



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), Anhang 3
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), annexe 3
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), allegato 3

Listed

Individuals

SSID: 175-43393 **Name:** Ganov Alexander Nikolaevich **Spelling variant:** ГАHOB
Александр Николаевич (Russian)

Sex: M **DOB:** 24 Oct 1974 **POB:** Voronezh, Russian Federation

Justification: General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 15 Oct 2020

SSID: 175-43400 **Name:** Ryzhenkin Leonid Kronidovich **Spelling variant:** РЫЖЕНЬКИН
Леонид Кронидович (Russian)

Sex: M **DOB:** 10 Nov 1967

Justification: Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Passport number: 722706177 (in 2015) **Modifications:** Listed on 15 Oct 2020

Entities

SSID: 175-43406 **Name:** Joint-stock company "Lenpromtransproyekt" **Spelling variant:** AO
"Ленпромтранспроект" (Russian)

Address: Kondrat'yevskiy Prospekt, 15, building 5/1, 223, St. Petersburg, 195197, Russian Federation

Justification: Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by

designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Registration ID (OGRN no.): 1027809210054 **b)** Tax ID (INN no.) 7825064262 **c)** Website: <https://lptp.ru/> **d)** e-mail address: ptp@sp.ru **Modifications:** Listed on 15 Oct 2020

SSID: 175-43415 **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate" **Spelling variant:** АО "Дирекция по строительству железной дороги Беркакит-Томмот-Якутск" (Russian)

Address: Mayakovskogo St. 14, city of Aldan, 678900, Aldansky District, Russian Federation

Justification: Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Registration ID (OGRN no.): 1121402000213 **b)** Tax ID (INN no.) 1402015986 **c)** Website: <https://dsgd.ru/> **d)** e-mail address: info@dsgd.ru; gm@dsgd.ru **Modifications:** Listed on 15 Oct 2020

SSID: 175-43425 **Name:** Federal State Unitary Enterprise "Crimea Railway" **Spelling variant:** Федеральное государственное унитарное предприятие "Крымская железная дорога" (Russian)

Address: 34 Pavlenko St., Simferopol, 95006, Ukraine

Justification: Federal State Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait, connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Registration ID (OGRN no.): 1159102022738 **b)** Tax ID (INN no.) 9102157783 **c)** Website: <https://crimearw.ru> **d)** E-mail address: ngkkjd@mail.ru **Modifications:** Listed on 15 Oct 2020

SSID: 175-43434 **Name:** First Crimean Insurance Company **Spelling variant:** Крымская первая страховая компания (Russian)

Address: Butakova Ln, 4, Sevastopol, Ukraine

Justification: The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Registration ID (OGRN no.): 1149102007933 **b)** Tax ID (INN no.) 9102006047 **c)** Website: <https://kpsk-ins.ru/about> **d)** e-mail address: info@kpsk-ins.ru **Modifications:** Listed on 15 Oct 2020