владимирович (Russian)

Sex: M **DOB:** 9 Jun 1978 **Nationality:** Russian Federation

Justification: Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman

of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth inter-municipal co-ordination council of the Chelyabinsk Regional Branch of "United Russia" Region. Furthermore, he is member of the Kremlin-aligned ruling party "United Russia" and openly justifies, defends and supports the decision of President Putin to recognize the so-called Donetsk People's Republic (DPR) and so-called Lugansk People's Republic (LPR) as independent states, as well as the so-called special military operation, which in his words is a peace enforcement operation. Aleksey Denisenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for the Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56286 **Name:** Belskiy Alexander Nikolaevich **Spelling variant:** БЕЛЬСКИЙ Александр Николаевич (Russian)

Sex: M **DOB:** 16 Jul 1975 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Mr. Alexander Belskiy is has been the Chairman of the Legislative Assembly of St. Petersburg since 29 Sep September 2021 as a member of the Kremlin-aligned political party "United Russia". The Legislative Assembly is the highest and only legislative body of state power in St. Petersburg. The Assembly was set up under, and is regulated by, federal law and works closely with the St. Petersburg governor. As the Chairman of the Legislative Assembly, Mr. Alexander Belskiy is the highest ranking member also First Deputy Secretary of the Assembly. As a result, Mr. Belskiy is a significant politician in St. Petersburg and beyond. Previously, Belskiy served as the deputy governor regional branch of St. Petersburg in the period 2020-2021. In that capacity, he was responsible for youth policy. Mr. Belskiy continues to work with children and seeks to indoctrinate children with pro-regime views. Mr. Belskiy is active in his use of a number of social media accounts on the services Telegram and VKontakte and publishes articles in "United Russia"'s party media. He repeatedly used his social media platforms to justify and express support for Russia's war on Ukraine and congratulated Crimea and Sevastopol for their "reunification" with Russia. Mr. Belskiy is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Russia" Party.** **b)** As the Chairman of the Legislative Assembly, Alexander Belskiy is the highest-ranking member of the Assembly. As a result, Alexander Belskiy is a significant politician in St. Petersburg and beyond. Previously, Alexander Belskiy served as the deputy governor of St. Petersburg in the period 2020-2021. In that capacity, he was responsible for youth policy. Alexander. Belskiy continues to work with children and seeks to indoctrinate children with pro-regime views. **c)** Alexander Belskiy is active in his use of a number of social media accounts on the services Telegram and VKontakte and publishes articles in "United Russia"'s party media. He repeatedly used his social media platforms to justify and express support for Russia's war on Ukraine and congratulated Crimea and Sevastopol for their "reunification" with Russia. **d)** Alexander Belskiy is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in

Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56294 **Name:** Ishchenko Alexander Valentinovich **Spelling variant:** ИЩЕНКО Александр Валентинович (Russian)

Sex: M **DOB:** 9 Mar 1970 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: ~~a) Mr. Alexander Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party "United Russia" (both since 2016). Mr. Ishchenko is very active in youth organizations, e.g. the Youth Parliament of Rostov and the regional political-military youth organization "Youth Guard". As Chairman of the Legislative Assembly he~~ He is also a public figure and often appears on local and national television and news and at public events. In public interviews and in posts on social media, Mr. Ishchenko supports President Putin's decision to recognize the separatist Lugansk People's Republic (LPR) and Donetsk People's Republic (DPR) and promotes the propaganda messages ~~member of the regime. Given his political influence, Mr. Ishchenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context~~ General Council of the war as well as seeking to garner domestic support in United Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. ~~party.~~ b) Alexander Ishchenko is very active in youth organizations such as the Youth Parliament of Rostov and the regional political-military youth organization "Youth Guard". As Chairman of the Legislative Assembly, he is a public figure and often appears on local and national television and news and at public events. c) In public interviews and in posts on social media, Alexander Ishchenko supports President Putin's decision to recognize the separatist so-called Lugansk People's Republic (LPR) and the so-called Donetsk People's Republic (DPR) and promotes the propaganda messages of the regime. d) Given his political influence, Alexander Ishchenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of Russia's war of aggression against Ukraine as well as seeking to garner domestic support in Russia for that war. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56310 **Name:** Zabolotnev Nikolay Nikolaevich **Spelling variant:** ЗАБОЛОТНЕВ Николай Николаевич (Russian)

Sex: M **DOB:** 30 Jan 1992 **POB:** Chuy Region, Kyrgyzstan **Nationality:** Russian Federation

Justification: ~~a) Mr. Nikolay Zabolotnev is the head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also the former head~~ a member of the Youth Duma (youth parliament) in Yugra, which cooperates with the Youth Dumas of the self-proclaimed Lugansk People's Republic (LPR) and Donetsk People's Republic (DPR). Mr. Zabolotnev regularly attends meetings, fora and events of the Khanty-Mansi Autonomous Okrug – Yugra youth Duma. He was on stage for a sketch when he attended a regional charity concert on the 1 Apr 2022, collecting money for support of the Russian humanitarian operations in Donbass. He repeatedly expressed his support for the "special operation" on a regional television channel. Mr. Zabolotnev is very active on social media and uses this platform to express his support for Putin and the

operation, to emphasize that the people of the DPR and LPR stand with Russia, to spread claims about genocide in the Donbas region and to state that the Ukrainian forces must be destroyed completely. Given his political influence, Mr. Zabolotnev is responsible for inciting hatred vis-à-vis Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. seventh convocation. **b)** He is also the former head of the Youth Duma (youth parliament) in Yugra, which cooperates with the Youth Dumas of the self-proclaimed and so-called Lugansk People's Republic (LPR) and so-called Donetsk People's Republic (DPR). Nikolay Zabolotnev regularly attends meetings, fora and events of the Yugra youth Duma. He was on stage for a sketch when he attended a regional charity concert on 1 April 2022, collecting money for support of the Russia's so-called humanitarian operations in Donbass. **c)** He repeatedly expressed his support for the "special operation" on a regional television channel. **d)** Nikolay Zabolotnev is very active on social media and uses this platform to express his support for Putin and the operation, to emphasize that the people of the DPR and LPR stand with Russia, to spread claims about genocide in the Donbas region and to state that the Ukrainian forces must be destroyed completely. **e)** Given his political influence, Nikolay Zabolotnev is responsible for inciting hatred vis-à-vis Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support for Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56318 **Name:** Velikdan Nikolay Timofeevich **Spelling variant:** ВЕЛИКДАНЬ Николай Тимофеевич (Russian)

