



**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)

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

**SSID:** 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:**

Константинов Владимир Андреевич (Russian)

**DOB:** 19 Nov 1956 **POB:** **a)** Vladimirovka (Vladimirovca), Slobozia Region, Moldova **b)** Bogomol, Moldova

**Justification:** **a)** As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. **b)** Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea".

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

**SSID:** 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** Темиргалиев Рустам Ильмирович (Russian)

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

**Justification:** **a)** As former Deputy Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against 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". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** 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

**SSID:** 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** Чалый Алексей 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. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** Зима Пётр Анатольевич (Russian)

**DOB:** 29 Mar 1965

**Justification:** **a)** 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 (SBU). 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. **b)** On 11 Mar 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** Цёков Сергей Павлович (Russian)

**DOB:** **a)** 29 Sep 1953 **b)** 23 Sep 1953 **c)** 28 Sep 1953 **POB:** Simferopol

**Justification:** **a)** 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

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

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

**Justification:** **a)** Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

**DOB:** 29 Sep 1952

**Justification:** **a)** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

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

**SSID:** 175-27347 **Name:** Ryzhkov Nikolai Ivanovich **Spelling variant:** Рыжков Николай Иванович (Russian)

**DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine

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

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

**SSID:** 175-27355 **Name:** Bushmin Evgeni Viktorovich **Spelling variant:** Бушмин Евгений Викторович (Russian)

**DOB:** 4 Oct 1958 **POB:** Lopatino, Sergachiisky Region, Russian Federation

**Justification:** **a)** Deputy Speaker of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**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)** Member of the Committee of International Affairs of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**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 of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27377 **Name:** Mironov Sergei Mikhailovich **Spelling variant:** Миронов Сергей Михайлович (Russian)

**DOB:** 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation

**Justification:** **a)** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. **b)** Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or an international treaty. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

**DOB:** 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

**Justification:** **a)** Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant:** Слуцкий Леонид Эдуардович (Russian)

**DOB:** 4 Jan 1968 **POB:** Moscow, Russian Federation

**Justification:** **a)** Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

**DOB:** 13 Sep 1961 **POB:** Vitebsk, Belarus

**Justification:** **a)** Commander of the Black Sea Fleet, Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27408 **Name:** Sidorov Anatoliy Alekseevich **Spelling variant:** Сидоров Анатолий Алексеевич (Russian)

**DOB:** 2 Jul 1958 **POB:** Siva, Perm Region, Russian Federation

**Justification:** **a)** Commander, Russia's Western Military District, units of which are deployed in Crimea. **b)** 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. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**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)** Russia's Southern Military District, 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. **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. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

**Justification:** **a)** Deputy Prime Minister of the Russian Federation. **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27425 **Name:** Glazyev Sergey Yurievich **Spelling variant:** Глазьев Сергей Юрьевич (Russian)

**DOB:** 1 Jan 1961 **POB:** Zaporozhye, Ukraine

**Justification:** **a)** Adviser to the President of the Russian Federation. **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27433 **Name:** Matviyenko Valentina Ivanovna **Spelling variant:** Матвиенко Валентина Ивановна (Russian)

**DOB:** 7 Apr 1949 **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) Region, Ukraine

**Justification:** Speaker of the Federation Council. On 1 Mar 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Other information:** Name: born Tyutina/Тютина **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**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

**Justification:** Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

**SSID:** 175-27447 **Name:** Kiselyov Dmitry Konstantinovich **Spelling variant:** a) Kiselev Dmitrii Konstantinovich (Russian) b) Киселёв Дмитрий Константинович (Russian)

**DOB:** 26 Apr 1954 **POB:** Moscow

**Justification:** **a)** Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". **b)** Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant:** Носатов Александр Михайлович (Russian)

**DOB:** 27 Mar 1963 **POB:** Sevastopol, Ukraine

**Justification:** **a)** Deputy-Commander of the Black Sea Fleet, Rear-Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

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

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

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

**Justification:** **a)** Deputy-Commander of the Black Sea Fleet, Rear Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

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

**SSID:** 175-27468 **Name:** Surkov Vladislav Yurievich **Spelling variant:** Сурков Владислав Юрьевич (Russian)

**DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation

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

**SSID:** 175-27475 **Name:** Malyshev Mikhail Grigorievich **Spelling variant:** Малышев Михаил Григорьевич (Russian)

**DOB:** 10 Oct 1955 **POB:** Simferopol, Crimea

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

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

**SSID:** 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** Медведев Валерий Кириллович (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.

