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)

Amended

Individuals
SSID: 175-27292 Name: Konstantinov Vladimir Andreevich Spelling variant: a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константiнов Володимир Андрійович (Russian)
DOB: 19 Nov 1956 POB: a) Vladimirovka (Vladimirovca), Slobozia Region, Moldova b) Bogomol, Moldova
SSID: 175-27297 Name: Temirgaliev Rustam Ilmirovich Spelling variant: a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Темiргалiєв Рустам Iльмирович (Russian)
SSID: 175-27302 Name: Berezovskiy Denis Valentinovich Spelling variant: a) Березовский Денис Валентинович (Russian) b) Berezovskyy Denys Valentynovych
(Russian) c) Березовский 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 (Russian)

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

**Justification:** 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. ** Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

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

**DOB:** 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

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

**DOB:** a) 29 Sep 1953 b) 23 Sep 1953 c) 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
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

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

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, 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 Southern Military District (SMD). b) Commander of Russia's Southern Military District ("SMD"), SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. c) Currently employed by the Central apparatus of the Russian Ministry of Defence. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

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: 175-27453 Name: Nosatov Alexander Mihailovich Spelling variant: Носатов Александр Михайлович (Russian)
DOB: 27 Mar 1963 POB: Sevastopol, Ukraine
Justification: a) Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign
Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.


SSID: 175-27475 Name: 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.


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

DOB: 21 Aug 1946 POB: Shmakovka, Primorsky region

Justification: Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.


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

DOB: 15 Sep 1949 POB: Moscow


SSID: 175-27545 Name: Menyailo Sergei Ivanovich Spelling variant: Меняйло Сергей Иванович (Russian)


SSID: 175-27585 Name: Prokopiv German Spelling variant: a) Прокопив Герман (Russian) b) Prokopiv Herman (Russian) c) Прокопів Герман (Russian)

DOB: 6 Jul 1993 POB: Prague, Czech Republic Good quality a.k.a.: Li Van Chol (Ли Ван Чоль)


SSID: 175-27589 Name: Bolotov Valeriy Dmitrievich Spelling variant: a) Болотов Валерий Дмитриевич (Russian) b) Bolotov Valeriy Dmytrovych (Russian) c) Болотов Валерій
Дмитрович (Russian)
**DOB:** 13 Feb 1970 **POB:** Stakhanov, Lugansk
**Justification:** One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

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

SSID: 175-27603 **Name:** Gennadevich Tsyplakov Sergey Gennadevich **Spelling variant:** Геннадьевич a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Russian)
**DOB:** 1 May 1983 **POB:** Khartsyzsk, Donetsk Oblast
**Justification:** 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. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

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 Strelkov)
**Justification:** a) Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". b) Organised, on 4 Nov 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. c) Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the "Russian March" in November 2016. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich **Spelling variant:** Володин Вячеслав Викторович (Russian)
**DOB:** 4 Feb 1964 **POB:** Alekseevka, Saratov region
**Justification:** a) Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. b) Currently Speaker of the State Duma of the Russian Federation since 5 Oct 2016. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017
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: a) Ярош Петр Григорьевич (Russian) b) Jarosh Petro Hryhorovych (Russian) c) Iarosh Petro Hryhorovych (Russian) d) Ярош Петро Григорович (Russian)
DOB: a) 30 Jan 1971 b) 16 Mar 1966 POB: Skvortsovo village, Simferopol Region, Crimea

SSID: 175-27710 Name: Kozyura Oleg Grigorievich Spelling variant: a) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Russian) c) Козюра Олег Григорович (Russian)
DOB: 19 Dec 1962 POB: Zaporozhye
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. b) Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. Relation: Assistant to Chaliy Aleksei Mikhailovich (SSID 175-27307)

