



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

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

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

Amended

Entities

SSID: 175-64649 **Name:** Social Design Agency

DOF: 2001 **Good quality a.k.a.:** a) Agentsvo Sotsialnogo Proektirovania aka ASP b) ASP

Address: Bolshoy Kislovsky per, 1, building 2, Moscow, Russian Federation

Justification: Social Design Agency is a Russian IT company closely linked to Russian political power. Since 2022, it has been involved in the Russian-led digital disinformation campaign "RRN" (Recent Reliable News) aiming at manipulating information and sharing disinformation in support of the Russian war of aggression against Ukraine. Social Design Agency has been identified as a key actor of the campaign, responsible for the creation of fake websites impersonating government organisations and legitimate media in Europe (primarily Germany, France, Italy, Ukraine and the United Kingdom) and for boosting the pro-Russian "RRN" campaign on social media. Therefore, Social Design Agency is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: Technology and Information Company b) Place of registration: Russia c) Principal place of business: Russia **Modifications:** Listed on 16 Aug 2023, amended on 26 Sep 2023

De-listed

Individuals

SSID: 175-52913 **Name:** Akhmedov Farkhad

Sex: M **DOB:** 15 Sep 1955 **POB:** Baku, Azerbaijan **Nationality:** Russian Federation

Justification: Farkhad Akhmedov is a Russian businessman involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia, as well as Chairman of Bechtel Energy. He is close to the Kremlin and is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function:

Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading **Modifications:** Listed on 13 Apr 2022, de-listed on 26 Sep 2023

SSID: 175-53002 **Name:** Shulgin Aleksandr Aleksandrovich

Sex: M **DOB:** 25 Aug 1984 **POB:** Irkutsk, Russian Federation **Nationality:** Russian Federation

Justification: Aleksandr Aleksandrovich Shulgin is a leading businessperson, and CEO of Ozon, Russia's leading multi-category e-commerce platform. On 24 Feb 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Chief Executive Officer and Director of Ozon Holdings Plc **Modifications:** Listed on 13 Apr 2022, de-listed on 26 Sep 2023

SSID: 175-53073 **Name:** Berezkin Grigory Viktorovitsj **Spelling variant:** БЕРЕЗКИН Григорий Викторович (Russian)

Sex: M **DOB:** 9 Aug 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Grigory Berezkin is a leading Russian businessperson and considered to be the , 'henchman' of President Vladimir Putin. b) He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest holding companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin. c) As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is supporting materially and financially, and benefitting from, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Chairman of the Board of Directors, ESN Group **Modifications:** Listed on 13 Apr 2022, de-listed on 26 Sep 2023

SSID: 175-61016 **Name:** Shuvaev Georgy Ivanovich **Spelling variant:** ШУБАЕВ Георгий Иванович (Russian)

Sex: M **DOB:** 6 May 1969 **POB:** Stary Oskol, Belgorod region, Russian Federation **Nationality:** Russian Federation

Justification: Georgy Shuvaev is a Russian military leader, and Head of Missile Troops and

Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces. The Missile Troops and Artillery of the 1st Tank Army (military unit, 73621) participated in the war of aggression against Ukraine. As Head of the Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces, he is responsible for the actions of his unit. Georgy, Shuvaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: Russian military leader – Colonel **b)** Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western, Military District of the Russian Armed Forces **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023, de-listed on 26 Sep 2023