



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 und 14 **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 et 14 **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 e 14 **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: 175-51050 **Name:** Kasinsky Leonid Viktorovich **Spelling variant:** a) КАСИНСКИЙ Леонид Викторович (Russian) b) КАСІНСКІ Леанід Віктаравіч (Belarusian)

Sex: M **DOB:** 29 Jun 1972 **POB:** Grodno, Belarus **Nationality:** Belarus

Justification: **a)** Leonid Kasinsky holds the position of assistant to the Belarusian Minister of Defence for ideological work in the armed forces. He is also a head of the Main Directorate for ideological work in the Belarusian Ministry of Defence. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Leonid Kasinsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence **Modifications:** Listed on 16 Mar 2022

SSID: 175-51060 **Name:** Mozhilovsky Igor Vladimirovich **Spelling variant:** a) МОЖИЛОВСКИЙ Игорь Владимирович (Russian) b) МАЖЫЛОЎСКИ Ігар Уладзіміравіч (Belarusian)

Sex: M **DOB:** 28 Feb 1971 **POB:** Dubrovno, Belarus **Nationality:** Belarus

Justification: **a)** Igor Mozhilovsky holds the position of assistant to the Belarusian Minister of Defence for military economy and finance. He is also a head of the Main Financial and Economic Department in the Belarusian Ministry of Defence. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy

weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Igor Mozhilovsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence **Modifications:** Listed on 16 Mar 2022

SSID: 175-51071 **Name:** Voinov Oleg Leonidovich **Spelling variant:** a) ВОИНОВ Олег Леонидович (Russian) b) ВОІНАЎ Алєг ЛЕАНІДАВІЧ (Belarusian)

Sex: M **DOB:** 26 Mar 1967 **POB:** Dnipro, Ukraine **Nationality:** Belarus

Justification: **a)** Oleg Voinov holds the position of Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Oleg Voinov is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation **Modifications:** Listed on 16 Mar 2022

SSID: 175-51081 **Name:** Sauta Sergei Anatolievich **Spelling variant:** a) САУТА Сергей Анатольевич (Russian) b) САЎТА Сяргей АНАТОЛЬЕВІЧ (Belarusian)

Sex: M **Nationality:** Belarus

Justification: **a)** Sergei Sauta holds a position of Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Sergei Sauta is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus **Modifications:** Listed on 16 Mar 2022

SSID: 175-51089 **Name:** Boguslavsky Ivan Josephovich **Spelling variant:** a) БОГУСЛАВСКИЙ Иван Иосифович (Russian) b) БАГУСЛАЎСКІ Іван Іосіфавіч (Belarusian)

Sex: M **DOB:** 4 Aug 1968 **POB:** Kalivaria, Belarus **Nationality:** Belarus

Justification: **a)** Ivan Boguslavsky holds a position of Head of the Chief Military

Inspectorate of the Armed Forces in the Belarusian Ministry of Defence. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Ivan Boguslavsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence **Modifications:** Listed on 16 Mar 2022

SSID: 175-51100 **Name:** Miholap Dmitry Anatolievich **Spelling variant:** a) МИХОЛАП Дмитрий Анатольевич (Russian) b) МІХАЛАП Дзмітрый Анатольевіч (Belarusian) **Sex:** M **DOB:** 28 Dec 1974 **POB:** Bukino, Belarus **Nationality:** Belarus **Justification:** **a)** Dmitry Miholap holds a position of the deputy commander of the Belarusian Air Force and Air Defence Forces. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Dmitry Miholap is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, deputy commander of the Belarusian Air Force and Air Defence Forces **Modifications:** Listed on 16 Mar 2022

SSID: 175-51111 **Name:** Bulavko Anatoliy Anatolievich **Spelling variant:** a) БУЛАВКО Анатолий Анатольевич (Russian) b) БУЛАЎКА Анатоль Анатольевіч (Belarusian) **Sex:** M **DOB:** 1 May 1969 **POB:** Kalinkovichi, Belarus **Nationality:** Belarus **Justification:** **a)** Anatoliy Bulavko holds the position of deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Anatoliy Bulavko is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces **Modifications:** Listed on 16 Mar 2022

SSID: 175-51122 **Name:** Soyko Victor Vladimirovich **Spelling variant:** a) СОЙКО Виктор Владимирович (Russian) b) СОЙКА Віктар Уладзіміравіч (Belarusian) **Sex:** M **DOB:** 3 Jul 1971 **POB:** Komsomolskaya, Belarus **Nationality:** Belarus **Justification:** **a)** Victor Soyko holds the position of Deputy Commander for Armaments and

Head of the Belarusian Air Force and Air Defence Forces Armament Department. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Victor Soyko is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department **Modifications:** Listed on 16 Mar 2022

SSID: 175-51133 **Name:** Peyganovich Yuri Mikhailovich **Spelling variant:** a) ПЕЙГАНОВИЧ Юрий Михайлович (Russian) b) ПЕЙГАНОВИЧ Юрый Міхайлавіч (Belarusian)

Sex: M **Nationality:** Belarus

Justification: **a)** Yuri Peyganovich holds the position of Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Yuri Peyganovich is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department **Modifications:** Listed on 16 Mar 2022

SSID: 175-51141 **Name:** Bas Alexander Ivanovich **Spelling variant:** a) БАС Александр Иванович (Russian) b) БАС Аляксандр Аляксандр (Belarusian)

Sex: M **DOB:** 17 Aug 1971 **POB:** Khotomel, Belarus **Nationality:** Belarus

Justification: **a)** Alexander Bas holds the position of Deputy Commander of the Belarusian Western Operational Command. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Alexander Bas is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, Deputy Commander of the Belarusian Western Operational Command **Modifications:** Listed on 16 Mar 2022

SSID: 175-51152 **Name:** Bekren Dmitry Leontievich **Spelling variant:** БЕКРЕНЬ Дмитрий Леонтьевич (Russian)

Sex: M **DOB:** 16 Jul 1979 **POB:** Slonim, Belarus **Nationality:** Belarus

Justification: **a)** Dmitry Leontievich Bekren holds the position of Deputy Commander of the Army for Ideology, and the Head of the Ideology Department of the Western Operational Command of Belarus **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Dmitry Leontievich Bekren is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51162 **Name:** Kilchevsky Vitaly Fridrikhovich **Spelling variant:** КИЛЬЧЕВСКИЙ Виталий Фридрихович (Russian)

Sex: M **DOB:** 31 Oct 1978 **POB:** Patashnya, Belarus **Nationality:** Belarus

Justification: **a)** Vitaly Fridrikhovich Kilchevsky holds the position of Deputy Commander for Armaments and the Head of Armaments of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vitaly Fridrikhovich Kilchevsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander for Armaments and a Head of Armaments, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51173 **Name:** Grinyuk Sergey Nikolayevich **Spelling variant:** ГРИНЮК Сергей Николаевич (Russian)

Sex: M **DOB:** 11 May 1971 **POB:** Brest, Belarus **Nationality:** Belarus

Justification: **a)** Sergey Nikolayevich Grinyuk holds the position of Deputy Commander of Troops for Logistics, and Head of Logistics Department, Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Sergey Nikolayevich Grinyuk is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51183 **Name:** Naumenko Aleksandr Viktorovich **Spelling variant:** НАУМЕНКО Александр Викторович (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Aleksandr Viktorovich Naumenko holds the position of Commander of the Troops of the North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Aleksandr Viktorovich Naumenko is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Commander of the Troops of the North-Western Operational Command of Belarus, Major-General **Modifications:** Listed on 16 Mar 2022

SSID: 175-51191 **Name:** Shadura Vadim Evgenievich **Spelling variant:** ШАДУРА Вадим Евгеньевич (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Vadim Evgenievich Shadura holds the position of Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vadim Evgenievich Shadura is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51199 **Name:** Kulazhin Vladimir Vladimirovich **Spelling variant:** КУЛАЖИН Владимир Владимирович (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Vladimir Vladimirovich Kulazhin holds the position of Deputy Commander of the Troops of the North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vladimir Vladimirovich Kulazhin is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General **Modifications:** Listed on 16 Mar 2022

SSID: 175-51207 **Name:** Yanushkevich Valery Ivanovich **Spelling variant:** ЯНУШКЕВИЧ Валерий Иванович (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Valery Ivanovich Yanushkevich holds the position of Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Valery Ivanovich Yanushkevich is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51215 **Name:** Lenkevich Vyacheslav Aleksandrovich **Spelling variant:** ЛЕНКЕВИЧ Вячеслав Александрович (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Vyacheslav Aleksandrovich Lenkevich holds the position of the Deputy Commander in Charge of Logistics and the Head of Logistics of the North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vyacheslav Aleksandrovich Lenkevich is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51223 **Name:** Surovich Dmitri Ivanovich **Spelling variant:** СУРОВИЧ Дмитрий Иванович (Russian)

Sex: M **Nationality:** Belarus

Justification: **a)** Dmitri Ivanovich Surovich holds the position of the Deputy Commander for Armaments, and the Head of Armaments Directorate of North-Western Operational Command of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Dmitri Ivanovich Surovich is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Deputy Commander for Armaments,

Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel
Modifications: Listed on 16 Mar 2022

SSID: 175-51231 **Name:** Kopyl Oleg Nikolayevich **Spelling variant:** КОПЫЛ Олег Николаевич (Russian)

Sex: M

Justification: **a)** Oleg Kopyl is the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Oleg Kopyl is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus **Modifications:** Listed on 16 Mar 2022

SSID: 175-51238 **Name:** Zabrotsky Dmitry Alexandrovich **Spelling variant:** ЗАБРОЦЬКИ Дмитрий Александрович (Russian)

Sex: M **DOB:** 2 Jul 1971

Justification: **a)** Dmitry Zabrotsky is the First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Dmitry Zabrotsky is participating in the actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus **Modifications:** Listed on 16 Mar 2022

SSID: 175-51246 **Name:** Lukashevich Vadim Anatolyevich **Spelling variant:** ЛУКАШЕВИЧ Вадим Анатольевич (Russian)

Sex: M

Justification: **a)** Vadim Lukashevich is the head of the information department of the main department of ideological work of the Ministry of Defence of Belarus. **b)** Belarus is facilitating the Russian military attack against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vadim Lukashevich is participating in the

actions of Belarus supporting the Russian attack against Ukraine. **Other information:** Function: Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022

SSID: 175-51272 **Name:** Pumpyansky Alexander Dmitrievich **Spelling variant:**

ПУМПЯНСКИЙ Александр Дмитриевич (Russian)

Sex: M **DOB:** 16 May 1987 **POB:** Yekaterinburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Dmitrievich PUMPYANSKY is the son of Dmitry Alexandrovich PUMPYANSKY, a Russian Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. He is also a President and a board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) He is therefore a natural person associated with a leading 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. Moreover, Alexander Dmitrievich PUMPYANSKY is supporting, materially or 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) Function: Chairman of the Board of Directors of PJSC Pipe Metallurgical Company b) NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) **Modifications:** Listed on 16 Mar 2022

SSID: 175-51282 **Name:** Vinokurov Alexander Semenovich **Spelling variant:** ВИНОКУРОВ Александр Семёнович (Russian)