SSID: 175-27721 Name: Bezler Igor Nikolaevich Spelling variant: a) Безлер Игорь Николаевич (Russian) b) Bezler Ihor Mykolayovych (Russian) c) Безлер Ігор Миколайович (Russian)
DOB: 30 Dec 1965 POB: Simferopol, Crimea Good quality a.k.a.: Bes (devil)
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/Strielkov/Girkin under whose command he was involved in the murder of the Peoples’ Deputy of the Horlivka’s Municipal Council Volodymyr Rybak according to the SBU. Modifications: Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017
SSID: 175-27726 Name: Kakidzyanov Igor Evgenevich Spelling variant: a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgenevich (Russian) с) Хакимзянов Игорь Евгеньевич (Russian) d) Khakimzianov Ihor Yevhenovych (Russian) e) Хакимзянов Игор Євгенович (Russian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какідзянов Ігор Євгенович (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 "Donetsk People's Republic". Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27730 Name: Tsariov Oleg - Spelling variant: a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолійович (Russian) c) Tsarev Tsar'iyov 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

SSID: 175-27734 Name: Lyagin Roman Viktorovich Spelling variant: a) Лягин Роман Викторович (Russian) b) Liahin Roman Viktorovych (Russian) c) Лягін Роман Вікторович (Russian)

DOB: 30 May 1980 POB: Donetsk, Ukraine


SSID: 175-27738 Name: Malykhin Aleksandr Sergeevich Spelling variant: a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian) с) Малихін Олександр Сергійович (Russian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Малихін Олександр Сергійович (Russian)

DOB: 12 Jan 1981


SSID: 175-27742 Name: Poklonskaya Natalia Vladimirovna Spelling variant: Поклонская Наталья Владимировна (Russian)


Justification: a) Former Prosecutor of Crimea, 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
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. Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-28121 Name: Khodakovsky Alexander - Spelling variant: Ходаковский Александр Сергеевич (Russian) a) Ходаковский Александар Сергійович (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Russian) d) Khodakovskyy Oleksandr Serhiyovych (Russian) e) Khodakovskii Oleksandr Serhiyovych (Russian)  
DOB: 18 Dec 1972 POB: Donetsk (f.k.a. Stalino city)  
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

SSID: 175-28131 Name: Khryakov Alexander - Spelling variant: Хряков Александр Витальевич (Russian) a) Khryakov Oleksandr Vitaliyovych (Russian) b) Хряков Олександр Віталійович (Russian)  
DOB: 6 Nov 1958 POB: Donetsk (f.k.a. Stalino city)  

SSID: 175-28136 Name: Bashirov Marat Faatovich Spelling variant: Баширов Марат Фаатович (Russian)  
DOB: 20 Jan 1964 POB: Izhevsk, Russian Federation  

SSID: 175-28141 Name: Nikitin Vasyl Oleksandrovych Spelling variant: Нікітин Василь Олександрович (Russian) a) Nikitin Vasili Aleksandrovich (Russian) b) Никitin Васильй Александрович (Russian) c) Нікітин Василь Олександрович (Russian)
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.


SSID: 175-28147 Name: Karyakin Aleksey Vyacheslavovich Spelling variant: a) Карякин Алексей Вячеславович (Russian) b) Karyakin Oleksiy Vyacheslavovych (Russian) c) Карякiн Олексiй В'ячеславович (Russian)

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". Currently 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".


SSID: 175-28159 Name: Plotnitsky Igor - Spelling variant: a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovyc h (Russian) e) Плотницький Игор Венедиктович (Russian)


Justification: a) Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". Other information: POB: possibly in Kelmentsi, Chernivtsi Oblast


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

DOB: 1 Sep 1950 POB: Kurumoch, Kuibyshev region

Justification: Permanent 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.

Modifications: Listed on 5 Aug 2014, amended on 24 Mar 2017

SSID: 175-28207 Name: Gryzlov Boris Vyacheslavovich Spelling variant: Грызлов Борис Вячеславович (Russian)

DOB: 15 Dec 1950 POB: Vladivostok

Justification: Permanent 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. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017

**SSID:** 175-28219 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярев Михаил Владимирович (Russian)  
**DOB:** 10 Jul 1981 **POB:** Kuibyshev (Samara)  
**Justification:** a) Member of the State Duma. b) On 23 May 2014, 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

**SSID:** 175-28240 **Name:** Gubarev Pavel Yurievich **Spelling variant:** а) Губарев Павел Юрьевич (Russian) б) Губарий Павло Юрійович (Russian) в) Hubariev Pavlo Yuriyovich (Russian)  
**DOB:** а) 10 Feb 1983 б) 10 Mar 1983  
**POB:** Sievierodonetsk  
**Justification:** а) 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