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

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

**SSID:** 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

**DOB:** 9 Dec 1954 **POB:** Bui, Kostroma Region

**Justification:** **a)** Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **b)** As of September 2015, a Member of the Federation Council from Omsk region. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27524 **Name:** Kozak Dmitry Nikolayevich **Spelling variant:** Козак Дмитрий Николаевич (Russian)

**DOB:** 7 Nov 1958 **POB:** Bandurovo, Kirovograd Region, Ukraine

**Justification:** Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

**DOB:** 15 Sep 1949 **POB:** Moscow

**Justification:** Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.

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

**SSID:** 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

**DOB:** 27 Oct 1965 **POB:** Leningrad

**Justification:** **a)** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **b)** Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

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

**DOB:** 22 Aug 1960 **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation

**Justification:** Governor of the Ukrainian annexed city of Sevastopol. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27552 **Name:** Kovitidi Olga Fedorovna **Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)

**DOB:** 7 May 1962 **POB:** Simferopol, Ukraine

**Justification:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27566 **Name:** Neverov Sergei Ivanovich **Spelling variant:** Неверов Сергей Иванович (Russian)

**DOB:** 21 Dec 1961 **POB:** Tashtagol, Russian Federation

**Justification:** Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27578 **Name:** Gerasimov Valery Vasilevich **Spelling variant:** Герасимов Валерий Васильевич (Russian)

**DOB:** 8 Sep 1955 **POB:** Kazan

**Justification:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27585 **Name:** Prokopiv German

**Justification:** Active leader of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the "Army of the South-East". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

**SSID:** 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** Болотов Валерий Дмитриевич (Russian)

**DOB:** 13 Feb 1970 **POB:** 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

**SSID:** 175-27593 **Name:** Purgin Andriy Yevgenovych **Spelling variant:** а) Пургін Андрій Євгенович (Russian) б) Purgin Andrei Evgenevich (Russian) в) Пургин Андрей Евгеньевич (Russian)

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

**Justification:** Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbas for the Eurasian Union". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** а) Пушилін Денис Володимирович (Russian) б) Pushilin Denis Vladimirovich (Russian) в) Пушили́н Денис Владимирович (Russian)

**DOB:** а) 9 May 1981 б) 9 May 1982 **POB:** Makiivka, Donetsk Oblast

**Justification:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 Sep 2015 so-called "Deputy Chairman" of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016



**SSID:** 175-27603 **Name:** Gennadevich Tsyplakov Sergey **Spelling variant:** Геннадьевич Цыплаков Сергей (Russian)

**DOB:** 1 May 1983 **POB:** Khartsyzsk, Donetsk Oblast

**Justification:** One of the leaders of ideologically radical organization 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

**SSID:** 175-27607 **Name:** Girkin Igor Vsevolodovich **Spelling variant:** Гиркин Игорь Всеволодович (Russian)

**DOB:** 17 Dec 1970 **POB:** Moscow **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

**Justification:** 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". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27685 **Name:** Volodin Vyacheslav Viktorovich **Spelling variant:** Володин Вячеслав Викторович (Russian)

**DOB:** 4 Feb 1964 **POB:** Alekseevka, Saratov region

**Justification:** 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. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

**SSID:** 175-27692 **Name:** Shamanov Vladimir Anatolievich **Spelling variant:** Шаманов Владимир Анатольевич (Russian)

