Sanctions program: Situation in the Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 Origin: EU

Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 Origin: EU Sanctions: art. 8 (Interdiction de nouer de nouvelles relations d’affaires)

Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 Origin: EU Sanctions: art. 8 (Divieto di apertura di nuove relazioni d’affari)

Individuals

SSID: 175-38915 Name: Guzeyeva Inna Nikolayevna Spelling variant: a) ГУЗЕЕВА Инна Николаевна (Russian) b) Guzeeva Inna Nikolayevna (Russian) c) ГУЗЕЕВА И́нна Николаевна (Russian) d) Huzieieva Inna Mykolayivna (Ukrainian) e) ГУЗЄЄВА І́нна Миколаївна (Ukrainian) DOB: 20 May 1971 POB: Crimea Address: Lisnevka, 83 Kievskaya str., apt. 67, Simferopol Justification: Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 23 May 2018

SSID: 175-38922 Name: Bezruchenko Natalya Ivanovna Spelling variant: a) Bezruchenko Natalia Ivanovna (Russian) b) БЕЗРУЧЕНКО Ната́лья Ива́новна (Russian) c) Bezruchenko Nataliya Ivanivna (Ukrainian) d) БЕЗРУЧЕНКО Ната́лія Іва́новна (Ukrainian) DOB: 22 Aug 1979 POB: Simferopol, Crimea Address: Gresovskoe, 5-A, Kryzhizhanovskogo str., apt. 64, Autonomous Republic of Crimea Justification: Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 23 May 2018

SSID: 175-38930 Name: Petukhov Aleksandr Yurevich Spelling variant: a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Алекса́ндр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПЄТУХОВ Олекса́ндр Юрійович (Ukrainian) DOB: 17 Jul 1970 Justification: Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies
that undermine the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 23 May 2018

**SSID:** 175-38935  
**Name:** Pogorelov Miroslav Aleksandrovich  
**Spelling variant:** a) ПОГОРЕЛОВ Мирослав Александрович (Russian) b) Pohorelov Myroslav Oleksandrovych (Ukrainian) c) ПОГОРЄЛОВ Мирослав Олександрівич (Ukrainian)  
**DOB:** 7 Jun 1968

**Justification:** Deputy Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 23 May 2018

**SSID:** 175-38940  
**Name:** Kapranova Anastasiya Nikolayevna  
**Spelling variant:** a) КАПРАНОВА Анастасия Николаевна (Russian) b) Kapranova Anastasiya Mykolayivna (Ukrainian) c) КАПРАНОВА Анастасія Миколаївна (Ukrainian)  
**DOB:** a) 1964 b) 21 Apr 1964 (approximately)

**Justification:** Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

**Modifications:** Listed on 23 May 2018

**SSID:** 175-27287  
**Name:** Aksyonov Sergey Valeryevich  
**Spelling variant:** a) Aksenov Sergei Valeriyevich (Russian) b) Akcёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксёнов Сергей Валерійович (Russian)  
**DOB:** 26 Nov 1972  
**POB:** Beltsy (Bălți), Moldova

**Justification:** a) Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. b) Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree.

**Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 26 Sep 2017

**SSID:** 175-27292  
**Name:** Konstantinov Vladimir Andreevich  
**Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константинов Володимир Андрійович (Ukrainian)  
**DOB:** 19 Nov 1956  
**POB:** a) Vladimirovka (Vladimirovca), Slobozia Region, Moldova  
**Justice:** Bogomol, Moldova

**Justification:** a) As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to

**SSID:** 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Темиргалиев Рустам Ильмирович (Ukrainian)

**DOB:** 15 Aug 1976 **POB:** Ulan-Ude, Buryat ASSR, Russian Federation

**Justification:** a) As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. b) On 11 Jun 2014, he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

**SSID:** 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** a) Березовский Денис Валентинович (Russian) b) Berezovskyy Denys Valentynovych (Russian) c) Березовський Денис Валентинович (Russian)

**DOB:** 15 Jul 1974 **POB:** Kharkiv, Ukraine

**Justification:** a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. b) He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (Ukrainian)

**DOB:** 13 Jun 1961 **POB:** a) Moscow b) Sevastopol

**Justification:** a) Chaliy became "People's Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. He was acting "governor" of Sevastopol from 1 to 14 Apr 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol. Member of the "Legislative Assembly" of the City of Sevastopol. b) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

**SSID:** 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) c) Зима Петро Анатолійович (Ukrainian)

**DOB:** a) 18 Jan 1970 b) 29 Mar 1965 **POB:** Artemivsk (Артемовск), Donetsk Oblast,
Ukraine

**Justification:** Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 Mar 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **Other information:** POB: 2016 renamed back to Bakhmut/Бахмут. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

**SSID:** 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** a) Цеков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian) c) Цеков Сергій Павлович (Ukrainian)

**DOB:** a) 28 Sep 1953 b) 28 Aug 1953 **POB:** Simferopol

**Justification:** a) As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. b) Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)

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

**Justification:** a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. d) On 10 Oct 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 21 Mar 2018

**SSID:** 175-27332 **Name:** Dzhabarov Vladimir Michailovich **Spelling variant:** Джабаров Владимир Михайлович (Russian)

**DOB:** 29 Sep 1952

**Justification:** a) First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015
SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich *Spelling variant:* Клишас Андрей Александрович (Russian)
**DOB:** 9 Nov 1972 **POB:** Sverdlovsk, Russian Federation

**Justification:**

*a*) Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. 
*b*) On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that “the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea”. 

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich *Spelling variant:* Рыжков Николай Иванович (Russian)
**DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine

**Justification:**

*a*) Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. 
*b*) On 1 Mar 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. 

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27355 **Name:** Bushmin Evgeni Viktorovich *Spelling variant:* Бушмин Евгений Викторович (Russian)
**DOB:** 4 Oct 1958 **POB:** Lopatino, Sergachiisky Region, Russian Federation

**Justification:**

*a*) Deputy Speaker of the Federation Council of the Russian Federation. 
*b*) On 1 Mar 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. 

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich *Spelling variant:* Тотоонов Александър Борисович (Russian)
**DOB:** 3 Apr 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

**Justification:**

*a*) Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. 
*b*) He is currently a member of the parliament of North Ossetia. 
*c*) On 1 Mar 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. 

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

SSID: 175-27385 **Name:** Mironov Sergei Mikhailovich *Spelling variant:* Миронов Сергей Михайлович (Russian)
**DOB:** 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation

**Justification:**

*a*) Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. 
*b*) Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. 

