



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

## Listed

### Entities

**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"" ("O 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

### Individuals

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

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

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

**DOB:** 15 Aug 1976 **POB:** Ulan-Ude, Buryat, 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". **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:** 175-27307 **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:** 175-27413 **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:** 175-27593 **Name:** Purhin Andriy Yevhenovych **Spelling variant:** a) Пургін Андрій Євгенович (Ukrainian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)

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

**Justification:** a) Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Former "First Deputy Chairman of the Council of Ministers". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic", currently "First Deputy Chairman of the Council of Ministers Republic". b) As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 May 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:** 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Ukrainian)

**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".

**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

**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:** a) 4930 Dec 1962 b) 19 Dec 1962 **POB:** a) Zaporozhye b) Crimea c) Simferopol

**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)

**Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017

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

**DOB:** 30 May 1980 **POB:** Donetsk, Ukraine

**Justification:** a) Former Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Donetsk People's Republic". Former "Minister of Labour and Social Policy". b) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20

May 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

**SSID:** 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

**DOB:** 9 Feb NA **POB:** Sevastopol, Crimea, Ukraine

**Justification:** 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:** 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** а) Карякин Алексей Вячеславович (Russian) б) Karyakin Oleksiy Vyacheslavovych (Russian) в) Карякін Олексій В'ячеславович (Ukrainian)

**DOB:** а) 7 Apr 1980 б) 7 Apr 1979 **POB:** Stakhanov, Lugansk Oblast

**Justification:** а) 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". б) 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". в) Signatory of the Memorandum of Understanding on the "Novorossiia union". д) 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:** 175-28179 **Name:** Fradkov Mikhail Efimovich **Spelling variant:** Фрадков Михаил Ефимович (Russian)

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

**Justification:** а) 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. б) 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". в) 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:** 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** а) Здрілюк Сергій Анатолійович (Russian) б) Здрілюк Сергій Анатолійович (Ukrainian)

**DOB:** а) 23 Jun 1972 б) 23 Jul 1972 **POB:** Vinnytsia region **Good quality a.k.a.:** Abwehr

**Justification:** а) 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. б) Remains active in supporting separatist actions and policies. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017

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

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

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

**DOB:** 3 Jul 1974 **POB:** ~~Puschine~~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:** 175-29729 **Name:** Bugrov Oleg Evgenevich **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:** 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Орлов Евгений Вячеславович (Russian) b) Orlov Yevhen Vyacheslavovych (Russian)

**DOB:** **a)** 10 May 1980 **b)** 21 Oct 1983 **POB:** Snezhnoye (г. Снежное), Donetsk Oblast (Донецкой области)

**Justification:** **a)** Member of the "National Council" of the so-called "Donetsk's People's Republic~~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:** 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурін 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". **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 an active military**

commander in so-called "DNR". **d)** ~~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, 15 Aug 2017, 26 Sep 2017

**SSID:** 175-30440 **Name:** ~~Мануйлов~~ 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:** Varanykivka (с. Бараниковка), Bilovodsk Raion, Luhansk Oblast (Беловодского района Луганской области)

**Justification:** **a)** ~~So-called "Minister of Income and Taxes~~ 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:** 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

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

**Justification:** **a)** ~~Former Deputy Minister of Defence, and~~ 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, Deputy Minister of Foreign Affairs. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 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 Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ 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) "Luganskaya narodnaya respublika" (Russian) b) "Луганская народная республика" (Russian)

**Justification:** **a)** The so-called "Lugansk People's Republic" was established on 27 Apr

2014. **b)** Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 22 May 2014, the ~~so-called~~so-called "People's Republics" of Donetsk and Lugansk created the so called "Federal State of Novorossiia". **d)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **e)** It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:** **a)** Official website: <http://lugansk-online.info> **b)** Phone number: +38-099-160-74-14  
**Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017

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

**Justification:** **a)** On 24 May 2014, the ~~so-called~~so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized ~~so-called~~so-called "Federal State of Novorossiia". **b)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Official press releases: <http://novorossia-su/official>; <http://novorossia-su/official>; <http://frn2016.netdo.ru/>; <https://www.novorossinform.org/> **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017

**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 (G) 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--80aaaajfjszd7a3b0e.xn--p1ai/> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_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:** "Sobol" **Spelling variant:** "СОБОЛЬСоболь" (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](mailto:SoboliPress@gmail.com) **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 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 morskoy torgovy 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:** 175-28400 **Name:** Crimean enterprise ~~Republican Enterprise~~ "Azov distillery plant"

**Spelling variant:** а) Крымское республиканское предприятие "Азовский ликероводочный завод" (Russian) б) Azovsky likerovodochny zavod (Russian)

**Address:** 40 Zeleznodorozhnaya Str., Azov, 96178Azovskoye, 296178, Jankoysky district (code Джанкойский район, 296178 пгт. Азовское, ул. Железнодорожная, 40, code: 01271681)