**DOB:** 15 Feb 1957 **POB:** Barnaul

**Justification:** Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.

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

**SSID:** 175-27699 **Name:** Pligin Vladimir Nikolaevich **Spelling variant:** Плигин Владимир Николаевич (Russian)

**DOB:** 19 May 1960 **POB:** Ignatovo, Vologodsk Oblast, Russian Federation

**Justification:** Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

**SSID:** 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** Ярош Петр Григорьевич (Russian)

**DOB:** a) 30 Jan 1971 b) 16 Mar 1966 **POB:** Skvortsovo village, Simferopol Region, Crimea

**Justification:** Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

**Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** Козюра Олег Григорьевич (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 Chaluy. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьов В'ячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)

**DOB:** 2 May 1965 **POB:** Sloviansk, Donetsk Oblast

**Justification:** Former self-declared "People's Mayor" of Slaviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** Безлер Игорь Николаевич (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 Strielkov under whose command he was involved in the murder of 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

**SSID:** 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evegenevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian)

**DOB:** **a)** 8 May 1981 **b)** 25 Jul 1980 (approximately) **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 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

**SSID:** 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолтович (Russian) c) Tsarev Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

**DOB:** 2 Jun 1970 **POB:** Dnepropetrovsk

**Justification:** Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiia", 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 Novorossiia").

**Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** Лягин Роман Викторович (Russian)

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

**Justification:** 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". **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

**SSID:** 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Малнхин Александр Сергеевич (Russian)

**DOB:** 12 Jan 1981

**Justification:** Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015

**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:** Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

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

**POB:** Sevastopol, Ukraine

**Justification:** Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

**SSID:** 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

**DOB:** 25 Jul 1972 **POB:** Moscow

**Justification:** 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 "Novorossiia union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Russian) d) Khodakovskii Aleksandr Sergeevich (Russian)

**DOB:** 18 Dec 1972 **POB:** Donetsk

**Justification:** Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

**SSID:** 175-28126 **Name:** Kalyusky Alexandr Aleksandrovich **Spelling variant:** Калюсский Александр Александрович (Russian)

**DOB:** 9 Oct 1975

**Justification:** Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

**DOB:** 6 Nov 1958 **POB:** Donetsk

**Justification:** Former so-called "Information and Mass Communications Minister of the Donetsk People's Republic". Member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

**DOB:** 20 Jan 1964 **POB:** Izhevsk, Russian Federation

**Justification:** **a)** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-28141 **Name:** Nikitin Vasyi - **Spelling variant:** a) Nikitin Vasilii Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian)

**DOB:** 25 Nov 1971 **POB:** Shargun, Uzbekistan

**Justification:** **a)** 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 Southeast that the Ukrainian presidential elections in the "Lugansk People's Republic" cannot take place due to the "new" status of the region. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** Карякин Алексей Вячеславович (Russian)

**DOB:** **a)** 7 Apr 1980 **b)** 7 Apr 1979 **POB:** Stakhanov, Lugansk Oblast

**Justification:** **a)** So-called "Supreme Council Chair 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 "Lugansk People's Republic". **c)** Signatory of the Memorandum of Understanding on the "Novorossiya union". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015

**SSID:** 175-28154 **Name:** Ivakin Yuriy Volodymyrovych **Spelling variant:** a) Ивакин Юрий Владимирович (Russian) b) Івакін Юрій Володимирович (Russian) c) Ivakin Iurii

Vladimirovich (Russian)

**DOB:** 13 Aug 1954 **POB:** Perevalsk, Lugansk Oblast

**Justification:** Former so-called "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian)

**DOB:** a) 24 Jun 1964 b) 25 Jun 1964 c) 26 Jun 1964 **POB:** Lugansk

**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 **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

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

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

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

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

**Justification:** Permanent member of the Security Council of the Russian Federation; 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

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

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

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

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

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

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

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

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

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

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 15 Dec 1950 **POB:** Vladivostok