Sex: M **DOB:** 6 Mar 1956 **POB:** Sovetskoye Runo, Ipatovsky District, Stavropol Territory, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Mr. Nikolay Velikdan ~~is~~ has been the Chairman of the Stavropol Regional Duma since 30 Sep ~~September~~ 2021. He is a member of the Stavropol Regional Duma since 19 Sep ~~September~~ 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party "United Russia" and member of the Presidium of the Regional Political Council of the Party. ~~In his statements in the Russian regional news websites, Bez Formata and Stpravda, he publicly supported and promoted the invasion of Ukraine by spreading propaganda regarding the Russian invasion and disseminating a distorted picture of the situation in Ukraine. He encourages participation in the "special operation". As one of the highest-ranking officials and Chairman of the Stavropol Regional Duma, he has considerable influence. Given his political influence, Mr. Velikdan is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.~~ **b)** In his statements in the Russian regional news websites, Bez Formata and Stpravda, he publicly supported and promoted the invasion of Ukraine by spreading propaganda regarding the Russian invasion and disseminating a distorted picture of the situation in Ukraine. He encourages participation in the "special operation". As one of the highest-ranking officials and Chairman of the Stavropol Regional Duma, he has

considerable influence. c) Given his political influence, Nikolay Velikdan is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56339 **Name:** Tsivilev Sergey Evgenievich **Spelling variant:** ЦИВИЛЕВ Сергей Евгеньевич (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Zhdanov (Mariupol), Ukraine **Nationality:** Russian Federation

Justification: ~~a) Mr. Sergey Tsivilev is governor of the Kemerovo region and a well-known public figure. Through his public appearances, Mr. Tsivilev openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being is also a staunch supporter member of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Because of his political influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Mr. Tsivilev has openly expressed his support Bureau of the President of Russia's decision to recognize the independence Supreme Council of the so-called Luhansk and Donetsk Republics. Based on these actions, Mr. Tsivilev is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.~~ United Russia party. b) Through his public appearances, Sergey Tsivilev openly justifies, defends and supports Russia's war of aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. c) Because of his political influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding Russia's war of aggression against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Sergey Tsivilev has openly expressed his support of the President of Russia's decision to recognize the independence of the so-called Luhansk and Donetsk Republics. Based on these actions, Sergey Tsivilev is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56411 **Name:** Bezrukov Sergey Vitalyevich **Spelling variant:** БЕЗРУКОВ Сергей Витальевич (Russian)

Sex: M **DOB:** 18 Oct 1973 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: ~~a) Sergey Bezrukov is a Russian actor and politician. He is one of the public faces of the "United Russia" Party and chairman of "United Russia"'s "Culture of the little homeland project". He is also a member of the Supreme Council of the "United Russia" Party. He spread Russian propaganda in support of Russia's war of aggression against Ukraine. He backed Russia's invasion of Ukraine during performances given to Russian soldiers who took part in the war, and to children from the separatist so-called People's Republics in the Donbas region. Furthermore, he publicly expressed his support for the illegal annexation of Crimea and Sevastopol by the Russian Federation. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or~~

~~threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.~~ **b)** Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 22 Mar 2024

SSID: 175-56604 **Name:** Yanukovych Viktor Fedorovich **Spelling variant:** Янукович Віктор Федорович (Ukrainian)

Sex: M **DOB:** 9 Jul 1950 **POB:** Yenakiyevе, Donetsk Oblast, Ukraine **Nationality:** Ukraine

Justification: **a)** From 2010 until 2014, Viktor Yanukovych was President of Ukraine. He pursued a ~~pro-Russian~~pro-Russian policy when in office. A Ukrainian court found Viktor Yanukovych guilty of treason for having invited the Russian Federation to invade Ukraine. After being removed from power, he relocated to Russia, from where he has continued his activities aimed at destabilising Ukraine. **b)** He assisted in the Russian military interference in Ukraine by calling on the President of the Russian Federation to send Russian troops to Ukraine in ~~Mar~~March 2014. Viktor Yanukovych supported pro-Russian politicians who held public offices in occupied Crimea. In 2021, a new pre-trial investigation in Ukraine was opened according to which Viktor Yanukovych, together with two former Ministers of Defence, had purposefully reduced the defence capacity of Ukraine, particularly in the ~~Autonomous~~autonomous so-called "Republic of Crimea". **c)** On 21 ~~Apr~~April 2010, then President of Ukraine Viktor Yanukovych and then President of Russia Dmitry Medvedev signed an agreement between Ukraine and the Russian Federation, according to which the term of the Black Sea Fleet of the Russian Federation in Sevastopol was extended from 2017 to 2042. By signing the agreements, Yanukovych created favourable conditions for increasing Russia's military presence in Ukraine and for the re-equipment and modernisation of the weapons of the Black Sea Fleet in the territory of Crimea. Subsequently, Russian weapons that were on the territory of Ukraine were used to annex the ~~Autonomous~~autonomous so-called "Republic of Crimea" and the city of Sevastopol in 2014. **d)** In 2023, Ukraine's State Bureau of Investigation submitted an indictment against Viktor Yanukovych on charges of treason and aiding Russia in carrying out subversive activities in Ukraine. **e)** He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Viktor Yanukovych has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of Russia's war of aggression against Ukraine. Furthermore, the President of the Republic of Chechnya, Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovych. **f)** Therefore, Viktor Yanukovych is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security. **Other information:** Function: former president of Ukraine, Leading businessperson **Modifications:** Listed on 17 Aug 2022, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-56861 **Name:** Eliseev Sergey Vladimirovich **Spelling variant:** ЕЛИСЕЕВ Сергей Владимирович (Russian)

