



Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Listed

Individuals

SSID: 175-55966 **Name:** Muhammad Al-Salti **Spelling variant:** a) Muhamad Al-Salti (Arabic) b) Akram Muhammad Al-Salti (Arabic) c) Muhammad Salti (Arabic)

Sex: M **Nationality:** Syrian Arab Republic

Justification: Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: Commander-in-Chief of the “Palestine Liberation Army”

Modifications: Listed on 29 Jul 2022

SSID: 175-55972 **Name:** Abu Hani Shammout **Spelling variant:** a) Abu Hani Shamout (Arabic) b) Abu Shammout (Arabic) c) Hani Shammout (Arabic)

Sex: M

Justification: Abu Hani Shammout is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-55976 **Name:** Nabeul Al-Abdullah **Spelling variant:** a) Nabel Al-Abdullah (Arabic) b) Nabel Al-Abdallah (Arabic) c) Nabel Abdallah (Arabic) d) Nabel Abdullah (Arabic)

Sex: M

Justification: Nabeul Al-Abdullah is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight

alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah **Modifications:** Listed on 29 Jul 2022

SSID: 175-55981 **Name:** Simon Al Wakil **Spelling variant:** a) Simon Wakil (Arabic) b) Simon Al Waqil (Arabic) c) Simon Waqil (Arabic) d) Simon Al Wakeel (Arabic) e) Simon Wakeel (Arabic)

Sex: M

Justification: Simon Al Wakil is a commander of the National Defence Forces in the city of Maharda (Hama). He collaborates directly with the command of the Russian forces in Syria, and is an active relay of the operations of enrolment to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: Commander of the National Defence Forces in the city of Maharda **Modifications:** Listed on 29 Jul 2022

SSID: 175-55986 **Name:** Fawaz Mikhail Gerges

Sex: M

Justification: Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Position: businessman, CEO of Al-Sayyad Company for Guarding and Protection Services **Modifications:** Listed on 29 Jul 2022

SSID: 175-55991 **Name:** Yasar Hussein Ibrahim **Spelling variant:** a) Yassar Hussein Ibrahim (Arabic) b) Yassar Ibrahim (Arabic)

Sex: M **DOB:** 9 Apr 1983 **POB:** Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Yasar Hussein Ibrahim is the co-owner of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). The company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. Yasar Hussein Ibrahim is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56038 **Name:** Delimkhanov Adam Sultanovich **Spelling variant:** ДЕЛИМХАНОВ Адам Султанович (Russian)

Sex: M **DOB:** 25 Sep 1969 **POB:** Benoy, Russian Federation **Nationality:** Russian Federation

Justification: Member of the State Duma of the Russian Federation since 19 Sep 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption. Responsible for

establishing Chechen forces in the Donbas region since Mar 2022 and for leading the siege on the city of Mariupol in Mar 2022. He has been personally involved in preparing the attacks since the beginning of Russia's war of aggression against Ukraine. For these, actions, on 26 Apr 2022, he was made a Hero of the Russian Federation by decree of the President of the Russian Federation. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56046 **Name:** Delimkhanov Sharip Sultanovich **Spelling variant:**

ДЕЛИМХАНОВ Шарип Султанович (Russian)

Sex: M **DOB:** 23 Apr 1980 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56054 **Name:** Delimkhanov Alibek Sultanovich **Spelling variant:**

ДЕЛИМХАНОВ) Алибек Султанович (Russian)

Sex: M **DOB:** 16 Oct 1974 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56061 **Name:** Strigunov Viktor Nikolayevich **Spelling variant:** СТРИГУНОВ Виктор Николаевич (Russian)

Sex: M **DOB:** 27 Oct 1958 **POB:** Dubovoye, Russian Federation **Nationality:** Russian Federation

Justification: First Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability, or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56068 **Name:** Plokhoy Oleg Anatolyevich **Spelling variant:** ПЛОХОЙ Олег Анатольевич (Russian)

Sex: M **DOB:** 4 Dec 1968 **POB:** Kyiv, Ukraine **Nationality:** Russian Federation

Justification: Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56075 **Name:** Yashin Yuriy Viktorovich **Spelling variant:** ЯШИН Юрий Викторович (Russian)

Sex: M **DOB:** 11 Mar 1967 **POB:** Mednogorsk, Russian Federation **Nationality:** Russian Federation

Justification: Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation. Units of the National Guard of the Russian Federation (Rosgvardia) have, been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56083 **Name:** Ilyash Igor Anatolyevich **Spelling variant:** ИЛЪЯШ Игорь Анатольевич (Russian)

Sex: M **DOB:** 5 Oct 1967 **POB:** Odessa, Ukraine **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested the pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the, territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56090 **Name:** Lebedev Sergei Anatolyevich **Spelling variant:** ЛЕБЕДЕВ Сергей Анатольевич (Russian)

Sex: M **DOB:** 10 Jan 1966 **POB:** Astrakhan, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson,

Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56097 **Name:** Kuzmenkov Alexey Mikhailovich **Spelling variant:** КУЗЬМЕНКОВ Алексей Михайлович (Russian)

Sex: M **DOB:** 10 Jun 1971 **POB:** Horlivka, Ukraine **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability, or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56105 **Name:** Bezzubikov Alexey Stepanovich **Spelling variant:** БЕЗЗУБИКОВ Алексей Степанович (Russian)