**Justification:** 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

**SSID:** 175-28214 **Name:** Beseda Sergei Orestovoch **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, 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

**SSID:** 175-28219 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярёв Михаил Владимирович (Russian)

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

**Justification:** a) Member of the State Duma. b) On 23 May 2014 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. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

**SSID:** 175-28226 **Name:** Kadyrov Ramzan Akhmadovitch **Spelling variant:** Кадыров Рамзан Ахматович (Russian)

**DOB:** 5 Oct 1976 **POB:** Tsentaroy

**Justification:** President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. **Modifications:** Listed on 5 Aug 2014

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

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

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

**SSID:** 175-28240 **Name:** Gubarev Pavel - **Spelling variant:** Губарев Павел Юрьевич (Russian)

**DOB:** 10 Feb 1983 **POB:** Sievierodonetsk

**Justification:** **a)** One of the self-described leaders of the so-called "people's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is 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

**SSID:** 175-28249 **Name:** Gubareva Ekaterina Iurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Katerina Yuriyovna (Russian) c) Губарева Катерина Юрійовна (Russian)

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

**Justification:** **a)** In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. 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 "People's Council" of the so-called "Donetsk People's Republic".

**Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

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

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

**Justification:** Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-28265 **Name:** Kaurov Valery Vladimirovich **Spelling variant:** Кауров Валерий Владимирович (Russian)

**DOB:** 2 Apr 1956 **POB:** Odessa

**Justification:** The self-described "president" of the so-called "Republic of Novorossiia" 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. **Modifications:** Listed on 5 Aug 2014

**SSID:** 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** Здрылюкв Сергей Анатольевич (Russian)

**DOB:** 23 Jun 1972 **POB:** Vinnytsia region

**Justification:** 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. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

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

**DOB:** 19 Feb 1951 **POB:** Novosibirsk **Good quality a.k.a.:** a) Vladimir Shevtsov b) Vladimir Iurievici Antiufeev c) Vladimir Gheorghievici Alexandrov d) Vadim Gheorghievici Shevtsov

**Justification:** Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

**SSID:** 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Громов Алексеевич Алексей (Russian)

**DOB:** 31 May 1960 **POB:** Zagorsk, Sergiev Posad, Russian Federation

**Justification:** As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

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

**DOB:** a) 1 Aug 1981 b) 23 Jul 1981 (approximately)

**Justification:** Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic" who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015

**SSID:** 175-28531 **Name:** Litvinov Alekseevich Boris **Spelling variant:** Литвинов Алексеевич Борис (Russian)

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



**Justification:** 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. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-28539 **Name:** Abisov Vadimovich Sergey **Spelling variant:** Абисов Вадимович Сергей (Russian)

**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

**SSID:** 175-28544 **Name:** Rotenberg Arkady Romanovich **Spelling variant:** a) Rotenberg Arkadii Romanovich (Russian) b) Ротенберг Аркадий Романович (Russian)

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

**Justification:** **a)** Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. **b)** He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games. **c)** He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed "Autonomous Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. **d)** He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

**Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

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

**DOB:** 3 Jul 1974 **POB:** Puschino

**Justification:** **a)** Mr. Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr. Borodai, so-called Prime Minister of the so-called "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. **b)** 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". **c)** Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

**SSID:** 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)

**DOB:** 25 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

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

**SSID:** 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)

**DOB:** 24 Jan 1950 **POB:** Belarus

**Justification:** **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. **b)** He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** Захарченко Александр Владимирович (Russian)

**DOB:** 26 Jun 1976 **POB:** Donetsk

**Justification:** As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the so-called "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

**SSID:** 175-29281 **Name:** Kononov Vladimir - **Spelling variant:** Кононов Владимир Петрович (Russian)

**DOB:** 14 Oct 1974 **POB:** Gorsky **Good quality a.k.a.:** Tsar

**Justification:** As of 14 Aug, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the so-called "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since April 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

