



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)

Amended

Individuals

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

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

Justification: a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. b) He was ~~then appointed~~ Deputy Commander of the Black Sea Fleet of the Russian Federation Federation until October 2015. c) Since 2015 he studies at the military academy of the General Staff of Russian armed forces. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich **Spelling variant:** Клишас Андрей Александрович (Russian)

DOB: 9 Nov 1972 **POB:** Sverdlovsk, Russian Federation

Justification: a) Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

DOB: 3 Apr 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: a) Former Member of the Committee of International Affairs of the Federation

Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. **b)** ~~He~~Since September 2017 he is currently a member~~the~~ First Deputy Chair of the ~~parliament~~Parliament of North Ossetia. **c)** On 1 Mar 2014,March 2014 Tootonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 27 Sep 2018

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich **Spelling variant:** Железняк Сергей Владимирович (Russian)

DOB: 30 Jul 1970 **POB:** St. Petersburg, Russian Federation

Justification: **a)** Former Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **c)** ~~Currently~~Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018

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

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

Justification: Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich **Spelling variant:** Куликов Валерий Владимирович (Russian)

DOB: 1 Sep 1956 **POB:** Zaporozhye, Ukraine

Justification: **a)** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **c)** On 26 ~~Sep~~September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. **d)** Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018, 27 Sep 2018

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: **a)** Chair of the Crimea Electoral Commission. Responsible for administering the Crimean "referendum". Responsible under the Russian system for signing referendum results. **b)** In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018

SSID: 175-27485 **Name:** Turchenyuk Igor Nikolaevich **Spelling variant:** a) Турченко Игорь Николаевич (Russian) b) Turchenyuk Igor Mykolayovich (Russian)

Title: Lt. Gen. **DOB:** 5 Dec 1959 **POB:** Osh, Kyrgyzstan

Justification: ~~The~~Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as "~~local~~local self-defence militias"), militias). Former Deputy Commander of the Southern Military District~~District~~. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 27 Sep 2018

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~~Region

Justification: **a)** One of the leaders of the ideologically radical organisation "People's~~People's~~Militia of Donbas"~~.Donbas~~". He took active part in the seizure of a number of state~~State~~ buildings in the Donetsk region. **b)** Member of the "People's~~People's~~Council of the Donetsk People's Republic",Republic", former Chair and current member of the "People's~~People's~~Council Committee on Information Policy and Information Technology"~~.Technology~~". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 27 Sep 2018

SSID: 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgeevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian) d) Khakimzianov Ihor Yevhenovych (Russian) e) Хакімзянов Ігор Євгенович (Ukrainian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какидзянов Ігор Євгенович (Ukrainian)

DOB: 25 Jul 1980 **POB:** Makiivka, Donetsk Oblast

Justification: **a)** One of the former leaders of armed forces of the self-proclaimed "Donetsk~~Donetsk~~ People's Republic"~~.Republic~~". The aim of the forces is to "protect~~protect~~ the people of the Donetsk People's Republic and territorial integrity of the republic"~~republic~~" according to Pushylin, one of the leaders of the "Donetsk~~Donetsk~~ People's Republic"~~.Republic~~". **b)** Remains active in supporting separatist actions or policies.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018

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

DOB: 18 Mar 1980 **POB:** **a)** Mikhailovka, Voroshilovgrad Region, Ukraine **b)** Yevpatoria, Ukraine

Justification: **a)** ~~Former Prosecutor~~Member of the so-called "Republic of Crimea". Actively implementing Russia's annexation~~State Duma, elected from the illegally annexed Autonomous Republic of Crimea~~. **b)** ~~Member~~Former Prosecutor of the State Duma, elected from the illegally annexed Autonomous Republic~~so-called "Republic of Crimea"~~. Actively implemented Russia's annexation of Crimea. **c)** Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018

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

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

Justification: a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 27 Sep 2018

SSID: 175-28214 **Name:** Beseda Sergei Orestovich Orestovich **Spelling variant:** Беседа Сергей Орестович (Russian)

DOB: 17 May 1954

Justification: a) Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. b) As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 27 Sep 2018

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

DOB: 10 Jul 1981 **POB:** Kuibyshev (Samara)

Justification: a) Member of the State Duma. b) As a member of the Duma he announced the inauguration of the "~~de~~de facto embassy"~~embassy~~" of the ~~unrecognized, so-called, "Donetsk unrecognized, so-called "Donetsk People's Republic" Republic~~" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. c) Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018