Sex: M **DOB:** 5 May 1971 **POB:** Stavropol, Russian Federation **Address:** Kherson Oblast, Ukraine **Nationality:** Russian Federation

Justification: **a)** ~~Appointed~~Former so-called "Head of the Kherson Military-Civilian Administration"Administration", a position he was appointed to by the government of the

Russian Federation on 5 Jul ~~July~~ 2022. As such he ~~is~~was part of the so-called government of the occupied Kherson Oblast and responsible for the preparations ~~eff~~or an illegal referendum for Kherson to become part of the Russian Federation. **b)** He is currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region. **c)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Associated entities: Government of the Russian Federation

Modifications: Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-56873 **Name:** Rodikov Mikhail Leonidovich **Spelling variant:** РОДИКОВ Михаил Леонидович (Russian)

Sex: M **DOB:** 26 Jan 1958 **POB:** Ozyory, Moscow region, Russian Federation **Nationality:** Russian Federation

Justification: **a)** ~~Appointed~~Former so-called “Minister of Education and Science” of the Kherson Military-Civilian ~~Administration~~Administration, a position he was appointed to by the government of the Russian Federation on 4 Jul ~~2022~~ and is July 2022. He was responsible for adapting the Kherson education system to Russian standards. **b)** As such he ~~is~~was part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. **c)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Associated individuals: Sergey Eliseev **b)** Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-56884 **Name:** Bepalov Vladimir Alexandrovich **Spelling variant:** БЕСПАЛОВ Владимир Александрович (Russian)

Sex: M **Nationality:** Russian Federation

Justification: **a)** ~~Appointed~~Former so-called “Minister of Domestic Policy” of the Kherson Military-Civilian ~~Administration~~Administration, a position he was appointed to by the government of the Russian Federation on 4 Jul ~~July~~ 2022. **b)** As such he ~~is~~was part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. **c)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: Associated entities: Government of the Russian Federation **Modifications:** Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-56892 **Name:** Khotsenko Vitaliy Pavlovich **Spelling variant:** ХОЦЕЕНКО Виталий Павлович (Russian)

Sex: M **DOB:** 18 Mar 1986 **POB:** Dnepropetrovsk, Ukraine **Address:** Donetsk, Ukraine **Nationality:** Russian Federation

Justification: **a)** ~~Appointed~~Former Prime Minister of the so-called Donetsk People’s ~~Republic~~Republic, a position he was appointed to on 8 Jun 2022 and is as such June 2022, whereby he was responsible for the separatist ~~‘governmental’~~“governmental” activities of the so-called “government of the so-called Donetsk People’s Republic”. **b)** He was appointed Governor of the Omsk Region from 29 September 2023. **c)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial

integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-56902 **Name:** Kuznetsov Vladislav Garievich **Spelling variant:** КУЗНЕЦОВ Владислав Гариевич (Russian)

Sex: M **DOB:** 18 Mar 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** ~~Appointed~~ Former First Deputy Chairman of the government of the so-called “Luhansk People’s Republic” ~~Republic”, a position he was appointed to on 8 Jun 2022 and is as such June 2022, whereby he was~~ responsible for the separatist “governmental” activities of the so-called government of the so-called “Luhansk People’s Republic”. **b)** He was appointed Governor of the Chukotka Autonomous Okrug from 15 March 2023. **c)** He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-56936 **Name:** Lushnikov Alan Valerievich **Spelling variant:** ЛУШНИКОВ Алан Валерьевич (Russian)

Sex: M **DOB:** 10 Aug 1976 **POB:** ~~Leningrad, former USSR~~ St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: **a)** The largest shareholder and President of arms producer JSC Kalashnikov Concern. JSC Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by JSC Kalashnikov Concern were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine in 2022. **b)** He is therefore responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with JSC Kalashnikov Concern, which is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **c)** Russia’s defense corporations and individuals affiliated with them benefit from the ongoing war of aggression of Russia against Ukraine. JSC Kalashnikov Concern both contributes to the supply of arms to the Russian Armed Forces and benefits from the growing need for arms. Therefore, Alan Lushnikov is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Relation:** ~~Related to JSC Kalashnikov Concern (SSID 175-54204)~~

Other information: Associated entities: JSC Kalashnikov Concern **Modifications:** Listed on 12 Oct 2022, amended on 22 Mar 2024

SSID: 175-57727 **Name:** Mehrabi Abdollah

Sex: M **DOB:** 22 Dec 1961 **Nationality:** Iran

Justification: **a)** Brigadier General Abdollah Mehrabi is the head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization and former co-owner of EU-listed Oje Parvaz Mado Nafar Company (Mado). **b)** Mehrabi has procured Unmanned Aerial Vehicle (UAV) engines from Mado for use by the IRGC AF Research and Self-Sufficiency Jihad Organization. Engines manufactured by Mado were found in Iranian Shahed-136 UAVs used by the Russian Federation in ~~the~~ Russia’s war of aggression against Ukraine. **c)** Mehrabi led the Iranian delegation in the talks on plans to construct a new factory in Russia that could make at least 6 000 Iranian-designed drones. **d)** Therefore, Brigadier General Abdollah Mehrabi is

supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Rank: Brigadier General b) Position: Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization **Modifications:** Listed on 21 Dec 2022, amended on 22 Mar 2024

SSID: 175-57913 **Name:** Zhukov Alexander Arkadyevich **Spelling variant:** ЖУКОВ Александр Аркадьевич (Russian)

Sex: M **DOB:** 29 Dec 1974 **POB:** Shiryana, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Zhukov is a member of the Federation Council ~~who is an~~ senator for the Republic of Khakassia. On 4 Oct 2022/October 2022, he ratified the four treaties between the Russian Federation and the so-called Donetsk People's Republic, the Luhanskso-calledLuhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further ~~destabilised~~ destabilise Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 22 Mar 2024