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich *Spelling variant:* Железняк Сергей Владимирович (Russian)
**DOB:** 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation
**Justification:** a) Former Deputy Speaker of the State Duma of the Russian Federation. b) Actively supported use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. c) Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant:** Слуцкий Леонид Эдуардович (Russian)  
**DOB:** 4 Jan 1968 **POB:** Moscow, Russian Federation  

**SSID:** 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)  
**DOB:** 13 Sep 1961 **POB:** Vitebsk, Belarus  
**Justification:** a) Commander of the Black Sea Fleet, Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27408 **Name:** Sidorov Anatoliy Alekseevich **Spelling variant:** Сидоров Анатолий Алексеевич (Russian)  
**DOB:** 2 Jul 1958 **POB:** Siva, Perm Region, Russian Federation  
**Justification:** a) Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since Nov 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

**SSID:** 175-27413 **Name:** Galkin Aleksandr Viktorovich **Spelling variant:** Галкин Александр Викторович (Russian)  
**DOB:** 22 Mar 1958 **POB:** Ordzhonikidze, North Ossetia, Russian Federation  
**Justification:** a) Former Commander of Russia's Southern Military District ("SMD"), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD. b) SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. c) Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 Jan 2017. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017
SSID: 175-27418 Name: Rogozin Dmitry Olegovich Spelling variant: Рогозин Дмитрий Олегович (Russian)
DOB: 21 Dec 1963 POB: Moscow, Russian Federation

SSID: 175-27425 Name: Glazyev Sergey Yurievich Spelling variant: Глазьев Сергей Юрьевич (Russian)
DOB: 1 Jan 1961 POB: Zaporozhye, Ukraine

SSID: 175-27433 Name: Matviyenko Valentina Ivanova Spelling variant: Матвиенко Валентина Ивановна (Russian)
DOB: 7 Apr 1949 POB: Shepetovka, Khmelnitskyi (Kamenets-Podolsky) Region, Ukraine

SSID: 175-27440 Name: Naryshkin Sergei Evgenevich Spelling variant: Нарышкин Сергей Евгеньевич (Russian)
DOB: 27 Oct 1954 POB: St Petersburg (f.k.a. Leningrad), Russian Federation

SSID: 175-27447 Name: Kiselyov Dmitry Konstantinovich Spelling variant: Киселёв Дмитрий Константинович (Russian)
DOB: 26 Apr 1954 POB: Moscow

SSID: 175-27453 Name: Nosatov Alexander Mihailovich Spelling variant: Носатов Александр Михайлович (Russian)
DOB: 27 Mar 1963 POB: Sevastopol, Ukraine
**Kulikov Valery Vladimirovich**

**Spelling variant:** Куликов Валерий Владимирович (Russian)

**DOB:** 1 Sep 1956  
**POB:** Zaporozhye, Ukraine  
**Justification:** a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.  
**b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  
**c)** On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.  
**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018

**Surkov Vladislav Yurievich**

**Spelling variant:** Сурков Владислав Юрьевич (Russian)

**DOB:** 21 Sep 1964  
**POB:** Solntsevo, Lipetsk Region, Russian Federation  
**Justification:** Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.  
**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**Malyshev Mikhail Grigorievich**

**Spelling variant:** a) Малышев Михаил Григорьевич (Russian)  
**b)** Malyshev Mykhaylo Hryhorovych (Russian)  
**c)** Малишев Михайло Григорович (Russian)

**DOB:** 10 Oct 1955  
**POB:** Simferopol, Crimea  
**Justification:** Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  
**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

**Medvedev Valery Kirillovich**

**Spelling variant:** a) Медведев Валерий Кириллович (Russian)  
**b)** Medvediev Valeriy Kyrylovych (Russian)  
**c)** Медведєв Валерій Кирилович (Ukrainian)

**DOB:** 21 Aug 1946  
**POB:** Shmakovka, Primorsky region  
**Justification:** Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  

**Turchenyuk Igor Nikolaevich**

**Spelling variant:** a) Турченюк Игорь Николаевич (Russian)  
**b)** Turchenyuk Igor Mykolayovich (Russian)

**Title:** Lt. Gen.

**DOB:** 5 Dec 1959  
**POB:** Osh, Kyrgyzstan  
**Justification:** The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias"). Deputy Commander of the Southern Military District.  
**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**Mizulina (Maiden name: Dmitriyeva) Elena Borisovna**

**Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

**DOB:** 9 Dec 1954  
**POB:** Bui, Kostroma Region  
**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 Member of the Federation Council from Omsk region. Currently Deputy Chairman of the
Federation Council Committee on Constitutional Legislation and State Building.

**Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

**SSID:** 175-27524  
**Name:** Kozak Dmitry Nikolayevich  
**Spelling variant:** Козак Дмитрий Николаевич (Russian)  
**DOB:** 7 Nov 1958  
**POB:** Bandurovo, Kirovograd Region, Ukraine  
**Justification:** Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.  
**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27531  
**Name:** Belaventsev Oleg Yevgenyvich  
**Spelling variant:** Белавенцев Олег Евгеньевич (Russian)  
**DOB:** 15 Sep 1949  
**POB:** Moscow  
**Justification:**  
- a) Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.  
- b) Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District.  
**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-27538  
**Name:** Savelyev Oleg Genrikhovich  
**Spelling variant:** Савельев Олег Генрихович (Russian)  
**DOB:** 27 Oct 1965  
**POB:** Leningrad  
**Justification:**  
- b) Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea".  
**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27545  
**Name:** Menyailo Sergei Ivanovich  
**Spelling variant:** Меняйло Сергей Иванович (Russian)  
**DOB:** 22 Aug 1960  
**POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation  
**Justification:**  
- a) Former Governor of the Ukrainian annexed city of Sevastopol.  
- b) Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.  
**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-27552  
**Name:** Kovitidi Olga Fedorovna  
**Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)  
**DOB:** 7 May 1962  
**POB:** Simferopol, Ukraine  
**Justification:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.  
**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27566  
**Name:** Neverov Sergei Ivanovich  
**Spelling variant:** Неверов Сергей Иванович (Russian)  
**DOB:** 21 Dec 1961  
**POB:** Tashtagol, Russian Federation  
**Justification:** Deputy Chairman of State Duma, United Russia. Responsible for initiating
legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich **Spelling variant:** Герасимов Валерий Васильевич (Russian)
**DOB:** 8 Sep 1955 **POB:** Kazan
**Justification:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

SSID: 175-27585 **Name:** Prokopiv German **Spelling variant:** a) Прокопів Герман (Russian) b) Prokopiv Herman (Russian) c) Прокопів Герман (Ukrainian)
**DOB:** 6 Jul 1993 **POB:** Prague, Czech Republic **Good quality a.k.a.:** Li Van Chol (Ли Ван Чоль)

SSID: 175-27593 **Name:** Purhin Andriy Yevhenovych **Spelling variant:** a) Пургін Андрій Евгенович (Ukrainian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)
**DOB:** 26 Jan 1972 **POB:** Donetsk

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушілін Денис Володимirovich (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушілин Денис Владимирович (Russian)
**DOB:** a) 9 May 1981 b) 9 May 1982 **POB:** Makiivka, Donetsk Oblast
**Justification:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 Sep 2015 so-called "Deputy Chairman" of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Циплаков Сергій Геннадійович (Ukrainian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Russian)
DOB: 1 May 1983  POB: Khartsyzsk, Donetsk Oblast
Justification: a) One of the leaders of ideologically radical organisation "People's Militia of Donbas". He took active part in the seizure of a number of state buildings in Donetsk region. 
b) Member of the "People's Council of the Donetsk People's Republic", Chair of the "People's Council Committee on Information Policy and Information Technology".
SSID: 175-27607  Name: Girkin Igor Vsevolodovich  Spelling variant: Гиркин Игорь Всеволодович (Russian)
DOB: 17 Dec 1970  POB: Moscow Good quality a.k.a.: Igor Strelkov (Ihor Strielkov)
SSID: 175-27685  Name: Volodin Vyacheslav Viktorovich  Spelling variant: Володин Вячеслав Викторович (Russian)
DOB: 4 Feb 1964  POB: Alekseevka, Saratov region
SSID: 175-27692  Name: Shamanov Vladimir Anatolievich  Spelling variant: Шаманов Владимир Анатольевич (Russian)
DOB: 15 Feb 1957  POB: Barnaul
SSID: 175-27699  Name: Pligin Vladimir Nikolaevich  Spelling variant: Плигин Владимир Николаевич (Russian)
DOB: 19 May 1960  POB: Ignatovo, Vologodsk Oblast, Russian Federation
SSID: 175-27706  Name: Jarosh Petr Grigorievich  Spelling variant: Ярош Петр Григорьевич (Russian) b) Yarosh Petro Hryhorovych (Russian) c) Iarosh Petro Hryhorovych
**d) Ярош Петро Григорович (Ukrainian)**

**DOB:** 30 Jan 1971  **POB:** Skvortsovo village, Simferopol Region, Crimea  
**Justification:** Former Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.  
**Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-27710  **Name:** Kozyura Oleg Grigorievich  
**Spelling variant:** a) Козюра Олег Григорьевич (Russian)  
**DOB:** a) 30 Dec 1965  
**POB:** a) Zaporizhia  
**Justification:** a) Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.  