SSID: 175-28233 **Name:** Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачѳв Александр Николаевич (Russian)

DOB: 23 Dec 1960 **POB:** Vyselki, Krasnodar Region

Justification: a) Former Governor of the Krasnodar Krai. b) He was awarded the medal "~~for~~for the liberation of Crimea"~~Crimea~~" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "~~leadership~~"leadership" of Crimea. c) ~~Currently~~Former Minister of Agriculture of the Russian Federation (~~since 22 Apr 2015~~). **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016, 27 Sep 2018

SSID: 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian) c) Chyhryna Oksana Aleksandrovna (Russian)

DOB: 23 Jul 1981 (approximately)

Justification: a) ~~Spokesperson~~Former spokesperson of the so-called "~~government~~"government" of the so-called "~~Lugansk~~"Lugansk People's Republic"~~Republic~~" who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. b) ~~Remains an active employee~~Former spokesperson of the Press Service of LNR.

Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018

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

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

Justification: a) Former Moscow Representative of the so-called "Donetsk"Donetsk People's Republic".Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) One of the former leaders of the "Union"Union of Donbas volunteers".Volunteers". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 27 Sep 2018

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

DOB: 11 Feb 1968

Justification: Major-general of the Russian Army. ~~He is the~~Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of CrimeaCrimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. **Modifications:** Listed on 12 Nov 2014, amended on 27 Sep 2018

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

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

Justification: a) In his former capacity as so-called "Head"Head of the Luhansk Central Election Commission"Commission" he was responsible for organising the so-called "elections"elections" of 2 ~~Nov~~November 2014 in the "Luhansk"Luhansk People's Republic".Republic". These "elections"elections" were in breach of Ukrainian law and therefore illegal. ~~In~~Between October 2015 ~~he was appointed as~~ and December 2017 so-called "Minister"Minister of Justice"Justice" of the "Luhansk"Luhansk People's Republic".Republic". b) In taking on and acting in these capacities, and in organising the illegal "elections"elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018

SSID: 175-30416 **Name:** Shubin Alexandr Vasilievich **Spelling variant:** Шубин Александр Васильевич (Russian)

DOB: a) 20 May 1972 b) 30 May 1972 **POB:** Lugansk

Justification: a) Former so-called "Minister"Minister of Justice"Justice", of the illegal so-called "Luhansk"Luhansk People's Republic".Republic". Chairman of the "Central"Central Election Commission"Commission" of the so-called "Luhansk"Luhansk People's Republic".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 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, 27 Sep 2018

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** a) Филиппова Екатерина Владимировна (Russian) b) Filippova Kateryna Volodymyrivna (Russian) c) Філіппова Катерина Володимирівна (Ukrainian)

DOB: 20 Nov/Jan 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:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018

SSID: 175-30455 **Name:** Ismailov Zaur Raufovich **Spelling variant:** a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovych (Russian) c) Ісмаїлов Заур Рауфович (Ukrainian)

DOB: **a)** 25 Jul 1978 **b)** 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

Justification: **a)** Former so-called "~~General Prosecutor~~" "General Prosecutor" of the so-called "Lugansk" "Lugansk People's Republic" "Republic" (until October 2017)-2017). Currently acting so-called "Minister of Justice" 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, 15 Aug 2017, 21 Mar 2018, 27 Sep 2018

SSID: 175-38930 **Name:** Petukhov Aleksandr Yurevich **Spelling variant:** a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПЕТУХОВ Олександр Юрійович (Ukrainian)

DOB: 17 Jul 1970

Justification: Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar/March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 27 Sep 2018

Entities

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" "Lugansk People's Republic" "Republic" was established on 27 Apr/April 2014. **b)** Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of 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: Official website: <https://glava-lnr.su/content/konstituciya>; <https://glava-lnr.info> information: <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/>

Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 27 Sep 2018

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

Justification: a) The so-called "Donetsk" "Donetsk People's Republic" "Republic" was declared on 7 Apr April 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** Official information, including the Constitution of "Donetsk People's Republic" and the composition of the Supreme Council: <https://dnr-online.ru> information: <https://dnr-online.ru/>; <http://av-zakharchenko.su/>; <http://smdnr.ru/>; <https://dnrsovet.su/> **Modifications:** Listed on 5 Aug 2014, amended on 21 Mar 2018, 27 Sep 2018

