

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 27.06.2023 with entry into force on 28.06.2023

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 entrara e di transito) allegato 8

<u>Listed</u>

Individuals

SSID: 175-62697 **Name:** Alyoshin Boris Sergeevich **Spelling variant:** АЛЁШИН Борис Сергеевич (Russian)

Sex: M **DOB:** 3 Mar 1955 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Boris Alyoshin is a Russian businessman involved in the activities of Russian companies and corporations contributing to the strengthening of Russia's military base. He is one of the founders and managers of the LLC "SoyuzMash Russia", which unites more than a thousand Russian military and civilian industries. b) In addition, Boris Alyoshin is involved in the management of several Russian corporations and smaller companies that produce military products. He is the advisor to the General Director of PJSC "United Aircraft Corporation" on science and technology. PJSC "United Aircraft Corporation", with a majority stake belonging to the Russian Government, consolidates Russian private and state-owned aircraft manufacturing companies and assets engaged in the manufacture of military and civilian transport, and unmanned aircraft. Boris Alyoshin is also the chairman of the board of directors of the Kronstadt industrial complex that produces military drones that are used by the Russian military in the war of aggression against Ukraine. c) Furthermore, Boris Alyoshin is the academic supervisor of the Research Center Institute named after N.E. Zhukovsky. Some of the functions of this institute are development of new technologies in the field of aircraft construction and use of the obtained scientific and technical results for the development of other sectors of the economy of the Russian Federation. d) Therefore, Boris Alyoshin is responsible for supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilization of Ukraine. Other information: a) Function: Deputy Chairman of LLC "SoyuzMash Russia"; Advisor to the General Director of PJSC "United Aircraft Corporation" on science and technology b) Associated entities: PJSC "United Aircraft Corporation"; JSC "Kronstadt Group" Modifications: Listed on 28 Jun 2023

SSID: 175-62709 **Name:** Kondratyov Veniamin Ivanovich **Spelling variant:** КОНДРАТЬЕВ Вениамин Иванович (Russian)

Sex: M **DOB:** 1 Nov 1970 **POB:** Prokopyevsk, Russian Federation **Good quality a.k.a.**: Kondratyev Veniamin Ivanovich **Nationality:** Russian Federation

Justification: a) Veniamin Kondratyov is the governor of the Krasnodar region of the Russian Federation. In this capacity, Veniamin Kondratyev is contributing to the illegal deportation, abduction, and adoption of Ukrainian children. He is one of the senior Russian (regional) leaders involved in the illegal deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Veniamin Kondratyev's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Veniamin Kondratyov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Governor of the Krasnodar Region of the Russian Federation **b)** Other identifying information: TIN: 233005199735 **Modifications:** Listed on 28 Jun 2023

SSID: 175-62721 **Name:** Kumpilov Murat Karalbiyevich **Spelling variant:** КУМПИЛОВ Мурат Каральбиевич (Russian)

Sex: M **DOB:** 27 Feb 1973 **POB:** Ulyap, Krasnogvardeysky district, Republic of Adygea, Russian Federation **Good quality a.k.a.:** Kumpilov Murat Karalbievich **Nationality:** Russian Federation

Justification: a) Murat Kumpilov is the head of the Republic of Adygea of the Russian Federation and secretary of the Adygea regional branch of the United Russia Party. In this capacity, Murat Kumpilov is contributing to the illegal deportation and adoption of Ukrainian children. He is facilitating the illegal deportation and abduction of Ukrainian children to socalled "health camps" and reeducation facilities located in his region. Murat Kumpilov is one of the senior Russian (regional) leaders involved in the illegal deportation and abduction of Ukrainian children to Russia. Murat Kumpilov's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Murat Kumpilov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya) **b)** Other identifying information: TIN: 010200122926 **Modifications:** Listed on 28 Jun 2023

SSID: 175-62733 **Name:** Nosov Sergey Konstantinovich **Spelling variant:** HOCOB Сергей Константинович (Russian)

Sex: M **DOB:** 17 Feb 1961 **POB:** Magnitogorsk, Chelyabinsk region, Russian Federation **Nationality:** Russian Federation

Justification: a) Sergey Nosov is the governor of the Magadan region of the Russian Federation. In this capacity, Sergey Nosov is contributing to the illegal deportation and abduction of Ukrainian children. He is facilitating the illegal deportation of Ukrainian children to camps located in his region, including camps run by Artek, a Russian nationalist organisation that has suspended the return of Ukrainian children to their families. Sergey Nosov is one of the senior Russian (regional) leaders involved in the illegal deportation of Ukrainian children to Russia. Sergey Nosov's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Sergey Nosov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Governor of the Magadan region of the Russian Federation b) Other identifying information: TIN: 662300439460 **Modifications:** Listed on 28 Jun 2023

SSID: 175-62744 **Name:** Chalayev Zamid Aliyevich **Spelling variant:** ЧАЛАЕВ Замид Алиевич (Russian)

Sex: M DOB: 19 Aug 1981 POB: Benoi, Nozhai-Yurt district, Chechnya, Russian Federation Justification: a) Zamid Chalayev is the commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic. As a commander of the Chechen Second Special Purpose Police Regiment, Zamid Chalayev actively participates in Russia's war of aggression against Ukraine, taking part in, inter alia, the Russian capture of the city of Mariupol and the storming of the metallurgical plant "Azovstal". Moreover, Zamid Chalayev is directly involved in the forced reeducation and military training of Ukrainian children. He actively contributes to the organisation of "military re-education" camps based in the Chechen Republic. One particular indoctrination camp forces Ukrainian teenagers to follow a "young fighter course", which teaches Ukrainian children to operate military equipment. Zamid Chalayev is one of the key persons involved in the illegal deportation of Ukrainian children to the Republic of Chechnya. Zamid Chalayev's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. b) Therefore, Zamid Chalayev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic Modifications: Listed on 28 Jun 2023

SSID: 175-62753 **Name:** Solodov Vladimir Viktorovich **Spelling variant:** СОЛОДОВ Владимир Викторович (Russian)

Sex: M DOB: 26 Jul 1982 POB: Moscow, Russian Federation

Justification: a) In his capacity as governor of Kamchatka Krai, Vladimir Solodov is contributing to the illegal deportation of Ukrainian children. He is facilitating the illegal deportation of Ukrainian children to camps located in his region. He is one of the senior Russian (regional) leaders involved in the illegal deportation of Ukrainian children to Russia. Solodov's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Vladimir Solodov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Governor of Kamchatka Krai of the Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-62761 **Name:** Fazleeva Leyla Rinatovna **Spelling variant**: ФАЗЛЕЕВА Лейла Ринатовна (Russian)

Sex: W DOB: 29 May 1975 POB: Kant village, Kant region, Kyrgyzstan

Justification: a) In her capacity as Deputy Prime Minister of the Republic of Tatarstan as well as Chairwoman of the Republic's Commission on Juvenile Affairs and the Protection of their Rights, Leyla Fazleeva is contributing to the illegal deportation of Ukrainian children. She is facilitating the illegal deportation of Ukrainian children to camps located in her region, including the "Miras" camp in the district of Zelenodolsky. She is one of the regional officials involved in the planning, budgeting and oversight of camps in Tatarstan, hosting groups of children from occupied territories of Ukraine. **b)** Therefore, Leyla Fazleeva is responsible for supporting and implementing actions and policies which undermine and threaten the

territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights **Modifications:** Listed on 28 Jun 2023

SSID: 175-62769 **Name:** Sadykov Rinat Nailevich **Spelling variant:** САДЫКОВ Ринат Наилевич (Russian)

Sex: M DOB: 18 Mar 1986 POB: Kazan, Russian Federation

Justification: a) In his capacity as Minister of Youth Affairs of the Republic of Tatarstan, Rinat Sadykov is contributing to the illegal deportation of Ukrainian children. He is facilitating the illegal deportation of Ukrainian children to camps located in his region, including the "Miras" camp in the district of Zelenodolsky. He is one of the regional officials involved in the planning, budgeting and oversight of camps in Tatarstan, hosting groups of children from occupied territories of Ukraine. b) Therefore, Rinat Sadykov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Minister of Youth Affairs of the Republic of Tatarstan Modifications: Listed on 28 Jun 2023

SSID: 175-62777 **Name:** Mishonova Ksenia Vladimirovna **Spelling variant:** МИШОНОВА Ксения Владимировна (Russian)

Sex: W DOB: 14 Dec 1972 POB: Pavlohrad, Ukraine

Justification: a) Ksenia Mishonova is a Children's Rights Ombudsman of the Moscow Oblast. She is involved in the illegal deportation of Ukrainian children to the territory of the Russian Federation. She also facilitated the transfer of custody of Ukrainian children in Russia, and the granting of Russian citizenship to them. Her actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. **b)** Therefore, Ksenia Mishonova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Children's Rights Ombudsman of the Moscow Oblast **Modifications:** Listed on 28 Jun 2023

SSID: 175-62786 **Name:** Morozova Darya Vasilievna **Spelling variant:** МОРОЗОВА Дарья Васильевна (Russian)

Sex: W DOB: 27 Feb 1989 POB: Makeevka, Ukraine

Justification: a) Darya Morozova is a Commissioner of Human Rights of the so-called "Donetsk People's Republic". She was involved in the illegal deportation of Ukrainian children from Donbas to camps in the illegally annexed Crimean Peninsula and to accommodation centers in Russia. Her actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. **b)** She has supported Russia's war of aggression against Ukraine and spread Russian propaganda and disinformation about the war. Moreover, she backed the illegal recognition of the separatist so-called "People's Republics" in Donbas and the illegal annexation of the Ukrainian regions of Donetsk, Luhansk, Kherson and Zaporizhzhia by the Russian Federation. **c)** Therefore, Darya Morozova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commissioner of Human Rights of the so-called "Donetsk People's Republic" **Modifications:** Listed on 28 Jun 2023

SSID: 175-62796 **Name:** Suk Vitaliy Aleksandrovich **Spelling variant:** СУК Виталий Александрович (Russian)

Sex: M DOB: 12 Mar 1970

Justification: a) Vitaliy Suk is a director of the Oleshki Boarding School for Disabled Children. He was involved in the illegal deportation of Ukrainian children with disabilities from the Kherson Oblast to the illegally annexed Crimea and other territories of Ukraine under Russia's control. Some of those children were sent onwards to homes for children with disabilities throughout Russia. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. b) Therefore, Vitaliy Suk is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Director of the Oleshki Boarding School for Disabled Children Modifications: Listed on 28 Jun 2023

SSID: 175-62803 **Name:** Khromov Vladimir Viktorovich **Spelling variant:** XPOMOB Владимир Викторович (Russian)

Sex: M DOB: 15 Aug 1977

Justification: a) Vladimir Khromov is a representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation, Maria Lvova-Belova. He was involved in the organisation of military-patriotic camps in Chechnya for Ukrainian children who were illegally transferred from Donbas to the territory of the Russian Federation. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. b) Therefore, Vladimir Khromov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-62810 **Name:** Fedorenko Konstantin Albertovich **Spelling variant:** ФЕДОРЕНКО Константин Альбертович (Russian)

Sex: M DOB: 29 Dec 1976 POB: Belorechensk, Russian Federation

Justification: a) Konstantin Fedorenko is a director of the Artek International Children's Center. He was involved in organizing Russian military and patriotic camps for children from the illegally annexed Crimean Peninsula, and children who were illegally deportated to the Crimean Peninsula from other parts of Ukraine under Russia's control. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. **b)** Moreover, he publicly supported Russian soldiers who took part in the war of aggression against Ukraine. He also backed the illegal annexation of Crimea and Sevastopol by the Russian Federation. **c)** Therefore, Konstantin Fedorenko is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director of the Federal State Budgetary Educational Institution Artek International Children's Center **Modifications:** Listed on 28 Jun 2023

SSID: 175-62820 **Name:** Romanov Leonid Mikhailovich **Spelling variant:** POMAHOB Леонид Михайлович (Russian)

Sex: M DOB: 13 Feb 1947 POB: Moscow, Russian Federation

Justification: a) Leonid Romanov is a director general of the Evgeny Primakov Children's Aid Foundation, which implements the project "Children of Donbas", under which Ukrainian

children from Donbas are being relocated to the territory of the illegally annexed Crimea and Russia. One of the goals of the "Children of Donbas" project is to integrate children from the Donbas region of Ukraine into life in Russia. **b**) He participated in the illegal deportation of Ukrainian children from Donbas to a camp in Yevpatoria in the illegally annexed Crimea. The Evgeny Primakov Children's Aid Foundation under his management has been involved in running two centers located near Moscow, where children from Donbas are accommodated and schooled. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. **c**) Therefore, Leonid Romanov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director General of the Evgeny Primakov Children's Aid Foundation **Modifications:** Listed on 28 Jun 2023