**SSID:** 175-27717  **Name:** Ponomariov Viacheslav  
**Spelling variant:** a) Пономарёв Вячеслав Владимирович (Russian)  
**DOB:** 2 May 1965  
**POB:** Sloviansk, Donetsk Oblast  
**Justification:** Former self-declared "People's Mayor" of Slaviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.  

**SSID:** 175-27721  **Name:** Bezler Igor Nikolaevich  
**Spelling variant:** a) Безлер Игорь Николаевич (Russian)  
**DOB:** 30 Dec 1965  
**POB:** Simferopol, Crimea  
**Justification:** One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine’s Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs’ district station in the town of Horlivka. He has links to Ihor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak.  

**SSID:** 175-27726  **Name:** Kakidzyanov Igor Evgenevich  
**Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian)  
**DOB:** 25 Jul 1980  
**POB:** Makiivka, Donetsk Oblast  
**Justification:** One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of the Donetsk People's Republic..."
and territorial integrity of the republic" according to Pushylin, one of the leaders of the

**SSID:** 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолійович (Ukrainian) c) Tsaryov Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)
**DOB:** 2 Jun 1970 **POB:** Dnepropetrovsk
**Justification:** a) Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). b) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** a) Лягин Роман Викторович (Russian) b) Liahin Roman Viktorovych (Russian) c) Лягiн Роман Вікторович (Ukrainian)
**DOB:** 30 May 1980 **POB:** Donetsk, Ukraine

**SSID:** 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Мальхин Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (Ukrainian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Malykhin Oleksandr Sergiyovych (Russian)
**DOB:** 12 Jan 1981

**SSID:** 175-27742 **Name:** Poklonskaya Natalia Vladimirovna **Spelling variant:** Поклонская Наталья Владимировна (Russian)
**DOB:** 18 Mar 1980 **POB:** a) Mikhailovka, Voroshilovgrad Region, Ukraine b) Yevpatoria, Ukraine
**Justification:** a) Former Prosecutor of the so-called "Republic of Crimea". Actively implementing Russia's annexation of Crimea. b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. c) Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Ігор Сергеєвич (Russian)
**DOB:** 9 Feb NA **POB:** Sevastopol, Crimea, Ukraine
**Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.**

**Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 26 Sep 2017

**SSID:** 175-28114  
**Name:** Borodai Aleksandr Yurevich  
**Spelling variant:** Бородай Александр Юрьевич (Russian)  
**DOB:** 25 Jul 1972  
**POB:** Moscow  

**Justification:**  
**a)** Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 Jul 2014 stated "our military is conducting a special operation against the Ukrainian "fascists""), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers".  
**b)** Involved actively in recruitment and training of "volunteers" sent to fight in Donbas.  


**SSID:** 175-28121  
**Name:** Khodakovsky Alexander  
**Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskyi Oleksandr Serhiyovych (Ukrainian) c) Khodakovskyi Aleksandr Sergeevich (Russian) e) Khodakovsky Oleksandr Serhiyovych (Russian) f) Khodakovskyi Oleksandr Serhiyovych (Russian)  
**DOB:** 18 Dec 1972  
**POB:** Donetsk  

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

**Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-28131  
**Name:** Khryakov Alexander  
**Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Ukrainian)  
**DOB:** 6 Nov 1958  
**POB:** Donetsk  

**Justification:**  
**a)** Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic".  
**b)** Continues active support to the separatist actions in Eastern Ukraine.  


**SSID:** 175-28136  
**Name:** Bashirov Marat Faatovich  
**Spelling variant:** Баширов Марат Фаатович (Russian)  
**DOB:** 20 Jan 1964  
**POB:** Izhevsk, Russian Federation
**Justification:** a) Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Continues activities of supporting LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-28141 Name: Nikitin Vasyl Oleksandrovych Spelling variant: a) Nikitin Vasilii Aleksandrovich (Russian) b) Нікітин Василь Александрович (Russian) c) Нікітін Василь Олександрович (Ukrainian)  
DOB: 25 Nov 1971 POB: Shargun, Uzbekistan  
**Justification:** a) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic", (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the Southeast"). b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the "Lugansk People's Republic" cannot take place due to the "new" status of the region. d) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28147 Name: Karyakin Aleksey Vyacheslavovich Spelling variant: a) Карякин Алексей Вячеславович (Russian) b) Karyakin Oleksiy Vyacheslavovych (Russian) c) Кариакін Олексій В'ячеславович (Ukrainian)  
DOB: a) 7 Apr 1980 b) 7 Apr 1979 POB: Stakhanov, Lugansk Oblast  
**Justification:** a) Until 25 Mar 2016 so-called "Supreme Council Chair of the Lugansk People's Republic". Former member of the so-called "People's Council of the Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Lugansk People's Republic". c) Signatory of the Memorandum of Understanding on the "Novorossiya union". d) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

SSID: 175-28154 Name: Ivakin Yuriy Volodymyrovych Spelling variant: a) Ивакин Юрий Владимирович (Russian) b) Івакін Юрій Володимирович (Ukrainian) c) Ivakin Iurii Vladimirovich (Russian)  
DOB: 13 Aug 1954 POB: Perevalsk, Lugansk Oblast  
**Justification:** Former so-called "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28159 Name: Plotnitsky Igor - Spelling variant: a) Plotnitskii Igor Venediktovich (Russian) b) Плотницький Ігор Венедиктович (Ukrainian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Ukrainian)  
**Justification:** a) Former so-called "Defence Minister" and former so-called "Head" of the "Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of
the so-called "government of the Lugansk People's Republic". c) Continues to perform "governmental" activities of the so-called "government of the Lugansk People's Republic" as the Special Envoy of the so-called "Lugansk People's Republic" on Minsk implementation.

**Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

**SSID:** 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

**DOB:** a) 20 Jun 1956 b) 6 Oct 1956 **POB:** Djerzjinsk, Donetsk region

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

**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016

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

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

**Justification:** a) Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. b) As of 4 Jan 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of "Almaz-Antey". c) Remains active in supporting separatist actions and policies. **Relation:** Chairman of OAO Almaz Antey (SSID 175-29467) **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 26 Sep 2017

**SSID:** 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)

**DOB:** 11 Jul 1951 **POB:** St. Petersburg

**Justification:** Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

**SSID:** 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)

**DOB:** 15 Nov 1951 **POB:** Perm

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

**SSID:** 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нургалиев Рашид Гумарович (Russian)

**DOB:** 8 Oct 1956 **POB:** Zhetikara, Kazakhstan

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

SSID: 175-28207 Name: Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)
DOB: 15 Dec 1950 POB: Vladivostok
**Justification:** a) Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. b) He remains chairman of the Supreme Council of the United Russia party. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28214 Name: Beseda Sergei Orestovich **Spelling variant:** Беседа Сергей Орестович (Russian)
DOB: 17 May 1954
**Justification:** a) Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. b) As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

SSID: 175-28219 Name: Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярёв Михаил Владимирович (Ukrainian)
DOB: 10 Jul 1981 POB: Kuibyshev (Samara)
**Justification:** a) Member of the State Duma. b) As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. c) Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-28226 Name: Kadyrov Ramzan Akhmadovich **Spelling variant:** Кадыров Рамзан Ахматович (Russian)
DOB: 5 Oct 1976 POB: Tsentaroy
**Justification:** President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28233 Name: Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачёв Александр Николаевич (Russian)
DOB: 23 Dec 1960 POB: Vyselki, Krasnodar Region
**Justification:** a) Former Governor of the Krasnodar Krai. b) He was awarded the medal "for the liberation of Crimea" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting
Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. c) Currently Minister of Agriculture of the Russian Federation (since 22 Apr 2015). **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-28240  **Name:** Gubarev Pavel Yurievich  **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubarev Pavel Yuriyovich (Russian) c) Hubariev Pavlo Yuriiyovych (Russian) d) Губарєв Павло Юрійович (Ukrainian)

**DOB:** a) 10 Feb 1983  b) 10 Mar 1983  **POB:** Sievierodonetsk

**Justification:** a) One of the self-described leaders of the "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. b) Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "People's governor". c) Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

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

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

**Justification:** a) In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. b) Member of the so-called "People's Council" of the "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-28258  **Name:** Berezin Fyodor Dmitrievich  **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (Ukrainian)

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

**Justification:** Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607)  **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018
SSID: 175-28265  **Name:** Kaurov Valery Vladimirovich  
**Spelling variant:** a)Kaurov Валерий Владимирович (Russian) b) Kaurov Valeriy Volodymyrovych (Russian) c) Kaurov Валерий Володимирович (Ukrainian)  
**DOB:** 2 Apr 1956  
**POB:** Odessa  
**Justification:** a) The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) Remains active in supporting separatist actions and policies.  
**Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 15 Aug 2017

SSID: 175-28272  
**Name:** Zdriiuk Serhii Anatoliyovych  
**Spelling variant:** a) Здрилюк Сергей Анатольевич (Russian) b) Здрилюк Сергій Анатолійович (Ukrainian)  
**DOB:** a) 23 Jun 1972 b) 23 Jul 1972  
**POB:** Vinnytsia region  
**Good quality a.k.a.:** Abwehr  
**Justification:** a) Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriiuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) Remains active in supporting separatist actions and policies.  
**Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607)  

SSID: 175-28279  
**Name:** Antyufeyev Vladimir  
**Spelling variant:** Антюфеев Владимир (Russian)  
**DOB:** 19 Feb 1951  
**POB:** Novosibirsk  
**Good quality a.k.a.:** a) Vladimir Shevtsov b) Vladimir Iurievici Antiufeev c) Vladimir Gheorghievici Alexandrov d) Vadim Gheorghievici Shevtsov  
**Justification:** a) Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of the "Donetsk People's Republic", responsible for security and law enforcement. In his capacity, he was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". b) Remains active in supporting separatist actions and policies.  
**Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017

SSID: 175-28521  
**Name:** Gromov Alexeyevich Alexey  
**Spelling variant:** Громов Алексеевич Алексей (Russian)  
**DOB:** 31 May 1960  
**POB:** Zagorsk, Sergiev Posad, Russian Federation  
**Justification:** As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.  
**Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

SSID: 175-28527  
**Name:** Tchigrina Oksana -  
**Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian) c) Chyhryna Oksana Aleksandrovna (Russian)  
**DOB:** 23 Jul 1981 (approximately)  
**Justification:** a) Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic" who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed
groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. b) Remains an active employee of the Press Service of LNR.


**SSID:** 175-28531

**Name:** Litvinov Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Ukrainian)

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

**Justification:** Former member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal "referendum" leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Current leader of Communist Party of DNR. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

**SSID:** 175-28539

**Name:** Abisov Sergey Vadimovich **Spelling variant:** a) Абисов Сергей Вадимович (Russian) b) Abisov Sergiy Vadymovych (Russian) c) Abisov Serhiy Vadymovych (Russian) d) Абісов Сергій Вадимович (Ukrainian)

**DOB:** 21 Nov 1967 **POB:** Simferopol, Crimea

**Justification:** By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-28544

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

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

**Justification:** a) Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 Jan 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. b) He is the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. c) He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting
the Russian Government's policy to integrate Crimea into Russia. **Modifications:** Listed on

**SSID:** 175-28550 **Name:** Malofeev Konstantin Valeriyevich **Spelling variant:** Малофеев Константин Валериевич (Russian)
**DOB:** 3 Jul 1974 **POB:** Puschino, Moscow region

**Justification:**

- **a)** Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called "Prime Minister" of the "Donetsk People's Republic" and met with Mr Aksyonov, so-called "Prime Minister" of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe".  
- **b)** Therefore Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017

**SSID:** 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)
**DOB:** 25 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

**Justification:**

- **a)** Mr. Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.  
- **b)** He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.  
- **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

**SSID:** 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)
**DOB:** 24 Jan 1950 **POB:** Belarus

**Justification:**

- **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.  
- **b)** He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.  
- **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015
SSID: 175-29275 **Name:** Zakharchenko Alexander Vladimirovich  
**Spelling variant:** a) Захарченко Александр Владимирович (Russian) b) Zakharchenko Oleksandr Volodymyrovych (Russian) c) Захарченко Олександр Володимирович (Russian)  
**DOB:** 26 Jun 1976  
**POB:** Donetsk  
**Justification:** As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the "Donetsk People's Republic". Currently so-called "Head" of the "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  

SSID: 175-29281 **Name:** Kononov Vladimir Petrovich  
**Spelling variant:** a) Кононов Владимир Петрович (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)  
**DOB:** 14 Oct 1974  
**POB:** Gorskyy, Lugansk Oblast  
**Justification:** As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich  
**Spelling variant:** a) Руденко Мирослав Владимирович (Russian) b) Rudenko Myroslav Volodymyrovych (Russian) c) Руденко Мирослав Володимирович (Russian)  
**DOB:** 21 Jan 1983  
**POB:** Debaltsevo  
**Justification:** Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic".  