Sex: M **DOB:** 5 Jul 1965 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56112 **Name:** Balytskiy Yevgeniy Vitalievich **Spelling variant:** а) БАЛИЦКИЙ Евгений Витальевич (Russian) б) Balytskiy Yevhen Vitaliiiovych (Ukrainian) в) БАЛИЦЬКИЙ Євген Віталійович (Ukrainian)

Sex: M **DOB:** 10 Dec 1969 **POB:** Melitopol, Ukraine **Nationality:** Ukraine

Justification: Yevgeniy Balytskiy has cooperated with the Russian authorities in the Ukrainian city of Melitopol. He supported the appointment of Galina Danilchenko as the mayor of Melitopol, following the abduction of the legitimate mayor. On 9 Apr 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine. He has spoken out in favour of merging the Zaporizhzhia region with the Russian Federation. In this capacity, and through his actions, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten

the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56121 **Name:** Ivashchenko Konstantin Vladimirovich **Spelling variant:** a) ИВАЩЕНКО Константин Владимирович (Russian) b) ИВАЩЕНКО Костянтин Володимирович (Ukrainian)

Sex: M **DOB:** 3 Oct 1963 **POB:** Mariupol, Ukraine **Nationality:** Ukraine

Justification: After the capture of the city of Mariupol by the Russian armed forces, the so-called appointed Konstantin Ivashchenko mayor of Mariupol on 6 Apr 2022. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56129 **Name:** Kobets Aleksandr Yurievych **Spelling variant:** a) КОБЕЦ Александр Юрьевич (Russian) b) Kobets Oleksandr Yuriyovych (Ukrainian) c) КОБЕЦЬ Олександр Юрійович (Ukrainian)

Sex: M **DOB:** 27 Sep 1959 **Nationality:** Ukraine

Justification: The so-called mayor of the city of Kherson since 26 Apr 2022, as installed by the Russian authorities. In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56135 **Name:** Rogov Vladimir Valeryevich **Spelling variant:** a) РОГОВ Владимир Валерьевич (Russian) b) Rogov Volodimir Valeryovich (Ukrainian) c) РОГОВ Володимир Валерійович (Ukrainian)

Sex: M **DOB:** 1 Dec 1976 **POB:** Zaporozhzhia, Ukraine **Nationality:** Ukraine

Justification: So-called representative of the main council of Zaporozhzhia region's military-civil administration. He has advocated against Ukrainian authorities and in favour of the Zaporozhzhia region becoming part of the Russian Federation. He has also facilitated the issuance of Russian passports in the city of Melitopol. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56143 **Name:** Saulenko Alexandr Fedorovich **Spelling variant:** a) САУЛЕНКО Александр Федорович (Russian) b) Saulenko Oleksandr Fedorovich (Ukrainian) c) САУЛЕНКО Олександр Федорович (Ukrainian)

Sex: M **DOB:** 9 May 1962 **POB:** Novopetrivka, Ukraine **Nationality:** Ukraine

Justification: So-called head of the provisional administration of Berdyansk and the Berdyansk region. He has advocated for changing the control and administration of the Berdyansk region from Ukraine to the Russian Federation. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56151 **Name:** Shevchik Andrei Vladimirovich **Spelling variant:** ШЕВЧИК Андрей Владимирович (Russian)

Sex: M **DOB:** 17 Jun 1973 **POB:** Zheleznogorsk (previously Krasnoyarsk-26), Russian Federation **Nationality:** Russian Federation

Justification: So-called mayor of Enerhodar. Organised the creation of 'a council of self-organization' of the city of Enerhodar on 27 Mar 2022, which was not supported by the Ukrainian authorities. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56159 **Name:** Kryuchkov Oleg **Spelling variant:** КРЮЧКОВ Олег (Russian)
Sex: M

Justification: Oleg Kryuchkov is the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea. In his public statements, he confirmed the theft of grain from the Ukrainian state and Ukrainian farmers on the territories occupied by Russia, confirmed the russification of Ukrainian schools in occupied territories, and stated that Russia plans to annex the occupied territories in the south of Ukraine. He is therefore responsible for and supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56163 **Name:** Korolev Sergei Borissovich **Spelling variant:** КОРОЛЕВ Сергей Борисович (Russian)

Sex: M **DOB:** a) 9 Nov 1952 b) 25 Jul 1952

Justification: Sergei Borissovich Korolev is the First Deputy Director of the Russian FSB, since Feb 2021. He is reported to be closely associated with FSB Director Alexander Bortnikov, and businessmen Arkadii and Boris Rotenberg. He is indicated as a potential replacement for Bortnikov in the position of Head of the FSB. He is a career officer in the FSB, having served there since the 2000s and having previously served as the director of the FSB's Economic Security Service. In 2021, Vladimir Putin awarded him the rank of Army General, which is a distinctive senior rank reward. He is therefore supporting and benefitting from Russian decision makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. The FSB is one of the intelligence services that provided Vladimir Putin with intelligence information before the commencement of Russian aggression against Ukraine on 24 Feb 2022. Sergei Borissovich Korolev is therefore responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56169 **Name:** Chemezov Stanislav Sergeyevich **Spelling variant:** ЧЕМЕЗОВ Станислав Сергеевич (Russian)