**Justification:** а) 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 "Azovsky 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", Nacionalnoye proizvodstvenno 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 "Production-Agrarian Union "Massandra"" 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:** ~~State Unitary Enterprise~~ Federal state budget institution for science and research "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of the Republic of Crimea "National Institute of Wine "Magarach""Sciences" **Spelling variant:** Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН" (Russian)

**F.k.a.:** ~~a) "State enterprise Magarach"~~ State Unitary Enterprise of the national institute "Republic of wine" "Crimea" "National Institute of Wine "Magarach" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvennoye predpriyatiye "Agrofirma ~~Magarach~~ 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. **c)** ~~Following a decision of the so-called "Cabinet of Ministers" of the "Republic of Crimea", the status of the company was in January 2016 changed from state enterprise "Agrofirma Magarach" to state unitary enterprise of the "Republic of Crimea" "Agrarian Company of Magarach".~~ **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017

**SSID:** 175-28418 **Name:** ~~State Unitary Enterprise~~enterprise of the Republic of Crimea "Factory"Republic of sparklingCrimea" Sparkling wine plant "Novy Svet"" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет" (Russian)

**F.k.a.:** **a)** State enterprise "Factory of sparkling wine Novyplant "Novy Svet" (Государственное предприятиеЗавод шампанских вин "Новый свет", Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet") **b)** State Unitary Enterprise of the "Republic of Crimea" "Factory of sparkling wine "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:** 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 "Zavod shampanskykh vin 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" "Factory of sparkling wine "Novy Svet" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМΠΑНСКИХ ВИН "НОВЫЙ СВЕТ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

**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". ~~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~~In January 2016 became a property 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. 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>  
**Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

**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~~so-called "elections" of the ~~so-called~~so-called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. ~~In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor Plotnitsky.~~ **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/> **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017

**SSID:** 175-29767 **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~~so-called "elections" of the ~~so-called~~so-called "Donetsk People's Republic" 2 Nov 2014. These elections are in breach of Ukrainian law and therefore illegal. ~~In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ **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. **Other information:** <http://www.odsd.ru/> **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 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 destabilise Ukraine. **b)** ~~Commanded by and therefore associated with a listed person Arseny Pavlov.~~ **c)** 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:** 175-30510 **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)** ~~Commanded by and therefore associated with a listed person Mikhail Tolstykh (a.k.a. Givi).~~ **c)** 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, 26 Sep 2017

**SSID:** 175-30533 **Name:** Public Movement "NOVOROSSIYA"Novorossiya" of Igor Strelkov

**Spelling variant:** Движение Новороссия'Новороссия' Игоря СТРЕЛКОВА (Russian)

**Justification:** **a)** The Public Movement "Novorossiya"/"New Russia" was established in NovNovember 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.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

### De-listed

#### Individuals

**SSID:** 175-27371 **Name:** Panteleev Oleg Evgenevich **Spelling variant:** Пантелеев Олег Евгеньевич (Russian)

**DOB:** 21 Jul 1952 **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation

**Justification:** **a)** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **b)** On 1 Mar 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government to the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, de-listed on 26 Sep 2017

**SSID:** 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** a) Болотов Валерий Дмитриевич (Russian) b) Bolotov Valeriy Dmytrovych (Russian) c) Болотов Валерій Дмитрович (Ukrainian)

**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, 15 Aug 2017, de-listed on 26 Sep 2017

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

**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, 15 Aug 2017, de-listed on 26 Sep 2017

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

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

**Justification:** **a)** Former 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:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, de-listed on 26 Sep 2017

## Entities

**SSID:** 175-27757 **Name:** Limited Liability Company "Port Feodosia"

**F.k.a.:** Feodosia

**Justification:** On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered as limited liability company "Port Feodosia" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ПОРТ ФЕОДОСИЯ") on 9 Feb 2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016, de-listed on 26 Sep 2017

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

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

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No. 1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and the "Presidium of the Parliament of Crimea" adopted a decision No. 1802-6/14 on 24 Mar 2014 "On state-owned Ferry Enterprise Kerch Ferry" declaring the appropriation of assets belonging to the state ferry enterprise "Kerch Ferry" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014, de-listed on 26 Sep 2017

**SSID:** 175-28382 **Name:** Limited Liability Company "Kerch seaport" / "Kamysh-Burun"

**F.k.a.:** State enterprise "Kerch commercial sea port" (Государственное предприятие "Керченский морской торговый порт", Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. 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 the state enterprise "Kerch Commercial Sea Port" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the second biggest commercial seaport in Crimea. Re-registered on 9 Dec 2014 as Limited Liability Company "Kerch seaport" "Камыш-Бурун" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ "КАМЫШ-БУРУН"). Founders: Limited Liability Company "Vostok-Capital", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК КЭПИТАЛ"); Limited Liability Company "Vostok", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК"); Limited Liability Company "Altcom Invest-Stroi", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ ИНВЕСТ-СТРОЙ") and Limited Liability Company "Altcom-Beton", registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ-БЕТОН"). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, de-listed on 26 Sep 2017