SSID: 175-62829 **Name:** Bocharov Vyacheslav Alekseevich **Spelling variant:** БОЧАРОВ Вячеслав Алексеевич (Russian)

Sex: M **DOB:** 17 Oct 1955 **POB:** Donskoy, Tula Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Vyacheslav Bocharov is a member of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he serves as the First Deputy President of the Public Chamber of the Russian Federation and has actively expressed vocal support for the Russian invasion of Ukraine. **b)** Therefore, Vyacheslav Bocharov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Member of the working group special military operation; First Deputy President of the Public Chamber of the Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-62836 **Name:** Kovalenko Vladimir Vladislavovich **Spelling variant:** КОВАЛЕНКО Владимир Владиславович (Russian)

Sex: M DOB: 4 Feb 1962 POB: Luhansk, Ukraine

Justification: a) Vladimir Kovalenko is the Chief of Staff of the Regional Branch of the All-Russian "Young Army" Military Patriotic Social Movement (Yunarmiya) in the illegally annexed city of Sevastopol. He was involved in organizing Russian military and patriotic camps for children from the illegally annexed Crimean Peninsula, and children who were illegally deportated to the Crimean Peninsula from other parts of Ukraine occupied by Russia. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. **b)** Moreover, the Yunarmiya's branch under his command took part in an organized campaign during which the schoolchildren in the illegally annexed city of Sevastopol were asked to write letters to the Russian soldiers who took part in Russia's war of aggression against Ukraine. **c)** Therefore, Vladimir Kovalenko is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Chief of Staff of the Regional Branch of the All-Russian "Young Army" Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol **Modifications:** Listed on 28 Jun 2023

SSID: 175-62848 Name: Nechaev Vladimir Dmitrievich Spelling variant: HEЧAEB Владимир Дмитриевич (Russian) Sex: M DOB: 20 Dec 1972 POB: Sudzha, Russian Federation **Justification: a)** Vladimir Nechaev is a rector of the Sevastopol State University. He publicly supported the decision of President Putin to start Russia's war of aggression against Ukraine. He also backed the illegal annexation of Crimea and Sevastopol by the Russian Federation in 2014. b) Under his management, Sevastopol State University has run a program during which Ukrainian children, who had been illegally transported from the so-called "Luhansk People's Republic" and other Russia-occupied parts of Ukraine to the illegally annexed Crimean Peninsula, have been re-educated with Russia's history, culture, and patriotism. His actions infringe Ukraine's law and administrative order, and violate the rights of Ukrainian children. c) Therefore, Vladimir Nechaev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Rector of the Sevastopol State University Modifications: Listed on 28 Jun 2023

SSID: 175-62858 **Name:** Gorshenin Oleg Vladimirovich **Spelling variant**: ГОРШЕНИН Олег Владимирович (Russian)

Sex: M DOB: 8 Jul 1978 POB: Schwerin, Germany Nationality: Russian Federation Justification: a) Oleg Gorshenin is a member and secretary of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he serves as the head of the National Defense Control Center of the Russian Federation in the rank of Major General which is tasked with coordinating activities of the Russian military forces including those deployed in the Russian war of aggression against Ukraine. b) Therefore, Oleg Gorshenin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Member of the "working group special military operation" established per decree by President Putin; Head of the National Defense Control Center of the Russian Federation, Major General. Modifications: Listed on 28 Jun 2023

SSID: 175-62868 **Name:** Vostrotin Valeriy Alexandrovich **Spelling variant:** ВОСТРОТИН Валерий Александрович (Russian)

Sex: M **DOB:** 20 Nov 1952 **POB:** Kasli, Kaslinsky District, Chelyabinsk Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Valeriy Vostrotin is a member and secretary of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he is the leader of the Union of Paratroopers of Russia and is a co-founder of the All-Russia "Young Army" Military Patriotic Social Movement (Yunarmiya). b) Therefore, Valeriy Vostrotin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: Member and Secretary of the "working group special military operation"; Chairman of the Union of Paratroopers of Russia; retired Major General; retired member of the State Duma b) Passport number, national ID number, other numbers of identity documents: 773001557964 c) Associated individuals: Bekkhan Abdulkhamidovich Barakhoyev (Бекхан Абдулхамидович Барахоев), assistant in Vostrotin's time as Deputy of the State Duma 2004-2011 (listed by the EU since 23.2.2022) d) Associated entities: All-Russia "Young Army" Military Patriotic Social Movement (Yunarmiya), listed by the EU since 21.7.2022 Modifications: Listed on 28 Jun 2023 SSID: 175-62882 Name: Zakharenko Alexander Nikolaevich Spelling variant:

ЗАХАРЕНКО Александр Николаевич (Russian)

Sex: M DOB: 3 Mar 1979 Nationality: Russian Federation

Justification: a) Alexander Zakharenko is a member and secretary of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he has been the Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos since 2015 which shows his experience in coordinating interdepartmental relations essential to the tasks of the working group. **b)** Therefore, Alexander Zakharenko is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Secretary of the "working group special military operation" established per decree by President Putin; Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos **b)** Deputy Chair of the Public Council of "Roscosmos" **Modifications:** Listed on 28 Jun 2023

SSID: 175-62890 **Name:** Kolmakov Alexander Petrovich **Spelling variant:** КОЛМАКОВ Александр Петрович (Russian)

Sex: M **DOB:** 31 Jul 1955 **POB:** Korolyov, Moscow Oblast, Russian Federation **Justification: a)** Alexander Kolmakov is a member of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he serves as the chairman of the all-Russian public-state organisation "Voluntary Society for Assistance to the Army, Aviation and Navy of Russia" which acts as link between Russian military and society by facilitating the recruitment of young people into the military reserves. **b)** Therefore, Alexander Kolmakov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Member of the "working group special military operation" established per decree by President Putin; Chairman of the All-Russian public-state organisation "Voluntary Society for Assistance to the Army, Aviation and Navy of Russia". Listed on 28 Jun 2023

SSID: 175-62916 **Name:** Medvedev Andrey Andreevich **Spelling variant:** МЕДВЕДЕВ Андрей Андреевич (Russian)

Sex: M **DOB:** 14 Dec 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Andrey Medvedev is a member of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group he serves as the deputy chairman of the Moscow City Duma and regularly appears as a vocal supporter of Russia's war of aggression against Ukraine in his function as journalist of the VGTRK. **b)** Therefore, Andrey Medvedev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Member of the "working group special military operation" established per decree by President Putin; Deputy Chairman of the Moscow Duma, journalist, deputy general director of VGTRK **b)** Passport number, national ID number, other numbers of identity documents: 771373760000 **Modifications:** Listed on 28 Jun 2023

SSID: 175-62926 **Name:** Poddubnyy Evgeniy Evgenievich **Spelling variant:** ПОДДУБНЫЙ Евгеньевич (Russian)

Sex: M **DOB:** 22 Aug 1983 **POB:** Belgorod, Russian Federation **Nationality:** Russian Federation **Identification document:** Passport No. 14 02 828183, Russian Federation **Justification: a)** Evgeniy Poddubnyy is a member of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group, he works as a war correspondent for the Russian state broadcaster VGTRK, spreading disinformation and pro-Kremlin propaganda about the Russian war of aggression against Ukraine. **b)** Therefore, Evgeniy Poddubnyy is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Member of the "working group special military operation" established per decree by President Putin; Journalist, War correspondent for VGTRK **Modifications:** Listed on 28 Jun 2023

SSID: 175-62937 **Name:** Chaika Igor Yurievich **Spelling variant:** ЧАЙКА Игорь Юрьевич (Russian)

Sex: M **DOB:** 13 Dec 1988 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Chayka Igor Yurievich **Nationality:** Russian Federation

Justification: a) Igor Chaika is the younger son of Yuri Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. b) Igor Chaika have amassed a huge business empire relying on state contracts and thanks to his father's position. He also conducts business activities in the occupied Crimea. c) Since 2022, Igor Chaika has been the Chairman of the Public Council under Rossotrudnichestvo, a Russian federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries. d) Therefore, Igor Chaika is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is associated with Yury Chaika and Rossotrudnichestvo. **Other information: a)** Function: Russian businessman b) Awards: Certificate of Merit of the President of the Russian Federation c) Associated individuals:Yury Chaika (father), Artem Chaika (brother) **Modifications:** Listed on 28 Jun 2023

SSID: 175-62960 **Name:** Chaika Artem Yurievich **Spelling variant:** ЧАЙКА Артем Юрьевич (Russian)

Sex: M DOB: 25 Sep 1977 POB: Russian Federation Good quality a.k.a.: a) Artyom Chaika b) Artem Chayka c) Артём Юрьевич ЧАЙКА Nationality: a) Russian Federation b) Switzerland

Justification: a) Artem Chaika is the eldest son of Yury Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He has built his businesses mainly on state contracts during the time his father was the Prosecutor General. Artem Chaika's companies have repeatedly won public procurement tenders due to the removal of competitors by law enforcement agencies. Artem Chaika is the owner of the company PNK-Ural, the largest

supplier of crushed stone for Russian Railways. **b)** Ramzan Kadyrov, the head of the Chechen Republic and close ally of President Putin, appointed Artem Chaika as his advisor for humanitarian, social, and economic matters in Oct 2022. **c)** Therefore, Artem Chaika is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is associated with Ramzan Kadyrov. **Other information: a)** Function: Russian lawyer and businessman **b)** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia (designated 21.7.2022), Igor Chaika (brother) **Modifications:** Listed on 28 Jun 2023

SSID: 175-63026 **Name:** Bratchenko Tatiana Georgievna **Spelling variant:** БРАТЧЕНКО Татьяна Георгиевна (Russian)

Sex: W DOB: 17 Nov 1949 Good quality a.k.a.: Bratchenko Tetiana Georgiivna (БРАТЧЕНКО Тетяна Георгіївна) Nationality: Ukraine Identification document: Passport No. 058980, Ukraine

Justification: a) Tatiana Bratchenko was the director of the Kherson Regional Museum. In this role, she voluntarily and deliberately helped the Russian security forces to empty the museum of its artefacts. She publicly supported Russia's control over the Kherson region and supported the illegal annexation of the territory. b) Tatiana Bratchenko is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Director of the Kherson Regional Museum Modifications: Listed on 28 Jun 2023

SSID: 175-63030 **Name:** Udaltsov Aleksandr Ivanovich **Spelling variant:** УДАЛЬЦОВ Александр Иванович (Russian)

Sex: M DOB: 5 Jul 1951 POB: Russian Federation Nationality: Russian Federation Justification: a) Alexandr Udaltsov is the Executive Director of the Foundation for Support and Protection of the Rights of Compatriots Living Abroad. b) In Jan 2022, at the meeting of the Board of Trustees of the Foundation, Udaltsov noted that the Fund has become a kind of unique structure of Russia's "soft power", which has a significant impact on compatriots and their organisations around the world. In Feb 2022, at the opening of the exhibition "War Crimes and Violations of Human Rights in Ukraine (2017-2020)", he emphasized that it is extremely important to tell the whole world the truth about the criminal essence and misanthropic practice of the Kyiv regime, essentially the beginning of official Kyiv's aggression against the Donetsk and Lugansk People's Republics. On 28 Feb 2022, at the videoconference hosted by the International Association of Russian-Speaking Lawyers (MARA), Udaltsov expressed his support for President Putin's position that Russia was forced to make the decision to recognize the Donetsk People's Republic and the Lugansk People's Republic and launch a special military operation. He invited the participants of the conference to contribute to clarifying the Moscow's position. c) Therefore, Alexandr Udaltsov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: The Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) b) Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad Modifications: Listed on 28 Jun 2023

SSID: 175-63046 **Name:** Ivanaev Andrey Sergeevich **Spelling variant:** ИВАНАЕВ Андрей Сергеевич (Russian)

Sex: M **DOB:** 19 Jan 1972 **POB:** Ural'sk, Kazakhstan **Good quality a.k.a.: a)** Ivanayev Andrei Sergeyevich **b)** Ivanayev Andrey Sergeyevich

Justification: a) Andrey Ivanaev is a Lieutenant General in the Russian Armed Forces. He is the commander of the 20th Guards Combined Arms Army of the Western Military District of the Russian Federation. In this capacity, he directly commands and has significant influence on the deployment of Russian forces that participate in Russia's war of aggression against Ukraine. During Russia's fullscale invasion of Ukraine, the 20th Guards Combined Arms Army, commanded by Andrey Ivanaev, has directly contributed to Russia's offensive from the northeastern direction. b) Therefore, Andrey Ivanaev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63057 **Name:** Belova Olga Nikolaevna **Spelling variant**: БЕЛОВА Ольга Николаевна (Russian)