Sex: M **DOB:** 12 Oct 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Semenovich VINOKUROV is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in leadership positions of Maraton Group, an investment company, and Magnit, the biggest Russian food retailer. A. Vinokurov is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, who was the Head of the State Unitary Enterprise "Capital Pharmacies" and is considered to be one of the main entrepreneurs in the Russian pharmaceutical industry. A. Vinokurov has therefore close ties to the Russian government and is 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Alexander Semenovich VINOKUROV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. This is further corroborated by A. Vinokurov's close personal ties with Foreign

Minister S. Lavrov who is responsible for Russian aggression and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit **Modifications:** Listed on 16 Mar 2022

SSID: 175-51290 **Name:** Melnichenko Andrey Igorevich **Spelling variant:** МЕЛЬНИЧЕНКО Андрей Игоревич (Russian)

Sex: M **DOB:** 8 Mar 1972 **POB:** Gomel, Belarus **Nationality:** Russian Federation

Justification: a) Andrey Igorevich MELNICHENKO is a Russian industrialist owning major fertiliser producer EuroChem Group and coal company SUEK. A. Melnichenko belongs to the most influential circle of Russian businesspeople with close connections to the Russian Government. He is therefore 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Andrey Igorevich MELNICHENKO, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group **Modifications:** Listed on 16 Mar 2022

SSID: 175-51300 **Name:** Pumpyansky Dmitry Alexandrovich **Spelling variant:** ПУМПЯНСКИЙ Дмитрий Александрович (Russian)

Sex: M **DOB:** 22 Mar 1964 **POB:** Ulan-Ude, Russian Federation **Good quality a.k.a.:** Dmitry A. PUMPIANSKY **Nationality:** Russian Federation

Justification: a) Dmitry Alexandrovich PUMPYANSKY is the Chairman of the board of directors of PJSC Pipe Metallurgic Company and the President and a board member of Group Sinara. He thus supports and benefits from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. He is therefore 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Alexandrovich PUMPYANSKY, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** Function: Chairman of the board of directors

of PJSC Pipe Metallurgical Company, the President, the board member of Group Sinara.

Modifications: Listed on 16 Mar 2022

SSID: 175-51311 **Name:** Mazepin Dmitry Arkadievich **Spelling variant:** МАЗЕПИН

Дмитрий Аркадьевич (Russian)

Sex: M **DOB:** 18 Apr 1968 **POB:** Minsk, Belarus **Nationality:** Russian Federation

Justification: a) Dmitry Arkadievich MAZEPIN is the owner and CEO of the mineral fertiliser company Uralchem. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Dmitry Arkadievich MAZEPIN is thus 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. b) On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Arkadievich MAZEPIN, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. c) In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling "Uralchem", to Russian jurisdiction at special administrative district on Oktyabrsky Island of Kaliningrad Oblast. **Other information:** Function: CEO of JSC UCC Uralchem **Modifications:** Listed on 16 Mar 2022

SSID: 175-51320 **Name:** Pumpyanskaya Galina Evgenyevna **Spelling variant:**

ПУМПЯНСКАЯ Галина Евгеньевна (Russian)

Sex: W **DOB:** 10 Feb 1966 **Nationality:** Russian Federation

Justification: a) Galina Evgenyevna PUMPYANSKAYA is the Chairwoman of the Board of trustees of BF "Sinara", a foundation that acts as operator of charitable activities of large companies, including PJSC Pipe Metallurgical Company. She is the spouse of Dmitry Alexandrovich PUMPYANSKY, Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. Dmitry A. Pumpyansky is a Russian billionaire businessman. He is also a President and board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) Galina Evgenyevna PUMPYANSKAYA is therefore a natural person associated with a leading 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. **Other information:** Function: Chairwoman of the Board of trustees of Sinara charitable foundation. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51328 **Name:** Oseevsky Mikhail Eduardovich **Spelling variant:** ОСЕЕВСКИЙ

Михаил Эдуардович (Russian)

Sex: M **DOB:** 30 Nov 1960 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Nationality: Russian Federation

Justification: **a)** Mikhail Eduardovich OSEEVSKY is the president of PJSC Rostelecom. PJSC Rostelecom is Russia's largest provider of digital services and solutions, with presence in all market segments and covering millions of households, as well as governmental and private organisations. Rostelecom not only provides services for the Russian Government, but also generates an important source of revenue for it. **b)** On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Eduardovich OSEEVSKY, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** **a)** Function: President of PJSC Rostelecom **b)** Independent member of the Board of Directors, PJSC MMK **c)** Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2) **d)** Member of the board of the Russian Union of Industrialists and Entrepreneurs **e)** Member of the board of directors of LLC Votron **f)** Member of the board of trustees of St. Petersburg NNAlliance **g)** Deputy Minister of Economic Development of the Russian Federation (from December 2011 to June 2012) **Modifications:** Listed on 16 Mar 2022

SSID: 175-51344 **Name:** Poluboyarinov Mikhail Igorevich **Spelling variant:**

ПОЛУБОЯРИНОВ Михаил Игоревич (Russian)

Sex: M **DOB:** 2 Apr 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Mikhail Igorevich POLUBOYARINOV is the CEO of OJSC Aeroflot. OJSC Aeroflot is the largest airline of the Russian Federation. OJSC Aeroflot not only provides services for the Russian Government, but also generates an important source of revenue for it. Aeroflot operated illegal flights to the occupied Crimea. **b)** On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Igorevich POLUBOYARINOV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** **a)** Function: CEO of OJSC Aeroflot **b)** Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA **c)** Member of the Supervisory Board of DOM.RF **d)** Chairman of the Board of Directors of LLC Pobeda **e)** Member of IATA Board of Governors. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51357 **Name:** Kulikov Sergey Alexandrovich **Spelling variant:** КУЛИКОВ Сергей Алехандрович (Russian)

Sex: M **DOB:** 9 Apr 1976 **POB:** Sverdlovsk, Russian Federation **Good quality a.k.a.:** Sergei Alexandrovich KULIKOV **Nationality:** Russian Federation

Justification: **a)** Sergey Alexandrovich KULIKOV is the Chairman of the Board of Management Company RUSNANO LLC and Member of the Board of Directors of Rusnano JSC, as well as the First deputy Chairman of the board of the Military Industrial Commission. Rusnano LLC is a Russian innovation development institution created in the framework of a Presidential Initiative called "Strategy for Development of Nanotechnology Industry". Sergey Kulikov is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **b)** On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Sergey Alexandrovich KULIKOV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** **a)** Function: Chairman of the Board of Management Company RUSNANO LLC **b)** Member of the Board of Directors of Rusnano JSC **c)** First deputy Chairman of the board of the Military Industrial Commission

Modifications: Listed on 16 Mar 2022

SSID: 175-51369 **Name:** Moshkovich Vadim Nikolaevich **Spelling variant:** МОШКОВИЧ Вадим Николаевич (Russian)

Sex: M **DOB:** 6 Apr 1967 **POB:** Moscow, Russian Federation **Nationality:** **a)** Russian Federation **b)** Cyprus

Justification: **a)** Vadim Nikolaevich MOSHKOVICH is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar. Vadim Nikolaevich MOSHKOVICH is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **b)** On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Vadim Nikolaevich MOSHKOVICH, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. **Other information:** **a)** Function: Chairman of the Board of Directors of Rusagro Group **b)** Minority owner of Sberbank

Modifications: Listed on 16 Mar 2022

SSID: 175-51380 **Name:** Kiriyyenko Vladimir Sergeevich **Spelling variant:** КИРИЕНКО Владимир Сергеевич (Russian)

Sex: M **DOB:** 27 May 1983 **POB:** Nizhny Novgorod, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Vladimir Sergeevich KIRIYENKO is the CEO of VK Company Limited. VK Company Limited is a Russian internet company, with a major presence in the Russian speaking segment of internet. VK projects collectively had the largest audience in Russia and captured the most screen time. VK's sites reach more than 90 % of Russian internet users on a monthly basis and the company is in the top 5 of largest internet companies, based on the number of total pages viewed. It controls and operates the three largest and most popular Russian social networking sites, VKontakte, Odnoklassniki and Moi Mir, as well as the email service and internet portal mail.ru. Vladimir Sergeevich KIRIYENKO is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **b)** The Russian government is increasing its influence over media and social networks. VK Company is controlled by Gazprom Media (a State-owned company which is the major source of income to the Russian Government). Vladimir Sergeevich Kiriyyenko therefore supports Vladimir Putin's aim for greater control over the internet. Vladimir Kiriyyenko therefore actively supports, materially or financially, or benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. **c)** As VK Company is owned by the State-owned Gazprom group, the revenue it generates is an important source of revenue for the Russian Government. Vladimir Kiriyyenko is the son of Sergei Kiriyyenko, currently First Deputy Chief of Staff of the Presidential Office. Sergei Kiriyyenko is reported to be Vladimir Putin's domestic policy curator. **Other information:** **a)** Function: CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte. **b)** Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021) **c)** Chairman of the Board of Directors of LLC Capital since 2011 **d)** Former Chairman of the Board of Directors of Nizhegorodpromstroybank , (2008-2011) **Modifications:** Listed on 16 Mar 2022

SSID: 175-51394 **Name:** Guryev Andrey Andreevich **Spelling variant:** ГУРЬЕВ Андрей Андреевич (Russian)

Sex: M **DOB:** 7 Mar 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Andrey Andreevich GURYEV is a Member of the Board, the CEO and the Chairman of the Management Board of PJSC PhosAgro, and in this capacity oversees the company's activities. PhosAgro is one of the world's leading producers of phosphate-based fertilisers. The Company is Europe's largest producer of phosphate-based fertilisers, the world's largest producer of high- grade phosphate rock and the world's second-largest producer (excluding China) of Monoammonium phosphate (MAP) and Diammonium phosphate (DAP). **b)** Andrey Guryev, in his capacity as CEO of PhosAgro, benefits from the Russian Government's decisions. PJSC PhosAgro is largely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. He is 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. **Other information:** **a)** Function: CEO and Chairman of the Management Board of PJSC PhosAgro **b)** Has worked at PhosAgro since 2004, holding various positions **c)** Member of the Management Board

Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019 **Modifications:** Listed on 16 Mar 2022

SSID: 175-51408 **Name:** Konov Dmitry Vladimirovich **Spelling variant:** КОНОВ Дмитрий Владимирович (Russian)

Sex: M **DOB:** 2 Sep 1970 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Dmitry Vladimirovich KONOV is the Chairman of the Management Board of PJSC SIBUR Holding, and in this capacity oversees the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Major stakes of SIBUR is owned by oligarchs close to Vladimir Putin: Leonid Mikhelson and Gennady Timchenko. **b)** SIBUR Holding is closely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. **c)** Dmitry Konov is 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. **Other information:** **a)** Function: Chairman of the Board of PJSC SIBUR Holding **b)** Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; was a member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Modifications:** Listed on 16 Mar 2022

SSID: 175-51428 **Name:** Mazepin Nikita Dmitrievich **Spelling variant:** МАЗЕПИН Никита Дмитриевич (Russian)

Sex: M **DOB:** 2 Mar 1999 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Nikita Mazepin is the son of Dmitry Arkadievich Mazepin, General Director of JSC UCC Uralchem. As Uralchem sponsors Haas F1 Team, Dmitry Mazepin is the major sponsor of his son's activities at Haas F1 Team. **b)** He is a natural person associated with a leading businessperson (his father) 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. **Other information:** Function: Profession: Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation. **Modifications:** Listed on 16 Mar 2022