Sex: M **DOB:** 1973 **POB:** Russian Federation **Nationality:** Russian Federation

Justification: Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of "United Russia" and chairman of the Rostec conglomerate, the leading Russian state industrial manufacturing corporation. Stanislav Chemezov owned an Offshore company called Erlinglow Ltd that was benefitting from the construction of a \$550 million national fiber-optic superhighway by Rostec. Additionally he co-owns various offshore companies with Maya Bolotova, the daughter of Nikolay Tokarev, including Irvin-2, which has received contracts worth 8 billion Rubels. As a reward for the exchange, the Tokarev family allowed the Chemezov family to cut the budget of Transneft. Stanislav Chemezov also owns the company Independent Insurance Group, which manages large insurance contracts in the defense sector, including contracts for the Defense conglomerate Rostec, in which his

father Sergei Chemezov is CEO. Stanislav Chemezov is therefore a natural person associated with a listed person. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56176 **Name:** Bolotova (Maiden name: Tokareva) Maya Nikolaevna **Spelling variant:** БОЛОТОВА (Maiden name: ТОКАРЕВА) Майя Николаевна (Russian)
Sex: W **DOB:** 18 Jan 1975 **POB:** Karaganda, Kazakhstan **Good quality a.k.a.:** a) Bolotova Maiya Nikolaevna b) Bolotova Mayya Nikolaevna c) Bolotova Maija Nikolaevna d) Bolotova Maja Nikolaevna **Nationality:** Russian Federation
Justification: Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than \$50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin as her own. Additionally, Maya has received state contracts worth 8 billion Rubels through the company Irvin-2, which she owns with Stanislav Chemezov, the son of Rostec CEO, Sergei Chemezov. Maya Bolotova is therefore a natural person associated with listed persons, namely her father Nikolay Tokarev and Stanislav Chemezov. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56184 **Name:** Ezoubov Pavel **Spelling variant:** ЕЗУБОВ Павел (Russian)
Sex: M **DOB:** Aug 1975 **Nationality:** Russian Federation
Justification: Pavel Ezoubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezoubov, including several properties in France, via a holding company owned by Ezoubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezoubov and the control of the company Terra Limited. Ezoubov further controls Hestia International LLC, the company which owns a mansion in Washington DC connected to Oleg Deripaska. Pavel Ezoubov is therefore a natural person associated with a listed person, responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56190 **Name:** Zaldostanov Alexander Sergeyeovich **Spelling variant:** ЗАЛДОСТАНОВ Александр Сергеевич (Russian)
Sex: M **DOB:** 19 Jan 1963 **POB:** Kropyvnytskyi, Crimea, Ukraine **Good quality a.k.a.:** "The Surgeon" (Хирург) **Nationality:** Russian Federation
Justification: Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56199 **Name:** Bobrovskiy Andrey **Spelling variant:** БОБРОВСКИЙ Андрей (Russian)

Sex: M **DOB:** 5 Jan 1982 **POB:** Minsk, Belarus **Nationality:** Russian Federation

Justification: Andrey Bobrowskiy is a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC. In his position as leader of the “Roads for Victory” branch, Bobrowskiy has organised several Nightwolves rallies in Berlin, Poland and Russia. Since the Russian attack on Ukraine in Feb 2022, the purpose of the rallies has been to actively support the Russian war on Ukraine and to publicly deny Ukraine’s right to statehood and calling for the ‘denazification’ of the country and promoting the idea that Ukraine should be an integral part of Russia. Bobrowskiy has therefore actively and publicly supported Russian state propaganda. Andrey Bobrowskiy is a member of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56206 **Name:** Hambálek Jozef **Spelling variant:** ХАМБАЛЕК Йозеф (Russian)

Sex: M **DOB:** 14 Mar 1972 **Good quality a.k.a.:** Josef Hambálek **Nationality:** Slovakia

Justification: Jozef Hambálek is the President of the Europe chapter of the nationalist motorcycle club Nightwolves MC based in Slovakia. Hambálek, who can be connected to the Russian president, Vladimir Putin, and other representatives of the Russian government, is publicly known for building the Europe headquarters of the Nightwolves MC on a former military base in Slovakia for which he used discarded military equipment, including tanks. His ongoing activities, which allegedly include training Nightwolves members for active combat in Ukraine on his properties and actively promoting pro-Russian propaganda in Europe, can be deemed as a security threat for Ukraine and the EU. Jozef Hambálek is therefore a natural person supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56213 **Name:** Weitz Alexei **Spelling variant:** ВАЙЦ Алексей (Russian)

Sex: M **DOB:** 7 Oct 1965 **Good quality a.k.a.:** a) Vayts Alexei b) Veitz Aleksey Yevgenevich **Nationality:** Russian Federation

Justification: Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders’ worldview. He has previously acted as press secretary of the Nightwolves MC and performs representative tasks, among others, giving talks to University students and speaking at Nightwolves rallies. He is also an expert of the Council for Interethnic Relations under the President of Russia, which has publicly supported the Russian war on Ukraine and breaches of international law and is responsible for formulating an official concept of the “Russian nation”. Due to his activities for the Nightwolves MC and

the Council for Interethnic Relations under the President of Russia, Weitz is a key figure of Russian state propaganda. Alexei Weitz is a member of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is a natural person responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56220 **Name:** Belousov Andrey Removich **Spelling variant:** БЕЛОУСОВ Андрей Рэмович (Russian)