SSID: 175-58944 **Name:** Kovalchuk Stepan Kirillovich **Spelling variant:** КОВАЛЬЧУК Степан Кириллович (Russian)

Sex: M **DOB:** 3 May 1994 **POB:** Russian Federation **Nationality:** Russian Federation

Justification: Stepan Kovalchuk is the great-nephew of Yuriy Kovalchuk. In December 2021 the company Sogaz, which is controlled by Yuriy Kovalchuk, acquired shares of the Social Media network VK. Consequently, Stepan Kovalchuk was promoted to Senior Vice President for Media Strategy and Service Development at VK, and ~~now controls~~ in September 2023, was appointed as head of the media content at VK "Social Platforms and Media Content" business group. Stepan Kovalchuk is therefore a natural person closely associated with a listed person, Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin, co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around Putin and the chairman and largest shareholder of Bank Rossiya. **Modifications:** Listed on 21 Dec 2022, amended on 22 Mar 2024

SSID: 175-59425 **Name:** Petrovskiy Yan Igorovich **Spelling variant:** ПЕТРОВСКИЙ Ян Игоревич (Russian)

Sex: M **DOB:** 2 Jan 1987 **POB:** Irkutsk, Russian Federation **Good quality a.k.a.:** a) Petrovsky Jan (Petrovsky Yan) b) Torden Voislav c) Jan d) 'Veliki Slavian' ('Velikiy Slavyan') "Veliki Slavian" ("Velikiy Slavyan") **Nationality:** Russian Federation

Justification: a) Yan Petrovskiy is the leader and commander of the Russian paramilitary group 'Task Task Force 'Rusich' 'Rusich', which maintains links to Russian private military company Wagner Group, possibly operating as a sub-unit of Wagner. Task Force 'Rusich' 'Rusich' is participating in combat alongside Russia's military in the war of aggression against Ukraine. 'Rusich' 'Rusich' has a long history of fighting alongside ~~Russia-backed~~ Russia-backed proxies in the Donbas region of Ukraine. In 2015, 'Rusich' 'Rusich' mercenaries were accused of, and were filmed, committing atrocities against deceased and captured Ukrainian soldiers. b) In his capacity as leader and commander of Task Force 'Rusich' 'Rusich', Yan Petrovskiy is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which

obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023, 22 Mar 2024

SSID: 175-61252 **Name:** Akhmedova Marina Magomednebiyevna **Spelling variant:** АХМЕДОВА Марина Магомеднебиевна (Russian)

Sex: W **DOB:** 11 Feb 1977 **POB:** Tomsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Marina Akhmedova is a Russian writer. She is a member of the Presidential Council for Civil Society and Human Rights, where she sits on the working group on the so-called “special military operation” (~~war~~war of aggression) in Ukraine. b) Since the start of Russia’s war of aggression against Ukraine, she has supported Russia’s invasion, and spread Russian propaganda and disinformation about the war. c) Therefore, she is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Writer and journalist, ~~Editor~~Editor-in-chief of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights b) ~~Associated entities: Presidential Council for Civil Society and Human Rights, Regnum~~ **Modifications:** Listed on 2 Mar 2023, amended on 22 Mar 2024

SSID: 175-61355 **Name:** Belekhova Yulia Alexandrovna **Spelling variant:** БЕЛЕХОВА Юлия Александровна (Russian)

Sex: W **DOB:** 10 Nov 1982 **POB:** Noginsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Yulia Belekhova is a member of the Presidential Council for Civil Society and Human Rights, and a chairwoman of the Council’s working group on the so-called “special military operation” (~~war~~war of aggression) in Ukraine. She is also a head of the Moscow regional branch of the pro-Putin All-Russia People’s Front. She backed Russia’s war of aggression against Ukraine and participated in propaganda events in support of the war. b) Therefore, she is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the so-called “special military operation” (~~war~~war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front, ~~Head of the Committee for the Families of the Soldiers of the Fatherland~~ b) ~~Associated entities: Presidential Council for Civil Society and Human Rights~~ **Modifications:** Listed on 2 Mar 2023, amended on 22 Mar 2024

SSID: 175-61365 **Name:** Boguslayev Vyacheslav Aleksandrovich **Spelling variant:** БОГУСЛА́ЕВ Вячесла́в Алекса́ндрович (Russian)

Sex: M **DOB:** 28 Oct 1938 **POB:** Oral / Uralsk, Kazakhstan **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Vyacheslav ~~BOGUSLAYEV~~Boguslayev is a former Ukrainian deputy of the pro-Russian party of regions and ~~main shareholder~~former President of the company JSC MOTOR SICH, a Ukrainian aircraft engine manufacturer. He is responsible for supplying engines to the Russian army to produce and repair combat helicopters (Mi-8, Mi24, Mi28 and Ka-52), which have been used extensively ~~during the conflict~~ in Russia’s war of aggression against Ukraine, especially at the beginning of the war. He continued to provide

military equipment to Russian troops despite the ~~conflict~~war, and remains supportive ~~to~~of the Russian armed forces. **b)** The Ukrainian authorities detained him in October 2022 and accused him of collaborationist activities, as well as “complicity with the aggressor state” and treason. **c)** Vyacheslav Boguslaev also paid taxes and customs payments in favour of the so-called “Donetsk People’s Republic”, which were used to forcibly change the borders of Ukraine. Therefore, he is also conducting transactions with the separatists in the Donbas region of Ukraine. **d)** He is ~~thus~~therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: ~~General director~~Former President of JSC MOTOR SICH; Former member of the Ukrainian parliament **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023, 22 Mar 2024

SSID: 175-63092 **Name:** Kondrashov Andrey Olegovich **Spelling variant:** КОНДРАШОВ Андрей Олегович (Russian)