SSID: 175-51437 **Name:** Akimov Alexander Konstantinovich **Spelling variant:** АКИМОВ Александр Константинович (Russian)

DOB: 10 Nov 1954

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

SSID: 175-51442 **Name:** Abramov Ivan Nikolayevich **Spelling variant:** АБРАМОВ Иван Николаевич (Russian)

DOB: 16 Jun 1978

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

SSID: 175-51447 **Name:** Akhmadov Mohmad Isaevich **Spelling variant:** АХМАДОВ Мохмад Исаевич (Russian)

DOB: 17 Apr 1972

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

SSID: 175-51452 **Name:** Arenin Sergei Petrovich **Spelling variant:** АРЕНИН Сергей Петрович (Russian)

DOB: 29 Aug 1958

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

SSID: 175-51457 **Name:** Arkharov Yuri Viktorovich **Spelling variant:** АРХАРОВ Юрий Викторович (Russian)

DOB: 13 Jun 1977

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

SSID: 175-51462 **Name:** Artamonov Anatoly Dmitrievich **Spelling variant:** АРТАМОНОВ Анатолий Дмитриевич (Russian)

DOB: 5 May 1952

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

SSID: 175-51467 **Name:** Afanasov Mikhail Alexandrovich **Spelling variant:** АФАНАСОВ Михаил Александрович (Russian)

DOB: 15 Jun 1953

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

SSID: 175-51472 **Name:** Alekseev Oleg Aleksandrovich **Spelling variant:** АЛЕКСЕЕВ Олег Александрович (Russian)

DOB: 21 Dec 1967

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

SSID: 175-51477 **Name:** Afanaseva Yelena Vladimirovna **Spelling variant:** АФАНАСЬЕВА Елена Владимировна (Russian)

DOB: 27 Mar 1975

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

SSID: 175-51482 **Name:** Bashkin Alexander Davidovich **Spelling variant:** БАШКИН Александр Давыдович (Russian)

DOB: 10 Jun 1962

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

SSID: 175-51487 **Name:** Bazilevsky Andrey Alexandrovich **Spelling variant:** БАЗИЛЕВСКИЙ Андрей Александрович (Russian)

DOB: 24 Feb 1967

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

SSID: 175-51492 **Name:** Barakhoyev Mukharbek Oybertovich **Spelling variant:** БАРАХОЕВ Мухарбек Ойбертович (Russian)

DOB: 4 Jan 1971

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

SSID: 175-51497 **Name:** Bezdenezhnykh Sergei Vyacheslavovich **Spelling variant:** БЕЗДЕНЕЖНЫХ Сергей Вячеславович (Russian)

DOB: 25 Aug 1979

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

SSID: 175-51502 **Name:** Bondarev Viktor Nikolayevich **Spelling variant:** БОНДАРЕВ Виктор Николаевич (Russian)

DOB: 7 Dec 1959

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

SSID: 175-51507 **Name:** Borisov Yegor Afanasyevich **Spelling variant:** БОРИСОВ Егор Афанасьевич (Russian)

DOB: 15 Aug 1954

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

SSID: 175-51512 **Name:** Bryksin Alexander Yuryevich **Spelling variant:** БРЫКСИН Александр Юрьевич (Russian)

DOB: 20 Jan 1967

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

SSID: 175-51517 **Name:** Belousov Mikhail Vladimirovich **Spelling variant:** БЕЛОУСОВ Михаил Владимирович (Russian)

DOB: 11 Oct 1953

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

SSID: 175-51522 **Name:** Berezkin Sergei Vladimirovich **Spelling variant:** БЕРЕЗКИН Сергей Владимирович (Russian)

DOB: 23 Jun 1955

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

SSID: 175-51527 **Name:** Beketov Vladimir Andreyevich **Spelling variant:** БЕКЕТОВ Владимир Андреевич (Russian)

DOB: 29 Mar 1949

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

SSID: 175-51532 **Name:** Bibikova Yelena Vasilyevna **Spelling variant:** БИБИКОВА Елена Васильевна (Russian)

DOB: 23 Sep 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

SSID: 175-51537 **Name:** Chernyshev Andrey Vladimirovich **Spelling variant:** ЧЕРНЫШЁВ Андрей Владимирович (Russian)

DOB: 10 Jul 1970

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

SSID: 175-51542 **Name:** Dvoinykh Alexander Vlademirovich **Spelling variant:** ДВОЙНЫХ Александр Владимирович (Russian)

DOB: 19 Jan 1984

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

SSID: 175-51547 **Name:** Dengin Vadim Yevgenyevich **Spelling variant:** ДЕНЬГИН Вадим Евгеньевич (Russian)

DOB: 23 Sep 1980

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

SSID: 175-51552 **Name:** Dolgov Konstantin Konstantinovich **Spelling variant:** ДОЛГОВ Константин Константинович (Russian)

DOB: 12 Aug 1968

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

SSID: 175-51557 **Name:** Emelyanov Gennady Egorovich **Spelling variant:** ЕМЕЛЬЯНОВ Геннадий Егорович (Russian)

DOB: 1 Jan 1957

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

SSID: 175-51562 **Name:** Epifanova Olga Nikolayevna **Spelling variant:** ЕПИФАНОВА Ольга Николаевна (Russian)

DOB: 19 Aug 1966

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

SSID: 175-51567 **Name:** Fadzayev Arsen Suleymanovich **Spelling variant:** ФАДЗАЕВ Арсен Сулейманович (Russian)

DOB: 5 Sep 1952

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

SSID: 175-51572 **Name:** Fedorov Yury Viktorovich **Spelling variant:** ФЁДОРОВ Юрий Викторович (Russian)

DOB: 1 Jan 1972

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

SSID: 175-51577 **Name:** Fyodorov Nikolai Vasilyevich **Spelling variant:** ФЁДОРОВ Николай Васильевич (Russian)

DOB: 9 May 1958

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

SSID: 175-51582 **Name:** Gibatdinov Airat Minerasikhovich **Spelling variant:** ГИБАТДИНОВ Айрат Минерасихович (Russian)

DOB: 16 Jan 1986

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

SSID: 175-51587 **Name:** Gusev Denis Vladimirovich **Spelling variant:** ГУСЕВ Денис Владимирович (Russian)

DOB: 26 Dec 1976

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

SSID: 175-51592 **Name:** Gumerova Lilia Salavatovna **Spelling variant:** ГУМЕРОВА Лилия Салаватовна (Russian)

DOB: 16 Dec 1972

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

SSID: 175-51597 **Name:** Galushina Rimma Fyodorovna **Spelling variant:** ГАЛУШИНА
Римма Фёдоровна (Russian)

DOB: 30 May 1963

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

SSID: 175-51602 **Name:** Geremeyev Suleiman Sadulayevich **Spelling variant:** ГЕРЕМЕЕВ
Сулейман Садулаевич (Russian)

DOB: 20 Jan 1971

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

SSID: 175-51607 **Name:** Gigel Tatyana Anatolyevna **Spelling variant:** ГИГЕЛЬ Татьяна
Анатольевна (Russian)

DOB: 27 Feb 1960

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

SSID: 175-51612 **Name:** Gusakovsky Alexander Vladislavovich **Spelling variant:**
ГУСАКОВСКИЙ Александр Владиславович (Russian)

DOB: 25 Aug 1970

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

SSID: 175-51617 **Name:** Goritsky Dmitry Yuryevich **Spelling variant:** ГОРИЦКИЙ)
Дмитрий Юрьевич (Russian)

DOB: 28 Oct 1970

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

SSID: 175-51622 **Name:** Glebova Lyubov Nikolayevna **Spelling variant:** ГЛЕБОВА
Любовь Николаевна (Russian)

DOB: 7 Mar 1960

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

SSID: 175-51627 **Name:** Gornyakov Sergei Vasilyevich **Spelling variant:** ГОРНЯКОВ
Сергей Васильевич (Russian)

DOB: 5 Jan 1966

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

SSID: 175-51632 **Name:** Goryacheva Svetlana Petrovna **Spelling variant:** ГОРЯЧЕВА
Светлана Петровна (Russian)

DOB: 3 Jun 1947

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

SSID: 175-51637 **Name:** Gorodetskiy Vladimir Filippovich **Spelling variant:** ГОРОДЕЦКИЙ
Владимир Филиппович (Russian)

DOB: 11 Jul 1948

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

SSID: 175-51642 **Name:** Isakov Eduard Vladimirovich **Spelling variant:** ИСАКОВ Эдуард
Владимирович (Russian)

DOB: 4 Oct 1973

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

SSID: 175-51647 **Name:** Ikonnikov Vasily Nikolayevich **Spelling variant:** ИКОННИКОВ
Василий Николаевич (Russian)

DOB: 26 Apr 1961

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

SSID: 175-51652 **Name:** Ivanov Sergey Borisovich **Spelling variant:** ИВАНОВ Сергей
Борисович (Russian)

DOB: 19 Apr 1952

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

SSID: 175-51657 **Name:** Kondratenko Aleksey Nikolayevich **Spelling variant:**

КОНДРАТЕНКО Алексей Николаевич (Russian)

DOB: 16 Dec 1969

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

SSID: 175-51662 **Name:** Karlin Alexander Bogdanovich **Spelling variant:** КАРЛИН

Александр Богданович (Russian)

DOB: 29 Oct 1951

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

SSID: 175-51667 **Name:** Klimov Andrey Akardyevich **Spelling variant:** КЛИМОВ Андрей

Аркадьевич (Russian)

DOB: 9 Nov 1954

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

SSID: 175-51672 **Name:** Kutepov Andrey Viktorovich **Spelling variant:** КУТЕПОВ Андрей

Викторович (Russian)

DOB: 6 Apr 1971

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

SSID: 175-51677 **Name:** Khamchiev Belan Bagaudinovich **Spelling variant:** ХАМЧИЕВ

Белан Багаудинович (Russian)

DOB: 7 Dec 1960

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

SSID: 175-51682 **Name:** Karelova Galina Nikolayevna **Spelling variant:** КАРЕЛОВА

Галина Николаевна (Russian)

DOB: 29 Jun 1960

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

SSID: 175-51687 **Name:** Kozhanova Irina Andreyevna **Spelling variant:** КОЖАHOBA

Ирина Андреевна (Russian)

DOB: 6 Jul 1987

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

SSID: 175-51692 **Name:** Kazanokov Krym Olievich **Spelling variant:** КАЗАНОКОВ Крым

Олиевич (Russian)

DOB: 19 Jul 1962

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

SSID: 175-51697 **Name:** Khapsirokov Murat Krym-Gerievich **Spelling variant:**

ХАПСИРОКОВ Мурат Крым-Гериевич (Russian)

DOB: 26 Jan 1978

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

SSID: 175-51702 **Name:** Kondratyuk Nikolai Fyodorovna **Spelling variant:** КОНДРАТЮК

Николай Фёдорович (Russian)

DOB: 11 Jul 1957

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

SSID: 175-51707 **Name:** Khlyakina Oksana Vladimirovna **Spelling variant:** ХЛЯКИНА

Оксана Владимировна (Russian)

DOB: 28 Nov 1969

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

SSID: 175-51712 **Name:** Kalashnik Sergey Viktorovich **Spelling variant:** КАЛАШНИК

Сергей Викторович (Russian)

DOB: 31 Mar 1978

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

SSID: 175-51717 **Name:** Kozhin Vladimir Igorevich **Spelling variant:** КОЖИН Владимир Игоревич (Russian)