Sex: M **DOB:** 17 Mar 1959 **Good quality a.k.a.:** Andrei Removich Belousov **Nationality:** Russian Federation

Justification: Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the Russian Government's economic policy and is responsible for Russia's economic growth and the stabilisation of the Russian markets. On Feb 25, 2022 he attended the meeting at the Kremlin and asked the gathered oligarchs to keep working with sanctioned banks. In Mar 2022, Belousov stated that foreign companies ceasing their operations and laying off personnel in the country will be ruled to have performed deliberate bankruptcy, an act that entails administrative, and possibly, criminal liability under Russian insolvency laws. He supported the annexation of Crimea in 2014. He is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.

Modifications: Listed on 29 Jul 2022

SSID: 175-56227 **Name:** Chaika Yury Yakovlevich **Spelling variant:** ЧАЙКА Юрий Яковлевич (Russian)

Sex: M **DOB:** 21 May 1951 **POB:** Nikolaevsk-on-Amur, Khabarovsk Krai, Russian Federation **Good quality a.k.a.:** a) Чайка Yury Yakovlevich b) Chaika Yuri Yakovlevich **Nationality:** Russian Federation

Justification: Yuri Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In Apr 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 Mar 2022, he justified Russia's, war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine. For many years, Yuri Chaika has been one of the closest associates of Vladimir Putin and an obedient servant of the ruling regime. Yuri Chaika and his family have personally benefitted from their close association with Putin's regime. He is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56236 **Name:** Maksimtsev Alexander Anatolievich **Spelling variant:** МАКСИМЦЕВ Александр Анатольевич (Russian)

Sex: M **DOB:** 20 Aug 1963 **POB:** Tokmak, Kyrgyzstan **Nationality:** Russian Federation

Justification: Alexander Maksimtsev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. As Alexander Maksimtsev is a Deputy Commander-in-Chief, he is responsible for the actions of this unit. Alexander Maksimtsev is therefore responsible for, supporting and implementing, actions which undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56244 **Name:** Lvova-Belova Maria Alexeyevna **Spelling variant:** ЛЬВОВА-БЕЛОВА Мария Алексеевна (Russian)

Sex: W **DOB:** 25 Oct 1984 **POB:** Penza, Russian Federation **Nationality:** Russian Federation

Justification: Maria Alexeyevna Lvova-Belova is a Presidential Commissioner for children's rights and initiated the simplification of the procedure for granting citizenship to orphaned children in Ukraine. She is one of the most involved persons in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Maria Alexeyevna Lvova-Belova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, therefore she is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56251 **Name:** Grekhov Yuri Nikolaevich **Spelling variant:** ГРЕХОВ Юрий Николаевич (Russian)

Sex: M **DOB:** 15 Oct 1962 **POB:** Gorky, Russian Federation **Nationality:** Russian Federation

Justification: Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. As a Deputy Commander-in-Chief of the Russian Aerospace Forces, he commands the Air and Missile Defense troops, therefore he is responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56259 **Name:** Kheirbekov Zabit Sabirovich **Spelling variant:** ХЕИРБЕКОВ Забит Сабирович (Russian)

Sex: M **DOB:** 5 Jun 1968 **POB:** Kusar region, Azerbaijan **Nationality:** Russian Federation

Justification: Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics. The Russian Aerospace Forces have delivered strikes on both military and civilian targets in Ukraine. Zabit Kheirbekov therefore is responsible for, supporting and implementing, actions which undermine the territorial integrity, sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56266 **Name:** Kozitsyn Andrey Anatolyevich **Spelling variant:** КОЗИЦЫН Андрей Анатольевич (Russian)

Sex: M **DOB:** 9 Jun 1960 **Nationality:** Russian Federation

Justification: Andrey Anatolyevich Kozitsyn is a leading Russian businessperson. He is a co-founder and CEO of Ural Mining Metallurgical Company (UMMC/UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver).

Therefore, he is a leading Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56272 **Name:** Sobyenin Sergey Semyonovich **Spelling variant:** СОБЯНИН Сергей Семёнович (Russian)

Sex: M **DOB:** 21 Jun 1958 **POB:** Nyaksimvol, Russian Federation **Nationality:** Russian Federation

Justification: Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was head of the presidential administration from 2005 to 2008 and served as Deputy Prime Minister of Russia from 2008 to 2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council. On 1 Mar 2022, Sobyanine warned that all attempts and calls by "provocateurs" to hold street protests in Moscow would be prevented. At the 18 Mar 2022 political rally "for a world without Nazism", he explicitly expressed support for the "special military operation" in Ukraine. He is therefore supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56280 **Name:** Denisenko Aleksey Vladimirovich **Spelling variant:** ДЕНИСЕНКО Алексей Владимирович (Russian)

