
Sanctions program: Situation en Ukraine: Ordonnance du 2 avril 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine Origin: EU Sanctions: Art. 1 (Interdiction de nouer de nouvelles relations d’affaires)

Sanctions program: Situazione in Ucraina: Ordinanza del 2 aprile 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina Origin: EU Sanctions: Art. 1 (Divieto di apertura di nuove relazioni d’affari)

Individuals

SSID: 175-27287 Name: Aksyonov Sergey Valeryevich
DOB: 26 Nov 1972
Justification: 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 Oleksandr Turchynov on 1 Mar. He actively lobbied for the "referendum" of 16 Mar 2014. Modifications: Listed on 2 Apr 2014

SSID: 175-27292 Name: Konstantinov Vladimir Andreevich
DOB: 19 Mar 1967
Justification: 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 votes in favour of Crimean Independence. Modifications: Listed on 2 Apr 2014

SSID: 175-27297 Name: Temirgaliev Rustam Ilmirovich
DOB: 15 Aug 1976
Justification: As Deputy Chairman of the Council of Ministers 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 integration of Crimea into the Russian Federation. Modifications: Listed on 2 Apr 2014

SSID: 175-27302 Name: Berezovskiy Deniz Valentinovich
DOB: 15 Jul 1974
Justification: Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-General’s Office of Ukraine launched an investigation against him for high treason. Modifications: Listed on 2 Apr 2014

SSID: 175-27307 Name: Chaliy Aleksei Mikhailovich
DOB: 13 Jun 1961
Chaliy became "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. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych  
**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 has been proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27316 **Name:** Zherebtsov Yuriy  
**Justification:** Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 Mar 2014 "referendum" against Ukraine's territorial integrity. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych  
**DOB:** 28 Mar 1953  
**Justification:** Vice Speaker of the Verkhovna Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich  
**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

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich  
**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

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich  
**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

**SSID:** 175-27347  **Name:** Ryzhkov Nikolai Ivanovich  
**DOB:** 28 Sep 1929  **POB:** Duleevka, 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

**SSID:** 175-27355  **Name:** Bushmin Evgeni Viktorovich  
**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

**SSID:** 175-27363  **Name:** Totoonov Aleksandr Borisovich  
**DOB:** 3 Mar 1957  **POB:** Ordzhonikidze, North Ossetia, Russian Federation  
**Justification:**  
**a)** Member of the Committee on culture, science and information 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

**SSID:** 175-27371  **Name:** Panteleev Oleg Evgenevich  
**DOB:** 21 Jul 1952  **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation  
**Justification:**  
**a)** First Deputy Chairman of the Committee on Parliamentary Issues.  
**b)** On 1 Mar 2014 Panteleev publicly supported in the Federation Council the deployment of Russian forces in Ukraine.  
**Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27377  **Name:** Mironov Sergei Mikhailovich  
**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 of an international treaty.  
**Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27385  **Name:** Zheleznyak Sergei Vladimirovich  
**DOB:** 30 Jul 1970  **POB:** St. Petersburg, 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

**SSID:** 175-27393  **Name:** Slutski Leonid Eduardovich  
**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

**SSID:** 175-27400  **Name:** Vitko Aleksandr Viktorovich  
**DOB:** 13 Sep 1961  **POB:** Vitebsk, Belarus  
**Justification:**  
- a) Commander of the Black Sea Fleet, Vice-Admiral.  
- b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  
**Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27408  **Name:** Sidorov Anatoliy Alekseevich  
**Justification:**  
- a) Commander, Russia's Western Military District, units of which are deployed in Crimea.  
- b) 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

**SSID:** 175-27413  **Name:** Galkin Aleksandr  
**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

**SSID:** 175-27418  **Name:** Rogozin Dmitry Olegovich  
**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

**SSID:** 175-27425  **Name:** Glazyev Sergey  
**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

**SSID:** 175-27433  **Name:** Matviyenko Valentina Ivanova  
**DOB:** 7 Apr 1949  **POB:** Shepetovka, Khmelnytskyi oblast, Ukraine  
**Justification:** Speaker of the Federation Council. On 1 Mar 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.  
**Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27440  **Name:** Naryshkin Sergei Evgenevich  
**DOB:** 27 Oct 1954  **POB:** St Petersburg, 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
SSID: 175-27447 Name: Kiselyov Dmitry Konstantinovich
DOB: 26 Apr 1954
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

SSID: 175-27453 Name: Nosatov Alexander Mihailovich
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

SSID: 175-27461 Name: Kulikov Valery Vladimirovich
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

SSID: 175-27468 Name: Surkov Vladislav Yurievich
DOB: 21 Sep 1964 POB: Solntsevo, Lipetsk, 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

SSID: 175-27475 Name: Malyshev Mikhail
Justification: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. Other information: Chair of the Crimea Electoral Commission Modifications: Listed on 2 Apr 2014

SSID: 175-27480 Name: Medvedev Valery
Justification: Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. Other information: Chair of Sevastopol Electoral Commission Modifications: Listed on 2 Apr 2014

SSID: 175-27485 Name: Turchenyuk Igor
Title: Lt. Gen.
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”). Other information: Commander of the Russian forces in Crimea Modifications: Listed on 2 Apr 2014

SSID: 175-27490 Name: Mizulina Elena Borisovna
Justification: 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. Other information: Deputy in the State Duma Modifications: Listed on 2 Apr 2014