**SSID:** 175-28249 **Name:** Gubareva Ekaterina Yurievna **Spelling variant:** а) Губарева Екатерина Юрьевна (Russian) б) Gubareva Katerina Yurievna Kateryna Yuriyivna (Russian) в) Hubarieva Kateryna Yuriyivna (Russian)  
**DOB:** а) 5 Jul 1983 б) 10 Mar 1983  
**POB:** Kakhovka, Kherson Oblast  
**Justification:** а) In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. b) 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

**SSID:** 175-28258 **Name:** Berezin Fedor Fyodor Dmitrievich **Spelling variant:** а) Березин Фёдор Дмитриевич (Russian) б) Berezin Fedir Dmitrovych Dmytrovych (Russian) в) Березін Федір Дмитрович (Russian)  
**DOB:** 7 Feb 1960  
**POB:** Donetsk (f.k.a. Stalino city)  
**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. **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

**SSID:** 175-28265  
**Name:** Kaurov Valery Vladimirovich  
**Spelling variant:** a) Кауров Валерий Владимирович (Russian) b) Kaurov Valeriy Volodymyrovych (Russian) c) Кауров Валерій Володимирович (Russian)  
**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

**SSID:** 175-28272  
**Name:** Zdriliuk Serhii Anatoliyovych  
**Spelling variant:** a) Здрилюк Сергій Анатольевич (Russian) b) Здрилюк Сергій Анатолійович (Russian)  
**DOB:** a) 23 Jun 1972 b) 23 Jul 1972  
**POB:** Vinnytsia region  
**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, Zdriliuk 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:** 175-28531  
**Name:** Litvinov Alekseevich Boris  
**Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Russian)  
**DOB:** 13 Jan 1954  
**POB:** Dzerzhynsk, Donetsk Oblast  
**Justification:** a) Member 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. b) Remains active in supporting
separatist actions and policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

**SSID:** 175-28539  **Name:** Abisov Vadimovich Sergey  **Spelling variant:** a) Abisov Сергей Вадимович  b) Abisov Sergiy Vadymovych  c) Abisov Serhiy Vadymovych  d) Абисов Сергій Вадимович  
**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 6 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017

**SSID:** 175-29275  **Name:** Zakharchenko Alexander Vladimirovich  **Spelling variant:** a) Захарченко Александр Владимирович  b) Zakharchenko Oleksandr Volodymyrovych  c) Захарченко Олександр Володимирович  
**DOB:** 26 Jun 1976  **POB:** Donetsk (f.k.a. Stalino city)

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

**SSID:** 175-29281  **Name:** Kononov Vladimir Petrovich  **Spelling variant:** a) Кононов Владимир Петрович  b) Kononov Volodymyr Petrovych  c) Кононов Володимир Петрович  
**DOB:** 14 Oct 1974  **POB:** Gorsky  **Good quality a.k.a.:** Tsar

**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. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-29289  **Name:** Rudenko Miroslav Vladimirovich  **Spelling variant:** a) Руденко Миролав Владимирович  b) Rudenko Myroslav Volodymyrovych  c) Руденко Мирослав Володимирович  
**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". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-29301  **Name:** Pinchuk Andrey Yurevic  **Spelling variant:** a) Пинчук Андрей Юрьевич  b) Pinchuk Andriy Yuriyovych  c) Пінчук 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.

"Executive director" Head 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, 23 Mar 2016, 24 Mar 2017

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

**DOB:** a) 26 Jul 1956 b) 26 Jun 1956  **POB:** Cioabciu, Slobozia district, Moldova

**Justification:** 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. Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". **Relation:** a) Associated with Antyufeyev Vladimir (SSID 175-28279) b) Protégé of Rogozin Dmitry Olegovich (SSID 175-27418)


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

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

**Justification:** a) So-called 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

**SSID:** 175-29357  **Name:** Kalashnikov Leonid Ivanovich  **Spelling variant:** Калашиков 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:** Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries Affairs, Eurasian Integration and Links 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". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

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

**DOB:** 21 Mar 1964 **POB:** Rudny, Kostanai Region, Kazakhstan

**Justification:** Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries Affairs, Eurasian Integration and Links 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". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

**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: 175-29419** **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. 


c) Currently member of the Federation Council of the Russian Federation.  

**Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

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

**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

SSID: 175-29705 Name: Akimov Oleg Konstantinovich Spelling variant: a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акимов Олег Костянтинович (Russian)
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. c) Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

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 (Russian)
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

SSID: 175-29713 Name: Sivokonenko Yuriy Viktorovich Spelling variant: a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian) d) Sivokonenko Yuriy - (Russian)
DOB: 7 Aug 1957 POB: Donetsk (f.k.a. Stalino city)

Justification: a) Member of the "Parliament" of the so-called "Donetsk People's Republic" and works in Chairman of the public association Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

**SSID:** 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian) c) Кофман Олександр Ігорович (Russian)  
**DOB:** 30 Aug 1977 **POB:** Makivka, 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-29721 **Name:** Khalikov Ravil Zakariевич **Spelling variant:** a) Халиков Равиль Закаревич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Russian)  
**DOB:** 23 Feb 1969 **POB:** BelozereBelozernoe village, Romadanovskiy 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

**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 therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in financing LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

**SSID:** 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** a) Бугров Олег Евгеневич (Russian) b) Buhrov Oleh Yevhenovych (Russian) c) Бугров Олег Євгенович (Russian)  
**DOB:** 29 Aug 1969  
**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
SSID: 175-29733 Name: Lapteva Lesya Mikhaylovna Spelling variant: a) Лаптева Леся Михайлівна (Russian) b) Lapteva Lesya Mykhaylivna (Russian) c) Лаптева Леся Михайлівна (Russian)
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

SSID: 175-29737 Name: Mikhaylov Yevgeniy Eduardovich Spelling variant: a) Михайлов Евгений Эдуардович (Russian) 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

SSID: 175-29744 Name: Kostenok Ihor Vladymyrovych Spelling variant: a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)
DOB: 15 Mar 1961 POB: Vodyanske (Водянское), Dobropillia Rayon, Donetsk Oblast (Добропольский район Донецкой области)
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) Orlov Yevhen Vyacheslavovych (Russian)
Justification: a) Member of the "National Council" of the so-called "Donetsk's 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 11 Oct 2016, 24 Mar 2017

SSID: 175-29752 Name: Deynego Vladyslav Nykolayevych Spelling variant: a) Дейнего Владислав Николаевич (Russian) b) Deynego Vladislav Nykolayевич (Russian) c) Дейнего Владимислав 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". 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, 24 Mar 2017

**SSID:** 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** a) Толстых Михаил Сергеевич (Russian) b) Tolstykh Mykhaylo Serhiyovych (Russian) c) Толстих Михайло Сергеевич (Russian)

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

**Justification:** a) Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. b) 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 an active military commander in so-called "DNR". **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

**SSID:** 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурин Едуард Олександрівич (Russian)

**DOB:** 27 Jun 1966 **POB:** Donetsk (f.k.a. Stalino city)

**Justification:** a) So-called "Deputy Commander" Spokesperson of the Ministry of Defence 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. c) Remains active in supporting separatist activity in Eastern Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-30416 **Name:** Shubin Alexandr Vasilievich **Spelling variant:** ШУБИН 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. 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. 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.:** Kuzovlev (Кузовлев)

**Justification:** a) 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. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-30424 **Name:** Litvin Sergey Anatolievich **Spelling variant:** a) Литвин Сергей Анатольевич (Russian) b) Lytvyn Serhiy Anatoliyovych (Russian) c) Литвин Сергій
Anatoliyovich (Russian)

**DOB:** 2 Jul 1973 **POB:** Lysychansk (Лисичанск), Luhansk Oblast (Луганской области), Ukraine

**Justification:**

a) So-called "Deputy Chairman" of the Council of Ministers 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:**


**SSID:** 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИППОВА

Filippova Ekateryna Vladimirivna (Russian)  
Filippova Kateryna Volodymyrivna (Russian)  
Филіппова Катерина Володимирівна (Russian)