Sex: M **DOB:** 9 Jun 1978 **Nationality:** Russian Federation

Justification: Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth of the Chelyabinsk Regional Branch of "United Russia". Furthermore, he is member of the Kremlin-aligned ruling party "United Russia" and openly justifies, defends and supports the decision of President Putin to recognize the Donetsk People's Republic (DPR) and Lugansk People's Republic (LPR) as independent states, as well as the special military operation, which in his words is a peace enforcement operation. Denisenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for the war on Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and, independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56286 **Name:** Belskiy Alexander Nikolaevich **Spelling variant:** БЕЛЬСКИЙ Александр Николаевич (Russian)

Sex: M **DOB:** 16 Jul 1975 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation **Nationality:** Russian Federation

Justification: Mr. Belskiy is the Chairman of the Legislative Assembly of St. Petersburg since 29 Sep 2021 as a member of the Kremlin-aligned political party "United Russia". The Legislative Assembly is the highest and only legislative body of state power in St. Petersburg. The Assembly was set up under, and is regulated by, federal law and works closely with the St. Petersburg governor. As the Chairman of the Legislative Assembly, Mr. Belskiy is the highest ranking member of the Assembly. As a result, Mr. Belskiy is a significant politician in St. Petersburg and beyond. Previously, Belskiy served as the deputy

governor of St. Petersburg in the period 2020-2021. In that capacity, he was responsible for youth policy. Mr. Belskiy continues to work with children and seeks to indoctrinate children with pro-regime views. Mr. Belskiy is active in his use of a number of social media accounts on the services Telegram and VKontakte and publishes articles in “United Russia”’s party media. He repeatedly used his social media platforms to justify and express support for Russia’s war on Ukraine and congratulated Crimea and Sevastopol for their “reunification” with Russia. Mr. Belskiy is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56294 **Name:** Ishchenko Alexander Valentinovich **Spelling variant:** ИЩЕНКО Александр Валентинович (Russian)

Sex: M **DOB:** 9 Mar 1970 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party “United Russia” (both since 2016). Mr. Ishchenko is very active in youth organizations, e.g. the Youth Parliament of Rostov and the regional political-military youth organization “Youth Guard”. As Chairman of the Legislative Assembly he is a public figure and often appears on local and national television and news and at public events. In public interviews and in posts on social media, Mr. Ishchenko supports President Putin’s decision to recognize the separatist Lugansk People’s Republic (LPR) and Donetsk People’s Republic (DPR) and promotes the propaganda messages of the regime. Given his political influence, Mr. Ishchenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56302 **Name:** Struk Mikhail Vladimirovich **Spelling variant:** СТРУК Михаил Владимирович (Russian)

Sex: M **DOB:** 26 Oct 1977 **POB:** Novy Rogachik, Volgograd Oblast, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Struk is a member of the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party “United Russia”. On his account on the social media platform Vkontakte, and in his statements published in a local newspaper, which Mr. Struk maintains as a deputy of the Legislative Assembly of the Volgograd Oblast, he has repeatedly expressed support for Russia’s invasion of Ukraine and denounced Ukrainians as Nazis. Mr. Struk expresses support for the Russian soldiers fighting in Ukraine. Given his political influence and his influence as General Director at ZAO Volzhskaya Poultry Farm, Mr. Struk is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56310 **Name:** Zabolotnev Nikolay Nikolaevich **Spelling variant:** ЗАБОЛОТНЕВ Николай Николаевич (Russian)

Sex: М **DOB:** 30 Jan 1992 **POB:** Chuy Region, Kyrgyzstan **Nationality:** Russian Federation

Justification: Mr. Zabolotnev is the head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party “United Russia”. He is also the former head of the Youth Duma (youth parliament) in Yugra, which cooperates with the Youth Dumas of the self-proclaimed Lugansk People’s Republic (LPR) and Donetsk People’s Republic (DPR). Mr. Zabolotnev regularly attends meetings, fora and events of the Yugra youth Duma. He was on stage for a sketch when he attended a regional charity concert on the 1 Apr 2022, collecting money for support of the Russian humanitarian operations in Donbass. He repeatedly expressed his support for the “special operation” on a regional television channel. Mr. Zabolotnev is very active on social media and uses this platform to express his support for Putin and the operation, to emphasize that the people of the DPR and LPR stand with Russia, to spread claims about genocide in the Donbas region and to state that the Ukrainian forces must be destroyed completely. Given his political influence, Mr. Zabolotnev is responsible for inciting hatred vis-à-vis Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56318 **Name:** Velikdan Nikolay Timofeevich **Spelling variant:** ВЕЛИКДАНЬ Николай Тимофеевич (Russian)

Sex: М **DOB:** 6 Mar 1956 **POB:** Sovetskoye Runo, Ipatovsky District, Stavropol Territory, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Velikdan is the Chairman of the Stavropol Regional Duma since 30 Sep 2021. He is a member of the Stavropol Regional Duma since 19 Sep 2021 and first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party “United Russia” and member of the Presidium of the Regional Political Council of the Party. In his statements in the Russian regional news websites, Bez Formata and Stpravda, he publicly supported and promoted the invasion of Ukraine by spreading propaganda regarding the Russian invasion and disseminating a distorted picture of the situation in Ukraine. He encourages participation in the “special operation”. As one of the highest-ranking officials and Chairman of the Stavropol Regional Duma, he has considerable influence. Given his political influence, Mr. Velikdan is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56326 **Name:** Kholin Dmitry Vladimirovich **Spelling variant:** ХОЛИН Дмитрий Владимирович (Russian)

