



Sanctions program: Situation in der Ukraine: Verordnung vom 2. April 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine **Origin:** EU **Sanctions:** Art. 1 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

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'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina **Origin:** EU **Sanctions:** art. 1 (Divieto di apertura di nuove relazioni d'affari)

Individuals

SSID: 175-27524 **Name:** Kozak Dmitry Nikolayevich

DOB: 7 Nov 1958 **POB:** Kirovohrad, 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

SSID: 175-27531 **Name:** Belaventsev Oleg Yevgenyevich

DOB: 15 Sep 1949 **POB:** Moskau

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

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich

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

Justification: Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich

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

Justification: Acting governor of the Ukrainian annexed city of Sevastopol. **Modifications:** Listed on 2 May 2014

SSID: 175-27552 **Name:** Kovatidi Olga Fedorovna

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

SSID: 175-27559 **Name:** Shvetsova Ludmila Ivanovna
DOB: 24 Sep 1949 **POB:** Alma-Ata, 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

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich
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

SSID: 175-27573 **Name:** Sergun Igor Dmitrievich
DOB: 28 Mar 1957
Justification: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. **Modifications:** Listed on 2 May 2014

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich
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

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, recorded a video address to President Putin and Russia from the occupied building. Close links with the "Army of the South-East". **Modifications:** Listed on 2 May 2014

SSID: 175-27589 **Name:** Bolotov Valeriy
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

SSID: 175-27593 **Name:** Purgin Andriy
Justification: Head of the "Donetsk Republic", active participant and organiser of separatist actions, co-ordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". **Modifications:** Listed on 2 May 2014

SSID: 175-27597 **Name:** Pushylin Denys
POB: Makiivka
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. **Modifications:** Listed on 2 May 2014

SSID: 175-27603 **Name:** Gennadevich Tsyplakov Sergey
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

SSID: 175-27607 **Name:** Strelkov Igor **Spelling variant:** Strielkov Ihor (Russian)

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. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. **Modifications:** Listed on 2 May 2014

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

Justification: 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 Anatoliyovich

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)** Commander of Russia's Western Military District, units of which 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. **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, Khmel'nitskyi 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