Sex: M **DOB:** 30 Jun 1973 **POB:** Alma-Ata, Kazakhstan **Nationality:** Russian Federation

Justification: **a)** Andrey Kondrashov is the former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Russia’s largest media corporation. He is also the Director General of the Russian News Agency TASS. **b)** Before becoming First Deputy director of VGTRK, he worked as the press secretary of Putin’s campaign headquarters and authored “documentaries” like “Crimea. The Way Home” and “Putin”. He received the Order of Friendship award from President Putin for “high professionalism and objectivity in covering events in the Republic of Crimea” in May 2014. **c)** He has been in charge of the information policy of VGTRK and director of the Vesti – News programme. During ~~the~~Russia’s war of aggression against Ukraine, TV channels and other parts of the VGTRK holding have been among the most active and important instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries, undermining Ukraine’s territorial integrity and supporting the illegal annexation of Crimea. **d)** ~~Being one of its key executives, Andrey Kondrashov is directly responsible for actions of this media corporation. As the First Deputy Director General in charge of information and political broadcasting, he has a direct influence on the way VGTRK informs people about Russia’s war of aggression against Ukraine and the steps taken by the Russian Government.~~ **e)** ~~Therefore, Andrey Kondrashov is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.~~

Other information: Function: Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK)VGTRK, Director General of the Russian News Agency TASS **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-72880 **Name:** Epishin Eduard Borisovich **Spelling variant:** ЕПИШИН Эдуард ЭдуардБорисович (Russian)

Sex: M **DOB:** 13 Mar 1971 **Nationality:** Russian Federation

Justification: **a)** Eduard Epishin is the General Director of JSC Avangard. JSC Avangard is a Russian manufacturer of large-sized fiberglass products, as well as plastic and rubber products, and is part of one of the largest rocket-building holdings in Russia, JSC MIC NPO Mashinostroyeniya, which is itself part of JSC Tactical Missile Armament Corporation. JSC Avangard is involved in the production of armoured vehicles and missiles, which are used by the Russian Armed Forces in the war of aggression against Ukraine. **b)** As the General Director of JSC Avangard, Eduard Epishin is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. He is also

supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: General Director of JSC “Avangard” **b)** Tax Identification Number: 591100011256 **Modifications:** Listed on 1 Mar 2024, amended on 22 Mar 2024

Entities

SSID: 175-52472 **Name:** JSC United Shipbuilding Corporation **Spelling variant:** AO
Объединённая Судостроительная Корпорация (Russian)

Address: **a)** 11 Bolshaya Tatarskaya Str., Moscow, 115184, Russian Federation **b)** Street Marat, 90, St. Petersburg, 191119, Russian Federation

Justification: **a)** The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus. **b)** The “Pyotr Morgunov” project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The “Vasily Bykov” project 22160 patrol ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine. **c)** Furthermore, “Almaz” design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarisation of the Crimean Peninsula. **d)** Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **e)** Associated with Andrei Leonidovich Kostin, who is the head of the board of directors of JSC United Shipbuilding Corporation. Also associated with VTB Bank, who manages JSC United Shipbuilding Corporation via a trust as decreed by President Vladimir Putin in 2023. **Other information:** **a)** Telephone: +7 495 617 33 00; +7812494-17-42 (St. Petersburg) **b)** Website: <https://www.aosk.ru> **c)** Email: info@aosk.ru **d)** Tax number: 7838395215 **e)** State registration number: 1079847085966 **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-54351 **Name:** JSC GTLK

DOF: 2001 **Good quality a.k.a.:** State Transport Leasing Company **Address:** 31a Leningradsky Avenue, bldg. #1, Moscow, 125284, Russian Federation

Justification: JSC GTLK is a Russian state-owned enterprise overseen by the Russian Ministry of Transportation. GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia’s transport infrastructure. The sole shareholder of It is the largest transportation leasing company in the Russian Federation represented by the Ministry of Transport of the Russian Federation in Russia. In 2020, GTLK’s lease portfolio was valued at RUB 1.3 billion, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK has set itself the goal of creating a fleet of ~~drones~~ (imported drones, imported from China), to carry out aerial surveillance missions. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation **b)** Type of entity: Transports company **c)** Place of registration: Moscow, Russian Federation **d)** Principal place of business: Russian Federation **e)** Associated entities: GTLK Europe, GTLK Asia, GTLK

Middle East **f)** Telephone: (495) 221-00-12 8-800-200-12-99 **g)** Email: gtlk@gtlk.ru

Modifications: Listed on 13 Apr 2022, amended on 21 Dec 2023, 22 Mar 2024

SSID: 175-62081 **Name:** Wagner Group **Spelling variant:** Группа Вагнера (Russian)

Good quality a.k.a.: **a)** ~~Vagner Group PMC Wagner Liga League~~ **b)** PMC Wagner **c)** Liga
d) League

Justification: The Wagner Group is a Russia-based unincorporated private military entity, which was established in 2014 as a successor organisation of the Slavonic Corps. It is led by ~~Dimitriy Utkin~~ Pavel Prigozhin and financed by ~~Yevgeniy Prigozhin~~ Mikhail Vatanin. Through the setting-up of local entities, and with the support of local governments, the Wagner Group finances and conducts its operations. The Wagner Group spearheaded the attacks against the Ukrainian towns of Soledar and Bakhmut in ~~Jan~~ January 2023 and it is actively participating in ~~the Russian~~ Russia's war of aggression against Ukraine. The Wagner Group is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:**

Associated individuals: ~~Dimitriy Utkin; Yevgeniy Prigozhin~~ Pavel Prigozhin; Mikhail Vatanin

Modifications: Listed on 20 Apr 2023, amended on 22 Mar 2024

SSID: 175-63010 **Name:** Joint-stock company "PMC Wagner Centre" **Spelling variant:** ЧБК Вагнер Центр (Russian)

DOF: ~~27 Dec 2022~~ **Address:** 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206), St. Petersburg, Pravoborezhny, Russian Federation

