



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

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

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

## Listed

### Individuals

**SSID:** 175-62581 **Name:** Kalinin Aleksandr **Spelling variant:** КАЛИНИН Александр (Russian)

**Sex:** M **DOB:** 16 Feb 1977 **POB:** Balti, Moldova **Nationality:** a) Moldova b) Russian Federation

**Justification:** a) Aleksandr Kalinin is a Moldovan politician and the leader of the Party of Regions of Moldova. Since the start of the Russian war of aggression against Ukraine, he has travelled in the occupied areas of eastern Ukraine and provided support to Russian military forces. Additionally, he has publicly promoted the Russian symbols of the invasion of Ukraine and Russian actions in eastern Ukraine. b) He is therefore responsible for supporting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: politician, leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas **Modifications:** Listed on 7 Jun 2023

**SSID:** 175-62592 **Name:** CARAMALAC Grigore

**Sex:** M **DOB:** 21 May 1965 **POB:** Taraclia, Moldova **Good quality a.k.a.:** KARAMALAK Grigory Ivanovich (КАРАМАЛАК Григорий Иванович) **Nationality:** a) Moldova b) Russian Federation

**Justification:** a) Grigore Caramalac is a Russian/Moldovan businessperson. He exercises control over the IFAVIS Foundation (Russian Federation), through which he has engaged in organising patriotic and sports events in the occupied territories in eastern Ukraine, with the support of the occupation authorities. Furthermore, he is the assistant to the Russian senator for the Kursk region, Alexander Bryksin. b) He is therefore responsible for supporting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Grigore Caramalac is also associated with Alexander Bryksin. **Other information:** Function: businessman; president of the IFAVIS Foundation; vice-

president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Modifications:** Listed on 7 Jun 2023

## Amended

### Individuals

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

**Spelling variant:** a) РАСШЕВСКИЙ Владимир Валерьевич / (Russian) b) Rashevskiy Vladimir Valeryevich (RussianEnglish)

**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, amended on 7 Jun 2023

**SSID:** 175-59411 **Name:** Anosov Viktor Yuryevich **Spelling variant:** АНОСОВ Виктор Юрьевич (Russian)

**Sex:** M **DOB:** 31 Oct 1965 **POB:** Simferopol, Ukraine **Good quality a.k.a.:** a) 'the Nose' ('Нос') **b) Viktor Yuriiovich Anosov** **Nationality:** **a)** Ukraine **b)** Russian Federation

**Identification document:** **a)** Other No. ES662458, Ukraine **b)** Other No. ES301083, Ukraine **c)** Other No. 68 13 814996, Russian Federation

**Justification:** **a)** Viktor Anosov is a board member of the 'Union of Donbas Volunteers', a paramilitary organisation that actively fights alongside the Russian armed forces in Russia's war of aggression against Ukraine. In his capacity as board member of the Union of Donbas Volunteers, Viktor Anosov has been stationed in Sloviansk, Donetsk region, fighting on behalf of the Russian armed forces. Additionally, Viktor Anosov has served as chairman of the military 'tribunal' of the so-called 'Donetsk People's Republic', in which capacity he has been responsible for the torture and murder of Ukrainian prisoners. **b)** The Union of Donbas Volunteers combat units contracted with the Russian Ministry of Defence, and its members were tasked with providing direct support for Russian military actions. Additionally, the Union of Donbas Volunteers has performed reconnaissance operations such as intelligence-gathering and scouting for Russian forces, including identifying locations for Russian military strikes against targets in Ukraine. **c)** In his capacity as board member of the 'Union of Donbas Volunteers', Viktor Anosov is responsible for, supporting or implementing actions or

policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 7 Jun 2023

## Entities

**SSID:** 175-60628 **Name:** Public joint-stock company Rosbank **Spelling variant:** Публичное акционерное общество Росбанк) (Russian)

**DOF:** 2 Mar 1993 **Address:** Bolshaya Yakimanka 9 ul., Moscow, 119180, Russian Federation

**Justification:** **a)** Rosbank is one of the largest financial structures in Russia, and one of the country's top lenders. The Central Bank of Russia lists it as a systemically-important credit institution in the country. Its total assets as of 2020 were RUB 1 363 billion and its net profit as of 2020 was RUB 15,5 billion. **b)** Rosbank was acquired as part of obtaining a benefit from the Government of Russia. Rosbank carries out business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The banking sector accounts for around 87 % of the total assets in the financial sector. In Russia, the ratio of total bank assets to GDP is approximately 90 %. Therefore, Rosbank 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)** Type of entity: Public joint-stock company **b)** Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation **c)** Registration number: OGRN: 1027739460737 **d)** INN: 7730060164 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023, amended on 20 Apr 2023, 7 Jun 2023

**SSID:** 175-60993 **Name:** 195 Repair Plant of Rocket and Artillery Weapons

**DOF:** 24 Apr 2009 **Good quality a.k.a.:** **a)** OPEN JOINT STOCK COMPANY "195 REPAIR PLANTS RACKET-ARTILLERY ARMS" (АКЦИОНЕРНОЕ ОБЩЕСТВО "195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ)РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ") **b)** АО 195 РЗ РАВ

**Justification:** **a)** "195 Repair Plant of Rocket and Artillery Weapons" is a Russian military-industrial enterprise that repairs and maintains military products that are used by the Russian armed forces during Russia's war of aggression against Ukraine. The company holds licences provided by the Russian government to "develop and repair weapons and military equipment" and describes itself as offering "repair and maintenance services for ships" of the Russian Federation Navy. **b)** "195 Repair Plant of Rocket and Artillery Weapons" is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, "195 Repair Plant of Rocket and Artillery Weapons" is supporting materially 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)** Place of registration: Russian Federation (183032, Murmansk Oblast, Murmansk, Zavodskaya Ulitsa, dom 7) **b)** Registration number: 5110002377 (Tax Identification Number) **c)** Principal place of business: Russian Federation **d)** Associated entities and individuals: Natalya Ivanovna Kondratskaya (General Director), JSC "Remvooruzhenie" (Parent company) **Modifications:** Listed on 2 Mar 2023, amended on 20 Apr 2023, 7 Jun 2023