Sex: W **DOB:** 19 Jul 1976 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Olga BELOVA is a propagandist working at TV Zvezda, an outlet of the Russian Armed Forces. She is a host of TV Zvezda's flagship programmes, which regularly spreads disinformation regarding Russia's war of aggression against Ukraine, undermines, Ukraine's territorial integrity and sovereignty, and provides crucial media support for Kremlin policy. In particular, she has spread disinformation concerning Ukrainians being Nazis who are also preparing biological and chemical bombs against Russians. **b)** She is also a member of a governing board of the "Mothers of Russia" organisation, which supports the war of aggression against Ukraine. **c)** Therefore, Olga BELOVA is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Host of the Zvezda TV channel **b)** Associated individuals: Aleksei Viktorovich PIMANOV **c)** Associated entities: Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation "Zvezda" OAO TPK BC PΦ "3BE3ДA" **Modifications:** Listed on 28 Jun 2023

SSID: 175-63069 **Name:** Karaganov Sergey Alexandrovich **Spelling variant:** КАРАГАНОВ Сергей Александрович (Russian)

Sex: M **DOB:** 10 Sep 1952 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Sergey Karaganov is a Russian political scientist, honorary chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP), and a member of the Presidential Council for Civil Society and Human Rights. Since the start of Russia's war of aggression against Ukraine he has justified Russia's invasion and spread Russian propaganda about the war, claiming that the West is willing to destroy Russia and that the military actions are aimed to denazify Ukraine and liberate the Donbas region. b) Therefore, Sergey Karaganov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of

the Council on Foreign and Defense Policy (SVOP) **b)** Associated individuals: Valery Fadeyev **Modifications:** Listed on 28 Jun 2023

SSID: 175-63074 **Name:** Muchkayev Sergey Borisovich **Spelling variant:** МУЧКАЕВ Сергей Борисович (Russian)

Sex: M DOB: 22 Dec 1976 POB: Dobele, Latvia

Justification: a) Sergey Muchkayev is a high-ranking official within the Russian Armed Forces. He is the head of the 106 Anti-Aircraft Missile Training Center of the Russian Federation, which is responsible for the training of Russian military personnel operating surface-to-air missile systems, including the 53rd Anti-Aircraft Missile Brigade. Importantly, the 106 Anti-Aircraft Missile Training Center, headed by Sergey Muchkayev, is the only training center in the Russian Federation that trains junior specialists in the use of mediumrange anti-aircraft, weapons. In addition to heading the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces, which is responsible for the pre-deployment training of Russia's surface-to-air missile units that actively participate in Russia's war of aggression against Ukraine, Sergey Muchkayev functioned as commander of the 53rd Anti-Aircraft Missile Brigade until 2020. **b)** Therefore, Sergey Muchkayev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine **Other information:** Function: Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces **Modifications:** Listed on 28 Jun 2023

SSID: 175-63088 **Name:** Zubairov Rizvan Abdullayevich **Spelling variant:** ЗУБАИРОВ Ризван Абдуллаевич (Russian)

Sex: M **DOB:** 18 Jul 1979 **Address:** pr-kt. Mikhail Nagibin 31B, apt. 40, Rostov-on-Don, Russian Federation **Nationality:** Russian Federation **Identification document:** Passport No. 3914864377, Russian Federation, Date of issue: 10 Apr 2015

Justification: a) Rizvan Zubairov is a judge of the Southern District Military Court in Rostovon-Don. He took politically motivated decisions against the Ukrainian citizens who opposed the illegal annexation of Crimea and Sevastopol. b) He handed down a 14 year prison term to Server Mustafayev, a Crimean Tatar human rights defender and civic journalist who served as the coordinator of Crimean Solidarity, a civil society organisation that monitors and documents the repression and human rights violations committed by the occupying Russian authorities in the illegally annexed Crimea c) Therefore, Rizvan Zubairov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Judge of the Southern District Military Court in Rostov-on-Don **Modifications:** Listed on 28 Jun 2023

SSID: 175-63092 **Name:** Kondrashov Andrey Olegovich **Spelling variant:** КОНДРАШОВ Андрей Олегович (Russian)

Sex: M DOB: 30 Jun 1973 POB: Alma-Ata, Kazakhstan Nationality: Russian Federation Justification: a) Andrey Kondrashov is the First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Russia's largest media corporation.
b) Before becoming First Deputy director of VGTRK, he worked as the press secretary of Putin's campaign headquarters and authored "documentaries" like "Crimea. The Way Home" and "Putin". He received the Order of Friendship award from President Putin for "high professionalism and objectivity in covering events in the Republic of Crimea" in May 2014. c) He has been in charge of the information policy of VGTRK and director of the Vesti – News

programme. During the war of aggression against Ukraine, TV channels and other parts of the VGTRK holding have been among the most active and important instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries, undermining Ukraine's territorial integrity and supporting the illegal annexation of Crimea. **d**) Being one of its key executives, Andrey Kondrashov is directly responsible for actions of this media corporation. As the First Deputy Director General in charge of information and political broadcasting, he has a direct influence on the way VGTRK informs people about Russia's war of aggression against Ukraine and the steps taken by the Russian Government. **e**) Therefore, Andrey Kondrashov is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK) **Modifications:** Listed on 28 Jun 2023

SSID: 175-63114 **Name:** Kharchenko Leonid Vladimirovich **Spelling variant:** ХАРЧЕНКО Леонид Владимирович (Russian)

Sex: M **DOB:** 10 Jan 1972 **POB:** Kostyantynivka, Russian Federation **Good quality a.k.a.:** Krot (Крот)

Justification: a) Leonid Kharchenko was commander of the "Reconnaissance Battalion" intelligence unit of the socalled "Donetsk People's Republic" and took an active part in the separatist movement at an early stage of the armed conflict in Ukraine. He was found guilty by a Dutch court over the downing of Malaysia Airlines Flight MH17 in 2014. In 2018, Kharchenko retired with the rank of lieutenant colonel from the "Donetsk People's Republic" forces. He took part in local elections in Crimea following his recommendation to the Commission by the Crimean Republican branch of the "Communists of Russia". These elections were in breach of Ukrainian law and therefore illegal. b) Therefore, Leonid Kharchenko is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity sovereignty and independence of Ukraine. Other information: Function: Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" Modifications: Listed on 28 Jun 2023

SSID: 175-63124 **Name:** Saprunov Roman Viktorovich **Spelling variant:** САПРУНОВ Роман Викторович (Russian)

Sex: M DOB: 23 Mar 1973 Nationality: Russian Federation

Justification: a) Roman Saprunov is a judge of the Southern District Military Court in Rostov-on-Don. He took politically motivated decisions against the Ukrainian citizens who opposed the illegal annexation of Crimea and Sevastopol. **b)** He handed down a 12 year prison term to Emir-Usein Kuku, a Crimean Tatar activist from the Crimean Human Rights Contact Group that monitored enforced disappearances in the illegally annexed Crimea and Sevastopol. **c)** Therefore, Roman Saprunov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Judge of the Southern District Military Court in Rostov-on-Don **Modifications:** Listed on 28 Jun 2023

SSID: 175-63133 **Name:** Leontyev Mikhail Vladimirovich **Spelling variant:** ЛЕОНТЬЕВ Михаил Владимирович (Russian)

Sex: M **DOB:** 12 Oct 1958 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Mikhail Leontyev is a propagandist on Pervyi Kanal (Channel One), a major

Russian TV channel which is under the permanent direct control of the Russian Federation. Pervyi Kanal amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, Pervyi Kanal has been among the most active and prominent instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries and undermining Ukraine's territorial integrity, supporting the illegal annexation of Crimea, and Russia's war of aggression against Ukraine. He is also a vice-president and press-secretary of Rosneft. Since 1999, he has been the author and a presenter of a flagship programme, "Odnako" on Pervyi Kanal, where he routinely undermines the statehood of Ukraine and justifies the war of aggression against Ukraine. **b**) Therefore, Mikhail Leontyev is responsible for supporting and implementing actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Journalist, TV Presenter on Perviy Kanal, press-Secretary of "Rosneft" **Modifications:** Listed on 28 Jun 2023

SSID: 175-63142 **Name:** Zinkov Viktor Ivanovich **Spelling variant:** ЗИНЬКОВ Виктор Иванович (Russian)

Sex: M **DOB:** 9 Apr 1970 **Address:** Krylova 37/72, app. 102, Simferopol, Crimea, Ukraine **Nationality: a)** Russian Federation **b)** Ukraine **Identification document:** Passport No. 3914857478, Russian Federation, Date of issue: 20 Apr 2015

Justification: a) Viktor Zinkov is a judge of the "Supreme Court of the Republic of Crimea" established by Russia's occupying force in the illegally annexed Crimea. b) He took politically motivated decisions against the Ukrainian citizens who opposed the illegal annexation of Crimea and Sevastopol. He sentenced Nariman Dzhelyal, a pro-Ukrainian, Crimean Tatar politician, activist and Deputy Chairperson of the Crimean Tatar Mejlis, to 17 years imprisonment. c) Therefore, Viktor Zinkov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Judge of the "Supreme Court of the Republic of Crimea" Modifications: Listed on 28 Jun 2023

SSID: 175-63148 **Name:** Dubinsky Sergey Nikolaevich **Spelling variant:** ДУБИНСКИЙ Сергей Николаевич (Russian)

Sex: M **DOB:** 9 Aug 1962 **POB:** Neskuchnoe, Ukraine **Good quality a.k.a.:** Khmuryi (Хмурый))

Justification: a) Sergey Dubinsky was the Head of Military Intelligence of the so-called "Donetsk's Peoples Republic (DPR) and took an active part in the separatist movement at an early stage of the armed conflict, having planned and executed the DPR's offensive which preceded the shooting down of flight MH17. He was found guilty by a Dutch court over the downing of Malaysia Airlines Flight MH17 and the murder of all 298 civilians on board. Sergey Dubinsky is a colonel in the Military Intelligence Service (GRU) reserve, and he is protected by the Russian Government. **b)** He is therefore benefitting from the Government of the Russian Federation, responsible for the annexation of Crimea and destabilisation of Ukraine. Furthermore, Sergey Dubinsky is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity sovereignty and independence of Ukraine. **Other information:** Function: Head of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" **Modifications:** Listed on 28 Jun 2023

SSID: 175-63165 **Name:** Kapustnikova Natalya Aleksandrovna **Spelling variant:** a) КАПУСТНИКОВА Наталья Александровна (Russian) b) КАПУСНИКОВА Наталі

Олександрівна (Ukrainian)

Sex: W **DOB:** 12 Aug 1977 **POB:** Mariupol, Ukraine **Nationality:** Russian Federation **Justification: a)** Natalya Kapustnikova is the director of the Mariupol Museum of Local History. She discovered the location of artworks from the Kuindzhi Art Museum of Mariupol and gave those works willingly over to the Russian authorities, who facilitated their transfer to the Local History Museum of Donetsk. This was done without the knowledge or consent of the Ukrainian authorities or the Director of the Kuindzhi Art Museum. **b)** In acting in this capacity, Natalya Kapustnikova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director of the Mariupol Museum of Local History **Modifications:** Listed on 28 Jun 2023

SSID: 175-63173 **Name:** Manezhina Tatyana Anatolyevna **Spelling variant**: a) МАНЕЖИНА Татьяна Анатольевна (Russian) b) МАНЕЖИНА Тетяна Анатоліївна (Ukrainian)

Sex: W DOB: 14 Jun 1963 POB: Kopeysk, Russian Federation Good quality a.k.a.: Manezhyna Tetyana Anatoliivna Nationality: a) Russian Federation b) Ukraine Justification: a) Tetyana Manezhyna was appointed on Dec 2021 as the so-called "Minister of Culture of the Republic of Crimea". In accepting this role, she is working without the authorisation of the Ukrainian authorities in the illegally annexed Crimean peninsula. She has continued to pursue actions in the so-called Ministry, as instigated by her predecessor. Under her leadership and control, she is responsible for actions against the cultural legacy and monuments of the Crimean Tatars, which are conducted in contravention of international law and without appropriate expertise, thereby undermining the cultural legacy of Crimea. b) In taking on and acting in this capacity, Tetyana Manezhyna is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: So-called "Minister of Culture of the Republic of Crimea" Modifications: Listed on 28 Jun 2023

SSID: 175-63184 Name: Desyatova Natalya Leonidovna Spelling variant: a) ДЕСЯТОВА Наталья Леонидовна (Russian) b) ДЕСЯТОВА Наталя Леонідівна (Ukrainian) Sex: W DOB: 11 Jul 1966 POB: Kherson, Ukraine Nationality: Russian Federation Justification: a) Natalya Desyatova was appointed in Jul 2022 as the director of the Kherson Fine Arts Museum by the Russian authorities. When Kherson was still under the control of the Russian Armed Forces, the cultural property of the Kherson Fine Arts Museum was removed from the museum in Oct and Nov 2022 and taken illegally to Simferopol, in illegally annexed Crimea. This was done under Desyatova's control and with the assistance of Russian security forces. b) In taking on and acting in this capacity, Natalya Desyatova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: So-called Director of the Kherson Fine Arts Museum Modifications: Listed on 28 Jun 2023