DOB: 28 Feb 1959

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

SSID: 175-51722 **Name:** Krugly Vladimir Igorevich **Spelling variant:** КРУГЛЫЙ Владимир Игоревич (Russian)

DOB: 27 May 1955

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

SSID: 175-51727 **Name:** Karelin Alexander Alexandrovich **Spelling variant:** КАРЕЛИН Александр Александрович (Russian)

DOB: 19 Sep 1967

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

SSID: 175-51732 **Name:** Kislov Andrey Igoryevich **Spelling variant:** КИСЛОВ Андрей Игоревич (Russian)

DOB: 29 Aug 1958

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

SSID: 175-51737 **Name:** Kuzmin Dmitry Gennadyevich **Spelling variant:** КУЗЬМИН Дмитрий Геннадьевич (Russian)

DOB: 28 Jun 1975

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

SSID: 175-51742 **Name:** Karasin Grigory Borisovich **Spelling variant:** КАРАСИН Григорий Борисович (Russian)

DOB: 23 Aug 1949

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

SSID: 175-51747 **Name:** Kosachev Konstantin Iosifovich **Spelling variant:** КОСАЧЕВ

Константин Иосифович (Russian)

DOB: 17 Sep 1962

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

SSID: 175-51752 **Name:** Kosykhina Natalia Vladimirovna **Spelling variant:** КОСИХИНА

Наталия Владимировна (Russian)

DOB: 7 Aug 1972

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

SSID: 175-51757 **Name:** Kulikovskih Nina Germanovna **Spelling variant:** КУЛИКОВСКИХ

Нина Германовна (Russian)

DOB: 5 Feb 1961

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

SSID: 175-51762 **Name:** Khokhlova Olga Nikolayevna **Spelling variant:** ХОХЛОВА Ольга Николаевна (Russian)

DOB: 18 Nov 1957

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

SSID: 175-51767 **Name:** Kislyak Sergei Ivanovich **Spelling variant:** КИСЛЯК Сергей

Иванович (Russian)

DOB: 7 Sep 1950

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

SSID: 175-51772 **Name:** Kolbin Sergey Nikolayevich **Spelling variant:** КОЛБИН Сергей

Николаевич (Russian)

DOB: 29 Oct 1969

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

SSID: 175-51777 **Name:** Kravchenko Vladimir Kasimirovich **Spelling variant:** КРАВЧЕНКО Владимир Казимирович (Russian)

DOB: 12 Jun 1964

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

SSID: 175-51782 **Name:** Ledkov Grigory Petrovich **Spelling variant:** ЛЕДКОВ Григорий Петрович (Russian)

DOB: 26 Mar 1969

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

SSID: 175-51788 **Name:** Lebedev Vladimir Albertovich **Spelling variant:** ЛЕБЕДЕВ Владимир Альбертович (Russian)

DOB: 23 Apr 1962

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

SSID: 175-51793 **Name:** Lazutkina Yulia Viktorovna **Spelling variant:** ЛАЗУТКИНА Юлия Викторовна (Russian)

DOB: 11 Mar 1981

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

SSID: 175-51798 **Name:** Mayorov Alexei Petrovich **Spelling variant:** МАЙОРОВ Алексей Петрович (Russian)

DOB: 29 Dec 1961

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

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

DOB: 13 Oct 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

SSID: 175-51808 **Name:** Mitin Sergei Gerasimovich **Spelling variant:** МИТИН Сергей Герасимович (Russian)

DOB: 14 Jun 1951

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

SSID: 175-51813 **Name:** Muratov Sergey Nikolayevich **Spelling variant:** МУРАТОВ Сергей Сергей Николаевич МУРАТОВ (Russian)

DOB: 13 Jan 1964

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

SSID: 175-51818 **Name:** Mukhametshin Farit Mubarakshevich **Spelling variant:** МУХАМЕТШИН Фарит Мубаракшевич (Russian)

DOB: 31 Jan 1947

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

SSID: 175-51823 **Name:** Mikhailov Sergei Patrovich **Spelling variant:** МИХАЙЛОВ Сергей Петрович (Russian)

DOB: 22 May 1965

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

SSID: 175-51828 **Name:** Martynov Sergey Alexandrovich **Spelling variant:** МАРТЫНОВ Сергей Александрович (Russian)

DOB: 22 Aug 1959

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

SSID: 175-51833 **Name:** Mamsurov Taimuraz Dzhambekovich **Spelling variant:** МАМСУРОВ Таймураз Дзамбекович (Russian)

DOB: 13 Apr 1954

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

SSID: 175-51838 **Name:** Narolin Alexander Vladimirovich **Spelling variant:** НАРОЛИН
Александр Владимирович (Russian)

DOB: 27 Jun 1972

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

SSID: 175-51843 **Name:** Nikitin Alexander Valeryevich **Spelling variant:** НИКИТИН
Александр Валерьевич (Russian)

DOB: 26 Apr 1976

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

SSID: 175-51848 **Name:** Nevzorov Boris Alexandrovich **Spelling variant:** НЕВЗОРОВ
Борис Александрович (Russian)

DOB: 21 Sep 1955

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

SSID: 175-51853 **Name:** Novozhilov Viktor Feodosyevich **Spelling variant:** НОВОЖИЛОВ
Виктор Феодосьевич (Russian)

DOB: 16 Feb 1965

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

SSID: 175-51858 **Name:** Noviukhov Alexander Vyacheslavovich **Spelling variant:**
НОВЬЮХОВ Александр Вячеславович (Russian)

DOB: 5 Oct 1975

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

SSID: 175-51863 **Name:** Nagovitsyn Vyacheslav Vladimirovich **Spelling variant:**
НАГОВИЦЫН Вячеслав Владимирович (Russian)

DOB: 2 Mar 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

SSID: 175-51868 **Name:** Orlov Alexei Maratovich **Spelling variant:** ОРЛОВ Алексей Маратович (Russian)

DOB: 9 Oct 1961

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

SSID: 175-51873 **Name:** Oyun Dina Ivanovna **Spelling variant:** ОЮН Дина Ивановна (Russian)

DOB: 25 Jun 1963

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

SSID: 175-51878 **Name:** Otke Anna Ivanovna **Spelling variant:** ОТКЕ Анна Ивановна (Russian)

DOB: 21 Dec 1974

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

SSID: 175-51883 **Name:** Ordenov Gennady Ivanovich **Spelling variant:** ОРДЕНОВ Геннадий Иванович (Russian)

DOB: 4 Sep 1957

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

SSID: 175-51888 **Name:** Pronyushkin Alexander Yuryevich **Spelling variant:** ПРОНЮШКИН Александр Юрьевич (Russian)

DOB: 31 Jul 1987

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

SSID: 175-51893 **Name:** Perminov Dmitry Sergeyeovich **Spelling variant:** ПЕРМИНОВ Дмитрий Сергеевич (Russian)

DOB: 3 Apr 1979

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

SSID: 175-51898 **Name:** Pavlova Margarita Nikolayevna **Spelling variant:** ПАВЛОВА
Маргарита Николаевна (Russian)

DOB: 22 Jan 1979

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

SSID: 175-51903 **Name:** Perminova Yelena Alekseyevna **Spelling variant:** ПЕРМИНОВА
Елена Алексеевна (Russian)

DOB: 5 Dec 1980

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

SSID: 175-51908 **Name:** Pushkov Alexei Konstantinovich **Spelling variant:** ПУШКОВ
Алексей Константинович (Russian)

DOB: 10 Aug 1954

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

SSID: 175-51918 **Name:** Petina Irina Alexandrovna **Spelling variant:** ПЕТИНА Ирина
Александровна (Russian)

DOB: 31 Aug 1972

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

SSID: 175-51923 **Name:** Perminov Sergey Nikolayevich **Spelling variant:** ПЕРМИНОВ
Сергей Николаевич (Russian)

DOB: 16 Sep 1968

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

SSID: 175-51928 **Name:** Poletayev Vladimir Vladimirovich **Spelling variant:** ПОЛЕТАЕВ
Владимир Владимирович (Russian)

DOB: 23 May 1975

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

SSID: 175-51933 **Name:** Rakitin Alexander Vasilyevich **Spelling variant:** РАКИТИН

Александр Васильевич (Russian)

DOB: 17 May 1958

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

SSID: 175-51938 **Name:** Rapota Grigoriy Alexeyevich **Spelling variant:** РАПОТА Григорий

Алексеевич (Russian)

DOB: 5 Feb 1944

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

SSID: 175-51943 **Name:** Rukavishnikova Irina Valeryevna **Spelling variant:**

РУКАВИШНИКОВА Ирина Валерьевна (Russian)

DOB: 3 Feb 1973

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

SSID: 175-51948 **Name:** Ryabukhin Sergey Nikolayevich **Spelling variant:** РЯБУХИН

Сергей Николаевич (Russian)

DOB: 13 Nov 1954

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

SSID: 175-51953 **Name:** Salpagarov Akhmat Anzorovich **Spelling variant:** САЛПАГАРОВ

Ахмат Анзоревич (Russian)

DOB: 31 Dec 1962

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

SSID: 175-51958 **Name:** Sinitsyn Alexei Vladimirovich **Spelling variant:** СИНИЦЫН

Алексей Владимирович (Russian)

DOB: 13 Jan 1976

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

SSID: 175-51963 **Name:** Shevchenko Andrei Anatolyevich **Spelling variant:** ШЕВЧЕНКО
Андрей Анатольевич (Russian)

DOB: 29 May 1965

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

SSID: 175-51968 **Name:** Savelyev Dmitry Vladimirovich **Spelling variant:** САВЕЛЬЕВ
Дмитрий Владимирович (Russian)

DOB: 3 Aug 1968

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

SSID: 175-51973 **Name:** Savchenko Evgeny Stepanovich **Spelling variant:** САВЧЕНКО
Евгений Степанович (Russian)

DOB: 8 Apr 1950

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

SSID: 175-51978 **Name:** Svyatenko Inna Yuryevna **Spelling variant:** СВЯТЕНКО Инна
Юрьевна (Russian)

DOB: 6 Sep 1967

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

SSID: 175-51983 **Name:** Skakovskaya Lyudmila Nikolayevna **Spelling variant:**
СКАКОВСКАЯ Людмила Николаевна (Russian)

DOB: 13 Nov 1961

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

SSID: 175-51988 **Name:** Sakharova Tatiana Anatolyevna **Spelling variant:** САХАРОВА
Татьяна Анатольевна (Russian)

DOB: 16 Jun 1973

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

SSID: 175-51993 **Name:** Savin Alexander Alexandrovich **Spelling variant:** САВИН Александр Александрович (Russian)

DOB: 28 Jan 1962

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

SSID: 175-51998 **Name:** Shirokov Anatoly Ivanovich **Spelling variant:** ШИРОКОВ Анатолий Иванович (Russian)

DOB: 29 Dec 1967

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

SSID: 175-52003 **Name:** Sheikin Artem Gennadyevich **Spelling variant:** ШЕЙКИН Артём Геннадьевич (Russian)

DOB: 25 Mar 1980

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

SSID: 175-52008 **Name:** Shumilova Elena Borisovna **Spelling variant:** ШУМИЛОВА Елена Борисовна (Russian)