SSID: 175-28316 **Name:** International Union of Public Associations "Great Don Army"

Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

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

Justification: a) The "Great" "Great Don army" "army" established the "Cossack" "Cossack National Guard", "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. **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** a) Official website: <http://xn--80aaaajfszd7a3b0e.xn--p1ai> information: <http://xn--80aaaajfszd7a3b0e.xn--p1ai/> b) Phone number: +7-8-908-178-65-57 c) Social media: Cossack National Guard http://vk.com/kazak_nac_guard **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 26 Sep 2017, 27 Sep 2018

SSID: 175-28326 **Name:** "Sobol" **Spelling variant:** "Соболь" (Russian)

Address: Str. Kiev, 4, Simferopol, Crimea (area bus station "Central")

Justification: a) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **Other information:** a) Official web site information: <http://soboli.net> b) Social media: <http://vk.com/sobolipress> c) Phone number: (0652) 60-23-93 d) Email: SoboliPress@gmail.com **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018

SSID: 175-28343 **Name:** So-called "Army of the Southeast" **Spelling variant:** "Армии Юго-Востока" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible for occupying the building of the Security Service in the Lugansk region. ~~Retired officer~~ region. **c)** Associated with Mr. Valeriy Bolotov, who was listed as one of the leaders of the group. **d)** Associated with Mr. Vasyl Nikitin, responsible for the separatist "~~governmental~~" "governmental" activities of the so called "~~government~~" "government" of the People's Republic of Luhansk". Luhansk". **Relation:** Associated with Nikitin Vasyl Oleksandrovykh (SSID 175-28141) **Other information:** **a)** Recruitment: <http://lugansk-online.info/statements> **b)** Social media: <http://vk.com/luganksbu> **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018

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

Address: Prospect ~~Zasyadko-13~~ Zasyadko13, Donetsk

Justification: **a)** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine Ukraine. 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. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **b)** ~~Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine.~~ **c)** ~~It is associated with Mr. Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor"~~. **Relation:** Associated with Gubarev Pavel Yurievich (SSID 175-28240) **Other information:** **a)** Social media: <http://vk.com/polkdonbassa>; Tel.: ~~0038-099-445-63-78; 0038-063-688-60-01; 0038-067-145-14-99; 0038-094-912-96-60; 0038-062-213-26-60.~~ , Tel. volunteers in Russia: ~~007 (926) 428-99-51 00 7 (967) 171-27-09~~ **b)** + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 **c)** E-Mail Email: voenkom.dnr@mail.ru; mobilisation@novorossia.co; neveross24@mail.ru; mobilisation@novorossia.co; polkdonbassa@mail.ru **d)** Telephone volunteers in Russia: + 7 (926) 428-99-51; + 7 (967) 171-27-09 or email novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017, 27 Sep 2018

SSID: 175-28363 **Name:** "Vostok battalion" **Spelling variant:** "Батальон Восток" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Actively participated in the military operations resulting in the seizure of Donetsk Airport. **c)** Part of the so-called "~~1st~~" "1st Army Corps" "Corps" of the Armed Forces of "~~Donetsk~~" "Donetsk" "People's Republic". Republic". **Other information:** Social media: http://vk.com/patriotic_forces_of_donbas http://vk.com/patriotic_forces_of_donbas; <http://patriot-donetsk.ru/>; info.patriot.donbassa@gmail.com **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017, 27 Sep 2018

SSID: 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation
F.k.a.: Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") **Address:** Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda (298658, г.Ялта, пгт. Ореанда, Санаторий "Нижняя Ореанда")

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar/March 2014 the "Presidium"Presidium of the Parliament of Crimea"Crimea" adopted a decision "On" On the questions of creation of the Association of sanatoria and ~~resorts~~ "No-resorts" No 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda""Nizhnyaya Oreanda" on behalf of the "Republic"Republic of Crimea".Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities""authorities". Re-registered on 9 Oct/October 2014 as Federal State Budgetary Enterprise "Sanatorium"Sanatorium Nizhnyaya Oreanda"Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА""САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ").ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018

