



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, 14a, 15, 15a, 15b, 25 und 33

Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Origin: EU

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, 14a, 15, 15a, 15b, 25 et 33

art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Origin: EU

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, 14a, 15, 15a, 15b, 25 e 33

art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8

Origin: EU

Amended

Individuals

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

ПУМПЯНСКИЙ Александр Дмитриевич (Russian)

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

Justification: **a)** Alexander Pumpyansky is the son of Dmitry Pumpyansky. Dmitry Pumpyansky is a Russian businessperson, President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP) and a former member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP)-Federation. Dmitry Pumpyansky is also former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry, and former President and a former board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. **b)** Alexander Pumpyansky is therefore an immediate family member benefitting from his father, Dmitry Pumpyansky, a leading businessperson operating in Russia and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other**

information: **a)** Function: ~~Former~~ former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO

ARTICLE 29(1) **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024

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

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

Justification: a) Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his interests in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. He continues to benefit from the wealth he transferred to his wife. ~~During 2022, his wealth more than doubled, which made him~~ As of 2024, he is among the richest person in Russia in 2023-wealthiest Russian businessmen. b) Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian government, as is evident from his involvement with the Russian Union of Industrialists and Entrepreneurs, where he holds the position of member of the Bureau of the ~~Board~~ Board and is the Chairman of the Committee on Climate Policy and Carbon Regulation. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". In April 2024, Melnichenko also participated in the congress of the Russian Union of Industrialists and Entrepreneurs, where the President of the Russian Federation, Vladimir Putin, gave a speech, discussing the cooperation between the Russian state and leading companies of the country. c) Those elements show that he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: ~~Former Non-Executive Director~~ former non-executive director of JSC SUEK, Former Member SUEK; former member of the Board of EuroChem Group **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024

SSID: 175-51300 **Name:** Pumpyansky Dmitry Alexandrovich **Spelling variant:** a) ПУМПЯНСКИЙ Дмитрий Александрович Александрович (Russian) b) Pumpiansky Dmitry A. (Russian)

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

Justification: a) Dmitry Pumpyansky is a ~~Russian~~ Russian leading businessperson operating in Russia. He is ~~Vice-President, member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP), Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation. He is a Member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP).~~ b) He held senior positions at large Russian metallurgical enterprises. He is former Chairman of the board of directors of TMK PAO and former President and a board member of Group Sinara. In those

capacities, he supported and benefitted from cooperation with authorities of the Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. He is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c) He currently owns and controls DRV Invest JSC, a company engaged in investment.** **d) On 24 FebFebruary 2022**, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Dmitry Pumpyansky, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **e)** Additionally, he was awarded the Order of Merit for the Fatherland, IV degree, the Order of Honor. He was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in ~~Mar~~**March 2023**, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". ~~These elements show that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.~~ **f) These elements show that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.** **Other information:** Function: ~~Vice President, Member~~**President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP); former Vice-President of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs;** Co-Chairman of the RSPF Committee on Industrial Policy and Technical Regulation **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 24 Sep 2024

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

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

Justification: **a) DmitryDmitry Konov** is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Majority stakes in SIBUR are owned by leading businesspersons close to the President of the Russian Federation, Vladimir Putin, namely Leonid Mikhelson and Gennady Timchenko. Between 2017 and ~~2022~~**2020**, Dmitry Konov was ranked among the 200 wealthiest individuals in Russia. **b)** SIBUR Holding is closely connected with the Russian government and the revenue it generates is therefore an important source of revenue for the Russian government. Mr Konov is personally invested in the Formula of Good Deeds project, which brings together all the charitable and partially sponsored projects of SIBUR. **c) DmitryDmitry Konov** has links to the chemical industry through his former membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an

organisation collaborating with the Russian authorities to defend the interests of the Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the Kremlin. **d)** Dmitry Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitry Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. **e)** On 24 February 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, 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 was a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin. **f)** He was nominated by President Putin in January 2023 as a member of the supervisory board of the Russian Science Foundation. **g)** Dmitry Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: former Chairman of the Board of PJSC SIBUR Holding; ~~Member~~member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; ~~Member~~member of the Russian Union of Enterprises and Organisations of the Chemical Complex (~~Ruschemunion~~)Ruschemunion; served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **b) Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:** a) КУЗЬМИЧЁВ Алексей Викторович (Russian) b) Kuzmichov Alexey Viktorovich (Russian) **Sex:** M **DOB:** 15 Oct 1962 **POB:** Kirov, Russian Federation **Nationality:** Russian Federation **Justification:** **a)** Alexey Kuzmichev is a major shareholder of the Alfa Group consortium. He is ranked among the most influential persons in Russia. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. **b)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. **c)** AlfaStrakhovanie has provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific — Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine including during the atrocities in Bucha. **d) e)** ~~He is also a leading businessperson operating in Russia~~Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and a businessperson involved in economic sectors providing a substantial source of revenuelaundry services, as well as military uniforms, to the Governmentarmed forces of the Russian Federation, which is Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been supporting materially or financially and benefitting from Russian decision-makers

responsible for the annexation of Crimea ~~and/or~~ the destabilisation of Ukraine. **f) Kuzmichev also has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia.** **g) He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.** **Other information:** **a) Function:** ~~Leading businessperson. One~~ leading businessperson; one of the main shareholders of the Alfa Group. **b) Associated individuals:** Mikhail Fridman, Petr Aven, German Khan **c) Associated entities:** Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 24 Sep 2024