DOB: 1 Apr 1978

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

SSID: 175-52013 **Name:** Solodun Galina Nikolayevna **Spelling variant:** СОЛОДУН Галина Николаевна (Russian)

DOB: 26 Jan 1968

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

SSID: 175-52018 **Name:** Safin Lenar Rinatovich **Spelling variant:** САФИН Ленар Ринатович (Russian)

DOB: 11 Feb 1969

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

SSID: 175-52023 **Name:** Semisotov Nikolai Petrovich **Spelling variant:** СЕМИСОТОВ
Николай Петрович (Russian)

DOB: 2 Dec 1968

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

SSID: 175-52028 **Name:** Semyonov Valery Vladimirovich **Spelling variant:** СЕМЁНОВ
Валерий Владимирович (Russian)

DOB: 16 Sep 1960

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

SSID: 175-52033 **Name:** Tkach Oleg Polikarpovich **Spelling variant:** ТКАЧ Олег
Поликарпович (Russian)

DOB: 23 Sep 1967

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

SSID: 175-52038 **Name:** Tarakanov Pavel Vladimirovich **Spelling variant:** ТАРАКАНОВ
Павел Владимирович (Russian)

DOB: 21 Jun 1982

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

SSID: 175-52043 **Name:** Talabayeva Lyudmila Zaumovna **Spelling variant:** ТАЛАБАЕВА
Людмила Заумовна (Russian)

DOB: 6 Jun 1957

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

SSID: 175-52048 **Name:** Tsepkin Oleg Vladimirovich **Spelling variant:** ЦЕПКИН Олег
Владимирович (Russian)

DOB: 15 Sep 1965

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

SSID: 175-52053 **Name:** Tultaev Peter Nikolayevich **Spelling variant:** ТУЛТАЕВ Пётр Николаевич (Russian)

DOB: 1 Jan 1961

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

SSID: 175-52058 **Name:** Timchenko Vyacheslav Stepanovich **Spelling variant:** ТИМЧЕНКО Вячеслав Степанович (Russian)

DOB: 20 Nov 1950

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

SSID: 175-52063 **Name:** Usatyuk Valery Petrovich **Spelling variant:** УСАТЮК Валерий Петрович (Russian)

DOB: 14 Jul 1948

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

SSID: 175-52068 **Name:** Ulbashev Mukharby Magomedovich **Spelling variant:** УЛЬБАШЕВ Мухарбий Магомедович (Russian)

DOB: 15 May 1960

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

SSID: 175-52073 **Name:** Pisareva Elena Vladimirovna **Spelling variant:** ПИСАРЕВА Елена Владимировна (Russian)

DOB: 20 Jan 1967

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

SSID: 175-52078 **Name:** Vainberg Alexander Vladelenovich **Spelling variant:** ВАЙНБЕРГ Александр Владеленович (Russian)

DOB: 2 Feb 1961

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

SSID: 175-52083 **Name:** Vysokinsky Alexander Gennadyevich **Spelling variant:**

ВЫСОКИНСКИЙ Александр Геннадьевич (Russian)

DOB: 24 Sep 1973

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

SSID: 175-52088 **Name:** Vladimirov Nikolay Nikolayevich **Spelling variant:** ВЛАДИМИРОВ

Николай Николаевич (Russian)

DOB: 18 Nov 1979

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

SSID: 175-52093 **Name:** Valyaev Yuri Konstantinovich **Spelling variant:** ВАЛЯЕВ Юрий

Константинович (Russian)

DOB: 18 Apr 1959

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

SSID: 175-52098 **Name:** Varfolomeev Alexander Georgyevich **Spelling variant:**

ВАРФОЛОМЕЕВ Александр Георгиевич (Russian)

DOB: 4 Jun 1965

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

SSID: 175-52103 **Name:** Vasilyev Valery Nikolayevich **Spelling variant:** ВАСИЛЬЕВ

Валерий Николаевич (Russian)

DOB: 17 Jul 1965

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

SSID: 175-52108 **Name:** Vorobyov Yury Leonidovich **Spelling variant:** ВОРОБЬЁВ Юрий

Леонидович (Russian)

DOB: 2 Feb 1948

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

SSID: 175-52113 **Name:** Yaroshuk Alexander Georgievich **Spelling variant:** ЯРОШУК Александр Георгиевич (Russian)

DOB: 15 Nov 1965

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

SSID: 175-52118 **Name:** Yatskin Andrey Vladimirovich **Spelling variant:** ЯЦКИН Андрей Владимирович (Russian)

DOB: 25 Apr 1969

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

SSID: 175-52123 **Name:** Yalalov Irek Ishmukhametovich **Spelling variant:** ЯЛАЛОВ Ирек Ишмухаметович (Russian)

DOB: 27 Jan 1961

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

SSID: 175-52128 **Name:** Yepishin Andrei Nikolayevich **Spelling variant:** ЕПИШИН Андрей Николаевич (Russian)

DOB: 29 Oct 1967

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

SSID: 175-52133 **Name:** Yagubov Gennady Vladimirovich **Spelling variant:** ЯГУБОВ Геннадий Владимирович (Russian)

DOB: 17 Apr 1968

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

SSID: 175-52138 **Name:** Zhukova Alexandra Gennadyevna **Spelling variant:** ЖУКОВА Анастасия Геннадьевна (Russian)

DOB: 8 Nov 1974

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

SSID: 175-52143 **Name:** Zhamsuyev Bair Bayaskhalanovich **Spelling variant:** ЖАМСУЕВ
Баир Баясхаланович (Russian)

DOB: 29 Jan 1959

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

SSID: 175-52148 **Name:** Zhuravlev Nikolai Andreyevich **Spelling variant:** ЖУРАВЛЁВ
Николай Андреевич (Russian)

DOB: 1 Sep 1976

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

SSID: 175-52153 **Name:** Zobnev Viktor Viktorovich **Spelling variant:** ЗОБНЕВ Виктор
Викторович (Russian)

DOB: 7 Jun 1964

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

SSID: 175-52158 **Name:** Zubarev Igor Dmitryevich **Spelling variant:** ЗУБАРЕВ Игорь
Дмитриевич (Russian)

DOB: 20 Jun 1966

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

SSID: 175-52163 **Name:** Zabalova Olga Sergeyevna **Spelling variant:** ЗАБРАЛОВА
Ольга Сергеевна (Russian)

DOB: 30 Mar 1980

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

SSID: 175-52168 **Name:** Zlenko Yelena Gennadyevna **Spelling variant:** ЗЛЕНКО Елена
Геннадьевна (Russian)

DOB: 20 Jun 1967

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

SSID: 175-52253 **Name:** Abramovich Roman Arkadyevich **Spelling variant:** Абрамович Роман Аркадьевич (Russian)

Sex: M **DOB:** 24 Oct 1966 **POB:** Saratov, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Roman Abramovich is a Russian oligarch who has long and close ties to Vladimir Putin. He has had privileged access to the president, and has maintained very good relations with him. This connection with the Russian leader helped him to maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. **b)** He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons 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. **Other information:** **a)** Oligarch close to Vladimir Putin. Major shareholder of Evraz. Former governor of Chukotka. **b)** Associated individuals: Vladimir Putin **c)** Associated entities: Chelsea F.C., Evraz Group SA, LLC Evraz Holding, Millhouse Capital. **Modifications:** Listed on 16 Mar 2022

SSID: 175-52264 **Name:** Khan German Borisovich **Spelling variant:** Хан Герман Борисович (Russian)

Sex: M **DOB:** 24 Oct 1961 **POB:** Kyiv, Ukraine **Nationality:** Russian Federation

Justification: **a)** German Khan is a major shareholder of the Alfa Group conglomerate, which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. Like other Alfa Bank owners (Mikhail Fridman and Petr Aven), he maintains a close relationship with Vladimir Putin and continues to trade significant favours with him. Alfa Group owners receive business and legal benefits out of this relationship. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa- Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. **b)** He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian business persons 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. **Other information:** **a)** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group **b)** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022

SSID: 175-52276 **Name:** Rashnikov Viktor Filippovich **Spelling variant:** Рашников Виктор Филиппович (Russian)

Sex: M **DOB:** 3 Oct 1948 **POB:** Magnitorsk, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Viktor Rashnikov is a leading Russian oligarch who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (ММК) company. ММК is one of Russia's largest taxpayers. The tax burden on the company increased lately, resulting

in considerably higher proceeds to the Russian state budget. **b)** He is therefore 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. **Other information: a)** Oligarch. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **b)** Associated entities: Magnitogorsk Iron & Steel Works (MMK) **Modifications:** Listed on 16 Mar 2022

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:** Кузьмичёв Алексей Викторович (Russian)

Sex: M **DOB:** 15 Oct 1962 **POB:** Kirov, Russian Federation **Nationality:** Russian Federation **Justification: a)** Alexey Kuzmichev is a major shareholder of the Alfa Group conglomerate, which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. He has well established ties to the Russian president. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. **b)** He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading Russian business person 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. **Other information: a)** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group. **b)** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022

SSID: 175-52299 **Name:** Mikheev Alexander Alexandrovich **Spelling variant:** Михеев Александр Александрович (Russian)

Sex: M **DOB:** 18 Nov 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Mikheev is the CEO of Rosoboronexport, Russia's only official State intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of revenue to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. **b)** He is therefore a leading 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. **Other information: a)** CEO of the JSC Rosoboronexport **b)** Associated individuals: Sergey Chemezov **c)** Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation **Modifications:** Listed on 16 Mar 2022

SSID: 175-52310 **Name:** Shokhin Alexander Nikolayevich **Spelling variant:** ШОХИН Александр Николаевич (Russian)

Sex: M **DOB:** 25 Dec 1951 **POB:** Savinskoye, Kirillovsky District, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Alexander Nikolayevich Shokhin is the president of the Russian Union of Industrialists and Entrepreneurs – a lobby group, which promotes the interests of business in Russia. He is also a Deputy Chairman of Mechel PAO’s Board of Directors – one of the leading Russian mining and metals companies, which generates a source of revenue for the Government of the Russian Federation. **b)** After the annexation of Crimea by Russia, Shokhin publicly expressed a need to direct more Russian investment to Crimea in order to override possible economic blockade by the West. On 24 Feb 2022, Shokhin attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **c)** It also shows that he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** President of the Russian Union of Industrialists and Entrepreneurs **b)** Deputy Chairman of Mechel PAO’s Board of Directors **c)** Member of the Bureau of the Supreme Council of political party “United Russia” **Modifications:** Listed on 16 Mar 2022

SSID: 175-52323 **Name:** Ryumin Andrey Valerievich **Spelling variant:** Рюмин Андрей Валерьевич (Russian)

Sex: M **DOB:** 12 Jun 1980 **Nationality:** Russian Federation

Justification: **a)** Andrey Ryumin the executive director of Rosseti PJSC, a company controlled by the Russian state, which is an operator of energy grids, provides technological connection services, electricity transmission and distribution services in Russia. **b)** Rosseti PJSC constructed “The “Port” substation, which provides railway traction of the Crimean Bridge, and feeds the dry cargo part of the Taman sea port, as well as highways, in particular, the M25 Novorossiysk-Kerch Strait highway. **c)** On 24 Feb 2022, Ryumin attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **d)** It also shows that he is one of the leading business persons involved in the economic sector, which provides 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. **Other information:** Executive Director of Rosseti PJSC (formerly, until Aug 2014, known as Russian Grids), Chairman of Board **Modifications:** Listed on 16 Mar 2022