SSID: 175-63187 **Name:** Uss Artem Alexandrovich **Spelling variant:** УСС Артем Александрович (Russian)

Sex: M DOB: 22 Apr 1982 POB: Russian Federation Good quality a.k.a.: Uss Artyom Alexandrovich (УСС Артём Александрович) Nationality: Russian Federation Justification: a) Artem Uss is the owner of Sibougol LCC, a key Siberian company which produces more than 2 million tonnes of coal per year, with a revenue of more than RUB 2

000 000 000 registered in 2020. Together with his family, he is also associated with the company "Krasnoyarsklesomaterialy", one of the largest exporters of Siberian timber. **b**) Sibougol LCC has received large government contracts thanks to Artem Uss's father, Alexander Uss, during his mandate as governor of the Krasnoyarsk region. Furthermore, on 20 Apr 2023, Alexander Uss publicly thanked President Putin and the Government of the Russian Federation for their support in getting his son back to Russia. **c**) Artem Uss is also involved in the business activities of several other companies, including Nord-Deutsche Industrieanlagenbau, of which he is co-owner. He has provided the Russian Federation with military and dualuse technologies through his company Nord-Deutsche Industrieanlagenbau. **d**) Therefore, Artem Uss is a leading businessperson operating in Russia and involved in an economic sector 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. Furthermore, Artem Uss is supporting materially and benefitting from the Government of the Russian Federation. **Other information:** Function: owner of Sibougol LCC **Modifications:** Listed on 28 Jun 2023

SSID: 175-63221 **Name:** Zvinchuk Mikhail Sergeevich **Spelling variant:** ЗВИНЧУК Михаил Сергеевич (Russian)

Sex: M **DOB:** 19 Jul 1991 **POB:** Vladivostok, Russian Federation **Nationality:** Russian Federation

Justification: a) Mikhail Zvinchuk is a member of the working group established by President Putin in Dec 2022 to coordinate the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group, he is known as the creator of the pro-Russian military Telegram channel "Rybar" reporting on Russian war efforts and Ukrainian military positions, as well as distributing disinformation and pro-Kremlin propaganda about the war. b) Therefore, Mikhail Zvinchuk is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine **Other information:** Function: Member of the "working group special military operation" established per decree by President Putin; Creator of the military telegram channel "Rybar" **Modifications:** Listed on 28 Jun 2023

SSID: 175-63254 **Name:** Sladkov Alexander Valeryevich **Spelling variant:** СЛАДКОВ Александр Валерьевич (Russian)

Sex: M **DOB:** 1 Apr 1966 **POB:** Monino, Moscow Region, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Sladkov is a member of the working group established by President Putin in Dec 2022 that is tasked with coordinating the mobilization efforts of the Russian Federation to support its war of aggression against Ukraine. Beyond his role in the working group, he works as war correspondent for the Russian state broadcaster VGTRK spreading disinformation and pro-Kremlin propaganda about the war of aggression against Ukraine. Furthermore, he is associated with VGTRK, a media holding company responsible for supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and which is also supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. b) Therefore, Alexander Sladkov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Member of the "working group special military operation" established per decree by President Putin; Journalist, War correspondent for VGTRK **Modifications:** Listed on 28 Jun 2023

SSID: 175-63265 **Name:** Malgin Andrei Vitalyevich **Spelling variant:** МАЛЬГИН Андрей Витальевич (Russian)

Sex: M **DOB:** 11 Jun 1965 **POB:** Simferopol, Crimea, Ukraine **Nationality:** Russian Federation

Justification: a) Andrei Malgin is the director of the Central Museum of Taurida in Simferopol, in illegally annexed Crimea. Art works were transferred from the Kherson Fine Art Museum to the Central Museum of Taurida in Simferopol, where they are currently kept under his control. **b)** In acting in this capacity, Andrei Malgin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director of the Central Museum of Taurida in Simferopol **Modifications:** Listed on 28 Jun 2023

SSID: 175-63276 **Name:** Sabitov Rifat Abdulvagapovich **Spelling variant:** САБИТОВ Рифат Абдулвагапович (Russian)

Sex: M **DOB:** 30 Apr 1956 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Rifat Sabitov is the Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Russia's largest media corporation. During the war against Ukraine, TV channels and other parts of VGTRK holding have been among the most active and important instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries and unverified information. b) Being one of its key executives Rifat Sabitov is directly responsible for actions of VGTRK. As a Deputy Director General he has a direct influence on the way VGTRK informs people about Russia's war of aggression against Ukraine and steps taken by Russian government. c) Moreover, he is actively involved in shaping the restrictive information environment in Russia as a Chairman of the Commission for the Development of the Information Society. Mass Media and Mass Communications of Civic Chamber of the Russian Federation, Chairman of the Public Council under the Ministry of Digital Development of Russia and in numerous other bodies. d) Therefore, Rifat Sabitov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Chairman of the Commission for the Development of the Information, Society, Mass Media and Mass Communications of Civic Chamber of the RF b) Associated individuals: Oleg Dobrodeev, Evgeniy Bekasov c) Associated entities: All-Russia Television and Radio Broadcasting Company (VGTRK) d) Other identifying information: TIN: 773314059364 Modifications: Listed on 28 Jun 2023

SSID: 175-63300 Name: Tensin Alexey Vasilyevich Spelling variant: a) ТЕНСИН Алексей Васильевич (Russian) b) ТЕНСІН Олексій Васильович (Ukrainian) Sex: M DOB: 28 Nov 1971 Nationality: Russian Federation

Justification: a) Alexey Tensin is the appointed CEO of joint-stock company "PMC Wagner Centre", a Russian commercial venture, aiming to support private sector investment and innovation in order to support and bolster Russia's defence capabilities. **b)** In taking on and acting in this capacity, Alexey Tensin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Director of joint-stock company

"PMC Wagner Centre" **b)** Associated entities: Wagner Group **Modifications:** Listed on 28 Jun 2023

SSID: 175-63320 **Name:** Sineok Viktor Sergeevich **Spelling variant:** СИНЕОК Виктор Сергеевич (Russian)

Sex: M **DOB:** 19 Mar 1980 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktor Sineok is a correspondent and columnist for Multimedia Information Center (MIC) Izvestia, a project of the National Media Group (NMG) holding providing news services for the REN TV Channel, Channel Five and the Izvestia newspaper. b) Viktor Sineok has been actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine both before the full-fledged invasion of 24 Feb 2022 and after. He has been promoting Kremlin policies and actions, praising the Russian leadership, manipulating information about atrocities committed by the Russian army and applauding the annexations of Ukrainian regions. c) He has repeatedly prepared reports and articles trying to persuade audiences that information about Russian atrocities committed in places like Bucha are staged and untrue. He has been contributing to inciting hatred towards Ukrainians by repeating Russian Government disinformation about genocide in Donbas and denying Ukrainian independence. In his reports, he has been advancing most of the main Russian disinformation narratives about Ukraine, including that on US run biolabs in the country. d) Therefore, Viktor Sineok is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia. b) Associated individuals: Balanova Svetlana Evgenievna, Tyulin (Tiulin) Vladimir Vladimirovich, Frolov Mikhail Evgenievich. c) Associated entities: National Media Group. d) Other identifying information: TIN: 616404561125 Modifications: Listed on 28 Jun 2023

SSID: 175-63347 **Name:** Yanovsky Boris Georgievich **Spelling variant:** ЯНОВСКИЙ Борис Георгиевич (Russian)

Sex: M **DOB:** 25 Oct 1968 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Boris Yanovsky is a propagandist and the general producer of TV Zvezda. As the general producer, Yanovsky is responsible for the production and promotion of content for TV Zvezda, which regularly spreads disinformation regarding Russia's ongoing war of aggression against Ukraine and provides crucial media support for Kremlin policy. As general producer of TV Zvezda, he is involved in spreading disinformation concerning Ukrainians being Nazis and preparing biological and chemical bombs to be used against Russians. **b)** For his activities, Yanovsky was personally awarded the medal "For Strengthening the Combat Commonwealth". **c)** Therefore, Boris Yanovsky is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Executive Producer of the Zvezda TV channel **b)** Associated individuals: Aleksei Viktorovich Pimanov **Modifications:** Listed on 28 Jun 2023

SSID: 175-63358 **Name:** Tronin Alexander Alexandrovich **Spelling variant:** ТРОНИН Александр Александрович (Russian)

Sex: M **DOB:** 20 May 2004 **Nationality:** Russian Federation **Identification document:** Passport No. 4018037770, Russian Federation

Justification: a) Alexander Tronin is the founder and curator of a youth wing of the PMC Wagner Group, which operates in the premises of PMC Wagner Centre. The main aim of this club, formerly called "Wagnerenok" and currently "Leader", is to recruit young Russians who wish to support the Russian Armed Forces in Ukraine and also the activities of PMC Wagner Group itself. Under the PMC Wagner Centre, they can be involved in projects, such as development and control of unmanned aerial vehicles, which are being used by Russia in its war of aggression against Ukraine. b) In taking on and acting in this capacity, Alexander Tronin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Founder and manager of youth group "Wagnerenok", also known as "Leader" b) Associated individuals: Yevgeniy Viktorovich Prigozhin c) Associated entities: Wagner Group **Modifications:** Listed on 28 Jun 2023

SSID: 175-63374 Name: Zlatopolskiy Anton Andreevich Spelling variant:

ЗЛАТОПОЛЬСКИЙ Антон Андреевич (Russian)

Sex: M **DOB:** 12 Sep 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Anton Zlatopolskiy is the First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Russia's largest media corporation. He is also a long-term Director General of Rossiya 1 TV Channel. During the war of aggression against Ukraine, TV channels and other parts of the VGTRK holding have been among the most active and important instruments in spreading the Kremlin's narrative and supporting the war with aggressive commentaries and unverified information. b) As a longtime First Deputy Director General, he has a direct influence on the way VGTRK informs people about Russia's war of aggression against Ukraine and the steps taken by Russian Government. He is also responsible for the propaganda activities of Rossiya 1 TV Channel. c) Therefore, Anton Zlatopolskiy is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Director General of Rossiya 1 TV Channel b) Associated individuals: Oleg Dobrodeev, Evgeniy Bekasov c) Associated entities: All-Russia Television and Radio Broadcasting Company (VGTRK) d) Other identifying information: TIN: 772903574300 Modifications: Listed on 28 Jun 2023

SSID: 175-63405 **Name:** Rudskoy Sergei Fedorovich **Spelling variant:** РУДСКОЙ Сергей Федорович (Russian)

Sex: M DOB: 2 Oct 1960 POB: Mykolaiv, Ukraine Nationality: Russian Federation Justification: a) Colonel General Sergei Rudskoy is the Head of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation since 2015. Among its responsibilities, the Main Operational Directorate oversees strategic and operational planning for the use of the Armed Forces, including operational control of troops in peacetime and wartime. Therefore, the Directorate directly contributes to and facilitates Russia's war of aggression against Ukraine. b) In taking on and acting in this capacity, Colonel General Sergei Rudskoy is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation; Colonel General Modifications: Listed on 28 Jun 2023 **SSID:** 175-63417 **Name:** Gusev Aleksandr Viktorovich **Spelling variant:** a) ГУСЕВ Александр Викторович (Russian) b) ГУСЄВ Олександр Вікторович (Ukrainian) **Sex:** M **DOB:** 27 Jan 1963 **POB:** Ozerskoye, Kozelsky District, Kaluga Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Aleksandr Gusev is the Governor of the Voronezh region. In this role, he has been responsible for the illegal deportation of Ukrainian children to the Voronezh region for their subsequent illegal adoption by Russian families. His actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. b) Therefore, Aleksandr Gusev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Governor of the Voronezh region Modifications: Listed on 28 Jun 2023

SSID: 175-63433 **Name:** Nikiforov Yevgeny Valeryevich **Spelling variant:** НИКИФОРОВ Евгений Валерьевич (Russian)

Sex: M **DOB:** 1 Jan 1970 **POB:** Aksha, Russian Federation **Nationality:** Russian Federation **Justification: a)** Colonel General Yevgeny Nikiforov is, since Jan 2023, the Commander of the Western Military District of the Russian Federation. Under his command, the Russian Armed Forces, including troops of the Western Military District, are continuing their attacks against Ukraine, in the context of Russia's war of aggression against Ukraine. **b)** In taking on and acting in this capacity, Colonel General Yevgeny Nikiforov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commander of the Western Military District; Colonel General **Modifications:** Listed on 28 Jun 2023

SSID: 175-63459 **Name:** Pyatykh Galina Anatolyevna **Spelling variant:** a) ПЯТЫХ Галина Анатольевна (Russian) b) ПЯТИХ Галина Анатоліївна (Ukrainian)

