



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Economic Affairs,
Education and Research EAER
State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 13.01.2022 with entry into force on 14.01.2022

Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen), Anhang 3 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 2, al. 1 (Sanctions financières), annexe 3 (partie A: personnes physiques, partie B: entreprises et entités)

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie), allegato 3 (parte A: persone fisiche, parte B: imprese e organizzazioni)

Listed

Individuals

SSID: 130-46972 **Name:** Kuznetsov Aleksandr Sergeevich **Spelling variant:** a) Kuznetsov Alexander Sergeevich (Russian) b) Кузнецов Александр Сергеевич (Russian)

Sex: M **DOB:** 8 Oct 1977 **POB:** Nikolskoye, Russian Federation **Nationality:** Russian Federation

Justification: Aleksandr Sergeevich Kuznetsov belongs to the command structure of the Wagner Group, a Russia-based unincorporated private military entity. He took command of the 1st Attack and Reconnaissance Company of the Wagner Group in 2014. He was injured in Sep 2019 in Libya while fighting alongside the Libyan National Liberation Army (NLA) as commander of the Wagner Group's military operatives. Through his position and actions, Kuznetsov is responsible for the Wagner Group's activities that threaten the peace, stability and security of Libya. **Other information:** a) Position (s): Commander of 1st Attack and Reconnaissance Company of the Wagner Group b) Callsign: Ratibor c) Wagner Group ID: M-0271 **Modifications:** Listed on 14 Jan 2022

Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 4 (Ein- und Durchreiseverbot), Anhang 5

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Interdiction de séjour et de transit), annexe 5

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Divieto di entrata e di transito), allegato 5

Listed

Individuals

SSID: 130-46981 **Name:** Kuznetsov Aleksandr Sergeevich **Spelling variant:** a) Kuznetsov Alexander Sergeevich (Russian) b) Кузнецов Александр Сергеевич (Russian)

Sex: M **DOB:** 8 Oct 1977 **POB:** Nikolskoye, Russian Federation **Nationality:** Russian Federation

Justification: Aleksandr Sergeevich Kuznetsov belongs to the command structure of the Wagner Group, a Russia-based unincorporated private military entity. He took command of the 1st Attack and Reconnaissance Company of the Wagner Group in 2014. He was injured in Sep 2019 in Libya while fighting alongside the Libyan National Liberation Army (NLA) as commander of the Wagner Group's military operatives. Through his position and actions, Kuznetsov is responsible for the Wagner Group's activities that threaten the peace, stability and security of Libya. **Other information:** **a)** Position (s): Commander of 1st Attack and Reconnaissance Company of the Wagner Group **b)** Callsign: Ratibor **c)** Wagner Group ID: M-0271 **Modifications:** Listed on 14 Jan 2022