SSID: 175-52333 **Name:** Gasparyan Armen Sumbatovich **Spelling variant:** ГАСПАРЯН Армен Сумбатович (Russian)

Sex: M **DOB:** 4 Jul 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Armen Gasparyan runs his own show “Nablyudenye” for Russian media outlet Sputnik and a radio show on “Vesti FM”. He also publishes books and audiobooks and acts as an expert in radio show “Polnyi kontakt” (“Full contact”) of another propagandist Vladimir Solovyov. **b)** Gasparian has consistently propagated narratives in line with the

Kremlin's propaganda. He has used logical fallacies to explain international affairs, denied Ukrainian sovereignty over Crimea, and defended Russia's actions in the Kerch Strait when it captured a Ukrainian ship. **c)** He continues to publish pro-Russian propaganda related to the Russian invasion of Ukraine and actively denies Ukraine's sovereignty. **d)** He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Publicist, propagandist, member of "Russia Today" board **Modifications:** Listed on 16 Mar 2022

SSID: 175-52343 **Name:** Sheynin Artyom / Artem Grigoryevich **Spelling variant:** ШЕЙНИН Артём Григорьевич (Russian)

Sex: M **DOB:** 26 Jan 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Artyom Sheynin is a Russian propagandist and presenter of talk show "Vremya Pokazhet" ("Time will tell") on the state-controlled TV Channel One. He made statements in support of the illegal annexation of Crimea and recognition of the independence of the so-called Donetsk and Lugansk People's Republics. In his live broadcasts, Sheynin promotes ethnic hatred between Ukrainians and Russians, denies the sovereignty and territorial integrity of Ukraine, and slanders Putin's opponents in Russia. **b)** Talking about 24 Feb 2022, the day of the Russian full-scale unjustified military aggression against Ukraine, Sheynin stated that the Russian operation in Ukraine was inevitable and its purpose was to force the Ukrainian authorities to maintain peace. **c)** He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Russian propagandist and presenter of talk show "Vremya Pokazhet" ("Time will tell") on the state-controlled Channel One (Russian: Первый канал) **Modifications:** Listed on 16 Mar 2022

SSID: 175-52352 **Name:** Kulikov Dmitry Yevgenevich **Spelling variant:** КУЛИКОВ Дмитрий Евгеньевич (Russian)

Sex: M **DOB:** 18 Nov 1967 **POB:** Shakhtyorsk, Donbas region, Ukraine **Nationality:** Russian Federation

Justification: **a)** Dmitry Kulikov is a pro-Kremlin propagandist. He made public comments on the state-owned TV channels in line with the Kremlin's narrative on the situation in Donbas region. He also justified the actions of Russian authorities threatening the integrity and territorial sovereignty of Ukraine, such as the suspension of the implementation of the Minsk Agreements or the decision to recognise the "independent republics of Donbas and Luhansk". **b)** He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** **a)** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots. **b)** Film producer, TV and radio presenter. **c)** Member of the Public Council under the Ministry of Defence of the Russian Federation **Modifications:** Listed on 16 Mar 2022

SSID: 175-52364 **Name:** Ernst Konstantin Lvovich **Spelling variant:** ЭРНСТ КОНСТАНТИН Львович (Russian)

Sex: M **DOB:** 6 Feb 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Konstantin Ernst is the CEO of Channel One Russia – one of the largest

Russian media companies, which has been used for propaganda purposes by the Russian authorities for many years. In this position, he is responsible for organising and disseminating anti-Ukrainian propaganda of the Russian authorities. **b)** He also received the highest State awards, including the orders For Services to the Fatherland, the Order of Friendship, letters of appreciation and prizes from the government and the President of the Russian Federation, as well as the medal "To the participant in the military operation in Syria". **c)** He is therefore supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. He is also one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** CEO of Channel One Russia (Russian: Первый канал) **Modifications:** Listed on 16 Mar 2022

SSID: 175-52374 **Name:** Sechina Marina Vladimirovna **Spelling variant:** СЕЧИНА Марина Владимировна (Russian)

Sex: W **DOB:** 1962 **Nationality:** Russian Federation

Justification: **a)** Marina Sechina is a former wife of Igor Sechin, the CEO of Rosneft. She has used connections with various actors in the Russian government and Russian business structures, including with her former husband, for personal benefit. **b)** Businesses owned by Sechina participated in the preparation of the Winter Olympic Games in Sochi in 2014. She owns LLC "Stankoflot", which receives contracts without tender with the State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product (Rostec). Moreover, she is Head of FTSSR CJSC and owner of a stake in RK-Telekom. **c)** She is therefore benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Owner of LLC "Stankoflot" **Modifications:** Listed on 16 Mar 2022

SSID: 175-52383 **Name:** Kerimov Suleyman Abusaidovich **Spelling variant:** КЕРИМОВ Сулейман Абусаидович (Russian)

Sex: M **DOB:** 12 Mar 1966 **POB:** Derbent, Dagestan, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Suleyman Kerimov is the owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD 9,8 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of Vladimir Putin's wealth. **b)** On 24 Feb 2022, Kerimov attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **c)** He is therefore a leading 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. **Other information:** **a)** Owner of the financial and industrial group Nafta Moscow **b)** Member of the Council of the Federation from the Republic of Dagestan **Modifications:** Listed on 16 Mar 2022

SSID: 175-52395 **Name:** Khudaverdyan Tigran Oganesevich **Spelling variant:**

ХУДАВЕРДЯН Тигран Оганесович (Russian)

Sex: M **DOB:** 28 Dec 1981 **POB:** Yerevan, Armenia **Nationality:** Armenia

Justification: **a)** Tigran Khudaverdyan is the executive director of Yandex – one of the leading technology companies in Russia, which specializes in intelligent products and services powered by machine learning. Yandex’s former head of news accused the company of being a “key element in hiding information” from Russians about the war in Ukraine. Moreover, the company has been warning Russian users looking for news about Ukraine on its search engine of unreliable information on the internet, after the Russian Government threatened Russian media over what they publish. **b)** On 24 Feb 2022, Khudaverdyan attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, he is one of the leading business persons 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. **Other information:** Executive Director & Deputy CEO at Yandex NV **Modifications:** Listed on 16 Mar 2022

SSID: 175-52404 **Name:** Rashevsky Vladimir Valerievich / Rashevskiy Vladimir Valeryevich

Spelling variant: РАШЕВСКИЙ Владимир Валерьевич / Rashevskiy Vladimir Valeryevich (Russian)

Sex: M **DOB:** 29 Sep 1973 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Vladimir Rashevsky is the CEO and Director of EuroChem Group AG, one of the world’s largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies, co-owned by Russian billionaire Andrei Melnichenko, which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee’s health programs. **b)** He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** On 24 Feb 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Chief Executive Officer & Director at EuroChem Group AG **Modifications:** Listed on 16 Mar 2022

Entities

SSID: 175-52414 **Name:** ROSNEFT AERO (RN AERO) **Spelling variant:** Роснефть-Аэро / РН-Аэро (Russian)

Address: 15, Malaya Kaluzhskaya Str., Moscow, 119071, Russian Federation

Justification: **a)** Rosneft Aero delivers jet fuel to the Simferopol Airport, which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. It thus contributes to the consolidation of the Crimean Peninsula into the Russian Federation. **b)** Therefore, Rosneft Aero supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (499) 517-76-56; +7 (499) 517-76-55 (fax) **b)** Website: <https://www.rosneft-aero.ru/en/> **c)** Email: info@rn-aero.rosneft.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52423 **Name:** JSC ROSOBORONEXPORT **Spelling variant:** AO Рособоронэкспорт (Russian)

Address: 27 Stromynka Str., Moscow, 107076, Russian Federation

Justification: **a)** Rosoboronexport is Russia's only official state intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of hard currency to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. **b)** Therefore, Rosoboronexport is 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. **Other information:** **a)** Telephone: +7 (495) 739 60 17 / +7 (495) 534 61 40 **b)** Website: <http://roe.ru/eng/> **c)** Email: roe@roe.ru

Modifications: Listed on 16 Mar 2022

SSID: 175-52432 **Name:** JSC NPO High Precision Systems **Spelling variant:** АО НПО Высокоточные комплексы (Russian)

Address: 7 Kievskaya Str., Moscow, 121059, Russian Federation

Justification: **a)** High Precision Systems is a Russian developer and manufacturer of weapons. It is a leader in the engineering and production of tactical ballistic missile systems in Russia. High Precision Systems is a Rostec subsidiary. **b)** The Russian Armed Forces used weapons produced by the High Precision Systems during the illegal Russian invasion of Ukraine in 2022. Therefore, High Precision Systems is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (495) 981-92-77 **b)** fax: +7 (495) 981-92-78 **c)** Email: npovk@npovk.ru **d)** Website: <https://www.npovk.ru> **Modifications:** Listed on 16 Mar 2022

SSID: 175-52442 **Name:** JSC Kurganmashzavod **Spelling variant:** ПАО Курганмашзавод (Russian)

Address: 17 1J Mashinostroitely Ave., Kurgan, 640021, Russian Federation

Justification: **a)** Kurganmashzavod is a major Russian military-industrial-complex company. The BMP-3 infantry fighting vehicles delivered by the Kurganmashzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. **b)** Therefore, Kurganmashzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (3522) 23-20-83, +7 (3522) 47-19-99 **b)** Fax:

+7 (3522) 23-20-71, +7 (3522) 23-20-82 **c)** Email: kmz@kmz.ru **d)** Website: <https://www.kurganmash.ru> **Modifications:** Listed on 16 Mar 2022

SSID: 175-52453 **Name:** JSC Russian Helicopters **Spelling variant:** АО Вертолеты России (Russian)

Address: 1 Bolshaya Pionerskaya Str., Moscow, 115054, Russian Federation

Justification: **a)** Russian Helicopters is a major Russian helicopter manufacturing company. The Ka-52 “Alligator” military helicopters produced by Russian Helicopters were used by Russia during the illegal invasion of Ukraine in 2022. **b)** Therefore, Russian Helicopters is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (495) 981-63-67 **b)** Website: <http://www.russianhelicopters.aero> **c)** Email: info@rhc.aero **Modifications:** Listed on 16 Mar 2022

SSID: 175-52462 **Name:** PJSC United Aircraft Corporation **Spelling variant:** ПАО Объединённая авиастроительная корпорация (Russian)

Address: 1 Bolshaya. Pionerskaya Str., Moscow, 115054, Russian Federation

Justification: **a)** United Aircraft Corporation is a Russian manufacturer of civil and military aircraft. Together with its affiliate companies it controls 100 % of Russia’s military aircraft production. **b)** The fighter aircraft produced by United Aircraft Corporation were used by Russia during the illegal invasion of Ukraine in 2022. **c)** Therefore, United Aircraft Corporation is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (495) 926-1420 **b)** Website: <https://www.uacrussia.ru/> **c)** Email: office@uacrussia.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52472 **Name:** JSC United Shipbuilding Corporation **Spelling variant:** АО Объединённая Судостроительная Корпорация (Russian)

Address: 11 Bolshaya Tatarskaya Str., Moscow, 115184, Russian Federation

Justification: **a)** The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus. **b)** The “Pyotr Morgunov” project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The “Vasily Bykov” project 22160 patrol ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine. **c)** Furthermore, “Almaz” design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarization of the Crimean Peninsula. **d)** Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 495 617 33 00 **b)** Website: <https://www.aosk.ru> **c)** Email: info@aosk.ru **Modifications:** Listed on 16 Mar 2022