Justification: **a)** PMC Wagner Centre is a Russian commercial venture, aiming to support private sector investment and innovation in order to support and bolster Russia's defence capabilities. The Centre is overseeing engineering and IT projects with that goal and has launched a program on the operating of unmanned aerial vehicles (UAVs). ~~Through Yevgeniy Viktorovich Prigozhin,~~ the Centre and its activities are closely connected to its namesake, the PMC Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. **b)** Through contributing to Russia's war of aggression against Ukraine, it is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Website: <https://wagnercentr.ru/> **b)** Email: info@wagnercentr.ru **c)** Type of entity: Joint-stock company **d)** Place of registration: St. Petersburg, Russian Federation **e)** ~~Registration number: 1227800167242~~ **f)** ~~Principal place of business: Russia~~ **g)** ~~Associated individuals: Yevgeniy Viktorovich Prigozhin~~ **h)** ~~Associated entities: Wagner Group~~ **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-63498 **Name:** Poisk-IT LLC

DOF: 29 May 2020 **Good quality a.k.a.:** Limited Liability Company Scientific and Technical Center "~~Poisk-IT~~" "Poisk-IT" (Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "~~Poisk-IT~~" "Poisk-IT")

Justification: **a)** Poisk-IT LLC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, Poisk-IT LLC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and

Protection of State Secrets. **Other information:** **a)** Place of registration: Russian Federation (27524125183, Moscow, ul. Oktiabrskaya, 72.) ~~Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.)~~ **b)** Registration number: 9715384055 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-63719 **Name:** Akuta JSC

DOF: 2825 Sep 2008 **Good quality a.k.a.:** **a)** Acuta (“Акута”) **b)** Zakrytoe Aktsionernoe Obshchestvo “Akuta” (Закрытое Акционерное Общество “Акута”)

Justification: **a)** Akuta JSC holds a license administered by the FSB “to carry out work related to the use of information constituting a state secret”. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop “personal database management systems” for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). Additionally, Akuta holds a license administered by the Russian Ministry of Industry and Trade. This license administered by the Russian Ministry of Industry and Trade serves for the “development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment”. In particular, Akuta JSC produces “Unmanned Undersea Vehicles” (UUV) for the Russian Armed Forces, which are deployed for intelligence, surveillance, and reconnaissance missions, anti-submarine warfare, information operations, and time-critical strikes. The entity describes itself as operating in the Russian IT sector, working “mainly within the framework of the [Russian] state defense order [with] larger enterprises of the [Russian] military-industrial complex”. Akuta furthermore holds a license “for activities in the field of creating information ~~security tools~~ security”, which is administered by the 8th directorate of the GRU, that is the foreign military intelligence agency of the General Staff of the Armed Forces of the Russian Federation. **b)** ~~Therefore, Akuta JSC constitutes an entity operating in the Russian IT sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets and a “weapons and military equipment” license administered by the Russian Ministry of Industry and Trade of the Russian Federation.~~ **Other information:** **a)** Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaya, 44) **b)** Registration number: 7813426574 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-63774 **Name:** 20th Guards Combined Arms Army **Spelling variant:** 20-я гвардейская Краснознаменная общевойсковая армия (Russian)

DOF: 14 Dec 2009 **Good quality a.k.a.:** 20-я гвардейская общевойсковая армия

Justification: **a)** The 20th Guards Combined Arms Army is a part of the Russian Ground Forces and directly participates in Russia’s war of aggression against Ukraine. Commanded by ~~Andrey Sergeevich Ivanaev~~ Sukhrab Akhmedov, the 20th Guards Combined Arms Army is described by the Russian Ministry of Defense as “~~the~~ the largest association of the Armed Forces of the Russian Federation, participating in the most significant events in the military life of the ~~country~~ country”. During Russia’s full-scale invasion of Ukraine, the 20th Guards Combined Arms Army has directly contributed to Russia’s offensive from the northeastern direction. **b)** Therefore, the 20th Guards Combined Arms Army is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence

of Ukraine. **Other information: a)** Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino) **b)** Registration number: 3666162144 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-63783 **Name:** 53rd Anti-Aircraft Missile Brigade

DOF: 26 Nov 2009 **Good quality a.k.a.:** 53rd Guards Anti-Aircraft Missile Brigade

Justification: a) The 53rd Anti-Aircraft Missile Brigade is a surface-to-air missile brigade of the Russian Ground Forces and is part of the 20th Guards Army of the Russian Federation. Since ~~Sep~~September 2010, the 53rd Anti-Aircraft Missile Brigade has performed combat missions as part of the Western Military District and has been recognized as one of the key air defense brigades of the Russian land forces. Since ~~Feb~~February 2022, the 53rd Anti-Aircraft Missile Brigade has actively contributed to Russia's war of aggression against Ukraine. The 53rd Anti-Aircraft Missile Brigade has been deployed to the Kharkiv region of Ukraine during Russia's full-scale invasion, firing anti-aircraft missiles from a warehouse in Izium while the Ukrainian city was under Russian occupation. In ~~Feb~~February 2023, the 53rd Anti-Aircraft Missile Brigade was awarded a new honorary designation by President Putin for "mass heroism and ~~valer~~valour, endurance, and courage shown by the personnel of the brigade in combat actions to defend the Fatherland", likely in relation to the brigade's contributions to Russia's ~~full-scale invasion~~war of aggression against of Ukraine. **b)**

President Putin resolved to grant the honorary name "Guards" to the 53rd Anti-Aircraft Missile Brigade, and from 21 February 2023 on, to call it the 53rd Guards Anti-Aircraft Missile Brigade. **c)** Therefore, the 53rd Anti-Aircraft Missile Brigade is supporting materially

actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406) **b)** Registration number: 4611010810 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-63804 **Name:** AO "FTI-OPTRONIK" **Spelling variant:** ООО ФТИ-ОПТРОНИК (Russian)