Sex: W DOB: 12 May 1970 POB: Dubovoe, Belgorod region, Russian Federation Good quality a.k.a.: a) Piatykh Galina b) Galina Fifth Nationality: Russian Federation Justification: a) Galina Pyatykh is the Advisor of the Governor of Belgorod Region and the Commissioner for Children's Rights in Belgorod Region. In this role, she is one of the most involved persons in the illegal deportation of Ukrainian children to Russia and their adoption by Russian families. Galina Pyatykh's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. b) Therefore, Galina Pyatykh is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region. Modifications: Listed on 28 Jun 2023

SSID: 175-63471 **Name:** Kuzovlev Sergei Yuryevich **Spelling variant:** КУЗОВЛЕВ Сергей Юрьевич (Russian)

Sex: M **DOB:** 7 Jan 1967 **POB:** Michurinsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Colonel General Sergei Kuzovlev is the Commander of the Southern Military District of the Russian Federation since 23 Jan 2023. Under his command and control, the Russian Armed Forces, including troops of the Southern Military District, are engaged in fighting in Ukraine. b) In taking on and acting in this capacity, Colonel General Sergei Kuzovlev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commander of the Southern Military District of the Russian Federation; Colonel General **Modifications:** Listed on 28 Jun 2023

SSID: 175-63480 **Name:** Ageeva Irina Anatolyevna **Spelling variant:** a) АГЕЕВА Ирина Анатольевна (Russian) b) АГЕЄВА Ірина Анатоліївна (Ukrainian) **Sex:** W **DOB:** 29 Dec 1976 **Nationality:** Russian Federation

Justification: a) Irina Ageeva is the Commissioner for Children's Rights in Kaluga Region. In this role, she is one of the most involved persons in the illegal deportation of Ukrainian children to Russia and their adoption by Russian families. Irina Ageeva's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Irina Ageeva is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commissioner for Children's Rights in the Kaluga Region **Modifications:** Listed on 28 Jun 2023

SSID: 175-63488 **Name:** Mordvichev Andrey Nikolayevich **Spelling variant:** МОРДВИЧЕВ Андрей Николаевич (Russian)

Sex: M **DOB:** 14 Jan 1976 **POB:** Pavlodar, Kazakhstan **Nationality:** Russian Federation **Justification: a)** Lieutenant General Andrey Mordvichev is the Commander of the Central Military District of the Russian Federation since 17 Feb 2023. Under his command and control, the Russian Armed Forces, including troops of the Central Military District, are engaged in fighting in Ukraine. **b)** In taking on and acting in this capacity, Lieutenant General Andrey Mordvichev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commander of the Central Military District of Russian Federation; Lieutenant General **Modifications:** Listed on 28 Jun 2023

SSID: 175-63514 Name: Cherkasova Irina Aleksandrovna Spelling variant: a)

ЧЕРКАСОВА Ирина Александровна (Russian) b) ЧЕРКАСОВА Ірина Олександрівна (Ukrainian)

Sex: W **DOB:** 1963 **POB:** Bataysk, Rostov region, Russian Federation **Nationality:** Russian Federation

Justification: a) Irina Cherkasova is the Commissioner for Children's Rights in the Rostov Region. In this role, she is one of the most involved persons in the illegal deportation of Ukrainian children to Russia and their adoption by Russian families. Irina Cherkasova's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. b) Therefore, Irina Cherkasova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commissioner for Children's Rights in Rostov Region **Modifications:** Listed on 28 Jun 2023

SSID: 175-63535 Name: Soltaev Mansur Mussayevitch Spelling variant: a) СОЛТАЕВ Мансур Муссаевич (Russian) b) СОЛТАЄВ Мансур Муссайович (Ukrainian) Sex: M DOB: 13 Jun 1978 POB: Saratov, Russian Federation Nationality: Russian Federation

Justification: a) Mansur Soltaev is the Commissioner for Human Rights of the Chechen Republic. In that capacity, he serves as a key government interlocutor, actively promoting official narratives. Mansur Soltaev is responsible for human rights violations, persecution of anti-war militants and the suppression of protests against the Russian mobilization of troops.

He is also participating in the deportation of civilians of the so-called "Donetsk People's Republic" and in the so-called "Luhansk People's Republic", including the deportation of Ukrainian children to military training camps in Chechnya. Mansur Soltaev's actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b**) Therefore, Mansur Soltaev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Commissioner for Human Rights in the Chechen Republic **Modifications:** Listed on 28 Jun 2023

SSID: 175-63549 **Name:** Lapin Aleksandr Pavlovich **Spelling variant:** ЛАПИН Александр Павлович (Russian)

Sex: M **DOB:** 1 Jan 1964 **POB:** Kazan, Russian Federation **Nationality:** Russian Federation

Justification: a) Colonel General Aleksandr Lapin is the Chief of Staff of the Russian Ground Forces since 10 Jan 2023. In this capacity, he is the Commander-in-Chief of the Russian ground troops directly participating in Russia's war of aggression against Ukraine. He was previously the Commander of the Central Military District of the Russian Federation, including during Russia's war against Ukraine. As such, he commanded the Russian 2022 offensive in the Chernihiv and Sumy directions. **b)** In taking on and acting in this capacity, Colonel General Aleksandr Lapin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Chief of Staff of the Russian Ground Forces; Colonel General **b)** Passport or ID number: series 1808 No. 233282 **c)** Tax Identification Number: 344407793386 **Modifications:** Listed on 28 Jun 2023

SSID: 175-63570 Name: Khuchiev Muslim Magomedovich Spelling variant: a) ХУЧИЕВ Муслим Магомедович (Russian) b) ХУЧІЄВ Муслім Магомедович (Ukrainian) Sex: M DOB: 5 Aug 1971 POB: Zakan-yurt, Achkhoy-Martanovsky district, Russian Federation Nationality: Russian Federation

Justification: a) Muslim Khuchiev is the Chairman of the Government of the Chechen Republic. In this role, Muslim Khuchiev is closely involved with Ramzan Kadyrov in Chechnya's plans for military production for use by the Russian Armed Forces in the war of aggression against Ukraine. b) Since the start of its war of aggression of Ukraine, Russia has transferred many Ukrainian civilians to the Chechen Republic. Muslim Khuchiev is one of the key persons involved in the illegal deportation of Ukrainian children to Russia and their subsequent illegal adoption by Russian families. His actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. c) Therefore, Muslim Khuchiev is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: Chairman of the Government of the Chechen Republic; Chairman of the working group at the Government of the Chechen Republic b) Associated individuals: Ramzan Kadyrov Modifications: Listed on 28 Jun 2023

SSID: 175-63586 **Name:** Shevtsova Tatyana Viktorovna **Spelling variant:** ШЕВЦОВА Татьяна Викторовна (Russian)

Sex: W **DOB:** 22 Jul 1969 **POB:** Kozelsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Tatyana Shevtsova is a Deputy Minister of Defence of the Russian Federation, responsible for the budget and financial activities of the Ministry. She oversees

the handling of resources and is responsible for payments to mobilised soldiers fighting in Russia's war of aggression against Ukraine. Military financiers under her control are directing resources to the illegally annexed territories of Ukraine. **b**) In taking on and acting in this capacity, Tatyana Shevtsova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Minister of Defence of the Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63623 **Name:** Burdinskiy Yevgeniy Vladimirovich **Spelling variant:** БУРДИНСКИЙ Евгений Владимирович (Russian)

Sex: M **DOB:** 25 Aug 1960 **POB:** Belogorsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Colonel General Yevgeniy Burdinskiy is the Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation and the Deputy Chief of the General Staff of the Armed Forces of the Russian Federation. In this role, he is directly responsible for helping facilitate the mobilisation of Russian citizens into the war. b) In taking on and acting in this capacity, Colonel General Yevgeniy Burdinskiy is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation; Colonel General **Modifications:** Listed on 28 Jun 2023

SSID: 175-63625 **Name:** Vladimirov Vladimir Vladimirovich **Spelling variant:** a) ВЛАДИМИРОВ Владимир Владимирович (Russian) b) ВЛАДІМІРОВ Володимир Володимирович (Ukrainian)

Sex: M **DOB:** 27 Jul 1963 **POB:** Georgievsk, Stavropol Region, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Vladimirov is the Governor of the Stavropol Krai. In this role, he has been responsible for the illegal deportation of Ukrainian children to the Stavropol Krai region for their subsequent illegal adoption by Russian families. His actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. **b)** Therefore, Vladimir Vladimirov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Governor of the Stavropol Krai (Region) **Modifications:** Listed on 28 Jun 2023

SSID: 175-63664 **Name:** Morozov Vladimir Mikhailovich **Spelling variant:** MOPO3OB Владимир Михайлович (Russian)

Sex: M DOB: 1965 POB: Buda-Koshelevo, Gomel Region, Belarus Good quality a.k.a.: Marozau Uladzimir Mikhailavich (MAPO3AЎ Уладзімір Міхайлавіч) Nationality: Belarus Justification: a) Vladimir Morozov is the Head of Belarusian Railways, which operates railway service between Russia and Belarus. In this role, he supported the deployment and transportation of Russian military personnel and equipment involved in Russia's war of aggression against Ukraine. b) Therefore, Vladimir Morozov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Head of Belarusian Railways Modifications: Listed on 28 Jun 2023 **SSID:** 175-63675 **Name:** Serdyukova Viktoria Alexandrovna **Spelling variant:** СЕРДЮКОВА Виктория Александровна (Russian)

Sex: W **DOB: a)** 9 Jun 1981 (approximately) **b)** 9 Jun 1982 (approximately) **POB:** Severodonetsk, Ukraine **Nationality:** Russian Federation

Justification: a) Viktoria Serdyukova has been the so-called "Commissioner for Human Rights of the Luhansk People's Republic" since 5 Oct 2021. In this role, she has supported the war of aggression Russia launched against Ukraine on 24 Feb 2022. She has supported the illegal annexation of the territory of Luhansk and the adoption of Russian legislation in that and other illegally annexed territories. b) In taking on and acting in this capacity, Viktoria Serdyukova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: So-called "Commissioner for Human Rights in the Luhansk People's Republic" **Modifications:** Listed on 28 Jun 2023

SSID: 175-63708 **Name:** Pantus Dmitriy Aleksandrovich **Spelling variant:** ПАНТУС Дзмітрый Александрович (Russian)

Sex: M DOB: 9 Jun 1982 POB: Berezovka, Grodno region, Belarus Good quality a.k.a.: Pantus Dzmitry Aliaksandravich (ПАНТУС Дзмітрый Аляксандравіч) Nationality: Belarus Justification: a) Dmitriy Pantus is the Chairman of the State Authority for Military Industry of Belarus. The State Authority for Military Industry of Belarus develops and maintains weapons, promotes the production of weapons by subordinate enterprises to supply the Russian armed forces, provides military-industrial cooperation, oversees the movement of weapons across the state border and provides navigation to the Russian armed forces. In his position, Dmitriy Pantus is providing military support to the Russian Federation in its war of aggression against Ukraine. b) Therefore, Dmitriy Pantus is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Function: Chairman of the State Authority for Military Industry of Belarus Modifications: Listed on 28 Jun 2023

SSID: 175-63730 **Name:** Dietrich Yevgeniy Ivanovich **Spelling variant:** ДИТРИХ Евгений Иванович (Russian)

Sex: M **DOB:** 8 Sep 1973 **POB:** Mytishchi, Russian Federation **Good quality a.k.a.:** Ditrikh Yevgeny Ivanovich **Nationality:** Russian Federation

Justification: a) Yevgeniy Dietrich is the director-general of the jointstock company "State Transport Leasing Company" (JSC GTLK), which is wholly owned by the Ministry of Transport of the Russian Federation. As a state-owned company, GTLK is financially benefitting from the Government and also provides services in the illegally annexed Crimea and the City of Sevastopol. **b)** In taking on and acting in this capacity, Yevgeniy Dietrich is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Director-general of JSC GTLK **b)** Associated entities: JSC GTLK **Modifications:** Listed on 28 Jun 2023

SSID: 175-63742 **Name:** Pegov Semyon Vladimirovich **Spelling variant:** ПЕГОВ Семён Владимирович (Russian)

Sex: M **DOB:** 9 Sep 1985 **POB:** Smolensk, Russian Federation **Nationality:** Russian Federation

Justification: a) Semyon Pegov is a Russian military blogger and runs one of the most popular pro-war social media channels in Russia, WarGonzo. He frequently appears in

Russian state controlled media. Semyon Pegov and WarGonzo spread anti-Ukrainian propaganda and promote the Russian military and PMC Wagner, depicting Ukrainian forces as Nazis and disseminating false information on NATO biological laboratories in Mariupol. **b**) Semyon Pegov actively participates in the initiatives of the Russian authorities promoting the war and mobilisation and has been rewarded by the Russian authorities. **c**) Therefore, Semyon Pegov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a**) Function: Military blogger **b**) Other identifying information: TIN: 673110457100 **Modifications:** Listed on 28 Jun 2023