**SSID:** 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** Руденко Мирослав Владимирович (Russian)

**DOB:** 21 Jan 1983 **POB:** Debalcevo

**Justification:** Associated with the "Donbas 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. So-called "People's Deputy" (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

**SSID:** 175-29296 **Name:** Tsykhalov Gennadiy Nikolaiovych **Spelling variant:** а) Цыпкалов Геннадий Николаевич (Russian) б) Tsykhalov Gennadii Nikolaevich (Russian)

**DOB:** 21 Jun 1973 **POB:** Rostov Oblast, Russian Federation

**Justification:** Replaced Marat Bashirov as so-called "Prime Minister" of the so-called "Lugansk People's Republic". Previously active in the militia Army of the Southeast. Tsykhalov has therefore 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

**SSID:** 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** Пинчук Андрей Юрьевич (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" 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

**SSID:** 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

**DOB:** 1 Mar 1977

**Justification:** "Internal affairs 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. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

**Justification:** а) Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and

independence of Ukraine. **b)** One of the leaders of the "Union of Donbas volunteers".

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

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

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

**Justification:** "Deputy Prime Minister for Social Issues" 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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-29317 **Name:** Muradov Georgiy L'vovich **Spelling variant:** Мурадов Георгий Львович (Russian)

**DOB:** 19 Nov 1954 **POB:** Kochmes, Komi Republic

**Justification:** So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore 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

**SSID:** 175-29322 **Name:** Sheremet Mikhail Sergeyevich **Spelling variant:** Шеремет Михаил Сергеевич (Russian)

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

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

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

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

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

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

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

**Justification:** Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he

chairs, an agreement with the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 16 Dec 2014, 6 Oct 2015

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

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

**Justification:** Deputy Speaker of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

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

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

**Justification:** Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

**SSID:** 175-29357 **Name:** Kalashnikov Leonid Ivanovich **Spelling variant:** Калашников Леонид Иванович (Russian)

**DOB:** 6 Aug 1960 **POB:** Stepnoy Dvoretz

**Justification:** 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". **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29364 **Name:** Nikitin Vladimir Stepanovich **Spelling variant:** Никитин Владимир Степанович (Russian)

**DOB:** 5 Apr 1948 **POB:** Opochka

**Justification:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links 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

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

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

**Justification:** First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links 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

**SSID:** 175-29378 **Name:** Melnikov Ivan Ivanovich **Spelling variant:** Мельников Иван Иванович (Russian)

**DOB:** 7 Aug 1950 **POB:** Bogoroditsk

**Justification:** First Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

**SSID:** 175-29385 **Name:** Lebedev Igor Vladimirovich **Spelling variant:** Лебедев Игорь Владимирович (Russian)

**DOB:** 27 Sep 1972 **POB:** Moscow

**Justification:** Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29392 **Name:** Levichev Nikolai Vladimirovich **Spelling variant:** Левичев Николай Владимирович (Russian)

**DOB:** 28 May 1953 **POB:** Pushkin

**Justification:** Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29399 **Name:** Zhurova Svetlana Sergeevna **Spelling variant:** Журова Светлана Сергеевна (Russian)

**DOB:** 7 Jan 1972 **POB:** Pavlov-on-the-Neva

**Justification:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

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

**DOB:** 11 Feb 1968

**Justification:** Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. **Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29411 **Name:** Chemezov Sergey Viktorovich **Spelling variant:** Чемезов Сергей Викторович (Russian)

**DOB:** 20 Aug 1952 **POB:** Cheremkhovo

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

**SSID:** 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)

**DOB:** 8 Feb 1963 **POB:** Chisinau

**Justification:** **a)** 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. **b)** On the 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 of Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

**SSID:** 175-29700 **Name:** Kozyakov Serhiy **Spelling variant:** a) Козьяков Сергей (Russian)  
b) Kozyakov Sergey (Russian)