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich  
**Spelling variant:** a) Пінчук Андрій Юрійович (Ukrainian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пинчук Андрій Юрійович (Russian)  
**DOB:** 27 Dec 1977 (approximately)  
**Justification:** Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers".  
**Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279)  

SSID: 175-29305 **Name:** Bereza Oleg Vladimirovich  
**Spelling variant:** Береза Олег Владимирович (Russian)
DOB: 1 Mar 1977

**Justification:** Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

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

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

**Justification:** a) Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) One of the leaders of the "Union of Donbas volunteers". **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279)

**Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

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

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

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

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyevich **Spelling variant:** a) Шеремет Михаил Сергеевич (Russian) b) Sheremet Mykhaylo Serhiyovych (Russian) c) Шеремет Михайло Сергійович (Ukrainian)

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

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

b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of
Crimea. c) Elected on 18 Sep 2016 as a Duma deputy from illegally annexed Crimean
Peninsula. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016,
24 Mar 2017, 15 Aug 2017

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

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

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

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

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

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

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

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

**Justification:** a) Former Deputy Speaker of the State Duma. On 20 Mar 2014 he voted in
favour of the draft Federal Constitutional Law "on the acceptance into the Russian
Federation of the Republic of Crimea and the formation within the Russian Federation of
new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". b)
He was appointed acting head of Republic of Dagestan in October 2017 by Presidential
decree. **Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018

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

**DOB:** 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region

**Justification:** Chairman ("ataman") of the Union of the Russian and Foreign Cossack
Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted
that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the
Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal
Constitutional Law "on the acceptance into the Russian Federation of the Republic of
Crimea and the formation within the Russian Federation of new federal subjects – the
republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12
Nov 2014, amended on 6 Oct 2015
SSID: 175-29357 Name: Kalashnikov Leonid Ivanovich Spelling variant: Калашников Леонид Иванович (Russian)  
DOB: 6 Aug 1960 POB: Stepnoy Dvorets  
**Justification:** a) Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". b) Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. **Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017

SSID: 175-29364 Name: Nikitin Vladimir Stepanovich Spelling variant: Никитин Владимир Степанович (Russian)  
DOB: 5 Apr 1948 POB: Opochka  
**Justification:** a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". b) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-29371 Name: Lebedev Oleg Vladimirovich Spelling variant: Лебедев Олег Владимирович (Russian)  
DOB: 21 Mar 1964 POB: Rudny, Kostanai Region, Kazakhstan  
**Justification:** a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". b) Remains active in supporting separatist policies. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-29378 Name: Melnikov Ivan Ivanovich Spelling variant: Мельников Иван Иванович (Russian)  
DOB: 7 Aug 1950 POB: Bogoroditsk  

SSID: 175-29385 Name: Lebedev Igor Vladimirovich Spelling variant: Лебедев Игорь Владимирович (Russian)  
DOB: 27 Sep 1972 POB: Moscow  
**Justification:** Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the
republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29392 **Name:** Levichev Nikolai Vladimirovich **Spelling variant:** Левичев Николай Владимирович (Russian)  
**DOB:** 28 May 1953 **POB:** Pushkin  
**Justification:**  
a) Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol".  
b) Currently a member of the Central Election Commission.  
**Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017

**SSID:** 175-29399 **Name:** Zhurova Svetlana Sergeevna **Spelling variant:** Журова Светлана Сергеевна (Russian)  
**DOB:** 7 Jan 1972 **POB:** Pavlov-on-the-Neva  
**Justification:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29406 **Name:** Naumets Aleksey Vasilevich **Spelling variant:** Наумец Алексей Васильевич (Russian)  
**DOB:** 11 Feb 1968  
**Justification:** Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29411 **Name:** Chemezov Sergey Viktorovich **Spelling variant:** Чемезов Сергей Викторович (Russian)  
**DOB:** 20 Aug 1952 **POB:** Cheremkhovo  
**Justification:**  
a) Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in state-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.  
b) Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

**SSID:** 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)  
**DOB:** 8 Feb 1963 **POB:** Chisinau  
**Justification:**  
a) Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-
Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. 


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

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

**Justification:** a) In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 Nov 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". 

**b)** In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акімов Олег Костянтинович (Ukrainian) 

**DOB:** 15 Sep 1981 **POB:** Lugansk

**Justification:** a) Deputy of the "Lugansk Economic Union" in the "National Council" of the "Lugansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of so-called "Head" of the "Lugansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" and a member of the so-called "People's Council" of the "Lugansk People's Republic". 

**b)** In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. 


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

**DOB:** 21 Feb 1970

**Justification:** a) Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". 

**b)** These "elections" are in breach of Ukrainian law and therefore illegal. 

**c)** In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively...
supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-29713  **Name:** Sivokonenko Yuriy Viktorovich  **Spelling variant:** a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Sivokonenko Yury - (Russian) d) Sivokonenko Yuriy - (Russian)  
**DOB:** 7 Aug 1957  **POB:** Donetsk  
**Justification:**  
| a) | Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of veterans of the Donbass Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal.  
| b) | In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  
| c) | He remains a member of the so-called "people's council of the Donetsk People's Republic".  

**Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-29717  **Name:** Kofman Aleksandr Igorevich  **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian) c) Кофман Олександр Игорович (Ukrainian)  
**DOB:** 30 Aug 1977  **POB:** Makiivka, Donetsk Oblast  
**Justification:**  
| a) | Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal.  
| b) | In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies.  


**SSID:** 175-29721  **Name:** Khalikov Ravil Zakariyevich  **Spelling variant:** a) Халиков Равиль Закариевич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Ukrainian)  
**DOB:** 23 Feb 1969  **POB:** Belozernoe village, Romodanovskiy rayon, Russian Federation  
**Justification:**  
| a) | Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic".  
| b) | In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  
| c) | Currently "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).  


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

**Justification:** a) Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018

SSID: 175-29729  **Name:** Bugrov Oleg Evgenievich  **Spelling variant:** a) Бугров Олег Евгеньевич (Russian) b) Buhrov Oleh Yevhenovych (Russian) c) Бугров Олег Євгенович (Ukrainian)

**DOB:** a) 29 Aug 1969  b) 1973  **POB:** Sverdlovsk, Luhansk

**Justification:** a) Former "Defence Minister" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

SSID: 175-29733  **Name:** Lapteva Lesya Mikhaylovna  **Spelling variant:** a) Лаптева Леся Михайлівна (Ukrainian) b) Laptieva Lesya Mykhaylivna (Russian) c) Лаптєва Леся Михайлівна (Ukrainian)

**DOB:** 11 Mar 1976  **POB:** Dzhambul (a.k.a. Taraz, Jambul), Kazakhstan

**Justification:** a) Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29737  **Name:** Mikhaylov Yevgeniy Eduardovich  **Spelling variant:** a) Михайлов Євгений Едуардович (Ukrainian) b) Mychaylov Yevhen Eduardovych (Russian) c) Михайлов Євген Едуардович (Russian)

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

**Justification:** a) Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29744  **Name:** Kostenok Ihor Vladymirovych  **Spelling variant:** a) Костенок Ігор Володимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

**DOB:** 15 Mar 1961  **POB:** Vodyanske (Водянское), Dobropillia Rayon, Donetsk oblast (Добропольський район Донецької області)

**Justification:** a) Former so-called "Minister of Education" of the "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently personal advisor to the PM of DNR. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017
SSID: 175-29748 Name: Orlov Yevgeniy Vyacheslavovich Spelling variant: a) Орлов Евгений Вячеславович (Russian) b) Orlow Yevhen Vyacheslavovych (Russian)
Justification: a) Member of the "National Council" of the so-called "Donetsk's People's Republic". Chairman of the public movement "Free Donbass". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017

SSID: 175-29752 Name: Deynego Vladyslav Mykolayovych Spelling variant: a) Дейнего Владислав Миколайович (Russian) b) Deynego Vladislav Nikolayevich (Russian) c) Дейнего Владислав Николаевич (Russian)
DOB: 12 Mar 1964 POB: Romny (Ромны), Sumy Oblast (Сумская область)
Justification: a) "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-30388 Name: Milchakov Alexey Yurevich Spelling variant: Мильчаков Алексей Юрьевич (Russian)
DOB: 30 Apr 1991 POB: St. Petersburg Good quality a.k.a.: a) Fritz b) Serbian
Justification: a) Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