Sex: М **DOB:** 25 Sep 1977 **POB:** Kuybyshev, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”. He is also a member of the Samara Regional Branch of the all-Russian

public organization “Combat Brotherhood” (organization for veterans). Through his social media channels, public interviews and lectures, Mr. Kholin openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia’s military operations. Specifically, Mr. Kholin plays a pivotal role in disseminating the pro-Russian narrative amongst young people and young army cadets. This makes him responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Based on these actions, Mr. Kholin is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56339 **Name:** Tsivilev Sergey Evgenievich **Spelling variant:** ЦИВИЛЕВ Сергей Евгеньевич (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Zhdanov (Mariupol), Ukraine **Nationality:** Russian Federation

Justification: Mr. Tsivilev is governor of the Kemerovo region and a well-known public figure. Through his public appearances, Mr. Tsivilev openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia’s military operations. Because of his political influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Mr. Tsivilev has openly expressed his support of the President of Russia’s decision to recognize the independence of the so-called Luhansk and Donetsk Republics. Based on these actions, Mr. Tsivilev is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56355 **Name:** Govor Roman Alexandrovich **Spelling variant:** ГОБОР Роман Александрович (Russian)

Sex: M **DOB:** 22 Nov 1982 **POB:** Novokuznetsk, Kemerovskaya Oblast, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party “United Russia”. In his statements on Rutube and on his VKontakte account, Mr. Govor publicly supports the decision to invade Ukraine. He is also actively promoting propaganda of the regime. Given his political influence, Mr. Govor is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56363 **Name:** Chuyko Roman Sergeevich **Spelling variant:** ЧУЙКО Роман Сергеевич (Russian)

Sex: M **DOB:** 12 May 1983 **POB:** Blagoveshchensk, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast.

Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”. As Head of the Regional Executive Committee in his region, Mr. Chuyko repeatedly expresses support for Russia’s invasion of Ukraine, spreads propaganda messages and denounces Ukrainian authorities as Nazis on social media platforms, on regional TV channels and on news agency websites. Given his political influence, Mr. Chuyko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56371 **Name:** Babenko Viktor Vladimirovich **Spelling variant:** БАБЕНКО Виктор Владимирович (Russian)

Sex: M **DOB:** 14 Oct 1968 **Nationality:** Russian Federation

Justification: Mr. Babenko is the Chairman of the Sverdlovsk Regional Council of Supporters of the “United Russia” Party. He is a Member of the Legislative Assembly of the Sverdlovsk Region and Deputy Secretary of the Sverdlovsk Regional Branch of “United Russia”. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party “United Russia” in the Sverdlovsk oblast. Since the beginning of the Russian invasion in Feb, Mr. Babenko has been actively expressing his support for the operation on social media, in written interviews and in speeches at local events. He encourages the population of Sverdlovsk to support the Russian “Special Operation against nationalism and fascism”. In most of his pictures he is seen wearing a t-shirt with the “Z” logo of the Russian invasion. Furthermore, Mr. Babenko has on several occasions spread propaganda and false statements about the events of the military operation. Given his political influence, Mr. Babenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56386 **Name:** Burlachko Yury Alexandrovich **Spelling variant:** БУРЛАЧКО Юрий Александрович (Russian)

Sex: M **DOB:** 8 Jun 1961 **POB:** Omsk, Russian Federation **Nationality:** Russian Federation

Justification: Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai’s Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party “United Russia”. Mr. Burlachko has disseminated Kremlin propaganda against Ukraine in a number of interviews and expressed support for Russia’s invasion of Ukraine. He expressed full support for the President in his effort to “cleanse modern Ukraine of Nazism”. Furthermore, Mr. Burlachko claims to have played an active role in the electoral processes in Crimea in 2014. He has received a number of medals and awards such as the Gratitude of the President of the Russian Federation (2004, 2014, 2017), the medal “For the Return of Crimea” (2014) and the Medal of the Order “For Merit to the Fatherland”. Given his political influence, Mr. Burlachko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Equally, he is benefitting from Russian decision-makers

responsible for the annexation of Crimea and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56393 **Name:** Kamaltynov Yury Zimelevich **Spelling variant:** КАМАЛТЫНОВ Юрий Зимелевич (Russian)

Sex: M **DOB:** 11 Mar 1957 **POB:** Kazan, Republic of Tatarstan, Russian Federation

Nationality: Russian Federation

Justification: Mr. Kamaltynov is the Deputy Chairman of the State Council of the Republic of Tatarstan. Previously, he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party “United Russia”. In his statements on local and regional media platforms, Mr. Kamaltynov publicly supported and promoted the decision to invade Ukraine. Given his political influence, Mr. Kamaltynov is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56411 **Name:** Bezrukov Sergey Vitalyevich **Spelling variant:** БЕЗРУКОВ Сергей Витальевич (Russian)