**DOB:** 29 Sep 1982

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

**SSID:** 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian)

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

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

**Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**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)

**DOB:** 21 Feb 1970

**Justification:** **a)** "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

**SSID:** 175-29713 **Name:** Sivokonenko Yuriy Viktorovich **Spelling variant:** a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian)

**DOB:** 7 Aug 1957 **POB:** Donetsk

**Justification:** **a)** Member of the "Parliament" of the so-called "Donetsk People's Republic" and works in the 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 are 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

**SSID:** 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian)

**DOB:** 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast

**Justification:** **a)** So-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the so-called "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections are 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-29721 **Name:** Khalikov Ravil Zakarievich **Spelling variant:** Халиков Равиль Закариевич (Russian)

**DOB:** 23 Feb 1969 **POB:** Belozere village, Romodanovskiy rayon, Russian Federation

**Justification:** **a)** "First Deputy Prime Minister" and previous "Prosecutor-General" 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 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015



**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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

**SSID:** 175-29729 **Name:** Bugrov Oleg **Spelling variant:** Бугров Олег (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

**SSID:** 175-29733 **Name:** Lapteva Lesya **Spelling variant:** Лаптева Леся (Russian)

**Justification:** **a)** Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk 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

**SSID:** 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Михайлов Евгений Эдуардович (Russian) b) Mychaylov Yevhen Eduardovych (Russian)

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

**Justification:** **a)** "Head of the administration for governmental affairs" 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 16 Dec 2014, amended on 6 Oct 2015

**SSID:** 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

**DOB:** 1961

**Justification:** "Minister of Education" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Орлов Евгений Вячеславович (Russian) b) Orlov Yevhen Vyacheslavovych (Russian)

**Justification:** Member of the "National Council" of the so-called "Donetsk's People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014

**SSID:** 175-29752 **Name:** Deynego Vladyslav Nykolayevych **Spelling variant:** а) Дейнего Владислав Николаевич (Russian) б) Deynego Vladislav Nykolayevich (Russian)

**DOB:** 12 Mar 1964

**Justification:** а) "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". б) 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

**SSID:** 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:** МИЛЬЧАКОВ Алексей Юрьевич (Russian)

**DOB:** а) 30 Apr 1991 б) 30 Jan 1991 **POB:** St. Petersburg **Good quality a.k.a.:** а) Fritz б) Serbian

**Justification:** а) Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. б) 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

**SSID:** 175-30396 **Name:** Pavlov Arseny Sergeevich **Spelling variant:** ПÁВЛОВ Арсэний Сергеевич (Russian)

**DOB:** 2 Feb 1983 **POB:** Ukhta, Komi **Good quality a.k.a.:** Motorola (Моторо́ла)

**Justification:** а) Commander of the "Sparta Battalion", an armed separatist group involved in the fighting in eastern Ukraine. б) 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

**SSID:** 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** Толстых Михаил Сергеевич (Russian)

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

**Justification:** а) Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. б) 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 2 Apr 2015, 6 Oct 2015

**SSID:** 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** Басурин Эдуард Александрович (Russian)

**DOB:** а) 27 Jun 1966 б) 21 Jun 1966 **POB:** Donetsk

**Justification:** а) So-called "Deputy Commander" of the Ministry of Defence of the so-called "Donetsk People's Republic". б) 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

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

**DOB:** а) 20 May 1972 б) 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.

**Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-30420 **Name:** Ignatov Sergey Yurevich **Spelling variant:** ИГНАТОВ Сергей Юрьевич (Russian)

**Good quality a.k.a.:** Kuzovlev

**Justification:** **a)** So called Commander in Chief of the People's Militia of the so called "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

**SSID:** 175-30424 **Name:** Litvin Sergey Anatolievich **Spelling variant:** Литвин Сергей Анатольевич (Russian)

**DOB:** 2 Jul 1973

**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:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

**SSID:** 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИППОВА Екатерина Владимировна (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. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-30435 **Name:** Timofeev Aleksandr **Spelling variant:** ТИМОФЕЕВ Александр (Russian)