SSID: 175-28400 **Name:** Crimean Republican Enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликёроводочный завод" (Russian) b) Azovsky likerovodochny zavod (Russian)
Address: 40 Zeleznodorozhnaya Str., Azovskoye, 296178, Jankoysky district (Джанкойский район, 296178 пгт. Азовское, ул. Железнодорожная, 40; code: 01271681)
Justification: a) The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr/April 2014, the "Presidium"Presidium of the Parliament of Crimea"Crimea" adopted a decision No 1991-6/14 "On" On the amendments to the Resolution of the State Council of the "Republic"Republic of Crimea"Crimea" of 26 Mar/March 2014 No- 1836-6/14 "On" On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic"Republic of Crimea"Crimea" declaring the appropriation of assets belonging to the "Azovsky"Azovsky likerovodochny zavod"zavod" on behalf of the "Republic"Republic of Crimea".Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities""authorities". b) ~~Reportedly declared bankrupt.~~ Managed by SinergiyaOngoing bankruptcy proceedings. **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018

SSID: 175-28424 **Name:** So-called "Lugansk Guard" **Spelling variant:** "Луганская гвардия" (Russian)

Justification: a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr. German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Other information:** Social media: <https://vk.com/luguard>, <http://vk.com/club68692204> media and other information: <https://vk.com/luguard>;

<http://vk.com/club68692201>; <https://vk.com/luguardnews> **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018

SSID: 175-28568 **Name:** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно-космической обороны 'Алмаз-Антей'" (Russian)

Good quality a.k.a.: a) Concern Almaz-Antey Corp(Almaz-Antey Corp) b) Almaz-Antey Defense Corporation c) Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) d) ~~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 destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. **Other information:** a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru **Modifications:** Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 27 Sep 2018

SSID: 175-29756 **Name:** ~~"Donetsk Republic"~~ Donetsk Republic (Public organisation)

Spelling variant: "Донецкая республика" (Russian)

Justification: a) Public ~~"organisation"~~ "organisation" that presented candidates in the so called ~~"elections"~~ "elections" of the so called ~~"Donetsk"~~ "Donetsk People's Republic" Republic" on 2 Nov ~~November~~ 2014. These ~~"elections"~~ "elections" are in breach of Ukrainian law and therefore illegal. ~~In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander Zakharchenko and founded by Andriy Purgin~~ illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander Zakharchenko and founded by Andriy Purgin. **Relation:** a) Headed by Zakharchenko Alexander Vladimirovich (SSID 175-29275) b) Founded by Purhin Andriy Yevhenovych (SSID 175-27593) **Other information:** Official information: <http://oddr.info/> **Modifications:** Listed on 16 Dec 2014, amended on 27 Sep 2018

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

Justification: a) Public ~~"organisation"~~ "organisation" that presented candidates in the so-called ~~"elections"~~ "elections" of the so-called ~~"Luhansk"~~ "Luhansk People's Republic" Republic" on 2 Nov ~~November~~ 2014. These ~~"elections"~~ "elections" are in breach of Ukrainian law and therefore illegal. b) ~~In participating formally in the illegal "elections"~~ "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~~ Ukraine. **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, 27 Sep 2018

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

Justification: a) ~~"Social organisation"~~ "Social organisation" that presented candidates in the

illegal so-called "~~elections~~" "elections" of the so-called "~~Luhansk~~" "Luhansk People's Republic" "Republic" on 2 Nov ~~November~~ 2014. Nominated a candidate, Oleg Akimov, to be "~~Head~~" "Head" of the so-called "~~Luhansk~~" "Luhansk People's Republic" "Republic". These "~~elections~~" "elections" are in breach of Ukrainian law and therefore illegal. **b)** In participating formally in the illegal "~~elections~~" "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Nominated as candidate to be "Head" of the so-called "Luhansk People's Republic" Akimov Oleg Konstantinovich (SSID 175-29705) **Other information:** Official information: <https://nslnr. su/about/obshchestvennye- organizatsii/337/> **Modifications:** Listed on 16 Dec 2014, amended on 21 Mar 2018, 27 Sep 2018

SSID: 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "~~4st~~" "1st Army Corps" "Corps" of the "~~Donetsk~~" "Donetsk People's Republic" "Republic". Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "~~2nd~~" "2nd Army Corps" "Corps" of the "~~Lugansk~~" "Lugansk People's Republic" "Republic". **c)** Also referred to as the 14th Motorized Rifle Battalion. **Other information:** **a)** mail@prizrak.info **b)** Tel: 8985 130 9920 **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018