SSID: 175-63763 **Name:** Kosterina Aleksandra Vladimirovna **Spelling variant:** КОСТЕРИНА Александра Владимировна (Russian)

Sex: W DOB: 26 Feb 1980 POB: Krasnodar, Russian Federation Good quality a.k.a.: a) KOSHARNITSKAYA Aleksandra Vladimirovna (КОШАРНИЦКАЯ Александра Владимировна) b) KOSHARNITSKAYA KOSTERINA Aleksandra Vladimirovna (КОШАРНИЦКАЯ КОСТЕРИНА Александра Владимировна) Nationality: Russian Federation

Justification: a) Aleksandra Kosterina (Kosharnitskaya) is a First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV (HTB), a major Russian TV channel which is direct control of the Russian Federation. **b)** NTV amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, NTV has been among the most active and prominent instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries and unverified information. **c)** As a Deputy Director General, Director of the Information Directorate and the Editor-In-Chief, Aleksandra Kosterina (Kosharnitskaya) has direct influence over the content on NTV and the way it informs people about Russia's war of aggression against Ukraine and steps taken by Russian government. **d)** Therefore, Aleksandra Kosterina (Kosharnitskaya) is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV. **Modifications:** Listed on 28 Jun 2023

Entities

SSID: 175-62893 **Name:** Foundation for the Support and Protection of the Rights of Compatriots Living Abroad **Spelling variant:** Фонд поддержки и защиты прав соотечественников, проживающих за рубежом (Russian)

DOF: 21 Nov 2011 **Good quality a.k.a.: a)** Fund for the Legal Protection and Support of Russian Federation Compatriots **b)** Living Abroad **c)** The Foundation for the Support of Compatriots **Address:** Arbat St. 55/32, room 308-324, Moskau, 119200, Russian Federation **Justification: a)** The Foundation for the Support and Protection of the Rights of Compatriots Living Abroad is founded and financed by the Russian Federation with the aim of fulfilling the foreign policy goals of the Russian Government. It represents a unique structure of Russia's "soft power", which plays an important supporting role in implementing the Russian Government politics of division. **b)** The analytical reviews of the experts of the Foundation are used to confirm the main propaganda messages of the Kremlin, including that neo-Nazism and xenophobia are encouraged by the Ukrainian authorities. Unfounded accusations of Nazism, Russophobia, and massive persecution of Russian-speaking people are used by the, Foundation, in line with Kremlin policy, to create instability and division in

many neighbouring countries of Russia. **c)** The Executive Director of the foundation expressed his support for President Putin and for Russia's war of aggression against Ukraine. The Foreign Minister of Russia, Sergey Lavrov has confirmed the Foundation's consistent work in countering xenophobia, neo-Nazism, and attempts to falsify history. **d)** Therefore, the Foundation for the Support and Protection of the Rights of Compatriots Living Abroad is responsible for supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilization of Ukraine. **Other information: a)** Type of entity: Non-Governmental Organisation **b)** Place of registration: Moscow, Russia **c)** Registration number: 1117799023330 **d)** Principal place of business: Russia, Moscow **e)** Associated entities: Federal Agency Rossotrudnichestvo. **Modifications:** Listed on 28 Jun 2023

SSID: 175-62941 **Name:** JSC Makeyev State Rocket Center **Spelling variant:** a) AO "Государственный ракетный центр имени академик" (Russian) b) AO "ГРЦ Макеева" (Russian)

DOF: 1947 Address: Miass, Russian Federation

Justification: JSC Makeyev State Rocket Center is a Russian company that designs and produces missiles and other weapons for the Russian Ministry of Defence. Missiles produced by Makeyev State are used in the Russian war of aggression against Ukraine. Furthermore, JSC Makeyev State Rocket Center organises "patriotic" concerts and fundraisers in support of Russian soldiers fighting in Russia's war of aggression against Ukraine. Ukraine. Therefore, JSC Makeyev State Rocket Center is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Principal place of business: Russia **Modifications:** Listed on 28 Jun 2023

SSID: 175-62977 Name: MRB Bank Spelling variant: КБ МРБ (ООО) (Russian) DOF: 15 May 2015 Good quality a.k.a.: "International Settlement Bank" LLC (Mezhdunarodnyi Raschetnyi Bank, "Международный Расчетный Банк") Address: Stalin Street 20, Tsinkhval, Georgia

Justification: a) MRB Bank has opened offices in the Ukrainian occupied territories of Kherson and Zaporizhzhia, and provides several banking services under the control of the Central Bank of Russia. It has established ATMs in the region and operates a local branch in Luhansk. **b)** Therefore, MRB Bank is responsible for supporting materially and financially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Website: https://mrb-bank.ru/ (Inaccessible in the EU) **b)** Type of entity: Limited Liability Company (LLC) **c)** Place of registration: Georgia **d)** Registration number: 1159800030409 **e)** Principal place of business: Russia, Georgia, Ukraine **Modifications:** Listed on 28 Jun 2023

SSID: 175-62994 Name: CMRBank Spelling variant: ЦМРБанк (Russian) DOF: 28 Apr 2015 Good quality a.k.a.: a) TSMRBank b) Bank "Centre for International Settlements" LLC (Банк "Центр международных расчетов") Address: Palikha street 10, building 7, Moskau, 127055, Russian Federation

Justification: a) CMRBank is a financial institution active and operational in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia since October 2022. It is one of the banks in these regions participating in the exchange of hryvnias for roubles for local citizens, as well as for providing preferential loans. b) Therefore, CMRBank is responsible for supporting materially and financially actions which undermine and threaten

the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7-495-980-80-44, 8-800-250-09-22 **b)** Website: https://cmrbank.ru **c)** Email: cmr@cmrbank.ru **d)** Type of entity: Limited Liability Company (LLC) **e)** Place of registration: Moscow, Russian Federation **f)** Registration number: 1157700005759 **g)** Principal place of business: Russia, Ukraine **Modifications:** Listed on 28 Jun 2023

SSID: 175-63010 **Name:** Joint-stock company "PMC Wagner Centre" **Spelling variant:** ЧВК Вагнер Центр (Russian)

DOF: 27 Dec 2022 **Address:** 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206), St. Petersburg, Pravoborezhny, Russian Federation

Justification: a) PMC Wagner Centre is a Russian commercial venture, aiming to support private sector investment and innovation in order to support and bolster Russia's defence capabilities. The Centre is overseeing engineering and IT projects with that goal and has launched a program on the operating of unmanned aerial vehicles (UAVs). Through Yevgeniy Viktorovich Prigozhin, the Centre and its activities are closely connected to its namesake, the PMC Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. b) Through contributing to Russia's war of aggression against Ukraine, it is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Website: https://wagnercentr.ru/ b) Email: info@wagnercentr.ru c) Type of entity: Joint-stock company d) Place of registration: St. Petersburg, Russian Federation e) Registration number: 1227800167242 f) Principal place of business: Russia g) Associated individuals: Yevgeniy Viktorovich Prigozhin h) Associated entities: Wagner Group **Modifications:** Listed on 28 Jun 2023

SSID: 175-63206 **Name:** Factory "Copier" JSC **Spelling variant:** АКЦИОНЕРНОЕ ОБЩЕСТВО "ЗАВОД 'КОПИР'" (Russian)

DOF: 12 Jul 1996

Justification: a) Factory "Copier" JSC is a Russian military-industrial enterprise that manufactures electrical equipment for the Russian Armed Forces. The entity is one of the main military enterprises of the Russian Federation, developing electrical connectors, devices and components for electrical equipment for the Russian aviation, rocket and space industries. In an interview, the director of Copier JSC confirmed that approximately 50 % of products manufactured by Copier JSC are developed for military use. Notably, the Ministry of Industry and Trade of the Russian Federation is the second biggest client of Copier JSC. The entity has at least one contract worth RUB 80 400 000 with that Ministry. b) Therefore, Factory "Copier" JSC 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 (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10) b) Registration number: 1217000287 (Tax Identification Number) c) Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63215 **Name:** PMC Patriot **Spelling variant:** ЧВК "Патриот" (Russian) **Justification: a)** Private military company Patriot ("PMC Patriot") is a Russiabased unincorporated private military entity, which reportedly works under the command of the Ministry of Defence of the Russian Federation. It undertakes security and military-related activities, with direct participation on military conflicts. While previously associated with activities in Syria and the Central African Republic, in the context of Russia's war of

aggression against Ukraine, PMC Patriot has engaged in combat activities in Ukraine, specifically the attacks against the city of Vuhledar. **b)** Therefore, PMC Patriot is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and, security in Ukraine. **Other information:** Associated individuals or entities: Sergei Shoigu **Modifications:** Listed on 28 Jun 2023

SSID: 175-63231 **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation "Zvezda" **Spelling variant:** Открытое акционерное общество "Телерадиокомпания Вооруженных Сил Российской Федерации 'ЗВЕЗДА'" (Russian)

DOF: 8 Jun 2009 **Good quality a.k.a.:** OJSC TRC AF RF "Zvezda" (OAO "TPK BC РФ '3BE3ДA'") **Address:** Prospekt Mira, 126 (пр-кт, Мира, д. 126), Moskau (г. Москва), 129164

Justification: a) TV and Radio Company of the Armed Forces of the Russian Federation Zvezda is an organisation controlled by Russia's Ministry of Defence and financed by the Russian state. The company runs a military-patriotic TV channel "Zvezda" devoted to supporting and promoting Russia's military, and spreads disinformation and propaganda about Russia's war of aggression against Ukraine. b) TV and Radio Company of the Armed Forces of the Russian Federation Zvezda is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Open Joint Stock Company/OAO **b)** Place of registration:129164, Moscow, Prospekt Mira (126 129164, г. Москва, пр-кт, Мира, д. 126) **c)** Registration number: ИНН 7717653542, КПП 771701001 **d)** Principal place of business: Moscow, Russia **e)** Associated individuals: Aleksei Viktorovich Pimanov **f)** Other information: Communications; organisation registered with Russia's media regulator **Modifications:** Listed on 28 Jun 2023

SSID: 175-63243 Name: Vulkan LLC

DOF: 3 Jun 2010 **Good quality a.k.a.: a)** NTTS "VULKAN" LLC **b)** Obshchestvo S Ogranichennoi Otvetstvennostiu "Nauchno-Tekhnicheskii Tsentr 'Vulkan'" (Общество С Oграниченной Ответственностью "Hayчно-Tехнический Центр 'Вулкан'") **Justification: a)** NTTS "VULKAN" LLC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, NTTS "VULKAN" LLC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets. **Other information: a)** Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31) **b)** Registration number: 7719751930 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63290 Name: OKENIT JSC

DOF: 25 Aug 2015 **Good quality a.k.a.:** AO "OKENIT" (AKTSIONERNOE OBSHCHESTVO "OKENIT", AKЦИОНЕРНОЕ ОБЩЕСТВО "OKEHИT")

Justification: a) OOKENIT JSC holds a license administered by the Russian Ministry of

Industry and Trade, as well as a license administered by the FSB. This license administered by the Russian ministry of Industry and Trade serves for the "development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment". The FSB license, in turn, is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). b) Therefore, OKENIT JSC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets and a "weapons and military equipment" license administered by the Russian Ministry of Industry and Trade. **Other information: a)** Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaia, 6,litera v, pomeshch. 8-n) b) Registration number: 7811227439 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63310 Name: Joint Stock Company "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" Spelling variant: Акционерное Общество "Ремонтная база по ремонту авиационных приборов и аэродромной техники" (Russian) DOF: 19 May 2009 Good quality a.k.a.: JSC REMBAZA (AO "PEMBA3A") Address: St. Warsaw Highway, 125, Building 1, Office 515, Moskau, 117587, Russian Federation Justification: a) JSC "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" is a company founded by the Ministry of Defense of the Russian Federation. It mainly works with maintenance of weapons and military equipment. By conducting public procurements with the Ministry of Defense of the Russian Federation it supports Russia's defense sector which has seen increased spending since May 2022. JSC "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" is also on the list of strategic organisations and federal executive bodies that ensure the implementation of a unified state policy in the sectors of the economy in which those organisations operate. b) Therefore, JSC "Repair Base for Repairof Aircraft Instruments and Aerodrome Equipment" is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Type of entity: Federal property b) Place of registration: 412310, Saratov Region, Balashov, UI. Titova, D.40 c) Registration number: TIN - 5027030107 d) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63334 **Name:** JOINT STOCK COMPANY "ECHELON UNION FOR SCIENCE AND DEVELOPMENT"

DOF: 22 Nov 2007 Good quality a.k.a.: a) ECHELON JSC (ЭШЕЛОН) b) JSC "NPO ECHELON"