**DOB:** 27 Jan 1974

**Justification:** **a)** So-called "Minister of Budget" 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 the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

**SSID:** 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** Мануйлов Евгений Владимирович (Russian)

**DOB:** 5 Jan 1967

**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:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

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

**SSID:** 175-30451 **Name:** Besedina Olga - **Spelling variant:** БЕСЕДИНА Ольга Игоревна (Russian)

**DOB:** 10 Dec 1976

**Justification:** **a)** Former so-called "Minister of Economic Development and Trade" of the so called "Luhansk 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

**SSID:** 175-30455 **Name:** Ismailov Zaur - **Spelling variant:** Исмаилов Заур Рауфович (Russian)

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

**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

**SSID:** 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

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

**Justification:** **a)** Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

**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. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)

**DOB:** 9 Nov 1963 **POB:** Germany, Democratic Republic (GDR)

**Justification:** **a)** Commander of the Western Military District since 10 Nov 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. **b)** According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

**SSID:** 175-30482 **Name:** Kobzon Iosif Davydovich **Spelling variant:** a) Кобзон Иосиф Давыдович (Russian) b) Kobzon Joseph Davydovich (English)

**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". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

**SSID:** 175-30489 **Name:** Rashkin Valery Fedorovich **Spelling variant:** Рашкин Валерий Фёдорович (Russian)

**DOB:** 14 Mar 1955 **POB:** Zhilino, Kaliningrad Region

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

## Entities

**SSID:** 175-27753 **Name:** State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz"

**F.k.a.:** PJSC Chernomorneftegaz

**Justification:** On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЧЕРНОМОРНЕФТЕГАЗ"). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016

**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

**SSID:** 175-28290 **Name:** "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 "People's Republics" of Donetsk and Lugansk created the so called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:**

a) Official website: <http://lugansk-online.info> b) Phone number: +38-099-160-74-14

**Modifications:** Listed on 5 Aug 2014

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

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

**SSID:** 175-28310 **Name:** "Federal State of Novorossiya" **Spelling variant:** a)

"Федеративное государство Новороссия" (Russian) b) "Federativnoye Gosudarstvo Novorossiya" (Russian)

**Justification:** a) On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called "Federal State of Novorossiya". 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>

**Modifications:** Listed on 5 Aug 2014

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

**Spelling variant:** Международный Союз Общественных Объединений "Всевеликое"

Войско Донское" (Russian)

**Address:** Str. Shosseynaya 1, St Zaplavskaya, 346465, October (C) District, Russia Rostov Region

**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 web site: <http://vvd2003.narod.ru> **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

**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: <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

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

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

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

**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 Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

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

**Justification:** **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **c)** Attempted

to seize the Donetsk Airport. **Other information:** Social media:

[http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas) **Modifications:** Listed on 5 Aug 2014

**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

**SSID:** 175-28376 **Name:** State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport"

**F.k.a.:** State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port)

**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

**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 порть")" 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" "Kamysh-Burun" (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

**SSID:** 175-28388 **Name:** State Unitary Enterprise of the Republic of Crimea "Universal-Avia"  
**F.k.a.:** State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia")

**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

**SSID:** 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation

**F.k.a.:** Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда")

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

**SSID:** 175-28400 **Name:** Crimean enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликероводочный Завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

**Address:** 40 Zeleznodorozhnaya Str., Azov, 96178, Jankoysky district (code: 01271681)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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". **Modifications:** Listed on 5 Aug 2014

**SSID:** 175-28406 **Name:** Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation"

**F.k.a.:** State concern "National Association of producers Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)

**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"" 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). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

**SSID:** 175-28412 **Name:** State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach""

**F.k.a.:** State enterprise "Magarach of the national institute of wine" (Государственное предприятие "Агрофирма 'Магарач' Национального института винограда и вина Магарач", Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach")

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 state enterprise "Gosudarstvenoye 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). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