SSID: 175-30412 Name: Basurin Eduard Aleksandrovich Spelling variant: a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурин Едуард Олександрович (Ukrainian)
DOB: 27 Jun 1966 POB: Donetsk
Justification: a) Spokesperson of the Ministry of Defence of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains an active military commander in so-called "DNR". Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

SSID: 175-30416 Name: Shubin Alexandr Vasilievich Spelling variant: Шубин Александр Васильевич (Russian)
DOB: a) 20 May 1972 b) 30 May 1972 POB: Lugansk
Justification: a) Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c)
Currently Chairman of the so-called "Central Election Commission" of the so-called "Luhansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

**SSID:** 175-30420  **Name:** Ignatov Sergey Yurevich  **Spelling variant:** Игнатов Сергей Юрьевич (Russian)  
**DOB:** 7 Jan 1967  **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область)  
**Good quality a.k.a.:** a) Kuzovlev (Кузовлев) b) Tambov (ТАМБОВ)  
**Justification:** a) Former so-called Commander in Chief of the People's Militia of the "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 the country. c) Commander of 8th Army of the Russian Armed Force. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-30428  **Name:** Filippova Ekaterina  **Spelling variant:** a) Филиппова Екатерина Владимировна (Russian) b) Filippova Kateryna Volodymyrivna (Russian) c) Філіппова Катерина Володимирівна (Ukrainian)  
**DOB:** 20 Nov 1988  **POB:** Krasnoarmëisk (Красноармейск)  
**Justification:** a) Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently personal assistant to Alexander Vladimirovich Zakharchenko. **Relation:** Personal assistant to Zakharchenko Alexander Vladimirovich (SSID 175-29275) **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-30435  **Name:** Timofeev Aleksandr Yurevich  **Spelling variant:** a) Тимофеев Александр Юрьевич (Russian) b) Tymofeyev Oleksandr Yuriyovych (Russian) c) Тимофеєв Олександр Юрійович (Ukrainian)  
**DOB:** 15 May 1971  **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край)  
**Justification:** a) So-called "Minister of Revenue and Taxes" of the "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

**SSID:** 175-30440  **Name:** Manuylov Evgeny Vladimirovich  **Spelling variant:** a) Мануйлов Евгений Владимирович (Russian) b) Manuylov Yevhen Volodymyrovych (Russian) c) Мануйлов Євген Володимирович (Ukrainian)  
**DOB:** 5 Jan 1967  **POB:** Baranykivka (с. Бараниковка), Bilovodsk Raion, Luhansk Oblast (Беловодского района Луганской области)  
**Justification:** a) So-called "Minister of Finance" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017
SSID: 175-30444 Name: Yatsenko Viktor Vyacheslavovich Spelling variant: a) Яценко Виктор В'ячеславович (Ukrainian) b) Yatsenko Viktor Vyacheslavovich (Russian) c) Яценко Віктор В'ячеславович (Ukrainian)
DOB: 22 Apr 1985 POB: Kherson
Justification: a) So-called "Minister of Communications" of the so-called "Donetsk People's Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30451 Name: Besedina Olga Igoreva Spelling variant: a) Беседина Ольга Игорева (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседіна Ольга Ігорівна (Ukrainian)
DOB: 10 Dec 1976 POB: Lugansk
Justification: a) Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration". Modifications: Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-30455 Name: Ismailov Zaur Raufovich Spelling variant: a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovich (Russian) c) Ісмаїлов Заур Рауфович (Ukrainian)
Justification: a) Former so-called "General Prosecutor" of the so-called "Lugansk People's Republic" (until October 2017). b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-30462 Name: Antonov Anatoly Ivanovich Spelling variant: Антонов Анатолий Иванович (Russian)
DOB: 15 May 1955 POB: Omsk
Justification: a) Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. b) According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. c) As of 28 Dec 2016, Former Deputy Minister of Foreign Affairs. d) Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018

SSID: 175-30469 Name: Bakhin Arkady Viktorovich Spelling variant: Бахин Аркадий Викторович (Russian)
DOB: 8 May 1956 POB: Kaunas, Lithuania
Justification: a) Former First Deputy Minister of Defence (until 17 Nov 2015) and was, in
that capacity, involved in supporting the deployment of Russian troops in Ukraine. b) According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. c) Currently employed by Rosatom. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)  
**DOB:** 9 Nov 1963 **POB:** Germany, Democratic Republic (GDR)  
**Justification:** a) Commander of the Western Military District since 10 Nov 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. b) According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30482 **Name:** Kobzon Iosif Davydovich **Spelling variant:** а) Кобзон Иосиф Давыдович (Russian) b) Kobzon Joseph Davydovich (Russian)  
**DOB:** 11 Sep 1937 **POB:** Tchassov Yar, Ukraine  
**Justification:** a) Member of the State Duma. b) He visited the so-called "Donetsk People's Republic" and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation. c) On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol". d) Currently First Deputy Chairman of the State Duma Committee on Culture. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-30489 **Name:** Rashkin Valery Fedorovich **Spelling variant:** Рашкин Валерий Фёдорович (Russian)  
**DOB:** 14 Mar 1955 **POB:** Zhilino, Kaliningrad Region  
**Justification:** a) First Deputy Chairman of the State Duma Committee on Ethnicity issues. b) He is the founder of the civil movement "Krassnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-35242 **Name:** Balbek Ruslan Ismailovich **Spelling variant:** Бальбек Руслан Исмаилович (Russian)  
**DOB:** 28 Aug 1977 **POB:** Bekabad, Uzbekistan  
**Justification:** a) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. b) Deputy Chairperson of the Duma Committee on ethnic affairs. c) In
2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 Jul 2016. **Modifications:** Listed on 17 Nov 2016

**SSID:** 175-35251  **Name:** Bakharev Konstantin Mikhailovich  **Spelling variant:** Бахарев Константин Михайлович (Russian)  
**DOB:** 20 Oct 1972  **POB:** Simferopol, Ukraine  
**Justification:**  
1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  
2) Member of the Duma Committee on Control and Regulation.  
3) In March 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetacrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He was awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018

**SSID:** 175-35259  **Name:** Belik Dmitry Anatolievich  **Spelling variant:** Белик Дмитрий Анатольевич (Russian)  
**DOB:** 17 Oct 1969  **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR  
**Justification:**  
1) Member of the State Duma, elected from the illegally annexed city of Sevastopol.  
2) Member of the Duma Committee on Control and Regulation.  
3) As a member of the Sevastopol municipal administration in February–March 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website.  
4) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland — second degree". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018

**SSID:** 175-35269  **Name:** Kozenko Andrei Dmitrievich  **Spelling variant:** Козенко Андрей Дмитриевич (Russian)  
**DOB:** 3 Aug 1981  **POB:** Simferopol, Ukraine  
**Justification:**  
1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  
2) Member of Duma Committee on Financial Markets.  
3) In March 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 Mar 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". **Modifications:** Listed on 17 Nov 2016

**SSID:** 175-35277  **Name:** Savchenko Svetlana Borisovna  **Spelling variant:** Савченко Светлана Борисовна (Russian)
DOB: 24 Jun 1965 POB: Belogorsk, Ukraine  
**Justification:** a) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. b) Member of the Duma Committee on Culture. c) She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with Russian state order "For duties to the motherland" — II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea" in 2015. **Modifications:** Listed on 17 Nov 2016