DOF: 3 Jul 2013 **Address:** Politekhnikeskaya Ulitsa, 28, St Petersburg, 194021, Russian Federation

Justification: a) AO "FTI-OPTRONIK" is a Russian research and production enterprise with a full cycle of work from development to pilot and serial production of optoelectronic products. Currently, ~~FTI Optronic~~FTI-Optronic is the only specialised enterprise in Russia that produces optoelectronic components for fiber-optic information transmission systems, measuring instruments and equipment for special applications. The Russian government supports optoelectronic technologies manufacturers as domestic production is expected to replace missing foreign technologies needed by the most important sectors and the military industry. Moreover, AO "FTI-OPTRONIK" provides services, through public procurement contracts, to JSC "Concern Sozvezdie", a company specialized in the production of control and communication systems, electronic warfare and special equipment for Russian armed forces. Therefore, AO "FTI-OPTRONIK" supports materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. AO "FTI-OPTRONIK" also supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **b)**

~~Therefore, AO "FTI-OPTRONIK" supports materially actions which undermine and threaten~~

~~the territorial integrity, sovereignty and independence of Ukraine. AO "FTI-OPTRONIK" also supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ **Other information:** **a)** Place of registration: Saint Petersburg, Russian Federation **b)** Registration number: INN 7802830545 **c)** BIN 1137847251740 **d)** PPC 780101001 **e)** ОКПО 27492853 **f)** Website: <http://www.fti-optronic.com/Optoelektronnye-komponenty.html> **g)** CEO: Viktor Yurievich Ilyin
Modifications: Listed on 28 Jun 2023, amended on 22 Mar 2024

SSID: 175-71828 **Name:** JSC Petrovsky Electromechanical Plant "Molot" **Spelling variant:**
a) Акционерное Общество "петровский электромеханический завод 'Молот'" (Russian)
b) АО "ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'МОЛОТ'" (Russian)

DOF: 21 Jan 2014 **Good quality a.k.a.:** АО "ПЭМЗ 'МОЛОТ'" **Address:** Gogolya street 40, Petrovsk, Russian Federation

Justification: JSC Petrovsky Electromechanical Plant Molot is a military industry company producing various components and instruments for weapons used in the war of aggression against Ukraine. Therefore, JSC Petrovsky Electromechanical Plant "Molot" is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, JSC Petrovsky Electromechanical Plant "Molot" is also associated with JSC Concern Granit-Electron and JSC Tactical Missiles Corporation.

Other information: **a)** Type of entity: Joint Stock Company **b)** Place of registration: Petrovsk, Russian Federation **c)** OGRN: 1146444000010 **d)** Tax Identification Number: 6444009038 **e)** Principal place of business: Petrovsk, Russian Federation **Modifications:** Listed on 1 Mar 2024, amended on 22 Mar 2024

SSID: 175-73410 **Name:** Joint Stock Company Research and Production Enterprise "RADAR MMS"

DOF: 13 May 1992 **Good quality a.k.a.:** **a)** JSC "NPP 'Radar MMS'" (АО "НПП 'Радар ММС'") **b)** Radar MMS (Радар ММС) **c)** ~~Генеральный директор – генеральный конструктор анцев георгий владимирович~~ **Address:** Novoselkovskaya St., 37, Yuntolovo Municipal District, St. Petersburg, Russian Federation

Justification: **a)** Joint Stock Company Research and Production Enterprise Radar MMS (JSC NPP Radar MMS) is a Russian defence industry enterprise that designs and produces homing systems for highprecision weapons, military and civil avionics, monitoring and navigation systems. **b)** JSC NPP Radar MMS designs active radar homing heads ARG-14E, ARG-35E and ARG-54E for accurate guidance of cruise missiles at a surface target in the final section of the flight trajectory. 3M-14E or other missiles of the Kalibr family include homing head ARG-14E or the more advanced ARG-54E. Kh-35/35U Uran/ 3M-24 includes homing head ARG-35E or modernised variant Gran-KE. Homing head ARG-35E is included in the Bal coastal missile complex using Kh-35/Kh-35E missiles. JSC NPP Radar MMS also engages in research and development of unmanned aircraft systems that could be used for military operations. **c)** Missile rockets of the Kalibr family and Kh-35 modifications are used in the war of aggression against Ukraine. **d)** Therefore, JSC NPP Radar MMS is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation, St. Petersburg **c)** Registration number: 7814027653 **d)** Principal place of business: Russian Federation **e)**

Website: <https://radarmms.com/> **f)** Telephone: +78127775051 **g)** Email: radar@radarmms.com **Modifications:** Listed on 1 Mar 2024, amended on 22 Mar 2024

SSID: 175-73429 **Name:** SGJSC MAK Vypel

DOF: 29 Sep 1992 **Good quality a.k.a.:** **a)** Vypel Central Science and Production Association **b)** Public Joint Stock Company VIMPEL Interstate Corporation (Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел) **c)** Interstate Joint Stock Corporation "Vypel" **Address:** Moscow, st. Geroev Panfilovtsev 10/1, 125480, Russian Federation

Justification: **a)** JSC MAK Vypel (a.k.a. Public Joint Stock Company Vypel Interstate Corporation) is a Russian military-industrial state enterprise that develops anti-ballistic missile systems and space control systems deployed by the Russian Armed Forces. Moreover, JSC MAK Vypel is part of the Almaz-Antey concern, a Russian state-owned arms manufacturer that develops anti-aircraft defence and cruise missile systems for the Russian military. **b)** Therefore, JSC MAK Vypel is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC MAK Vypel is associated with the Almaz-Antey concern, which is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Tax Identification Number: 7714041693 **c)** Principal place of business: Russian Federation **Modifications:** Listed on 1 Mar 2024, amended on 22 Mar 2024