Sex: M **DOB:** 18 Oct 1973 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Bezrukov is a Russian actor and politician. He is one of the public faces of the “United Russia” Party and chairman of “United Russia”’s “Culture of the little homeland project”. He spread Russian propaganda in support of Russia’s war of aggression against Ukraine. He backed Russia’s invasion of Ukraine during performances given to Russian soldiers who took part in the war, and to children from the separatist so-called People’s Republics in the Donbas region. Furthermore, he publicly expressed his support for the illegal annexation of Crimea and Sevastopol by the Russian Federation. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56418 **Name:** Mashkov Vladimir Lvovich **Spelling variant:** МАШКОВ Владимир Львович (Russian)

Sex: M **DOB:** 27 Nov 1963 **POB:** Tula, Russian Federation **Nationality:** Russian Federation

Justification: Vladimir Mashkov is a Russian actor, director and screenwriter who actively supported Russia’s war of aggression against Ukraine. He officially endorsed President Vladimir Putin’s bid for re-election in 2018 and served as his elections representative. He was nominated for the position of member of the Presidential Council for Culture and Art. He also backed the illegal annexation of Crimea and Sevastopol and the recognition of the so-called separatist People’s Republics in Donbas by Russia. He performed during the propaganda rally in support for the illegal annexation of Crimea and the war against Ukraine, which took place on 18 Mar 2022 at Luzhniki Stadium in Moscow. Moreover, he installed the “Z” military symbol, which has been employed by Russian propaganda to promote Russia’s invasion of Ukraine, on the facade of the Oleg Tabakov theatre in Moscow. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or

threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Modifications:** Listed on 29 Jul 2022

Entities

SSID: 175-55998 **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd

Good quality a.k.a.: "ISIS Hunters" **Address:** Syrian Arab Republic

Justification: Al-Sayyad Company for Guarding and Protection Services Ltd is a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). The company, which operates under the name "ISIS Hunters", is active in the recruitment of Syrian mercenaries to Libya and Ukraine. The company is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other**

information: a) Date of creation: 2017 **b)** Headquarters: Al Suqaylabiya (region of Hama)

Modifications: Listed on 29 Jul 2022

SSID: 175-56334 **Name:** AVLITA Stevedoring Company

Address: Prymorska Street 2h, Sevastopol, Crimea, Ukraine

Justification: AVLITA Stevedoring Company provides services related to loading grain onto ships in the port of Sevastopol in Crimea, which was illegally annexed by Russia. It is documented in numerous reports that it has been involved in loading onto ships grain which was stolen from the farmers and the Ukrainian state on Ukrainian territories under Russian occupation, or bought under duress from Ukrainian farmers. Avlita is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022

SSID: 175-56347 **Name:** Nightwolves MC **Spelling variant:** Моторклуб, Ночные Волки (Russian)

Address: Nizhniye Mnevniki, 110, Bike Centre, Moskau, Russian Federation

Justification: Nightwolves MC is a nationalist motorcycle club founded in Moscow in 1989 with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the Russian military aggression against Ukraine by publicly supporting the annexation of the Crimea in 2014 and the war against Ukraine in 2022, by actively spreading anti-Ukrainian and pro-Russian propaganda and by fighting with or supporting pro-Russian groups in Ukraine following the annexation of Crimea and the Russian war against Ukraine in 2022. The group is a key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. The group also has close links to the Russian president Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. **Other information: a)** Type of entity: Motorcycle Group **b)**

Place of registration: Russian Federation **c)** Date of registration: 1989 **Modifications:** Listed on 29 Jul 2022

SSID: 175-56377 **Name:** The Alexander Gorchakov Public Diplomacy Fund **Spelling**

variant: Фонд общественной дипломатии Александра Горчакова) (Russian)

Address: 10/1 Yakovoapostolsky pereulok, Moskau, 105064, Russian Federation

Justification: Fund was established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund, which in turn grants funding to think tanks and GONGOs. The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. Therefore, the Gorchakov Public Diplomacy Fund is responsible or actively supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Non-Governmental Organisation **b)** Place of registration: Moscow **c)** Date of registration: Feb, 2010 **d)** Registration number: 1107799026752 **Modifications:** Listed on 29 Jul 2022

SSID: 175-56400 **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation

(Rossotrudnichestvo) **Spelling variant:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству (Россотрудничество) (Russian)

Address: Vozdvizhenka Str. 18/9, Moskau, 119019, Russian Federation

Justification: The Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) is a federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries. It is the main state agency projecting the Kremlin's soft power and hybrid influence, including the promotion of the so-called "Russkiy Mir" concept. For many years it has been acting as an umbrella organization for a network of Russian compatriots and agents of influence, and it funds various public diplomacy and propaganda projects, consolidating the activities of pro-Russian players and disseminating the Kremlin's narratives, including historical revisionism. Rossotrudnichestvo actively organizes international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. The Head and Deputy Head of Rossotrudnichestvo have clearly manifested their support to the Russian war of aggression against Ukraine. Therefore, Rossotrudnichestvo is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. Furthermore, it is responsible for supporting, materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone : +7 (495) 690-12-45 **b)** Email: rossotr@rs.gov.ru **c)** Website : <https://rs.gov.ru> **d)** Type of entity: Russian Federal Government Agency **e)** Place of

registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9 **f)** Date of registration: 6 Sep 2008 **Modifications:** Listed on 29 Jul 2022

SSID: 175-56426 **Name:** Russkiy Mir Foundation **Spelling variant:** Фонд "Русский мир" (Russian)