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

**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:**


**SSID:** 175-30435 **Name:** Timofeev Aleksandr Yurievich - **Spelling variant:** ТИМОФЕЕВ

Тимофей Александрович (Russian)  
Тимофьев Олександр Юрійович (Russian)

**DOB:** 27 Jan 1974 **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:**


**SSID:** 175-30440 **Name:** Manuilov Evgeny Vladimirovich - **Spelling variant:** МАНИУЛОВ

Мануйлов Евгений Владимирович (Russian)  
Мануйлов Евген Володимирович (Russian)

**DOB:** 5 Jan 1967 **POB:** Baranykivka (с. Бараниковка), Bilovodsk Raion, Luhansk Oblast (Беловодского района Луганской области)

**Justification:**

a) So-called "Minister of Income and Taxes" 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:**


**SSID:** 175-30444 **Name:** Yatsenko Viktor Vyacheslavovich - **Spelling variant:** ЯЦЕНКО

Яценко Виктор Вячеславович (Russian)  
Яценко Віктор В'ячеславович (Russian)

**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

**SSID:** 175-30451  
**Name:** Besedina Olga Igoreva  
**Spelling variant:** a) Беседина Ольга Игорева (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседіна Ольга Ігорівна (Russian)  
**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. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

**SSID:** 175-30455  
**Name:** Ismailov Zaur Raufovich  
**Spelling variant:** a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovych (Russian) c) Исмаїлов Заур Рауфович (Russian)  
**DOB:** a) 25 Jul 1978 b) 23 Mar 1975  
**POB:** Krasny Luch, Voroshilovgrad, Lugansk region  
**Justification:** a) So-called “General Prosecutor” 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, 11 Oct 2016, 24 Mar 2017

**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:** 175-30482  
**Name:** Kobzon Iosif Davydovich  
**Spelling variant:** a) Кобзон Иосиф Давыдович (Russian) b) Kobzon Joseph Davydovich (English-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:** 175-35286 **Name:** Shperov Pavel Valentinovich **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 on Commonwealth of Independent States (CIS) for CIS Affairs, Eurasian Integration and links with compatriots 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

**Entities**

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

**Address:** Prospect Zasyadko.13, Donetsk (f.k.a. Stalino city)

**Justification:**

a) Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine.  
b) Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine.  
c) Its former leader 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:**

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

**Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation  

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

**Modifications:** Listed on 27 Aug 2014, amended on 24 Mar 2017

**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 destabilize Ukraine. b) Commanded by and therefore associated with a listed person Arseny Pavlov. c) Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Pavlov Arseny Sergeevich (SSID 175-30396)

**Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

**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 destabilize Ukraine. b) Commanded by and therefore associated with a listed person Mikhail Tolstykh (a.k.a. Givi). c) Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404)

**Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 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 destabilize Ukraine. b) Reported to be 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:** 175-30525

**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) Reportedly 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) 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, 24 Mar 2017

**SSID:** 175-30533

**Name:** Public Movement "NOVOROSSIYA"

**Spelling variant:** Движение Новороссия (Russian)

**Justification:** The Public Movement "Novorossiya"/"New Russia" was established in Nov
2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 24 Mar 2017

**De-listed**

**Individuals**

SSID: 175-29296 **Name:** Tsypkalov Gennadiy Nikolaiovych **Spelling variant:** а) Цыпкалов Геннадий Николаевич (Russian) b) Tsypkalov Gennadii Nikolaevich (Russian)
DOB: 21 Jun 1973 POB: Rostov Oblast, Russian Federation
**Justification:** Former so-called "Prime Minister" of the "Lugansk People's Republic". Previously active in the militia "Army of the South-East". Tsypkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 11 Oct 2016, de-listed on 24 Mar 2017

SSID: 175-30396 **Name:** Pavlov Arseny Sergeevich **Spelling variant:** ПАВЛОВ Арсений Сергеевич (Russian)
DOB: 2 Feb 1983 POB: Ukhta, Komi **Good quality a.k.a.:** Motorola (Моторола)
**Justification:** a) Commander of the "Sparta Battalion", an armed separatist group involved in the fighting in eastern Ukraine. b) In this capacity, he has 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, de-listed on 24 Mar 2017