Justification: a) Echelon JSC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data

obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, Echelon JSC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets. **Other information: a)** Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaia, 24 str. 1.) **b)** Registration number: 7718676447 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63370 **Name:** Joint Stock Company DUKS **Spelling variant:** Организация AO "ДУКС" (Russian)

DOF: 9 Jul 2022 **Good quality a.k.a.:** JSC DUKS (АО ДУКС) **Address:** 125040, Pravda str., 8, Moskau, Russian Federation

Justification: a) JSC "DUKS" is the main producer of rocket missiles, including AA-11 "Archer" which are carried by Russian SU-27 fighter jets and are used by Russia in its war of aggression against Ukraine. JSC "DUKS" has received an appreciation from the President of, the Russian Federation, Vladimir Putin, for its great contribution to the creation of aviation technology and strengthening the country's defense capability. JSC "DUKS" partners are the Russian Ministry of Defense and Rosoboronexport (Russian Defense Export). **b)** Therefore, JSC "DUKS" is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and for 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)** Type of entity: Private property **b)** Place of registration: Russian Federation **c)** Registration number: 1027700010579 **d)** Principal place of business: Russian Federation **e)** Other information: INN: 7714077682 **f)** PPC: 771401001 **Modifications:** Listed on 28 Jun 2023

SSID: 175-63395 Name: Iteranet LLC

DOF: 27 Apr 1999 **Good quality a.k.a.:** Obshchestvo s Ogranichennoi Otvetstvennostiu "Iteranet" (Общество С Ограниченной Ответственностью "Итеранет") **Justification: a)** Iteranet LLC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, Iteranet LLC constitutes an entity operating in the Russian IT sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets. **Other information: a)** Place of registration: Russian Federation (119121, Moscow, per. Truzhenikov 1-i, 16 str.17) **b)** Registration number: 7704199755 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63427 **Name:** JSC Plant Universalmash **Spelling variant:** AO ЗАВОД УНИВЕРСАЛМАШ (Russian)

DOF: 23 Aug 2002 **Address:** Stachek avenue, 47 LITERA C, office 6th office 2/1, St. Petersburg, 198097, Russian Federation

Justification: a) JSC "Plant Universalmash" is a subsidiary of PJSC "KIROVSKY ZAVOD" which provides the unified tracked chassis for S-300V anti-aircraft missile system. This type

of chassis is also used for self-propelled artillery "Pion" and unified separate units with a T-80 tank which are used by Russian forces in Ukraine. Moreover, Sergey Serebryakov who heads the Universalmash plant, stated that the company is fulfilling tasks related to state defense orders **b**) Therefore, JSC "Plant Universalmash" is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and for 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**) Type of entity: Non-public joint stock company **b**) Place of registration: Russian Federation **c**) Registration number: TIN - 7805060220, INN - 7805060220 **d**) Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63448 Name: Positive Group PJSC

DOF: 27 Sep 2017 **Good quality a.k.a.: a)** Positive technologies **b)** Gruppa Pozitiva (Группа Позитива)

Justification: a) Positive Group PJSC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). b) Therefore, Positive Group PJSC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets. **Other information: a)** Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.) b) Registration number: 9718077239 (Tax Identification Number) c) Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63498 Name: Poisk-IT LLC

DOF: 29 May 2020 **Good quality a.k.a.:** Limited Liability Company Scientific and Technical Center "Poisk-IT" (Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT")

Justification: a) Poisk-IT LLC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, Poisk-IT LLC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets. **Other information: a)** Place of registration: Russian Federation (27521, Moscow, ul. Oktiabrskaia, 72.) **b)** Registration number: 9715384055 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63508 Name: PJSC "Research and Production Association 'ISKRA'" Spelling variant: ПАО "Научно- Производственное Объединение 'ИСКРА'" (Russian) DOF: 25 Jul 1996 Good quality a.k.a.: PJSC NPO Iskra (ПАО НПО "Искра") Address: St. Academician Vedeneeva, 28, Perm, 614038, Russian Federation

Justification: a) PJSC "Research and Production Association 'ISKRA" is a designer, manufacturer and supplier of equipment for the fuel and energy complex, and a developer and manufacturer of solid-fuel rocket engines and their elements for missile complexes of various purposes, including for the strategic forces of the Russian Federation. PJSC "Research and Production Association 'ISKRA" manufactures elements for missile complexes used by the Russian Armed Forces in the war of aggression against Ukraine. **b**) Therefore, PJSC "Research and Production Association 'ISKRA" supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Type of entity: Public Joint-Stock Company **b**) Place of registration: Russian Federation **c**) Registration number: 1025901509798 **d**) Principal place of business: Russian Federation **e**) Website: https://npoiskra.ru/ **f**) Phone: +7 (342) 262-72-72 **g**) E-mail: info@npoiskra.ru **h**) INN 5907001774 **i**) KPP 590701001 **j**) OKPO 07504034 **Modifications:** Listed on 28 Jun 2023

SSID: 175-63544 Name: Joint Stock Company "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research" Spelling variant: Акционерное общество "Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований" (Russian) DOF: 10 Mar 2015 Good quality a.k.a.: JSC "SSC RF TRINITY" (АО "ГНЦ РФ ТРИНИТИ") Address: Troitsk, st. Pushkov, vl. 12, Moskau, 108840, Russian Federation Justification: a) JSC "SSC RF TRINITY" is a Russian scientific company whose main scientific activities are in the field of plasma physics, laser physics and technology, physics of the extreme state of matter, physics of energy conversion processes, and research and technological development related to the implementation of the State Defense Order. JSC "SSC RF TRINITY" carries out research for the Ministry of Defense of the Government of the Russian Federation and has developed a technology for coating the internal surfaces of the barrels of artillery guns. b) Therefore, JSC "SSC RF TRINITY" 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) Type of entity: Joint stock company b) Place of registration: Russian Federation c) Registration number: 1157746176400 d) Principal place of business: Russian Federation e) Additional information: General Director: Kirill Igorevich Ilyin f) INN 7751002460 g) KPP 775101001 Modifications: Listed on 28 Jun 2023

SSID: 175-63581 **Name:** "Plant 'Zvezda'"- Branch of the Federal State Unitary Enterprise "Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin" **Spelling variant:** "Завод 'Звезда'-Филиал Федерального Государственного Унитарного Предприятия 'Научно- Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина'" (Russian) **DOF:** 15 Nov 2002 **Good quality a.k.a.:** FL "Plant 'Zvezda' FSUE "NPCAP" (ФЛ "Завод 'Звезда'" ФГУП "НПЦАП") **Address:** Novaya str., 80, Solnechny island, 172739, Tver region, Russian Federation

Justification: a) "Plant 'Zvezda'" is Russia's leading enterprise for the production of highprecision gyroscopic devices for rocket, space and aviation equipment for various purposes. The plant is a part of the military-industrial complex in Tver region that solves high-tech tasks in the interests of the Ministry of Defense of the Russian Federation. **b)** "Plant 'Zvezda'" manufactures and provides dynamically adjustable gyroscopes (DNG) which are used in control and stabilization systems of the navigation satellites - GLONASS–K. GLONASS is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. GLONASS system continually assists Russian Armed Forces to deliver accurate strikes with tactical missiles (e.g. Iskander tactile missiles) in Russia's war of aggression against Ukraine. **c)** Therefore, "Plant 'Zvezda'" is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Legal address: 117342, Moscow City, Vvedenskogo street, 1, Russian Federation **b)** Type of entity: Branch of the Federal State Unitary enterprise **c)** Place of registration: Russian Federation **d)** Registration number: 1027739552642 **e)** Principal place of business: Russian Federation **f)** Associated entities: Former parent company, Federal State Unitary Enterprise, "Scientific and Production Center of Automation and Instrumentation named after, academician N.A. Pilyugin" (JSC "NPCAP") **g)** Additional information: TIN 7728171283 **Modifications:** Listed on 28 Jun 2023

SSID: 175-63608 **Name:** JSC Murom Instrument-Making Plant **Spelling variant:** Акционерное общество "Муромский приборостроительный завод" (Russian) **DOF:** 1 Jul 2011 **Good quality a.k.a.:** JSC "MPZ" (AO "МПЗ") **Address:** 30 Let Pobedy St., 1a., Murom, 602205, Vladimir region, Russian Federation

Justification: a) JSC "Murom Instrument-Making Plant" specialises in the production of the means of initiation and ignition of ammunition for all types of the armed force's weapons. It provides initiating and igniting ammunition of all branches of the Russian Armed Forces, the Ministry of Internal Affairs, the FSB and other law enforcement agencies. JSC Murom Instrument-Making Plant" is included in the list of strategic organisations that ensure the implementation of a unified state policy in the sectors of the economy in which they operate. The CEO of the company, Dmitry Fadeev has pledged "to do everything to provide today's defenders of the Fatherland with everything they need in order to liberate, Donbas from the Nazi regime". Moreover, he is the head of the weapon-producing League of Defense Enterprises of the Vladimir Region. b) Therefore, JSC "Murom Instrument-Making Plant" is responsible for 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) Type of entity: Mixed Russian property with a share of federal ownership b) Place of registration: Russian Federation, 602205, Vladimir region, Murom, 30 Let Pobedy St., 1a. c) Registration number: 1113334001879 d) Principal place of business: Russian Federation e) Other information: INN: 3334017070 f) KPP: 333401001 Modifications: Listed on 28 Jun 2023

SSID: 175-63612 Name: Vektor JSC

DOF: 26 Jan 2011 **Good quality a.k.a.: a)** AO "NII 'VEKTOR'" (ОАО НИИ Вектор) **b)** AKTSIONERNOE OBSHCHESTVO "NAUCHNO-ISSLEDOVATELSKII INSTITUT 'VEKTOR'" (АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСК ИЙ ИНСТИТУТ 'ВЕКТОР'")

Justification: a) Vektor JSC holds two licenses administered by the Russian Ministry of Industry and trade, as well as a license administered by the FSB. The two licenses administered by the Russian Ministry of Industry and Trade serve for the "development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment". The FSB license, in turn, is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the

Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). **b)** Therefore, Vektor JSC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets and a "weapons and military equipment" license administered by the Russian Ministry of Industry and Trade. **Other information: a)** Place of registration: Russian Federation (197022, Saint Petersburg, ul. Akademika Pavlova, 14) **b)** Registration number: 7813491943 (Tax Identification Number) **c)** Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63654 **Name:** Design and Production Enterprise "Iris" JSC **Spelling variant:** Акционерное Общество "Производственно- Конструкторское Предприятие 'Ирис'" (Russian)

DOF: 1 Feb 2010 Good guality a.k.a.: a) PKP Iris (ΠΚΠ "Ирис") b) Iris JSC (ΑΟ "Ирис") Justification: a) Design and Production Enterprise "Iris" JSC is a Russian military-industrial enterprise that develops electric motors, "launch vehicles", and rocket systems for the Russian Armed Forces. Iris JSC has, inter alia, developed submarine engines for the Russian Federation Navy. The entity holds at least three licenses and certificates administered by the Government of the Russian Federation, including a certificate administered to Russian entities operating in the Russian defense industry, a license administered by the Russian state space corporation and a license administered by the Russian Federal Service for Defense Affairs for the "development of weapons and military technology". Additionally, the official website of the entity contains propagandistic pro-war imagery, through which Iris JSC openly expresses support for Russia's war of aggression against Ukraine. b) Therefore, Design and Production Enterprise "Iris" JSC 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 (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9) b) Registration number: 6164295259 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63686 Name: TRV-Akhtubinsk LLC Spelling variant: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТРВ-АХТУБИНСК (Russian)

DOF: 10 Oct 2010 Good quality a.k.a.: Tactical Missile Corporation Akhtubinsk ("Корпорация "Тактическое ракетное вооружение - Ахтубинск") Justification: a) Tactical Missile Corporation Akhtubinsk is a Russian military-industrial state enterprise that develops air-launched weapons for combat jets, attack helicopters and strategic bombers deployed by the Russian Armed Forces. Military equipment designed by Tactical Missile Corporation Akhtubinsk is directly used in Russia's war of aggression against Ukraine. Notably, Tactical Missile Corporation Akhtubinsk is a subsidiary of the Russian state enterprise, Tactical Missile Corporation, which has previously been placed under EU restrictive measures. b) Therefore, Tactical Missile Corporation Akhtubinsk is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Tactical Missile Corporation Akhtubinsk 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 (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a) **b)** Registration number: 3001041615 (Tax Identification Number) **c)** Principal place of business: Russian Federation **d)** Associated entities: Tactical Missile Corporation, parent company, (TIN: 503210805145) **Modifications:** Listed on 28 Jun 2023

SSID: 175-63698 **Name:** Federal state enterprise "Plant named after Ia. M. Sverdlov" **Spelling variant:** Федеральное казенное предприятие "Завод имени Я.М.Свердлова" (Russian)