SSID: 175-52483 **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Spelling variant:** АО “Научно- производственная корпорация УралВагонЗавод” (Russian)

Address: 28 Vostochnoe shosse., Nizhny Tagil, 622007, Sverdlovsk region, Russian Federation

Justification: a) Uralvagonzavod is a large Russian machine building corporation. It is the only military tank manufacturer in Russia. b) The T-72B3 tanks delivered by Uralvagonzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Uralvagonzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 3435 34 5000; +7 3435 33 47 12 b) Email: web@uvz.ru c) Website: <http://uralvagonzavod.ru> **Modifications:** Listed on 16 Mar 2022

SSID: 175-52493 **Name:** JSC Zelenodolsk Shipyard [A. M. Gorky Zelenodolsk Plant]

Spelling variant: АО “Зеленодольский завод имени А. М. Горького” (Russian)

Address: 5, Zavodskaya Str., Zelenodolsk, 422546, Republic of Tatarstan, Russian Federation

Justification: a) Zelenodolsk Shipyard is one of the largest shipbuilding enterprises in Russia. It built the “Vasily Bykov” Black Sea Fleet patrol ship, which took part in the illegal Russian invasion of Ukraine in 2022. On 24 Feb 2022 “Vasily Bykov” attacked Ukrainian soldiers defending Snake Island. b) Therefore, Zelenodolsk Shipyard is responsible for supporting, materially or financially, actions which undermine or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (84371) 5-76-10 b) Fax: +7 (84371) 5-78-00 c) Website: <https://www.zdship.ru> d) Email: nfo@zdship.ru **Modifications:** Listed on 16 Mar 2022

Amended

Individuals

SSID: 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** a) Березовский Денис Валентинович (Russian) b) Berezovsky Denys Valentynovych (Russian) c) Березовський Денис Валентинович (Russian)

Sex: M **DOB:** 15 Jul 1974 **POB:** Kharkiv, Ukraine

Justification: a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. b) He was Deputy Commander of the Black Sea Fleet of the Russian Federation until Oct 2015. c) Acting Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** a) Цёков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian) c) Цёков Сергій Павлович (Ukrainian)

Sex: M **DOB:** a) 28 Sep 1953 b) 28 Aug 1953 **POB:** Simferopol, Ukraine

Justification: a) As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous "Republic of Crimea" (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. b) Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014, reappointed in Sep ~~2019~~2019. Member of the Council of

the Federation Committee on Foreign Affairs. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich **Spelling variant:** Железняк Сергей Владимирович (Russian)

Sex: M **DOB:** 30 Jul 1970 **POB:** ~~St. Petersburg,~~Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Former Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **c)** Former Deputy Chairperson and ~~currently a former~~ member of the ~~Foreign Affairs Committee of the State Duma of the Russian Federation~~Committee on International Affairs. **d)** Member of the Presidium of the General Council of the United Russia party.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

Sex: M **DOB:** 13 Sep 1961 **POB:** Vitebsk (Viciebsk), Belarus

Justification: **a)** Former Commander of the Black Sea Fleet, Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **c)** Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant:** Носатов Александр Михайлович (Russian)

Sex: M **DOB:** 27 Mar 1963 **POB:** Sevastopol, Ukraine

Justification: **a)** ~~Former Deputy Commander~~Commander of the Black Sea Fleet, Rear-Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **c)** Currently Admiral, ~~Commander~~Chief of the Main Staff of the Russian Baltic fleetNavy. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 1 Oct 2019, 16 Mar 2022

SSID: 175-27485 **Name:** Turchenyuk Igor Nikolaevich **Spelling variant:** a) Турченко Игорь Николаевич (Russian) b) Turchenyuk Igor Mykolayovich (Russian)

Sex: M **Title:** Lt. Gen. **DOB:** 5 Dec 1959 **POB:** Osh, Kyrgyzstan

Justification: **a)** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as “local self-defence militias”). Former Deputy Commander of the Southern Military ~~District.~~ ~~Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff~~District. **b)** Head of the Southern District of the Russian National Guard. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 27 Sep 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich **Spelling variant:** Меняйло Сергей Иванович (Russian)

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

Justification: a) Former Governor of the Ukrainian annexed city of Sevastopol. b) Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. c) Acting Head of Northern Ossetia since 9 Apr 2021. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-27552 **Name:** Kovitidi Olga Fedorovna ~~Fedorovna~~ Fyodorovna **Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)

Sex: W **DOB:** 7 May 1962 **POB:** Simferopol, Ukraine

Justification: Member of the Russian Federation Council from the annexed Autonomous "Republic of Crimea" since 2014, reappointed in 2019. **Other information:** Member of the Federation Council Committee on Constitutional Legislation and State Building.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 16 Mar 2022

SSID: 175-27692 **Name:** Shamanov Vladimir Anatolievich **Spelling variant:** Шаманов Владимир Анатольевич (Russian)

Sex: M **DOB:** 15 Feb 1957 **POB:** Barnaul, Russian Federation

Justification: a) Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. b) ~~Currently~~ Former Chairperson of the ~~Defense~~ Defence Committee of the State Duma of the Russian Federation. Member of the State Duma, Committee on Development of the Civil Society. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna **Spelling variant:** Поклонская Наталья Владимировна (Russian)

Sex: W **DOB:** 18 Mar 1980 **POB:** a) Mikhailovka, Voroshilovgrad Region, Ukraine b) Yevpatoria, Ukraine

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former Prosecutor of the so-called "Republic of Crimea". Actively implemented Russia's annexation of Crimea. c) ~~Currently~~ Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

Sex: M **DOB:** 25 Jul 1972 **POB:** Moscow, Russian Federation

Justification: a) Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 Jul 2014 stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiia union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". b) Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. c) Member of the State Duma since Sep 2021. He declared in Oct 2021 that

separatist forces in Eastern Ukraine are "Russian forces." **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020, 25 Mar 2021, 16 Mar 2022

SSID: 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Ukrainian)

Sex: M **DOB:** 6 Nov 1958 **POB:** Donetsk, Ukraine

Justification: **a)** Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "~~People's~~ People's Council" of the "Donetsk ~~People's~~ People's Republic". ~~Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic".~~ People's Republic" Committee on Budget, Finance and Economic Policy. **b)** Continues active support to the separatist actions in Eastern Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

Sex: M **DOB:** 20 Jan 1964 **POB:** Izhevsk, Russian Federation

Justification: **a)** Former so-called "Prime Minister of the Council of Ministers of the Luhansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk ~~People's~~ People's Republic". ~~**c)** Continues activities~~ Currently political scientist at the Institute of supporting LNR separatist structures Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes. **d)** Continues activities of supporting separatist structures of the so-called "Luhansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-28207 **Name:** Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)

Sex: M **DOB:** 15 Dec 1950 **POB:** Vladivostok, Russian Federation

Justification: **a)** Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **b)** He remains chairman of the Supreme Council of the United Russia ~~party~~ party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. **c)** Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-28219 **Name:** Degtyaryov Mikhail Vladimirovich **Spelling variant:** a) Degtyarev Mikhail Vladimirovich (Ukrainian) b) Дегтярёв Михаил Владимирович (Ukrainian)

Sex: M **DOB:** 10 Jul 1981 **POB:** Kuibyshev (Samara), Russian Federation

Justification: **a)** Former Member of the State Duma. **b)** As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised, so-called "Donetsk People's Republic" in Moscow. He contributes to undermining or threatening the

territorial integrity, sovereignty and independence of Ukraine. **c)** Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **d)** Since 20 Jul 2020, Acting 19 Sep 2021, Governor of Khabarovsk Krai. **e)** Since 6 Feb 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-28258 **Name:** Berezin Fyodor Dmitrievich **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (Ukrainian)

Sex: M **DOB:** 7 Feb 1960 **POB:** Donetsk, Ukraine

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Member of the so-called "People's Council" of the "Donetsk People's Republic". Current Chairman of the Board of the DNR Writers' Union and Deputy of the People's Council of the DNR Writers' Union.

Relation: Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** a) Руденко Мирослав Владимирович (Russian) b) Rudenko Myroslav Volodymyrovych (Russian) c) Руденко Мирослав Володимирович (Russian)

Sex: M **DOB:** 21 Jan 1983 **POB:** Debaltsevo, Ukraine

Justification: Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's People's Council of the Donetsk People's Republic". People's Republic Committee on Education, Science and Culture. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-29343 **Name:** Vasilyev Vladimir Abdualiyevich **Spelling variant:** Васильев Владимир Абдуалиевич (Russian)

Sex: M **DOB:** 11 Aug 1949 **POB:** Klin, Moscow region, Russian Federation

Justification: **a)** Former Deputy Speaker of the State Duma. On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **b)** Former head of the Republic of ~~Dagestan~~ Dagestan. Former Advisor to the President of the Russian Federation. **c)** ~~Since 5 Oct 2020, Advisor to~~ Member of the President State Duma and leader of the Russian Federation United Russia faction at the State Duma.

Modifications: Listed on 12 Nov 2014, amended on 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-29385 **Name:** Lebedev Igor Vladimirovich **Spelling variant:** Лебедев Игорь Владимирович (Russian)

Sex: M **DOB:** 27 Sep 1972 **POB:** Moscow, Russian Federation

Justification: Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)

Sex: M **DOB:** 8 Feb 1963 **POB:** Chisinau, Moldova

Justification: ~~a) Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development~~ Federation Council of the Military-Industrial Complex Russian Federation. Member of the Russian Federation Committee on Foreign Affairs. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. **b)** On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of federal status of Sevastopol". **c)** ~~Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs~~ **d)** After the merger of the political parties – “A Just Russia”, “For Truth” and “Patriots of Russia”, Babakov became the Secretary of the Presidium of the merged entity’s Central Council. **e)** Member of the State Duma, member of the Commissions on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration and support to compatriots. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Akimov Oleh - (Russian) b) Акимов Олег Константинович (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акімов Олег Костянтинівич (Ukrainian)

Sex: M **DOB:** 15 Sep 1981 **POB:** Luhansk, Ukraine **Good quality a.k.a.:** Oleh Akimov

Justification: **a)** Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Former "Head" of the so-called "Federation of Trade Unions". Member of the so-called "People's Council" of the "Luhansk People's Republic". Current Chairman of the Board of the Interregional Public Organization "Union of Lugansk Communities", representative of the Integration Committee 'Russia-Donbass.' **b)** In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** а) Орлов ~~Yevhen Vyacheslavovych (Russian)~~ б) Орлов Евгений Вячеславович (Russian)
Sex: М **DOB:** а) 10 May 1980 б) 21 Oct 1983 **POB:** Snezhnoye (г. Снежное), Donetsk oblast (Донецкой области), Ukraine **Good quality a.k.a.:** Yevhen Vyacheslavovych Orlov
Justification: а) Former Member of the "National Council" of the so-called "Donetsk's People's Republic". Former chairman of the public movement "Free Donbass". б) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. в) Former Deputy Chairman of the DNR National Assembly Committee on Industry and Trade. **Modifications:** Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** а) Басурин Эдуард Александрович (Russian) б) Basurin Eduard Oleksandrovych (Russian) в) Басурин Эдуард Олександрович (Ukrainian)
Sex: М **DOB:** 27 Jun 1966 **POB:** Donetsk, Ukraine
Justification: а) Spokesperson and Deputy Head of the "People's Militia" of the so-called "Donetsk People's Republic". б) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. в) Deputy Head and official representative of the "People's Militia Department of the DNR". **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022

