



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)

Listed

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 Yevgenyovich

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