DOF: 11 Dec 1991 Good quality a.k.a.: Sverdlov Plant

Justification: a) Federal state enterprise "Plant named after Ia. M. Sverdlov" is a Russian military-industrial enterprise that manufactures explosives that are used by the Russian Armed Forces during Russia's illegal and unjustified military invasion of Ukraine in 2022. The entity has at least three ongoing contracts with the Russian Ministry of Defense worth over RUB 608 179 800. Importantly, Federal state enterprise "Plant named after Ia. M. Sverdlov" is the only Russian manufacturer of HMX (i.e. octogen, a powerful nitroamine high explosive) and RDX (i.e. hexogen, an organic compound widely used as an explosive). Russian HMXand RDX-based explosives have been confirmed as used in Ukraine during Russia's war of aggression against Ukraine. b) Therefore, Federal state enterprise "Plant named after Ia. M. Sverdlov" is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Federal state enterprise "Plant named after Ia. M. Sverdlov" 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 (606002, Nizhny Novgorod region, Dzerzhinsk, city, Sverdlov avenue, 4) b) Registration number: 5249002485 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63719 Name: Akuta JSC

DOF: 28 Sep 2008 **Good quality a.k.a.: a)** Acuta ("Акута") **b)** Zakrytoe Aktsionernoe Obshchestvo "Akuta" (Закрытое Акционерное Общество "Акута")

Justification: a) Akuta JSC holds a license administered by the FSB "to carry out work related to the use of information constituting a state secret". The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). Additionally, Akuta holds a license administered by the Russian Ministry of Industry and Trade. This license administered by the Russian Ministry of Industry and Trade serves for the "development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment". In particular, Akuta JSC produces "Unmanned Undersea Vehicles" (UUV) for the Russian Armed Forces, which are deployed for intelligence, surveillance, and reconnaissance missions, anti-submarine warfare, information operations, and time-critical strikes. The entity describes itself as operating in the Russian IT sector, working "mainly within the framework of the [Russian] state defense order [with] larger enterprises of the [Russian] military-industrial complex". Akuta furthermore holds a license "for activities in the field of creating information security tools", which is administered

by the 8th directorate of the GRU, that is the foreign military intelligence agency of the General Staff of the Armed Forces of the Russian Federation. **b**) Therefore, Akuta JSC constitutes an entity operating in the Russian IT sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets and a "weapons and military equipment" license administered by the Russian Ministry of Industry and Trade of the Russian Federation. **Other information: a**) Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44) **b**) Registration number: 7813426574 (Tax Identification Number) **c**) Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023

SSID: 175-63753 Name: ZAO MNITI Spelling variant: a) ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI" (English) b) ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ" (Russian)

DOF: 2 Apr 1992 **Good quality a.k.a.:** Moscow Research Television Institute (Московский научно-исследовательский телевизионный институт)

Justification: a) ZAO MNITI holds a license administered by the Russian Ministry of Industry and Trade, as well as a license administered by the FSB. This license administered by the Russian Ministry of Industry and Trade serve for the "development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment". The FSB license, in turn, is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop "personal database management systems" for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). b) Therefore, ZAO MNITI constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets and a "weapons and military equipment" license administered by the Russian Ministry of Industry and Trade. Other information: a) Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaia, 7A str. 1) b) Registration number: 7701024429 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63774 **Name:** 20th Guards Combined Arms Army **Spelling variant:** 20-я гвардейская Краснознаменная общевойсковая армия (Russian)

DOF: 14 Dec 2009 Good quality a.k.a.: 20-я гвардейская общевойсковая армия Justification: a) The 20th Guards Combined Arms Army is a part of the Russian Ground Forces and directly participates in Russia's war of aggression against Ukraine. Commanded by Andrey Sergeevich Ivanaev, the 20th Guards Combined Arms Army is described by the Russian Ministry of Defense as "the largest association of the Armed Forces of the Russian Federation, participating in the most significant events in the military life of the country". During Russia's full-scale invasion of Ukraine, the 20th Guards Combined Arms Army has directly contributed to Russia's offensive from the northeastern direction. b) Therefore, the 20th Guards Combined Arms Army is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino) b) Registration number: 3666162144 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63783 Name: 53rd Anti-Aircraft Missile Brigade DOF: 26 Nov 2009

Justification: a) The 53rd Anti-Aircraft Missile Brigade is a surface-to-air missile brigade of the Russian Ground Forces and is part of the 20th Guards Army of the Russian Federation. Since Sep 2010, the 53rd Anti-Aircraft Missile Brigade has performed combat missions as part of the Western Military District and has been recognized as one of the key air defense brigades of the Russian land forces. Since Feb 2022, the 53rd Anti-Aircraft Missile Brigade has actively contributed to Russia's war of aggression against Ukraine. The 53rd Anti-Aircraft Missile Brigade has been deployed to the Kharkiv region of Ukraine during Russia's full-scale invasion, firing anti-aircraft missiles from a warehouse in Izium while the Ukrainian city was under Russian occupation. In Feb 2023, the 53rd Anti-Aircraft Missile Brigade was awarded a new honorary designation by President Putin for "mass heroism and valor, endurance, and courage shown by the personnel of the brigade in combat actions to defend the Fatherland", likely in relation to the brigade's contributions to Russia's full-scale invasion of Ukraine. b) Therefore, the 53rd Anti-Aircraft Missile Brigade is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406) b) Registration number: 4611010810 (Tax Identification Number) c) Principal place of business: Russian Federation Modifications: Listed on 28 Jun 2023

SSID: 175-63792 Name: SPS CJSC

DOF: 22 Aug 2014 **Good quality a.k.a.: a)** Non-Public Joint Stock Company "Research and Production Center" Specialized Devices and Systems (Непубличное Акционерное Общество "Научно-Производственный Центр") **b)** Specialized Devices and Systems (Специализированные Приборы И Системы)

Justification: a) SPS CJSC is a Russia-based entity that manufactures computers and other electronic equipment. SPS CJSC is actively involved in circumventing sanctions through its partnership with an EU-based entity, namely Woerd-Tech BV. Since the imposition of EU sanctions prohibiting the export of semiconductors to Russia, the Netherlands-based entity Woerd-Tech BV has been suspected of illegally smuggling semiconductors to the Russian Federation. The owner of Woerd-Tech BV has been arrested by the competent Dutch authority on suspicion of sanctions circumvention. SPS CJSC has functioned as a key facilitator in the illegal smuggling operation run by Woerd-Tech BV, acting as the Russia-based recipient of illegally exported semiconductors. b) Therefore, SPS CJSC is an entity circumventing the Union's restrictive measures by activities which have the aim or result of frustrating the prohibitions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014. Other information: a) Place of registration: Moscow, Russian Federation (125080, Moscow, sh. Volokolamskoe, 1 str. 1, et 5; pom VI; kom 30 b) Registration number: 7743937237 (Tax Identification Number) c) Principal place of business: Russian Federation, Netherlands d) Sergei lurevich Zubkov (general manager) Modifications: Listed on 28 Jun 2023

SSID: 175-63804 **Name:** AO "FTI-OPTRONIK" **Spelling variant:** ООО ФТИ-ОПТРОНИК (Russian)

DOF: 3 Jul 2013 **Address:** Politekhnicheskaya Ulitsa, 28, St Petersburg, 194021, Russian Federation

Justification: a) AO "FTI-OPTRONIK" is a Russian research and production enterprise with

a full cycle of work from development to pilot and serial production of optoelectronic products. Currently, FTIOptronic is the only specialised enterprise in Russia that produces optoelectronic components for fiber-optic information transmission systems, measuring instruments and equipment for special applications. The Russian government supports optoelectronic technologies manufacturers as domestic production is expected to replace missing foreign technologies needed by the most important sectors and the military industry. Moreover, AO "FTI-OPTRONIK" provides services, through public procurement contracts, to JSC "Concern Sozvezdie", a company specialized in the production of control and communication systems, electronic warfare and special equipment for Russian armed forces. b) Therefore, AO "FTI-OPTRONIK" supports materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. AO "FTI-OPTRONIK" also supports and benefits 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: Saint Petersburg, Russian Federation b) Registration number: INN 7802830545 c) BIN 1137847251740 d) PPC 780101001 e) OKPO 27492853 f) Website: http://www.fti-optronic.com/Optoelektronnye-komponenty.html Modifications: Listed on 28 Jun 2023

SSID: 175-63817 Name: Zala Aero Group

DOF: 24 Dec 2010 **Address:** P.O.Box 9050, Izhevsk, 426011, Udmurt Republic, Russian Federation

Justification: Zala Aero Group, part of the Kalashnikov Group, is a Russian company that manufactures and supplies UAVs, in particular "Lancet UAV" and "KYB-UAV", which have been used by the Russian military in its war of aggression of Ukraine. Zala Aero is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Type of entity: Limited Liability Company (LLC) b) Place of registration: Russia c) Registration number: 1841015504 d) Associated entity: JCS Kalashnikov Concern Modifications: Listed on 28 Jun 2023

SSID: 175-63827 Name: JSC NPP "KLASS"

DOF: 29 Jun 1994 **Address:** Entuziastov Highway, 56, Building 21, Moscow, 111123, Russian Federation

Justification: JSC NPP Klass is a Russian company that manufactures and supplies protective equipment to the Russian military and more broadly to the Russian Armed Forces and security forces. This equipment has been used by the Russian military in Russia's war of aggression against Ukraine. JSC NPP Klass is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company (JSC) **b)** Place of registration: Russia **c)** Registration number: 7724032017 (or State registration number: 1027700450975) **Modifications:** Listed on 28 Jun 2023

Amended

Individuals

SSID: 175-29329 **Name:** Vorobiov Yuri Leonidovich **Spelling variant:** Воробьев Юрий Леонидович (Russian)

Sex: M DOB: 2 Feb 1948 POB: Krasnoyarsk, Russian Federation Good quality a.k.a.:

Vorobyov Yury Leonidovich

Justification: a) <u>Member and</u> Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. b) As Member of the Federation Council, he participated in the ratification of the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and the Luhansk People's Republic". Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2020, 28 Jun 2023

SSID: 175-48880 **Name:** Amelchenkova Olga <u>Nikolaevna</u> **Spelling variant**: Амельченкова Ольга Николаевна (Russian)

Sex: <u>W</u> DOB: 5 Sep 1990 POB: <u>Borisoglebsk, Russian Federation</u> Good quality a.k.a.: <u>Zanko Olga Nikolaevna (ЗАНКО Ольга Николаевна)</u>

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On"On the appeal of the State Duma of the Federal Assembly of the Russian Federation Toto the President of the Russian Federation V.V. Putin on the need to recognizerecognise the Donetsk People's People's Republic and the Luhansk People's Republic"People's Republic". Additionally, on 3 October 2022she voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and thereforeZaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she 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 28 Jun 2023

De-listed

Individuals

SSID: 175-49665 **Name:** Petrunin Nikolay **Spelling variant:** Петрунин Николай Юрьевич (Russian)

DOB: 27 Feb 1976

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, de-listed on 28 Jun 2023

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, de-listed on 28 Jun 2023

SSID: 175-52891 **Name:** Sungorkin Vladimir Nikolayevich **Spelling variant:** СУНГОРКИН Владимир Николаевич (Russian)

Sex: M **DOB:** 16 Jun 1954 **POB:** Khabarovsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Sungorkin is the Director General and Editor-in-Chief of Komsomolskaya Pravda. He is one of the main actors in foreign information manipulation and interference activities or propagandists who often speaks out on Ukraine, creating misinformation and manipulating facts. **b)** Vladimir Sungorkin is disseminating and legitimising aggressive anti-Ukraine and anti-Western propaganda of the Putin regime under direct Kremlin authority in one of Russia's most popular media outlets. The newspaper Komsomolskaya Pravda has been described also by President Vladimir Putin as his favourite newspaper. **c)** Vladimir Sungorkin is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes. **Modifications:** Listed on 13 Apr 2022, de-listed on 28 Jun 2023

SSID: 175-55278 **Name:** Stremousov Kyrylo Sergiyovich **Spelling variant:** CTPEMOУCOB Кирило Сергійович (Ukrainian)

Sex: M DOB: 1976 Nationality: Russian Federation

Justification: a) Kyrylo Stremousov participated in Mar 2022 in the creation of the so-called 'Salvation Committee for Peace and Order', an organ for collaboration with the Russian occupation in Kherson Oblast. **b)** Stremousov has provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** President of the 'Salvation Committee for Peace and Order' in Kherson **Modifications:** Listed on 10 Jun 2022, de-listed on 28 Jun 2023

SSID: 175-57969 **Name:** Zanko Olga Nikolayevna **Spelling variant:** ЗАНКО Ольга Николаевна (Russian)

DOB: 5 May 1990 **POB:** Borisoglebsk, Russian Federation **Nationality:** Russian Federation **Justification:** Olga Zanko is a member of the State Duma who on 3 October 2022 voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, de-listed on 28 Jun 2023