SSID: 175-30420 **Name:** ~~Ignatov~~ Kuzovlev Sergey Yurevich **Spelling variant:** ~~Игнатов~~ КУЗОВЛЕВ Сергей Юрьевич (Russian)
Sex: М **DOB:** 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область), Russian Federation **Good quality a.k.a.:** а) ~~Kuzovlev~~ (Кузювлев- (Сергей)) б) Ignatov (ИГНАТОВ) в) Tambov (ТАМБОВ)
Justification: а) Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". б) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. в) Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020, 16 Mar 2022

SSID: 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)
Sex: М **DOB:** 9 Nov 1963 **POB:** Germany, Democratic Republic (GDR)
Justification: а) Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. б) According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. в) Former Deputy Minister of ~~Defence since Jul 2018~~ Defence. д) Member of the State Duma since 19 Sep 2021. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 16 Mar 2022

SSID: 175-35242 **Name:** Balbek Ruslan Ismailovich **Spelling variant:** Бальбек Руслан Исмаилович (Russian)

Sex: M **DOB:** 28 Aug 1977 **POB:** Bekabad, Uzbekistan

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Deputy Chairperson of the Duma Committee on ethnic affairs. **c)** In 2014, Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of the Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 Jul 2016. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35259 **Name:** Belik Dmitry Anatolievich **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

Sex: M **DOB:** 17 Oct 1969 **POB:** Kular, Ust-Yansky District, Russian Federation

Justification: **a)** Member of the State Duma, elected from the illegally annexed city of Sevastopol. **b)** Member of the Duma Committee on ~~Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol~~ international affairs. **c)** As a member of the Sevastopol municipal administration in Feb–Mar 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website. **d)** For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland — second degree". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-35269 **Name:** Kozenko Andrei Dmitrievich **Spelling variant:** Козенко Андрей Дмитриевич (Russian)

Sex: M **DOB:** 3 Aug 1981 **POB:** Simferopol, Ukraine

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of Duma Committee on Financial Markets. **c)** In Mar 2014, Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 Mar 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of "Republic of Crimea" by the local "authorities". **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35277 **Name:** Savchenko Svetlana Borisovna **Spelling variant:** Савченко Светлана Борисовна (Russian)

Sex: W **DOB:** 24 Jun 1965 **POB:** Belogorsk, Ukraine

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of the Duma Committee on Culture. **c)** She has been a member of the Supreme Council of the Autonomous "Republic of Crimea" since 2012 and as of Mar 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In Sep 2014, Savchenko was elected to the State

Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with Russian state order "For duties to the motherland" — II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea" in 2015.

Modifications: Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022

SSID: 175-35286 **Name:** Shperov Pavel Valentinovich **Spelling variant:** Шперов Павел Валентинович (Russian)

Sex: M **DOB:** 4 Jul 1971 **POB:** Simferopol, Ukraine

Justification: a) Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. c) In Sep 2014, Shperov was elected to the State Council of the so-called "Republic of Crimea". d) He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 Sep 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula. **Modifications:** Listed on 17 Nov 2016, amended on 24 Mar 2017, 2 Apr 2020, 16 Mar 2022

SSID: 175-38915 **Name:** Guzeyeva Inna Nikolayevna **Spelling variant:** a) ГУЗЕЕВА Инна Николаевна (Russian) b) Guzeeva Inna Nikolayevna (Russian) c) ГУЗЕЕВА Инна Николаевна (Russian) d) Huzieieva Inna Mykolayivna (Ukrainian) e) ГУЗЄЄВА Інна Миколаївна (Ukrainian)

Sex: W **DOB:** 20 May 1971 **POB:** Crimea, Ukraine

Justification: Deputy Chair of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 Mar ~~2018~~ and ~~the 2018~~, regional and local elections of 8 Sep ~~2019~~2019, and State Duma election in Sep 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-38922 **Name:** Bezruchenko Natalya Ivanovna **Spelling variant:** a) Bezruchenko Natalia Ivanovna (Russian) b) БЕЗРУЧЕНКО Наталья Ивановна (Russian) c) Bezruchenko Nataliya Ivanivna (Ukrainian) d) БЕЗРУЧЕНКО Наталія Іванівна (Ukrainian)

Sex: W **DOB:** 22 Aug 1979 **POB:** Simferopol, Crimea, Ukraine

Justification: Secretary of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 Mar ~~2018~~ and ~~the 2018~~, regional and local elections of 8 Sep ~~2019~~2019, and State Duma election in Sep 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020, 16 Mar 2022

SSID: 175-39832 **Name:** Pozdnyakova Olga Valeriyevna **Spelling variant:** a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c) Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian)

Sex: W **DOB:** 30 Mar 1982 **POB:** Shakhty, Rostov Oblast, Russian Federation

Justification: a) Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk People's Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) ~~Head~~Former head of the Directorate for Domestic Policy within the administration of the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 16 Mar 2022

SSID: 175-40259 **Name:** Dvornikov Aleksandr Vladimirovich **Spelling variant:** ДВОРНИКОВ Александр Владимирович (Russian)

Sex: M **DOB:** 22 Aug 1961 **POB:** Ussuriysk, Primorskiy Krai, Russian Federation

Justification: a) Commander of the Southern Military District of the Russian Armed Forces, ~~Colonel~~Army General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role, he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. b) Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 16 Mar 2022

SSID: 175-41194 **Name:** Danilenko Sergei Andreevich **Spelling variant:** ДАНИЛЕНКО Сергей Андреевич (Russian)

Sex: M **DOB:** 14 Mar 1960 **POB:** Krasnodar, Russian Federation

Justification: Former Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 16 Mar 2022

SSID: 175-41201 **Name:** Basova Lidia Aleksandrovna **Spelling variant:** a) БАЦОВА Лидия Александровна (Russian) b) Basova Lidiya Oleksandrivna (Ukrainian) c) БАЦОВА Лідія Олександрівна (Ukrainian)

Sex: W **DOB:** 1972

Justification: Former Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 16 Mar 2022

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

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

Justification: Former 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, amended on 16 Mar 2022

SSID: 175-48521 **Name:** ~~Grigoryevich~~Grigoryev Yuri **Spelling variant:** Григорьев Юрий Иннокентьевич (Russian)

DOB: 20 Sep 1969

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 16 Mar 2022

Entities

SSID: 175-27753 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz"

F.k.a.: PJSC Chernomorneftegaz **Address:** Prospekt Kirov 52, Simferopol, 295000, Crimea, Ukraine (пр. Кирова 52, г. Симферополь, Крым, Украина 295000)

Justification: On 17 Mar 2014, the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz" (Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"). Founder: The Ministry of Fuel and Energy of the "Republic of Crimea" (Министерство топлива и энергетики "Республики Крым"). **Other information:** **a)** Phone number: +7 (3652) 66-70-00, +7 (3652) 66-78-00 **b)** <http://gas.crimea.ru> **c)** office@gas.crimea.ruoffice@chernomorneftegaz.ru **d)** Registration number: 1149102099717

Modifications: Listed on 20 May 2014, amended on 23 Mar 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022

SSID: 175-28412 **Name:** Federal state budget institution for science and research "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences" **Spelling variant:** Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН" (Russian)

F.k.a.: **a)** State Unitary Enterprise of the "Republic of Crimea" "National~~Crimea~~" "National~~Institute of Wine "Magarach"~~" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach") **b)** State Unitary Enterprise enterprise "Magarach" of the "~~Republic of Crimea~~" "National~~Institute~~" national~~institute of Wine "Magarach"~~" wine **Address:** Kirov Street 31, Yalta, 298600, Crimea, Ukraine (298600, ул. Кирова, 31, г. Ялта, Крым, Украина)

Justification: **a)** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea"

of 26 Mar 2014 No. 1836-6/14 "On nationalisation/nationalization of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvennoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". ~~Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach"" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ").~~ Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). ~~On 9 Feb 2015, State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach"" was transformed into Federal Budgetary scientific facility "All-Russia scientific research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences-authorities".~~ **b)** Re registered on 15 Jan 2015 as "State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"., (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно исследовательский институт винограда и вина Магарач'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым'). **Other information: a)** ~~magarach@rambler.ru priemnaya@magarach-institut.ru~~ **b)** ~~www.magarach-institut.ru~~ **c)** +7(3654) 32-55-91 **d)** Registration No.: 1159102130857 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021, 16 Mar 2022

SSID: 175-28418 **Name:** Joint-stock company Sparkling wine plant "Novy Svet" **Spelling variant:** Акционерное общество "Завод шампанских вин "Новый Свет" (Russian) **F.k.a.:** **a)** State unitary enterprise of the "Republic of Crimea" Sparkling wine plant "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet") **b)** State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet") **Address:** Novy Svet, str. Shalapina 1, Sudak, 298032, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1) **Justification: a)** The ownership of the entity was transferred contrary to Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". ~~Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "sparkling wine "Novy Svet"" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет").~~ Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). ~~Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет").~~ Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений

Республики Крым)-Crimea". **b)** The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "sparkling wine "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет")". Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). **c)** Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет")". Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым).
Other information: a) +7-978-9-140-140; +7-(36566)-3-28-457-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 54-7400-10 **b)** <http://nsvet-crimea.ru/> **c)** Registration number: 1179102021460 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 21 Mar 2018, 29 Sep 2020, 16 Mar 2022

SSID: 175-29762 **Name:** ~~Peace~~Public movement 'Peace to Luhansk Region

Spelling variant: a) Mir Luganschine (Russian) b) Мир ЛуганщинеОбщественное движение 'Мир Луганщине' (Russian)

Address: Karl Marx Street 7, Luhansk, Ukraine (улица Карла Маркса, 7, г. Луганск, Украина)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. Since 17 Feb 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council. **b)** In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Related to Pasechnik Leonid Ivanovich (SSID 175-39846) **Other information: a)** <https://mir-lug.info/> **b)** info@mir-lug.info **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021, 16 Mar 2022

SSID: 175-29767 **Name:** ~~Free Donbass~~Public movement 'Free Donbass' **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English) Общественное движение 'Свободный Донбасс' (Russian)

Good quality a.k.a.: **a)** 'Free Donbas' **b)** 'Svobodny Donbass' **Address:** 102, Khmelnytsky Ave. office 512, Donetsk (Донецк, пр. Б.Хмельницкого, 102, офис 512)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" 2 Nov 2014 and 11 Nov 2018. These elections are in breach of Ukrainian law and therefore illegal. **b)** In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Other information: a)** <http://www.odsd.ru/> **b)** press-odsd@yandex.ru **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 2 Apr 2019, 16 Mar 2022

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)

Address: District 50 Year of the USSR, 18, c. of Kirovsk

Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "2nd Army Corps" of the "Luhansk People's Republic". **c)** Also referred to as the 14th Motorized Rifle Battalion. **d)** Part of the so-called

People's Militia of the "Luhansk People's Republic". **Other information: a)**
<https://vk.com/battalionprizrak> **b)** <https://prizrak.info/> **c)** mail@prizrak.info **d)** +38 (072) 199-
86-39 **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar
2017, 27 Sep 2018, 29 Sep 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022