Address: Mosfilmovskaya Str. 40A, Moskau, 119285, Russian Federation

Justification: The "Russkiy Mir" Foundation was created, and has been financed, by the Government of the Russian Federation. It has been used by the Russian Federation to advance its interests in the post-Soviet countries. Its official mandate is to promote the Russian language and culture worldwide but the Foundation has been used as an important influence tool by the Kremlin that is strongly promoting a Russia centric-agenda in the post-USSR states, rejecting Ukraine's legitimacy as a sovereign nation, and advocating for its unification with Russia. The Russkiy Mir Foundation has disseminated pro-Kremlin and anti-Ukrainian propaganda, and justified Russia's unprovoked and unjustified military aggression against Ukraine. In its official releases it supported the illegal annexation of, Crimea and Sevastopol and the recognition of the separatist so-called "People's Republics" in the Donbas region by the Russian Federation. Therefore, it is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It has also benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7 (495) 981-5680 **b)** Email: info@russkiymir.ru **c)** Website: <https://russkiymir.ru> **d)** Type of entity: Russian Federal Government Agency **e)** Date of registration: 31 Aug 2007 **Modifications:** Listed on 29 Jul 2022

SSID: 175-56436 **Name:** JSC Research and Production Association "Kvant" **Spelling variant:** Акционерное общество Научно-производственное объединение "Квант" (Russian)

Address: Bolshaya Sankt-Peterburgskaya Str. 73, Veliky Novgorod, 173000, Russian Federation

Justification: "Kvant" JSC is a Russian company operating in the military sector that produces electronic warfare systems for the Russian Armed Forces. It co-designed and co-produced the Krasucha-4 electronic warfare system and manufactured the equipment for the Rtut-BM electronic warfare system. Krasucha-4 and Rtut-BM electronic warfare systems were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: (8162) 681303 **b)** Email: ok@kvant-vn.ru **Modifications:** Listed on 29 Jul 2022

SSID: 175-56444 **Name:** FORSS Group of Companies **Spelling variant:** Группа компаний ФОРСС (Russian)

Address: Magnitogorskaya street 51, lit. E, St. Petersburg, 195027 (f.k.a. Leningrad), Russian Federation

Justification: FORSS is a Russian company which provides engineering services to the shipbuilding industry. It fulfils orders made by the Government of the Russian Federation. It took part in the development of the "Vasily Bykov" Black Sea Fleet project. This "22 160 project" involves the construction of patrol ships by the Zelenodolsk Shipyard which were

used by the Russian Navy during Russia's war of aggression against Ukraine. Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: (+7 812) 605-00-78 **b)** Website: <http://www.forss.ru/eng> **c)** Email: info@forss-marine.ru
Modifications: Listed on 29 Jul 2022

SSID: 175-56452 **Name:** All-Russia "Young Army" Military Patriotic Social Movement

Spelling variant: Всероссийское военно- патриотическое общественное движение «Юнармия» (Russian)

Good quality a.k.a.: Yunarmiya (Юнармия) **Address:** 1st Krasnokursantskiy passage, 1/4, Building 1, Moskau, 111033, Russian Federation

Justification: All-Russia "Young Army" Military Patriotic Social Movement (Yunarmiya) is a Russian paramilitary organization. The Yunarmiya and its members supported Russia's war of aggression against Ukraine and spread the Russian propaganda concerning the war. Yunarmiya used the "Z" military symbol, which has been employed by Russian propaganda to promote Russia's invasion of Ukraine. With the support of the Ministries of Defense and Education of the Russian Federation, the Yunarmiya organised a campaign during which the schoolchildren were asked to write letters to the Russian soldiers who took part in Russia's invasion of Ukraine. Furthermore, it collected gifts for the troops who fought in the war. It also organised summer camps for children on the territory of the illegally annexed Crimean Peninsula. Therefore, it is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** **a)** Telephone: +7 (495) 106-75-75 **b)** Website: <https://yunarmy.ru/> **c)** Email: info@yunarmy.ru **Modifications:** Listed on 29 Jul 2022

Amended

Individuals

SSID: 175-51803 **Name:** Morozov Igor Nikolayevich **Spelling variant:** МОРОЗОВ Игорь Николаевич (Russian)

DOB: 10 Dec 1956

Justification: Member of the Federation Council who ratified the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, amended on 10 Jun 2022, 29 Jul 2022

Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art. 35 Abs. 4 (Endempfänger nach Art. 35 Abs. 4), Anhang 2

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 35 al. 4 (Destinataires finales selon l'art. 35 al. 4), annexe 2

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 35 cpv. 4 (Destinatari finali secondo l'art. 35 cpv. 4), allegato 2

Listed

Entities

SSID: 175-56461 **Name:** Federal Center for Dual-Use Technology (FTsDT) Soyuz

Modifications: Listed on 29 Jul 2022

SSID: 175-56464 **Name:** Turayev Machine Building Design Bureau Soyuz

Modifications: Listed on 29 Jul 2022

SSID: 175-56467 **Name:** Zhukovskiy Central Aerohydrodynamics Institute (TsAGI)

Modifications: Listed on 29 Jul 2022

SSID: 175-56470 **Name:** Rosatomflot

Modifications: Listed on 29 Jul 2022