SSID: 175-53188 **Name:** Deripaska Oleg Vladimirovich **Spelling variant:** ДЕРИПАСКА Олег Владимирович (Russian)

Sex: M **DOB:** 2 Jan 1968 **POB:** Dzerzhinsk, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Oleg Deripaska is a leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry. In March ~~2022~~2023, he attended the Krasnoyarsk Economic Forum, one of the key Russian economic conferences focusing on regional development. He is also the beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC, a major arms and military equipment provider to the Russian armed forces. The Arzamas Machine-Building Plant, part of the Military-Industrial Company LLC, manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia in the war of aggression against Ukraine. **b)** Oleg Deripaska is a leading businessperson operating in Russia and a businessperson 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, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** **a) Function:** ~~Russian~~ Russian leading Russian businessperson; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **b) Associated entities:** Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 24 Sep 2024

De-listed

Individuals

SSID: 175-47951 **Name:** Prigozhina Violetta **Spelling variant:** ПРИГОЖИНА Виолетта (Russian)

Sex: W **DOB:** 12 Jan 1939 **Nationality:** Russian Federation

Justification: Violetta Prigozhina is the mother of the late Yevgeniy Prigozhin, a leading businessperson operating in Russia, and former owner of Concord Management and Consulting LLC, which is linked to other "Concord family" businesses, including Kombinat Pitaniya. The "Concord family" businesses are closely associated with the late Yevgeniy Prigozhin as well as his son and primary heir, Pavel Prigozhin. She is the former co-owner of other companies with links to her son, including "NOVYI VEK" Restaurant Equestrian Sport Complex LLC. Violetta Prigozhina is therefore an immediate family member of and benefitting from Pavel Prigozhin. **Other information:** Associated individuals: Pavel

Prigozhin (grandson), Lyubov Valentinovna Prigozhina (daughter-in-law) **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 21 Dec 2023, 22 Mar 2024, de-listed on 24 Sep 2024

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

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

Justification: a) Nikita Mazepin is the son of Dmitry Mazepin, owner and former General Director of JSC UCC Uralchem. He was a driver at Haas F1 Team until Mar 2022, sponsored by Dmitry Mazepin through Uralchem's subsidiary, Uralkali. His foundation "We compete as one" is set to be financed with funds from Uralkali. He is also associated with his father through joint business interests in the company Hitech GP, which was partly owned by Dmitry Mazepin through Uralkali and whose objective is to benefit Nikita Mazepin's career as a motorsport driver, and which is now owned by a common business associate of the two men. b) He is an immediate family member benefitting from and associated with his father, Dmitry Mazepin, a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, de-listed on 24 Sep 2024

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

Sex: M **DOB:** 23 Apr 1962

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, de-listed on 24 Sep 2024

SSID: 175-53472 **Name:** Pirogova Maria Vladimirovna **Spelling variant:** a) ПИРОГОВА Мария Владимировна (Russian) b) ПІРОГОВА Марія Володимирівна (Ukrainian)

Sex: W **DOB:** 13 May 1993

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022, de-listed on 24 Sep 2024

SSID: 175-53674 **Name:** Zhukov Mikhail Valerievich **Spelling variant:** a) ЖУКОВ Михаил Валерьевич (Russian) b) ЖУКОВ Михайло Валерійович (Ukrainian)

Sex: M **DOB:** 1 Nov 1978

Justification: Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022, de-listed on 24 Sep 2024

SSID: 175-53935 **Name:** Golubovich Mikhail Vasilyevich **Spelling variant:** ГОЛУБОВИЧ
Михаил Васильевич (Russian)

Sex: M **DOB:** 21 Nov 1943 **POB:** Zolotonosha, Ukraine

Justification: Former member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. Appointed as Honorary Citizen of Luhansk in 2016 and as People’s Artist of the so-called “Luhansk People’s Republic” in 2015. He is the artistic director of the Luhansk Academic Ukrainian Music and Drama Theatre in Oboronna. In 2022, he received the Certificate of Honour of the People’s Council of the so-called “Luhansk People’s Republic”. In 2023, he received a letter of thanks from the Deputy Chairman of the State Duma of the Federal Assembly of the Russian Federation and gratitude from the Minister of Culture of the Russian Federation. He has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, de-listed on 24 Sep 2024

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, de-listed on 24 Sep 2024

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, de-listed on 24 Sep 2024