De-listed

Individuals

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

Sex: M **DOB:** **a)** 1 Jun 1970 **b)** 11 Jun 1970 **POB:** Asbest, Sverdlovsk Oblast, Russian Federation **Address:** Pskov, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Dimitriy Utkin, a former Russian military intelligence (GRU) officer, is the founder of the Wagner Group and responsible for coordinating and planning operations for the deployment of Wagner Group mercenaries in Ukraine. **b)** In his commanding position within the Wagner Group, he was personally present on the combat field in Ukraine coordinating and planning the activities of Wagner members. **c)** Given his commanding position, he is thus responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Position(s): Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting **b)** Rank: Lieutenant Colonel (Russian military) **c)** Callsign: Vagner/Wagner **d)** Wagner Group ID: M-0209 **Modifications:** Listed on 14 Jan 2022, de-listed on 22 Mar 2024

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

Sex: M **DOB:** 8 May 1945

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the

President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, de-listed on 22 Mar 2024

SSID: 175-49265 **Name:** Subarev Viktor Vladislavovich **Spelling variant:** Зубарев Виктор Владиславович (Russian)

Sex: M **DOB:** 20 Feb 1961

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, de-listed on 22 Mar 2024

SSID: 175-52953 **Name:** Kuprin Anton Valerevich **Spelling variant:** КУПРИН АНТОН Валерьевич (Russian)

Sex: M **DOB:** 3 Aug 1978 (approximately)

Justification: Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet **Modifications:** Listed on 13 Apr 2022, amended on 21 Dec 2023, de-listed on 22 Mar 2024

SSID: 175-53083 **Name:** Mndoiants Serguey Achotovich **Spelling variant:** МНДОЯНЦ Сергей Ашотович (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Serguey Mndoiants is former executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also former senior vice-president and shareholder of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. He also has shares in the First Independent Rating Agency (Fira) and in the Regional Public Foundation for the Development of Business Cooperation and Entrepreneurship. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy. b) He is thus a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian businessperson serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, de-listed on 22 Mar 2024

SSID: 175-54055 **Name:** Попов Олег Николаевич **Spelling variant:** ПОПОВ Олег Николаевич (Russian)

Sex: M **DOB:** 16 Apr 1972 **POB:** Luhansk, Ukraine

Justification: Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022, de-listed on 22 Mar 2024

SSID: 175-55388 **Name:** Volozh Arkady Yurievich **Spelling variant:** ВОЛОЖ Аркадий Юрьевич (Russian)

DOB: 11 Feb 1964 **POB:** Atyrau, Kazakhstan **Nationality:** a) Russian Federation b) Malta

Justification: a) Arkady Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and former CEO of Yandex, having resigned following his listing by the European Union. He is a major shareholder of Yandex, the largest Internet company in Russia, operating Russia's most popular search engine. Yandex operates in the ICT sector, which brings considerable tax revenue to the Government of the Russian Federation. b) Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex. c) In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users' personal data to foreign companies, both of which are deemed to affect Russia's "national interest". Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to Russia's war of aggression against Ukraine. Since the start of the war, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. d) Therefore, Volozh is a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he supported, materially or financially, the Government of the Russian Federation and is responsible for, supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: co-founder and CEO of Yandex N.V. **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023, de-listed on 22 Mar 2024

SSID: 175-56206 **Name:** Hambálek Jozef **Spelling variant:** ХАМБАЛЕК Йозеф (Russian)

Sex: M **DOB:** 14 Mar 1972 **Good quality a.k.a.:** Josef Hambálek **Nationality:** Slovakia

Justification: Jozef Hambálek is the President of the Europe chapter of the nationalist motorcycle club Nightwolves MC based in Slovakia. Hambálek, who can be connected to the Russian president, Vladimir Putin, and other representatives of the Russian government, is publicly known for building the Europe headquarters of the Nightwolves MC on a former military base in Slovakia for which he used discarded military equipment, including tanks. His ongoing activities, which allegedly include training Nightwolves members for active combat in Ukraine on his properties and actively promoting pro-Russian propaganda in Europe, can

be deemed as a security threat for Ukraine and the EU. Jozef Hambálek is therefore a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, de-listed on 22 Mar 2024

SSID: 175-57084 **Name:** Zhidko Gennadiy Valeryevich **Spelling variant:** ЖИДКО

Геннадий Валериевич (Russian)

Sex: M **DOB:** 12 Sep 1965 **POB:** Yangiabad, Uzbekistan **Nationality:** Russian Federation

Justification: Key member of the Armed Forces of the Russian Federation. In Jun 2022 he was given operational command of Russia's war of aggression against Ukraine and he has been in command of Russia's Southern Grouping of Forces. He has been actively involved in the deployment of troops to Ukraine and oversaw the implementation of an order to deploy Russian minors to the Ukrainian war theatre. He actively supports, justifies and defends Russia's war of aggression against Ukraine. He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022, de-listed on 22 Mar 2024

SSID: 175-57953 **Name:** Panchenko Igor Vladimirovich **Spelling variant:** ПАНЧЕНКО

Игорь Владимирович (Russian)

Sex: M **DOB:** 18 May 1963 **POB:** Aleksin, Russian Federation **Nationality:** Russian Federation

Justification: Igor Panchenko is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, de-listed on 22 Mar 2024

SSID: 175-58155 **Name:** Avdeeva Elena Osipovna **Spelling variant:** АДДЕЕВА Елена Осиповна (Russian)

Sex: W **DOB:** 19 Jul 1968 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: Eelena Avdeeva is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, de-listed on 22 Mar 2024

SSID: 175-61092 **Name:** Tsokov Oleg Yurievich **Spelling variant:** ЦОКОВ Олег Юрьевич (Russian)

Sex: M **DOB:** 23 Sep 1971 **POB:** Russian Federation **Nationality:** Russian Federation

Justification: Oleg Tsokov is a Russian military leader, and Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation. The 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation participated in the war of aggression against, Ukraine. As

Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation, he is responsible for the actions of his unit. Oleg Tsokov is therefore responsible for supporting and implementing actions, which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Russian military leader – Major-General **b)** Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023, de-listed on 22 Mar 2024