SSID: 175-35286 **Name:** Shperov Pavel Valentinoich **Spelling variant:** Шперов Павел Валентинович (Russian)  
DOB: 4 Jul 1971 POB: Simferopol, Ukraine  
**Justification:** a) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. b) Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. c) In September 2014 Shperov was elected to the State Council of the so-called "Republic of Crimea". d) He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 Sep 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula. **Modifications:** Listed on 17 Nov 2016, amended on 24 Mar 2017

SSID: 175-37050 **Name:** Cherezev Andrey Vladimirovich **Spelling variant:** a) Tscheresow Andrey Vladimirovich (English) b) Черезов Андрей Владимирович (Russian)  
DOB: 12 Oct 1967 POB: Salair, Kemerovskaya Oblast, Russian Federation  
**Justification:** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Vice-Minister for Energy of the Russian Federation. **Modifications:** Listed on 15 Aug 2017

SSID: 175-37058 **Name:** Grabchak Evgeniy Petrovich **Spelling variant:** Грабчак Евгений Петрович (Russian)  
**Justification:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Head of Department in the Energy Ministry of the Russian Federation. **Modifications:** Listed on 15 Aug 2017

SSID: 175-37066 **Name:** Topor-Gilka Sergey Anatolevich **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)  
DOB: 17 Feb 1970
Justification: In his capacity as Director General of OAO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE" responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE".

Modifications: Listed on 15 Aug 2017, amended on 21 Mar 2018

SSID: 175-37667 Name: Ovsyannikov Dmitry Vladimirovich Spelling variant: Овсянников Дмитрий Владимирович (Russian)
DOB: 21 Feb 1977 POB: Omsk, Russian Federation

Justification: a) "Governor of Sevastopol" b) Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 Sep 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. c) On 28 Jul 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting, or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. d) In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the runup to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation. Modifications: Listed on 22 Dec 2017

Entities

SSID: 175-27753 Name: State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz"
F.k.a.: PJSC Chernomorneftegaz Address: Prospekt Kirov 52, Simferopol, 295000, Crimea (пр.Кирова 52, г. Симферополь, Крым, 295000)

Justification: On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz" (Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (Министерство топлива и энергетики Республики Крым). Other information: Phone number: +7 (3652) 66-70-00, +7 (3652) 66-78-00 Modifications: Listed on 20 May 2014, amended on 23 Mar 2016, 26 Sep 2017

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

Justification: a) The so-called "Lugansk People's Republic" was established on 27 Apr 2014. b) Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 22 May 2014, the so-called "People's Republics" of
Donetsk and Lugansk created the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. Other information: Official website: https://glava-lnr.su/content/konstituciya; https://glava-lnr.info Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018

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

Justification: a) The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Other information: Official information, including the Constitution of "Donetsk People's Republic" and the composition of the Supreme Council: https://dnr-online.ru Modifications: Listed on 5 Aug 2014, amended on 21 Mar 2018

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


SSID: 175-28316 Name: International Union of Public Associations "Great Don Army" Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

Address: a) Str. Shosseynaya 1, St Zaplavskaya, 346465, October District, Russia Rostov Region b) Voroshilovskiy Prospekt 12/85-87/13, Rostovon-Don

Justification: a) The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. b) Associated with Mr. Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Other information: a) Official website: http://xn--80aaaafjjszd7a3b0e.xn--p1ai/ b) Phone number: +7-8-908-178-65-57 c) Social media: Cossack National Guard http://vk.com/kazak_nac_guard Modifications: Listed on 5 Aug 2014, amended on 11 Oct 2016, 26 Sep 2017
SSID: 175-28326 Name: "Soboli" Spelling variant: "Соболь" (Russian)
Address: Str. Kiev, 4, Simferopol, Crimea (area bus station "Central")
Justification: a) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Other information: a) Official web site: http://soboli.net b) Social media: http://vk.com/sobolipress c) Phone number: (0652) 60-23-93 d) Email: SoboliPress@gmail.com Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017

SSID: 175-28343 Name: "Army of the Southeast" Spelling variant: "Армии Юго-Востока" (Russian)
Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. b) Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. c) Associated with Mr. Valeriy Bolotov, listed as one of the leaders of the group. d) Associated with Mr. Vasily Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Other information: a) Recruitment: http://lugansk-online.info/statements b) Social media: http://vk.com/lugansksbu Modifications: Listed on 5 Aug 2014

SSID: 175-28352 Name: "Donbas People's Militia" Spelling variant: "Нарóдное ополчéние Донбáсса" (Russian)
Address: Prospect Zasyadko.13, Donetsk
Justification: a) Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. c) It is associated with Mr. Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". Relation: Associated with Gubarev Pavel Yurievich (SSID 175-28240) Other information: a) Social media: http://vk.com/polkdonbassa; Tel.: 0038-099-445-63-78; 0038-063-688-60-01; 0038-067-145-14-99; 0038-094-912-96-60; 0038-062-213-26-60. , Tel. volunteers in Russia: 007 (926) 428-99-51 00 7 (967) 171-27-09 b) E-Mail: voenkom.dnr@mail.ru; mobilisation@novorossia.co, novoross24@mail.ru Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017

SSID: 175-28363 Name: "Vostok battalion" Spelling variant: "Батальон Восток" (Russian)
Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Actively participated in the military operations resulting in the seizure of Donetsk Airport. c) Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic". Other information: Social media: http://vk.com/patriotic_forces_of_donbas Modifications: Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-28376 Name: State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" Spelling variant: ГУП ГС "Севастопольский морской порт" (Russian)
F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие
"Севастопольский морской торговый порт", Gosudarstvenoye predpriyatiye Sevastopolski morskoj torgovyi port) **Address:** Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011, Code: 1149204004707)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted resolution No 1757-6/14 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ"). Founder: The Government of Sevastopol (Правительство Севастополя). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

**SSID:** 175-28388 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)

**F.k.a.:** State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia") **Address:** Aeroflotskaya Street 5, Simferopol, 295024 (ул. Аэрофлотская, дом 5, 295024, г. Симферополь)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia"" (О Государственном предприятии "Универсал-Авиа") No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise "Universal-Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

**SSID:** 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation **F.k.a.:** Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда")

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and resorts" No. 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 9 Oct 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the

SSID: 175-28400 Name: Crimean Republican Enterprise "Azov distillery plant" Spelling variant: a) Крымское республиканское предприятие "Азовский ликёроводочный завод" (Russian) b) Azovskiy likerovodochny zavod (Russian)
Address: 40 Zeleznodorozhnaya Str., Azovskoye, 296178, Jankovsky district (Джанкойский район, 296178 пгт. Азовское, ул. Железнодорожная, 40, code: 01271681)
Justification: a) The ownership of the entity was transferred contrary to the Ukrainian law.
On 9 Apr 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the "Azovskiy likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". b) Reportedly declared bankrupt. Managed by Sinergiya.

Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017

SSID: 175-28406 Name: Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation" Spelling variant: Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации (Russian)
F.k.a.: State concern "National Association of producers "Massandra"" (Национальное производственно-аграрное объединение "Массандра", Natsionalnoye proizvodstvennoe agrarnoye obyedinenye Massandra) Address: Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern "National Association of producers "Massandra"" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "Massandra"" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Other information: Website: http://massandra.su Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

SSID: 175-28412 Name: Federal state budget institution for science and research "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences" Spelling variant: Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН" (Russian)
F.k.a.: a) State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine
"Magarach" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvenoye predpriyatiye Agrofirma "Magarach" Nacionalnogo instituta vinograda i vina "Magarach") b) State concern "National Association of producers "Massandra" Address: Kirov Street 31, Yalta, 298600, Crimea (298600, Крым, г. Ялта, ул. Кирова, 31)

**Justification:** a) The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvennoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach"" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). b) On 7 Feb 2017, State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach"" was transformed into Federal Budgetary scientific facility "All-Russia scientific-research institute of viticulture and winemaking "Magarach"", Russian Academy of Sciences.

**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017

SSID: 175-28418 Name: Joint-stock company Sparkling wine plant "Novy Svet" Spelling variant: Акционерное общество "Завод шампанских вин "Новый Свет" (Russian)

F.k.a.: a) State unitary enterprise of the "Republic of Crimea" Sparkling wine plant "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet") b) State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet") Address: urban village Novy Svet, str. Shalapina 1, Sudak, 298032, Novy Svet, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1)

**Justification:** a) The ownership of the entity was transferred contrary to Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh win Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "sparkling wine "Novy Svet"" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"""). Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). b) Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет")"). Founder: the Ministry of Land and Property Regulations

SSID: 175-28424 Name: "Lugansk Guard" Spelling variant: "Луганская гвардия" (Russian)
Justification: a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr. German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. Other information: Social media: https://vk.com/luguard, http://vk.com/club68692201 Modifications: Listed on 5 Aug 2014

SSID: 175-28568 Name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation Spelling variant: Акционерное общество "Концерн воздушно-космической обороны 'Алмаз-Антей" (Russian)
Justification: Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. Other information: a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru Modifications: Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28578 Name: Dobrolet Spelling variant: Добролет (Russian)
Good quality a.k.a.: Dobrolyot (Добролёт) Address: International Highway, House 31, building 1, Moscow, 141411, Russian Federation (Международное ш, дом 31, строение 1, 141411, г. Москва)
Justification: Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity. Other information: a) Airline code QD b) Website: www.dobrolet.com Modifications: Listed on 27 Aug 2014, amended on 21 Mar 2018

SSID: 175-28586 Name: Russian National Commercial Bank Spelling variant: Российский Национальный Коммерческий Банк (Russian)
Address: Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34)
Justification: a) After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). b) It has become the dominant player in the market, while it
had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. **Other information:** Website: [http://www.rncb.ru](http://www.rncb.ru)**

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

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

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

**Justification:** a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor Plotnitsky. **Relation:** Headed by Plotnitsky Igor - (SSID 175-28159) **Other information:** [https://mir-lug.info/](https://mir-lug.info/)  **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017

**SSID:** 175-29772  **Name:** Free Donbass  **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

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

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

**Justification:** a) "Social organisation" that presented candidates in the illegal so-called...
"elections" of the so-called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications**: Listed on 16 Dec 2014, amended on 21 Mar 2018

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Commanded by and therefore associated with a listed person Nikolay Kozitsyn. c) Reportedly part of the so-called "2nd Army Corps" of the "Luhansk People's Republic". **Relation**: Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164)

**Other information**: http://казачьнационалгвард.рф **Modifications**: Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications**: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications**: Listed on 6 Mar 2015, amended on 11 Oct 2016

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications**: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications**: Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

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

**Justification**: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Reportedly part of the so-called "1st Army Corps" of the "Donetsk

SSID: 175-30525 Name: Kalmius battalion Spelling variant: Батальон "Кальмиус" (Russian)
Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30529 Name: Death battalion Spelling variant: Батальон "Смерть" (Russian)
Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30533 Name: Movement "Novorossiya" of Igor Strelkov Spelling variant: Движение 'Новороссия' Игоря СТРЕЛКОВА (Russian)
Justification: a) The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). b) According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. c) Associated with a person listed for undermining the territorial integrity of Ukraine. Other information: http://novorossia.pro/ Modifications: Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017

SSID: 175-37079 Name: OAO "VO Technopromexport" (OAO "VO TPE") Spelling variant: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian)
Good quality a.k.a.: Open Joint Stock Company "Foreign Economic Association" Address: Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation
Justification: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 7705713236 Modifications: Listed on 15 Aug 2017

SSID: 175-37086 Name: OOO "VO Technopromexport" (OOO "VO TPE") Good quality a.k.a.: Limited Liability Company "Foreign Economic Association" "Technopromexport" Address: Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation
**Justification:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:**

Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782e **Modifications:** Listed on 15 Aug 2017

**SSID:** 175-37092 **Name:** ZAO Interavtomatika (IA)  
**Good quality a.k.a.:** a) CJSC "Interavtomatika" b) ЗАО "Интеравтоматика" **Address:** Avtozavodskaya st., 14, Moscow, 115280, Russian Federation

**Justification:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration Date: 31.1.1994; State Registration Number: 1037739044111; Tax Registration Number: 7725056162  
**Modifications:** Listed on 15 Aug 2017

**SSID:** 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”"  
**Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)  
**F.k.a.:** a) Feodosia Commercial Port b) Kerch Ferry c) Kerch Commercial Port **Address:** 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)

**Justification:** The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports"" ("О Государственном предприятии "Крымские морские порты""") declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. **Other information:** F.k.a. a–c represent branches. **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018

**Sanctions program:** Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU  
**Sanctions:** Art. 5 und 5a (Restriktionen auf dem Geld- und Kapitalmarkt)

**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU Sanctions: art. 5 et 5a (Restrictions sur les marchés monétaire et financier)

**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla
### Sanctions program

**Situation in der Ukraine**: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4  
**Origin**: EU  
**Sanctions**: art. 5 e 5a (Restrizioni sui mercati finanziari)

### Entities

<table>
<thead>
<tr>
<th>SSID</th>
<th>Name</th>
<th>Modifications</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>175-28750</td>
<td>Sberbank</td>
<td>Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28753</td>
<td>VTB Bank</td>
<td>Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28756</td>
<td>Gazprombank</td>
<td>Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28759</td>
<td>Vnesheconombank</td>
<td>Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-29266</td>
<td>Rosneft</td>
<td>Listed on 12 Nov 2014</td>
<td></td>
</tr>
<tr>
<td>175-29269</td>
<td>Transneft</td>
<td>Listed on 12 Nov 2014</td>
<td></td>
</tr>
<tr>
<td>175-29436</td>
<td>OPK Oboronprom</td>
<td>Listed on 12 Nov 2014</td>
<td></td>
</tr>
<tr>
<td>175-29439</td>
<td>United Aircraft Corporation</td>
<td>Listed on 12 Nov 2014</td>
<td></td>
</tr>
<tr>
<td>175-29442</td>
<td>Uralvagonzavod</td>
<td>Listed on 12 Nov 2014</td>
<td></td>
</tr>
</tbody>
</table>

**Sanctions program**: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4  
**Origin**: EU  
**Sanctions**: art. 1 (Charges portant sur certains biens)

**Sanctions program**: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4  
**Origin**: EU  
**Sanctions**: art. 1 (Vincoli relativi a determinati beni)
Entities

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

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

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

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

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

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

SSID: 175-29464 **Name:** OAO Wysokototschnye Kompleks  
**Modifications:** Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO NPO Bazalt  
**Modifications:** Listed on 12 Nov 2014