**SSID:** 175-28418 **Name:** State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine "Novy Svet""

**F.k.a.:** State enterprise "Factory of sparkling wine Novy Svet" (Государственное

предприятиеЗавод шампанских вин "Новый свет", Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet")

**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

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

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

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

**Good quality a.k.a.:** **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC **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-Antey therefore contributes to the destabilization of Ukraine. **Other information:** **a)** Website: [almaz-antey.ru](http://almaz-antey.ru) **b)** Email Address: [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28578 **Name:** Dobrolet **Spelling variant:** Добролет (Russian)

**Good quality a.k.a.:** Dobrolyot (Добролет) **Address:** International Highway, House 31, building 1, Moscow, 141411, Russian Federation

**Justification:** Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. **Other information:** **a)** Airline code QD **b)** Website: [www.dobrolet.com](http://www.dobrolet.com) **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** Российский Национальный Коммерческий Банк (Russian)

**Justification:** 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 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.

**Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016

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

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

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

**Justification:** Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. 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) **Modifications:** Listed on 16 Dec 2014

**SSID:** 175-29767 **Name:** "Free Donbass" **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

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

**SSID:** 175-29772 **Name:** "People's Union" **Spelling variant:** a) "Народный союз" (Russian) b) "Narodny Soyuz" (Russian)

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

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

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

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

**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **Relation:** Associated with Kozitsyn Nikolay (SSID 175-28164) **Modifications:** Listed on 6 Mar 2015

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

**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny Pavlov. **Relation:** Associated with Pavlov Arseny Sergeevich (SSID 175-30396)

**Modifications:** Listed on 6 Mar 2015

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

**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

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

**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail Tolstykh aka Givi. **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404)

**Modifications:** Listed on 6 Mar 2015

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

**Justification:** Armed separatist which has actively supported actions 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

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

**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Other information:** [http://vk.com/oplot\\_info](http://vk.com/oplot_info) **Modifications:** Listed on 6 Mar 2015

**SSID:** 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)

**Justification:** Armed separatist group which has actively supported actions which

undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

**SSID:** 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)  
**Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

**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 (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

<p><b>Sanctions program:</b> 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 <b>Origin:</b> EU <b>Sanctions:</b> Art. 5 und 5a (Restriktionen auf dem Geld- und Kapitalmarkt)</p> <p><b>Sanctions program:</b> 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 <b>Origin:</b> EU <b>Sanctions:</b> art. 5 et 5a (Restrictions sur les marchés monétaire et financier)</p> <p><b>Sanctions program:</b> 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 <b>Origin:</b> EU <b>Sanctions:</b> art. 5 e 5a (Restrizioni sui mercati finanziari)</p>
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## Entities

**SSID:** 175-28750 **Name:** Sberbank  
**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28753 **Name:** VTB Bank  
**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28756 **Name:** Gazprombank  
**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28759 **Name:** Vnesheconombank  
**Good quality a.k.a.:** VEB  
**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28763 **Name:** Rosselkhozbank  
**Modifications:** Listed on 27 Aug 2014

**SSID:** 175-29266 **Name:** Rosneft  
**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29269 **Name:** Transneft  
**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29272 **Name:** Gazprom Neft  
**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29436 **Name:** OPK Oboronprom  
**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29439 **Name:** United Aircraft Corporation  
**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29442 **Name:** Uralvagonzavod  
**Modifications:** Listed on 12 Nov 2014

**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. 1 (Auflagen bezüglich bestimmter Güter)  
**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 1 (Charges portant sur certains biens)  
**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 1 (Vincoli relativi a determinati beni)

## Entities

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

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

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

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

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

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

**SSID:** 175-29464 **Name:** OAO Wysokototschnye Kompleksi

**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29467 **Name:** OAO Almaz Antey

**Modifications:** Listed on 12 Nov 2014

**SSID:** 175-29470 **Name:** OAO NPO Bazalt

**Modifications:** Listed on 12 Nov 2014